

**The Joint Special Called Budget &  
Finance Committee Meeting  
&  
Special Called Committee of the Whole Meeting**

*Monday, November 15, 2021  
City Council Chambers  
3:30 PM*

<https://www.facebook.com/citycouncilbham>

## **AGENDA**

**1) Call to Order**

**2) Approval of the Minutes**

**3) Consideration of the 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 road bed 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  
Amount: \$500,000.00**

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 150<sup>th</sup> 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-

**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**

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**

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**

**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**

## **9) Adjournment**

- **The next Budget & Finance Committee meeting will be on **Monday, November 22, 2021, at 3:30 pm.****