

MINUTES

COUNCILOR VALERIE A. ABBOTT, COMMITTEE CHAIR Councilor Alexander & Councilor Smitherman, Committee Members

https://www.facebook.com/citycouncilbham

Councilor(s) Present: Abbott, Alexander, Smitherman

- 1) Call to Order Councilor Abbott called the meeting to order.
- 2) Approval of the Minutes <u>Action Taken:</u> <u>Councilor Smitherman:</u> <u>Moved to Approve.</u> <u>Councilor Alexander:</u> <u>Seconded.</u> <u>Minutes Approved.</u>
- 3) Consideration of the Consent Agenda #4,5,6,8,9,10,11,12,13,14,15,16,17,19,19,21,23,25,26, 29,30,31,32,33 <u>Action Taken:</u> <u>Councilor Alexander:</u> <u>Moved to Approve.</u> <u>Councilor Smitherman:</u> <u>Seconded.</u> <u>Items Recommended to the City Council Consent Agenda.</u>
- A Resolution pursuant to \$11-40-1 and \$11-43-55 of the Code of Alabama, 1975, authorizing the Mayor to 4) execute and deliver a purchase agreement, for a period of not more than 1 year with MCM Technology, LLC ("MCM") for Implementation, Annual Support, and Maintenance for the MCM Technology Evidence Tracking Software used by the Police Department, for the Maintenance/Subscription/Period ending June 30, 2021, with the City paying an amount not to exceed Nine Thousand Six Hundred Thirty and 23/100 Dollars (\$9,630,23). Submitted by: Mayor Department: Mayor's Office Recommended Funding Source: G/L 001 037 01920 01922.526-001 Amount: \$9,630.23 Action Taken: Councilor Alexander: Moved to Approve. Councilor Smitherman: Seconded. Item Recommended to the City Council Consent Agenda.
- 5) A Resolution approving and authorizing the Mayor to execute a Lease Purchase Schedule No. No.810-9009761-008 with **Dell Financial Services, LLC** that is subject to and incorporates the terms and conditions of the Master Lease Agreement dated March 31, 2020, under which the City of Birmingham will obtain financing to purchase legacy enterprise backup storage computer equipment from Ahead through NCPA, a national purchasing cooperative authorized by the Alabama Department of Examiners of Public Accounts, in a total amount not to exceed Three Hundred Sixty-Five Thousand, Four Hundred Eighty-One Dollars and 13/100 (\$365,481.13) for a period not to exceed ten (10) years in accordance with Code of Alabama 1975 Section 41-16-57(f).

Page 1 of 10

MINUTES

 Submitted by: Patrick McClendon

 Department:
 IMS

 Recommended Funding Source:
 Dell Financial Services Master Lease No.595295-59684

 Amount:
 \$78,443.21/year (5 years for a total not to exceed \$365,481.13)

 Action Taken:
 Moved to Approve.

 Councilor Alexander:
 Moved to Approve.

 Councilor Smitherman:
 Seconded.

 Item Recommended to the City Council Consent Agenda.

6) A Resolution authorizing the Mayor to execute a (1) year Vendor Agreement to purchase **Dell EMC**, data storage, cloud, converged and data protection products and services from AHEAD for use by the City of Birmingham. The City is authorized to expend an amount not to exceed Three Hundred Sixty-Five Thousand, Four Hundred Eighty-One, and 13/100 Dollars (\$365,481.13).

| Submitted by: | Patrick Mc | Clendon | | |
|-----------------------|--------------|--------------|--------------|---------------|
| Department: | IMS | | | |
| Extension: | x2812 | | | |
| Recommended | I Funding S | ource: 001 | _037_01910_ | 01912_526-003 |
| Amount: \$365, | 481.13 | _ | | _ |
| Action Taken: | | | | |
| Councilor Alex | ander: | | Moved to Ap | prove. |
| Councilor Smit | therman: | | Seconded. | |
| Item Recomme | ended to the | e City Counc | il Consent A | genda. |

7) A Resolution pursuant to §11-40-1 and §11-47-19 and §11-43-55 of the Code of Alabama, 1975, to authorize the Mayor to expend funds and execute agreements for a picnic event at Railroad Park on August 21, 2021, or within 30 days thereafter, to celebrate the 150th anniversary of the Birmingham Police Department. This public event will include food, music, and entertainment to be provided for the amusement of the inhabitants of the City of Birmingham. The Mayor is authorized to execute such contracts as may be necessary for the use of facilities, catering, and entertainment for the event, in accordance with Birmingham General City Code §3-1-7. The total amount to be expended for the event shall not equal or exceed a total of Fifteen Thousand and 00/100 Dollars (\$15,000.00). Said funds to come from G/L 031_202_39000_39004.527-050 (Event Center & Catering) and G/L 031_202_39000_39001.523-006 (Food / Catering only).

 Submitted by: Mayor

 Department:
 Mayor's Office

 Recommended Funding Source:
 G/L

 031_202_39000_39001.523-006
 (Food / Catering only)

 Amount:
 \$15,000.00

 Action Taken:
 Moved to Approve.

 Councilor Smitherman:
 Moved to Approve.

 Item Recommended to the City Council Agenda.

BE IT RESOLVED by the Council of the City of Birmingham that the Mayor be and hereby is authorized to execute, for and as the act of said City, an Amendment to the Agreement with Ruffner Mountain Nature Coalition (Ruffner Coalition) passed by Resolution No. 2448-20, under which Ruffner Coalition shall increase its services to include City departments/divisions providing youth services and City neighborhood groups, for the City's 2022 and 2023 fiscal years, and the City will pay Ruffner Coalition an amount not to exceed \$225,000.00, subject to an annual appropriation in the City's corresponding fiscal year budget.
 Submitted by: Chaz Mitchell
 Department: Mayor's Office
 Recommended Funding Source: 001 400 96700 96704.550-008

Page 2 of 10

MINUTES

9) A Resolution pursuant to §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Space One Eleven, Inc. in an amount not to exceed \$5,000.00 to provide the following goods or services to the City: Space One Eleven, Inc. will provide art education programs that incorporate art history, technique, and conceptual workshops where professional Birmingham artists teach these classes to under-serviced children, youth, and citizens in Birmingham. Said funds to come from District 5 Discretionary Funds.
Submitted by: The Office of the City Attorney.

| Submitted by: | The Office of the City | Attorney |
|-----------------------|-------------------------------|--|
| Department: | District 5 Discretiona | ry Funds (Councilor O'Quin) |
| Extension: | 2369 | |
| Recommended | I Funding Source: Dis | strict 5 Discretionary Funds (001_000_04250.542-001) |
| Amount: \$5,00 | 0.00 | |
| Action Taken: | | |
| Councilor Alex | ander: | Moved to Approve. |
| Councilor Smit | therman: | Seconded. |
| Item Recomme | ended to the City Cour | ncil Consent Agenda. |

10) A Resolution authorizing the Mayor to execute and deliver an agreement with the State of Alabama Ballet, Inc. (hereinafter referred to as "The Alabama Ballet") in an amount not to exceed \$25,000.00 to provide the following services within the City of Birmingham: offer world-class, stunning and innovative performances to the residents of the community; serve the community through outreach and music education programs that strive to expand the opportunity for youth to participate in the programs; provide outreach dance training to students age four (4) thru adult through the Alabama Ballet School; the school will provide outreach training thru scholarships and financial aid; provide free school matinees to students of local area schools; provide 2nd Tuesday programs which will allow access to view *behind the scenes* glimpses of ballet productions; maintain and cultivate relationships with other art groups including the Alabama School of Fine Arts, Birmingham Museum of Art, Alabama Dance Council, Alabama State Council on the Arts and the Alabama Symphony Orchestra. The Alabama Ballet shall invoice the city for services performed and the City agrees to pay said invoices in two equal installments or as directed by the Mayor or the Director of Finance
Submitted by: The Office of the City Attorney

 Submitted by: The Onice of the City Attorney

 Department:
 Mayor's Office

 Recommended Funding Source:
 001_400_96700_96727.550-008

 Amount:
 \$25,000.00

 Action Taken:
 Moved to Approve.

 Councilor Alexander:
 Moved to Approve.

 Councilor Smitherman:
 Seconded.

 Item Recommended to the City Council Consent Agenda.

11) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$115.00 to purchase street sign toppers for the College Hills Neighborhood. Signs will be placed on 9th Avenue West at 1st and 2nd Street. Said funds to come from the College Hills Neighborhood Association funds.

Submitted by: The Office of the City Attorney Department: Mayor's Office Recommended Funding Source: College Hills Neighborhood Association

MINUTES

 Amount: not to exceed \$115.00

 Action Taken:

 Councilor Alexander:
 Moved to Approve.

 Councilor Smitherman:
 Seconded.

 Item Recommended to the City Council Consent Agenda.

12) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$5,500.00 to purchase street signage for the Huffman Neighborhood. Signs will be placed throughout the Huffman Neighborhood. Said funds to come from the Huffman Neighborhood Association funds.

| Submitted by: The Office of the | e City Attorney |
|-----------------------------------|------------------------------------|
| Department: Mayor's Office | |
| Recommended Funding Source | : Huffman Neighborhood Association |
| Amount: not to exceed \$5,500.0 | 0 |
| Action Taken: | |
| Councilor Alexander: | Moved to Approve. |
| Councilor Smitherman: | Seconded. |
| Item Recommended to the City | Council Consent Agenda. |

13) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$1,600.00, for the purchase of two (2) Trash Receptacles. Said funds to come from the Woodlawn Neighborhood Association Funds.

| Submitted by: | The Office of the City | Attorney |
|-----------------------|--------------------------|---------------------------------------|
| Department: | Mayor's Office | - |
| Extension: | 2369 | |
| Recommended | d Funding Source: Wo | odlawn Neighborhood Association Funds |
| Amount: amou | Int not to exceed \$1,60 | 0.00 |
| Action Taken: | - | |
| Councilor Alex | ander: | Moved to Approve. |
| Councilor Smitherman: | | Seconded. |
| Item Recomme | ended to the City Coun | cil Consent Agenda. |

14) A Resolution pursuant to Amendment 772 of the Alabama Constitution of 1901, §11-40-1 et. seq., §11-47-16 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Wyteria Huffman d/b/a Official Clutch Band in an amount not to exceed \$2,500.00 to provide the following goods or services to the City: The Official Clutch Band will provide the citizens of Birmingham with exhibits, information, cultural enrichment, and entertainment that promotes community service, public health and safety, and the general well-being of the residents of the City of Birmingham on November 5, 2021. Said funds to come from District 5 Discretionary Funds (\$750.00), District 6 Discretionary Funds (500.00), District 7 Discretionary Funds (\$500.00).

Submitted by: The Office of the City Attorney

Department: City Council Districts 5, 6, 7 and 9

Recommended Funding Source: District 5 Discretionary Funds (\$750.00), District 6 Discretionary Funds (\$500.00), District 7 Discretionary Funds (\$500.00) and District 9 Discretionary Funds (\$750.00). Amount: not to exceed an aggregate total of \$2,500.00

Action Taken:

Councilor Alexander:Moved to Approve.Councilor Smitherman:Seconded.Item Recommended to the City Council Consent Agenda.

15) A Resolution pursuant to §11-40-1, §11-47-130, *et seq.*, §22-3-11 and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Douglas Beasley D/B/A "Litter Squad" in an amount not to exceed \$3,750.00 to provide the following goods and services for the City: The Litter Squad will

```
Eastlake,
```

MINUTES

Five Points South, Forest Park/South Avondale, Fountain Heights, Gate City, Graymont, Oak Ridge Park, Smithfield, Southside, and Wahouma) in their Clean-Up Days and beautification projects within District 5 from August 1, 2021, through June 30, 2022. Any funds not used for the specific purpose stated above shall be returned to the City immediately or no less than thirty (30) days after the end of this Agreement. Said funds to come from District 5 Discretionary Funds.

 Submitted by: The Office of the City Attorney

 Department:
 City Council District 5 (Councilor O'Quinn)

 Recommended Funding Source:
 District 5 Discretionary Funds

 Amount: not to exceed \$3,750.00

 Action Taken:

 Councilor Alexander:

 Moved to Approve.

 Councilor Smitherman:

 Seconded.

 Item Recommended to the City Council Consent Agenda.

16) Funding Agreement with Red Mountain Greenway and Recreational Area Commission, an agency of the State of Alabama, under which the City will make an appropriation to the Commission in an amount not to exceed \$225,000.00 to support the operations of Red Mountain Park. The term of the Agreement will continue through June 30, 2022, or the appropriation of the City, whichever occurs first.

Submitted by: Chaz Mitchell Department: Mayor's Office Extension: 2144 Funding Source: 001_400_96500_96546.550-006 Amount: \$225,000.00 <u>Action Taken:</u> <u>Councilor Alexander: Moved to Approve.</u> <u>Councilor Smitherman: Seconded.</u> Item Recommended to the City Council Consent Agenda.

17) Agreement with McWane, Inc. d/b/a McWane Science Center, under which McWane will provide services in the City to promote public understanding of science, technology, and the environment by making learning an adventure by providing hands-on exhibits and programs for students, teachers, and the general public for a term to commence July 1, 2021, and end June 30, 2022, and the City agrees to pay an amount not to exceed \$159,104.00 for the services.

Submitted by: Chaz Mitchell Department: Mayor's Office Extension: 2144 Funding Source: 001_400_96500_96510.550-005 Amount: \$159,104.00 <u>Action Taken:</u> <u>Councilor Alexander: Moved to Approve.</u> <u>Councilor Smitherman: Seconded.</u> Item Recommended to the City Council Consent Agenda.

18) An Agreement with Red Mountain Theatre Company, Inc., under which RMTC will agree to make its facilities available, free to the public, for cultural events and training in an amount not to exceed \$50,000 for a term of six (6) months.
 Submitted by: Chaz Mitchell Department: Mayor's Office Extension: 2144 Funding Source: 001_400_96400_96431.550-005

Page 5 of 10

MINUTES

 Amount: \$50,000.00

 Action Taken:

 Councilor Alexander:
 Moved to Approve.

 Councilor Smitherman:
 Seconded.

 Item Recommended to the City Council Consent Agenda.

19) Agreement with Oak Hill Memorial Association to provide for the maintenance, care, and control of the Oak Hill, Elyton, and East Lake Cemeteries, as authorized in City Code Section 12-4-21, for a term of 3 years commencing July 1, 2021, and ending June 30, 2024, in an amount not to exceed \$161,297.00

Submitted by: Chaz Mitchell Department: Mayor's Office Extension: 2144 Funding Source: 001_400_96000_96001.550-001 Amount: \$161,297.00 <u>Action Taken:</u> <u>Councilor Alexander: Moved to Approve.</u> <u>Councilor Smitherman: Seconded.</u> Item Recommended to the City Council Consent Agenda.

20) A Lease Agreement for Radio Tower between the City and Summit Media, LLC, under which the City will lease to SummitMedia certain land in western Jefferson County, Alabama, known as the "Alabama State Fairgrounds" or the "Crossplex," upon which Summit Media will occupy, maintain and operate a radio transmitter house, tower, antenna and copper radial wires, and associated underground cable and portable utility buildings on the land for a term of ten (10) years at a monthly rental of \$1,375.00 for the 1st year and increasing by \$25 per month during each additional year, which Lease will be subject to renewal by mutual consent of the parties for up to three additional terms of five years each, as specified in the Lease.
Submitted by: James Fowler Department: Transportation

Extension: 2622 Funding Source: N/A Amount: \$16,500.00 – total 1st year rental <u>Action Taken:</u> <u>Councilor Alexander:</u> Moved to Approve. <u>Councilor Smitherman:</u> Seconded. Item Recommended to the City Council Agenda.

21) Birmingham Green Project Agreement between the City and City Center District Management Corporation (CCDMC). under which the City will provide \$6,155,132.00 in tax increment financing (TIF) funds to CCDMC to be used for certain public infrastructure improvements, including roadway and landscaping improvements, lighting, signage and street furniture, in the Birmingham Green project area located along 20th Street North pursuant to a plan known as the "Birmingham Green Project Plan." Submitted by: Christina Argo **Department: Transportation** Extension: 2390 **Funding Source: Tax Increment Financing Funds** Amount: \$6,155,132.00 Action Taken: Councilor Alexander: Moved to Approve. Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

Page 6 of 10

MINUTES

- A Resolution authorizing the Mayor to enter into an agreement with REV Birmingham, Inc., in an amount not to exceed \$40,162.00 for research, planning, and budgeting services regarding the location, design, and operations of emergency shelters and stand-alone public bathroom facilities.
 Submitted by: Chris Hatcher
 Department: Community Development
 Extension: 2723
 Recommended Funding Source: Federal Funds/HUD
 Amount: \$40,162.00
 <u>Action Taken:</u>
 <u>Councilor Smitherman:</u>
 <u>Moved to Approve.</u>
 <u>Councilor Alexander:</u>
 <u>Seconded.</u>
 Item Recommended to the City Council Agenda.
- 23) BE IT RESOLVED, by the Council of the City of Birmingham that the Mayor be and is hereby authorized to execute on behalf of the City of Birmingham an agreement with **Birmingham Regional Paratransit Consortium** (ClasTran), under which ClasTran shall provide public transportation for the elderly and disabled citizens residing in Birmingham, for a sum not to exceed Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00), for a term of two (2) years subject to an appropriation in the City corresponding fiscal year's budget. Submitted by: Chaz Mitchell

 Department:
 Mayor's Office

 Extension:
 x2136

 Funding Source:001_400_96300_96315.550-004

 Amount:
 \$250,000.00

 Action Taken:
 Councilor Alexander:

 Councilor Smitherman:
 Seconded.

 Item Recommended to the City Council Consent Agenda.

24) BE IT RESOLVED by the Council of the City of Birmingham that the Mayor be and hereby is authorized to execute, for and as the act of said City, any and all documents necessary for the City to make an application, receive and expend grant funding from the U.S. Department of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant, in the amount of \$353,899.00 and authorize the Mayor to execute an Interlocal Agreement with Jefferson County. The Grant funds shall be used \$303,483.00 to the City and \$50,416.00 to the Jefferson County Sheriff for law enforcement and technology improvements, with no matching funds due from the City.

Department:Mayor's Office Grants Division (Finance)Extension:(205) 297-8266 Terrie BurrellRecommended Funding Source: No Matching Funds from the CityAmount: 0.00Action Taken:Councilor Smitherman:Moved to Approve.Councilor Alexander:Seconded.Item Recommended to the City Council Agenda.

25) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2022, by transferring \$250,000.00 from Street Resurfacing, Undesignated and appropriating \$250,000.00 to Transfer to Fund 036 Grant Match; and an Ordinance to amend the Grants Match Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$250,000.00 to Transportation-Resurfacing, Auxiliary Lanes, Ramp Improvements and Median Barrier Rail on SR-3 (US-31 Red Mountain Expressway) Grant Match. REQUESTED BY: James Fowler, Director of Transportation Submitted by: Aaron Saxton, Interim Director of Finance Department: Finance

Page 7 of 10

MINUTES

 Recommended Funding Source:
 Fund 036 and 103

 Amount:
 \$250,000.00

 Action Taken:
 Councilor Alexander:

 Councilor Alexander:
 Moved to Approve.

 Councilor Smitherman:
 Seconded.

 Item Recommended to the City Council Consent Agenda.

- 26) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$2,000,000.00 to Transportation, Resurfacing, Auxiliary Lanes, Ramp Improvements, and Median Barrier Rail on SR-3 (US-31 Red Mountain Expressway) per grant award received. **REQUESTED BY:** James Fowler, Director of Transportation Submitted by: Aaron Saxton, Interim Director of Finance **Department:** Finance Extension: 2206 **Recommended Funding Source: Fund 035** Amount: \$2.000.000.00 Action Taken: Councilor Alexander: Moved to Approve. Councilor Smitherman: Seconded. Item Recommended to the City Council Consent Agenda.
- 27) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$2,331,208.02 to Transportation, Streetscape and Sidewalk Enhancements Including ADA Upgrades per grant award received.

REQUESTED BY:James Fowler, Director of TransportationSubmitted by:Aaron Saxton, Interim Director of FinanceDepartment:FinanceExtension:2206Recommended Funding Source:Fund 035Amount:\$2,331,208.02Action Taken:Moved to Approve.Councilor Alexander:Moved to Approve.Councilor Smitherman:Seconded.Item Recommended to the City Council Agenda.

An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2022, by transferring 28) \$500,000.00 from Sidewalk Repairs, Undesignated, \$82,802.01 from Sidewalk Repairs-ADA, Undesignated and appropriate \$582,802.01 to Transfer to Fund 036 Grant Match; and an Ordinance to amend the Grants Match Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$582,802.01 to Transportation, Streetscape and Sidewalk Enhancements Including ADA Upgrades Grant Match. James Fowler, Director of Transportation **REQUESTED BY:** Submitted by: Aaron Saxton, Interim Director of Finance Department: Finance Recommended Funding Source: Fund 036 and 103 Amount: \$582,802.01 Action Taken: Councilor Alexander: Moved to Approve. Councilor Smitherman: Seconded. Item Recommended to the City Council Agenda.

to Municipal Court, SAMHSA Adult Court Expansion Project (1 H79 TI081924-01), Year 4 of 5. **REQUESTED BY:** Andra Sparks, Presiding Judge

JOINT BUDGET & FINANCE & SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING Monday, August 9, 2021 | 3:30 PM City Council Chambers

MINUTES

Submitted by: Aaron Saxton, Interim Director of FinanceDepartment:FinanceRecommended Funding Source:Fund 035Amount:\$400,000.00Action Taken:Councilor Alexander:Councilor Alexander:Moved to Approve.Councilor Smitherman:Seconded.Item Recommended to the City Council Consent Agenda.

30) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$6,155,132.00 to Birmingham Green Project (i.e. Agreement between the City of Birmingham and City Center District Management Corporation (CCDMC), under which the City will provide up to \$6,155,132 from tax increment financing funds to CCDMC to be used for the construction, repair and maintenance of certain public infrastructure improvements, including roadway and landscaping improvements, lighting, signage and street furniture, in the Birmingham Green project area located along 20th Street North).

 REQUESTED BY:
 James Fowler, Director, Transportation

 Submitted by:
 Aaron Saxton, Interim Director of Finance

 Department:
 Finance

 Extension:
 2206

 Recommended Funding Source:
 Fund 007

 Amount:
 \$6,155,132.00

 Action Taken:
 Moved to Approve.

 Councilor Alexander:
 Moved to Approve.

 Councilor Smitherman:
 Seconded.

 Item Recommended to the City Council Consent Agenda.

- **31)** An Ordinance to amend the Donation Fund for the fiscal year ending June 30, 2022, by appropriating \$1,500.00 to Central Park NA for general use per donation received from Jefferson County Community Service Fund (from State Representative Louise Alexander).
 - REQUESTED BY:
 Christopher Hatcher, Director, Community Development

 Submitted by:
 Aaron Saxton, Interim Director of Finance

 Department:
 Finance

 Extension:
 2206

 Recommended Funding Source:
 Fund 032

 Amount:
 \$1,500.00

 Action Taken:
 Moved to Approve.

 Councilor Alexander:
 Moved to Approve.

 Item Recommended to the City Council Consent Agenda.
- 32) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$17,317.28 to Equipment Management, Rolling Stock, Undesignated. *The funding source is insurance reimbursement.* REQUESTED BY: Cedric Roberts, Director of Equipment Management

Submitted by: Aaron Saxton, Interim Director of Equipment Manageme Submitted by: Aaron Saxton, Interim Director of Finance Department: Finance Extension: 2206 Recommended Funding Source: Fund 102 Amount: \$17,317.28 <u>Action Taken:</u>

Page 9 of 10

| Councilor Smitherman: | Seconded. |
|------------------------------|------------------------|
| Item Recommended to the Citv | Council Consent Agenda |

MINUTES

33) BE IT RESOLVED by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to apply, accept, and expend grant funds on behalf of the City of Birmingham, with the Corporation for National and Community Services (CNCS) AmeriCorps VISTA, as authorized under Title I, Part A of the Domestic Volunteer Services Act of 1973, the funds will enable the City to expand its reach in building on education, economic opportunity and healthy futures by utilizing VISTAs in Opioid Prevention and Education, Veterans Homelessness, Neighborhood Revitalization, and such other services that are appropriate, the Grant award shall be \$60,000.00 and a City match in the amount of \$45,006.00, and authorize the Mayor to take any and all actions and execute such other documents as are appropriate and necessary in accordance with the terms of the Grant. Department: Mayor's Office Grants Division (Finance)

 Department:
 Mayor's Office Grants Division (Finance)

 Extension:
 (205) 297-8266 Terrie Burrell

 Recommended: Funding Source:
 001_031_03701.536.040

 Amount:
 \$45,006.00

 Action Taken:
 Moved to Approve.

 Councilor Alexander:
 Moved to Approve.

 Councilor Smitherman:
 Seconded.

 Item Recommended to the City Council Consent Agenda.

34) Adjournment <u>Action Taken:</u> <u>Councilor Smitherman:</u> <u>Moved to Adjourn.</u> <u>Councilor Alexander:</u> <u>Seconded.</u> <u>Meeting Adjourned.</u>