



JOINT SPECIAL CALLED BUDGET AND FINANCE AND COMMITTEE OF THE WHOLE MEETING
Monday, November 15, 2021 | 3:30 PM
City Council Chambers

MINUTES

COUNCIL PRESIDENT PRO TEM CRYSTAL N. SMITHERMAN, COMMITTEE CHAIR
COUNCIL PRESIDENT WARDINE T. ALEXANDER & COUNCILOR VALERIE A. ABBOTT, COMMITTEE MEMBERS

Councilor(s) Present: Smitherman, Abbott, Alexander

- 1) **Call to Order**
The Meeting was called to order by the Committee Chair, Council President Pro Tem Smitherman.
- 2) **Approval of the Minutes**
Councilor Abbott Motioned to Approve the Minutes.
Council President Alexander Seconded the Motion.
The Action Taken:
The Minutes were Approved as Recorded.
- 3) **Consideration of the Consent Agenda**
Items #7,8
Action Taken:
Council President Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
The Consent Agenda was Approved.
Item Recommended to the City Council Consent Agenda.
- 4) **An Ordinance approving, and authorizing the Mayor to execute, a Paving Reimbursement Agreement with Jefferson County, Alabama. This will provide improvements to Grants Mill Road between I-459 and State Route 119 located in the City of Birmingham. This is part of a Jefferson County resurfacing project to include milling, resurfacing and other necessary repairs to the roadbed and the placement of the final paved surface. The City's share of the cost to be \$500,000.00 for the portion of the roadway located in the City of Birmingham.**
Submitted by: James Fowler
Department: Transportation Extension: x3221
Funding Source: DOT103CP_003048: FY21
Items #7,8
Action Taken:
Council President Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 5) **A Resolution pursuant to §11-40-1, §11-43-55, §11-47-11, §11-47-19 and §11-47-218(a)(18) of the Code of Alabama, 1975, to authorize the Mayor to expend funds and execute agreements for a Black-Tie Masquerade Event at The Harbert Center on December 10, 2021. To celebrate the 150th anniversary; the Birmingham Police Department, City of Birmingham, and the development of the Real Time Crime Center. This event is being provided for the amusement of the inhabitants of the City of Birmingham. To promote the resources of the City and its Police Department. Admission may be charged to recoup the City's costs for the event. The Mayor is authorized to execute a contract with Center Management, Inc. for the use of facilities, catering, parking, security and entertainment for the event, in accordance with Birmingham General City Code §3-1-.**

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Submitted by: Mayor Department:
Mayor's Office Extension: 2277
Recommended Funding Source: G/L Account 001_043_26800_26870.523-006
Amount: \$ 15,000.00
Action Taken:
Council President Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

- 6) A Resolution pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, authorizing the Mayor to execute and deliver a purchase agreement, for a period of one (1) year with FirstTwo, Inc. To provide the City's Police Department, access to the FirstTwo platform (*accessible at <https://www.firsttwo.com>*), which sorts data for presentation on a geo-coded mapping system).

Submitted by: Mayor
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: G/L# 001_043_26000_26001.527-050 Amount:
\$3,600.00
Action Taken:
Item Withdrawn per the Mayor's Office.

- 7) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$59,500.00 to Police, Bulletproof Vest Partnership per award received.

(Resolution Number 839-21)
REQUESTED BY: Patrick Smith, Police Chief
Submitted by: Aaron Saxton, Interim Director of Finance
Department: Finance
Recommended Funding Source: Fund
035 Amount: \$59,500.00
Action Taken:
Council President Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 8) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2022, by transferring \$59,500.00 from Mayor's Office, Grant Match and appropriating \$59,500.00 to Non Departmental, Transfer to Fund 036 Grant Match; and amend the Grants Match Fund Budget for the fiscal year ending June 30, 2022, by appropriating \$59,500.00 to Police, Bulletproof Vest Partnership per award received *(Resolution Number 839-21)*

REQUESTED BY: Patrick Smith, Police Chief
Submitted by: Aaron Saxton, Interim Director of Finance
Department: Finance
Extension: 2206
Recommended Funding Source: Fund 001 and 036
Amount: \$59,500.00
Action Taken:
Council President Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 9) Adjournment
Council President Alexander Motioned to Adjourn.
Councilor Abbott Seconded the Motion.
The Meeting was Adjourned.