

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

***Monday, April 23, 2022
City Council Chambers
3:30 PM***

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AGENDA

1) Call to Order

2) Approval of the Minutes

3) Consideration of the Consent Agenda

4) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2022, by transferring \$300,000.00 from Information Management Systems, Technology Maintenance, \$48,000.00 from Desktop Maintenance, \$187,730.00 from Software Maintenance, \$232,000.00 from Rental Software Leases, \$418,000.00 from Communication-Telephone, \$1,142,663.04 from Non Capital Equipment and appropriating \$2,328,393.04 to Non Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Improvement Fund for the fiscal year ending June 30, 2022, by appropriating \$2,328,393.04 to IMS102CP 003871 - IMS Hardware/Software.

**Submitted by: Patrick McLendon, Chief Technology Officer
Department: Information Management Systems
Extension: 2812
Recommended Funding Source: 001 General Fund
Amount: \$ 2,328,393.04**

5) An Ordinance to amend the Grants Fund for the fiscal year ending June 30, 2022, by appropriating \$6,600,000.00 to Community Development, Emergency Rental Assistance per grant award received.

Submitted by: Meghan Thomas, Director
Department: Community Development
Extension:
Recommended Funding Source: 035 Grants Fund
Amount: \$ 6,600,000.00

6) A Resolution approving, and authorizing the Mayor to execute, for and as the act of said City, an agreement between the City of Birmingham and Ungerboeck Systems International, LLC to provide professional services to incorporate the Information Management Services (IMS) Department of the City into the existing VenueOps platform to allow all City-owned venues to reserve resources for their events as needed from the IMS Department.

Submitted by: Annette Harris
Department: IMS
Extension: 2751
Recommended Funding Source: 001_037_01920_01922.526-001
Amount: \$11,750.00 FY2022

7) A Resolution authorizing the Mayor to execute an Agreement with Alabama High School Athletic Association (AHSAA), under which AHSAA will host its Super Sectional and Duals Wrestling Tournaments (Wrestling Tournaments) at the Birmingham CrossPlex-Bill Harris Arena in Birmingham, Alabama for years 2023, 2024 and 2025, the Tournaments will include High Schools throughout Alabama and are expected to bring an estimate of 1400 students and 20,000 fans, from outside the City. The City will provide funding to AHSAA in an amount not to exceed \$45,000.00 each year pursuant to Amendment No. 772 as an incentive for the Wrestling Tournaments to be held at the Birmingham CrossPlex-Bill Harris Arena, which will generate revenue from out-of-town visitors and will provide positive publicity for the City. A Resolution 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 NEC Corporation of America (NEC), under which NEC provide maintenance and software update services to the Birmingham Police Department (BPD) fingerprint identification software and system for an additional term of one (1) year for a sum not to exceed \$15,883.18.

Submitted by: Mr. Chaz Mitchell
Department: Mayor's Office-Birmingham Crossplex
Extension: 2136
Recommended Funding Source: PW102CP OA3999 – Deferred Maintenance Program
Amount: \$45,000.00

8) A Resolution pursuant to §11-40-1 et. seq., §11-47-1 and §11-47-9 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with Courtney French Broadcasting, LLC in an amount not to exceed \$75,000.00 to provide the following goods or services to the City: Courtney French Broadcasting, LLC will provide radio advertisement, remote broadcasting and communication services for the services and community events available within the City of Birmingham. Said funds to come from Broadcasting Funds 001_031_03700.534-050

Submitted by: Yolanda Lawson
Department: Office of the City Attorney
Extension: 2369
Funding Source: 001_031_03700.534-050
Amount: \$43,808.00

9) A Foreign-Trade Zone Operator Agreement between the City of Birmingham and **Genuine Parts Company, Inc.**, under which the City will grant Genuine Parts Company the right to utilize a subzone site known as Subzone 98, which is located at 701 39th Street North, Birmingham, as a foreign-trade zone subzone for a term of five (5) years, to automatically renew for successive five (5) year terms and Genuine Parts Company will pay annual operating fees to the City or its Administrator for routine foreign-trade zone operations.

Submitted by: Irenio Johnson
Department: Innovation & Economic Development
Extension: 2799
Funding Source: N/A
Amount: N/A

10) A Funding Agreement between the City of Birmingham and the Regional Planning Commission of Greater Birmingham ("RPCGB"), under which the RPCGB will engage Auburn University, in partnership with the Birmingham-Jefferson County Port Authority and Auburn University's Government & Economic Development Institute to conduct a Supply Chain Analysis Study of the Port of Birmingham and the City will contribute half of the projected cost of \$44,252.00 to perform

the Study in an amount up to, but not to exceed Twenty-Two Thousand One Hundred Twenty-Six and No/100 Dollars (\$22,126.00) to the RPCGB to be used for the Study.

Submitted by: Cornell Wesley
Department: Innovation & Economic Opportunity
Extension: 2799
Funding Source: 001 003 00940.545-001
Amount: 22,126.00

11) A Commercial Lease Agreement between the City of Birmingham and the **Birmingham Airport Authority**, under which the Birmingham Airport Authority will lease property located at 1503 and 1504 50th Street N, Birmingham to the City to be used for the storage of concrete barriers, equipment and general material related to World Games for a term of 4 months and 28 days beginning on March 21, 2022 and ending on August 18, 2022 for a rental fee of \$10,000 per month for a total amount not to exceed \$40,000.

Submitted by: James Fowler
Department: Transportation
Extension: 2622
Funding Source: 105 052 96500 96547
Amount: \$40,000.00

12) A Resolution authorizing the Mayor to accept an unconditional donation to the City of Birmingham from **The Hartford**. The Hartford has offered to donate Ten Thousand Dollars (\$10,000.00) to the City for use by the Birmingham Fire and Rescue Service. The City will accept the donation from The Hartford to support fire safety awareness and education within the community and local schools and used as needed within the BFRS department of the City of Birmingham. The Mayor is authorized to accept the assistance of The Hartford to help facilitate the acceptance of the donated funds to the City of Birmingham.

Submitted by: Cory D. Moon, Fire Chief
Department: Birmingham Fire and Rescue
Extension: 205.933.4160
Funding Source: Contribution from The Hartford
Amount: \$10,000.00

13) A request seeking a budget ordinance to transfer funds in the amount totaling \$6,000.00 (six thousand dollars no/cents) from the following G/L account: account # 001_010_04200.527-

014 (Professional Fees/Consulting Fees) to G/L account # 001_002_00680_00682.452-031 for Man Up Breakfast event expenses at the Birmingham CrossPlex.

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

Recommended Funding Source: 001_010_04200.527-014

Amount: \$6,000.00

The next Budget & Finance Committee meeting will

be on Monday, May 9, 2022, at 3:30 pm.