

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

**Monday, May 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) 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 not more than 1 year and ending June 30, 2023, with Business Systems & Consultants, Inc. (“BSC”) for Police Department software license and maintenance for BSC’s Application Xtender software, used by the Police Department’s Forensics Division, with the City paying an amount not to exceed Fourteen Thousand Nine Hundred Ninety Dollars (\$14,990.00). Said funds to come G/L 001_037_01920_01922.526-001.

**Submitted by: Annette Harris
Department: Information Management Systems
Extension: 2751
Recommended Funding Source: 001_037_01920_01922.526-001
Amount: \$ 14,990.00**

5) A Resolution authorizing the Mayor to execute any and all documents necessary for the City of Birmingham to enter into a interlocal governmental Joint Services Agreement with the State of Alabama; acting by and through the Alabama Department of Transportation, Jefferson County, Alabama and the University of Alabama at Birmingham for the public purpose of maintaining the landscaping along Birmingham area interstates, highways, and on/off ramps in the City of Birmingham for a period of three years and a total cost of One Million Thirty-Two Thousand Dollars annually (\$1,032,000.00) being divided equally among the parties requiring the City of Birmingham to provide Two Hundred and Fifty-Eight Thousand Dollars (\$258,000.00) annually for a total amount not to exceed Seven Hundred Seventy-Four Thousand Dollars (\$774,000.00).

Submitted by: James Fowler
Department: BDOT
Extension: 3221
Recommended Funding Source: PW102CP 006515
Amount: \$258,000.00 annually; \$774,000.00 total three-year term

6) A Resolution pursuant to §11-40-1 et. seq. and §11-47-16, Code of Alabama 1975, authorizing the Mayor to execute and deliver an Agreement with the **Birmingham Public Library/Five Points West Library**, under which the Birmingham Public Library/Five Points West Library will facilitate access to senior citizen activities and programs that enhances awareness of the library system while increasing utilization of books, audio music, movies, presentations, exhibits, and other library resources, both digitally and in person, for an amount not to exceed \$7,500, for a term of one year. Said total funds will come from District #8 Discretionary Funds.

Submitted by: Jeffery McDaniels
Department: City Council
Extension: 2035
Recommended Funding Source: District 8 Discretionary Funds
Amount: \$7,500.00

7) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$500 to purchase historical markers to be placed at historical sites within the South Titusville Neighborhood. Said funds to come from the South Titusville Neighborhood Association Funds.

Submitted by: Herman Lumzy, Jr.
Department: Community Development
Extension: 8244
Recommended Funding Source: 031_200_12190_12192_15198.540.001
Amount: \$500.00

8) A Resolution authorizing the Mayor to execute an Agreement with The Penny Foundation, under which the Penny Foundation shall provide services assisting the City with organizing, managing, and executing the financial operations of the Kid & Jobs (Exposure and Future Executive Summer jobs program) by placing youths ages 14 through 21 for employment with various corporations, and the City will pay the Penny Foundation an amount not to exceed One Hundred Fifty Seven Thousand Five Hundred and 00/100 Dollars (\$157,000.00), for a term of three years ending June 30, 2026, and subject to an appropriation by the City in the corresponding fiscal year budget.

Submitted by: Galvin Billups
Department: Division of Youth Services
Extension: (205) 320.0879
Funding Source: 001_400_96400_96405.550.005 Summer Youth Jobs
Amount: \$157,500.00

9) A Project Agreement between the City of Birmingham and **Urban Ministry, Inc.**, under which Redeveloper shall undertake a project at real property located at 1345 Steiner Avenue SW, Birmingham (the "Property"), on which sits a vacant firehouse building, to renovate the property into a construction workshop to hire young adults who live, work, or attend church in the West End community as interns to learn construction skills to renovate abandoned homes, and the City will sell the Property to Redeveloper for an amount of Ten Thousand and No/100 Dollars

(\$10,000.00), provided that Redeveloper is in compliance with the terms and conditions of the Project Agreement.

Submitted by: Janice Douthard
Department: IEO
Extension: 2273
Funding Source: N/A
Amount: \$10,000.00

**The next Budget & Finance Committee meeting will
be on **Monday, June 13, 2022, at 3:30 pm.****