



COMMITTEE REPORT



SPECIAL CALLED JOINT BUDGET & FINANCE AND COMMITTEE OF THE WHOLE MEETING
MONDAY, MAY 9, 2022 | 1:00 P.M.
CONFERENCE ROOMS D&E

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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**
Action Taken:
Councilor Abbott Motioned to Approve the Minutes.
Councilor Alexander Seconded the Motion.
The April 25, 2022 Budget and Finance Committee Meeting Minutes were Approved as Recorded.
- 3) **Consideration of the Consent Agenda**
Items #5,6,7,8,9,12,15,16
Action Taken:
Councilor Abbott Motioned to Approve the Consent Agenda.
Councilor Alexander Seconded the Motion.
The Items were Recommended to the City Council Consent Agenda.
- 4) A Resolution authorizing the Mayor to execute an order under the City's Master Services and Purchasing Agreement with Axon Enterprise, Inc. approved by the Council of the City of Birmingham on February 15, 2022 (Resolution 263-22) under which the City of Birmingham will acquire Axon devices and services detailed in Quote Q-36158-44662.64BF such as body cameras for use by the Birmingham Police Department utilizing a United States Department of Justice grant in the amount of \$276,000 and a City match of \$274,000 with said products and services to be delivered to the City on or before September 30, 2022.
Submitted by: Assistant Chief Mack Department: BPD
Extension: 2812
Recommended Funding Source: \$274,000 POL036GM016131 (2019-BC-DX-0066) \$276,000 POL035GR016132
Amount: \$550,000.00
Action Taken:
Councilor Alexander Motioned to Approve the Item.
Councilor Abbott Seconded the Motion.
The Item was Recommended to the City Council Agenda.
- 5) A Resolution authorizing the Mayor to execute a Vendor Agreement for the purchase of Cellebrite forensic software maintenance with Carahsoft Technology Corporation ("Carahsoft") for a period of one (1) year. The City is authorized to expend an amount not to exceed \$10,960.19.
Submitted by: Annette Harris Department: IMS
Extension: 2751

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Recommended Funding Source: 001_037_01920_01922.526-001

Amount: \$10,960.19

Action Taken:

Councilor Alexander Motioned to Approve the Item.

Councilor Alexander Seconded the Motion.

The Item was Recommended to the City Council Consent Agenda.

- 6) A Resolution authorizing the Mayor to execute an Agreement with DataWorks Plus, LLC, located at 728 North Pleasantburg Drive, Greenville, SC, under which DataWorks Plus shall provide updated hardware, software, maintenance, and support services for the MUGSHOT and fingerprinting systems used by the Birmingham Police Department, for a term of three years, and the City shall pay DataWorks Plus an amount not to exceed \$40,950.00 annually, subject to an appropriate by the City in the corresponding fiscal year budget.

Submitted by: Davide Allen Department: BPD

Extension: (205) 410- 8223 (Annette Harris X2751)

Recommended Funding Source:001_037_01920_01922.526-001

Amount: \$40,950.00

Action Taken:

Councilor Alexander Motioned to Approve the Item.

Councilor Alexander Seconded the Motion.

The Item was Recommended to the City Council Consent Agenda.

- 7) A Resolution pursuant to §11-40-1 et. seq., §11-47-19 and §11-47-16 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with **Step By Step Sports Foundation** in an amount not to exceed \$14,999.99. Step By Step will provide the City of Birmingham training services for Coaches and Data Managers coordination at the Magic City Showcase to be held June 25, 2022, in Birmingham Alabama. Said funds to come from Funds 001_000_04210.542-001.

Submitted by: Yolanda Y. Lawson Department: Office of the City Attorney Extension: 2369

Recommended Funding Source: 001_000_04210.542-001

Amount: \$14,999.00 (not to exceed)

Action Taken:

Councilor Alexander Motioned to Approve the Item.

Councilor Alexander Seconded the Motion.

The Item was Recommended to the City Council Consent Agenda.

- 8) A request seeking a budget ordinance to transfer funds in the amount totaling \$20,000.00 (twenty thousand dollars 00/100) from the following G/L account: account # 001_010_04200.527-050 (Professional Fees) to account # 031_205_04409.690-001 for traffic calming expenses within District # 8.

Submitted by: Jeffery McDaniels Department: City Council (10) Extension: 2035

Recommended Funding Source: 001_010_04200.527-050

Amount: \$20,000.00

Action Taken:

Councilor Alexander Motioned to Approve the Item.

Councilor Alexander Seconded the Motion.

The Item was Recommended to the City Council Consent Agenda.

- 9) A Resolution approving and authorizing the Mayor to execute an Agreement with Tyler Technologies, Inc. under which Tyler Technologies will provide software, professional services, and ongoing maintenance and support services related to Tyler Technologies, Inc.'s Incode software licensed by Tyler Technologies, Inc. to the City of Birmingham specifically to include online payment processing for the City of Birmingham's Municipal Court.

Submitted by: Annette Harris Department: IMS

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Extension: 2751
Recommended Funding Source: Year 1: 054_046.525-011/ Years 2 and 3: 001_037_01920_01922.526-001
Amount:\$6,664.04
Action Taken:
Councilor Alexander Motioned to Approve the Item.
Councilor Alexander Seconded the Motion.
The Item was Recommended to the City Council Consent Agenda.

- 10) An Ordinance authorizing the Mayor to execute a Redevelopment Agreement with **L. Williams & Associates, LLC**, in substantially the same form as on file in the Office of the City Clerk, under which the City will convey to L. Williams & Associates, property known as the “Cash Connection/Western Union Building” located at 2119 5th Avenue North, Birmingham for a use value of \$250,000, for use as a professional counseling and psychological rehabilitation facility under Section 24-2-6 of the Code of Alabama (1975), which allows the City to make land in a redevelopment project available for use by private enterprises at its “use value,” which represents the value at which the City determines such land should be made available in order that it may be redeveloped for the purposes specified.

Submitted by: Janice Douthard Department: Innovation & Economic Opportunity Extension: 2273
Recommended Funding Source: N/A
Amount: \$250,000.00
Action Taken:
Councilor Alexander Motioned to Approve the Item.
Councilor Abbott Seconded the Motion.
The Item was Recommended to the City Council Agenda.

- 11) A Novation Agreement between **MAB-RGA Lakeshore Pavilion, LP, and ExchangeRight Essential Income Strategy Properties 3, LLC**, under which ExchangeRight will be substituted for MAB-RGA Lakeshore as the Developer under the Project Agreement for the Lakeshore Publix project.

Submitted by: Cornell Wesley Department: Innovation & Economic Opportunity Extension: 2273
Recommended Funding Source: N/A
Action Taken:
Councilor Alexander Motioned to Approve the Item.
Councilor Alexander Seconded the Motion.
The Item was Recommended to the City Council Consent Agenda.

- 12) A Resolution pursuant to §11-40-1, and §38-2-9 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with **Stay Focused Project Inc.** in an amount not to exceed \$3,000.00 to provide the following goods and services for the City: The Provider will provide educational activities, games, and monthly outings for the poor and needy Senior Citizens within the City of Birmingham. Said funds to come from District 9 Discretionary Funds.

Submitted by: Yolanda Y Lawson Department: Birmingham Fire & Rescue Extension: 8286
Recommended Funding Source: District 9 Discretionary Funds
Amount: \$3,000.00
Action Taken:
Councilor Alexander Motioned to Approve the Item.
Councilor Alexander Seconded the Motion.
The Item was Recommended to the City Council Consent Agenda.

- 13) A First Amendment to Redevelopment Project and Funding Agreement (Northside Park Project) with Northside Redevelopment, LLC, under which the Redevelopment Project and Funding Agreement for the Carraway Hospital redevelopment project will be amended to update the schedule for the demolition of buildings on the site and to provide that Northside Redevelopment, LLC, will retain title to property known as “Blocks E, F, and G” in order to

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facilitate residential development on such property.

Submitted by: Melissa Smiley Department: Mayor's Office Extension: 8047

Recommended Funding Source: N/A

Action Taken:

Councilor Alexander Motioned to Approve the Item.

Councilor Abbott Seconded the Motion.

The Item was Recommended to the City Council Agenda.

- 14) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2022, by transferring \$13,000.00 from Economic Incentives - Lakeview Antisocial and appropriating \$13,000.00 to Economic Incentives - Children's Hospital.

Submitted by: Aaron Saxton, Deputy Chief Financial Officer Department: Finance

Extension: 2763

Recommended Funding Source: 001 General Fund

Amount: \$13,000.00

Action Taken:

Councilor Alexander Motioned to Approve the Item.

Councilor Abbott Seconded the Motion.

The Item was Recommended to the City Council Agenda.

- 15) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2022, by transferring \$4,812.00 from Crestwood North NA and appropriating \$4,812.00 to Department of Transportation, R&M Infrastructure Street & Traffic Signs (i.e. speed cushions) for traffic calming efforts.

Submitted by: Dr. Meghan Thomas, Director Department: Community Development Extension: 2723

Recommended Funding Source: 031 & 102

Amount: \$4,812.00

Action Taken:

Councilor Alexander Motioned to Approve the Item.

Councilor Alexander Seconded the Motion.

The Item was Recommended to the City Council Consent Agenda.

- 16) An Ordinance to amend the Capital Fund Budget for the fiscal year ending June 30, 2022, by transferring \$59,502.67 from 6th Ave So Drainage Impr Phase I-Undesignated, \$156,189.78 from 6th Ave So Drainage Impr Phase I and appropriate \$215,692.45 to 2900 Norwood Drainage Project.

Submitted by: Denise Bell, Director Department: Capital Projects Extension: 2503

Recommended Funding Source: 157 & 103

Amount: \$215,692.45

Action Taken:

Councilor Alexander Motioned to Approve the Item.

Councilor Alexander Seconded the Motion.

The Item was Recommended to the City Council Consent Agenda.

- 17) A Resolution pursuant to §11-40-1 and §11-47-16 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with **Jones Valley Urban Farm d/b/a Jones Valley Teaching Farm** in an amount not to exceed \$10,000.00. The provider will facilitate management of and offer public access to garden facilities in order to provide urban farming educational opportunities for marginalized and vulnerable citizens of Birmingham. The provider will advertise and have media releases of the services provided in the urban farming program that are part of the urban farming strategy within the City of B

Submitted by: Yolanda Y. Lawson Department: Office of the City Attorney Extension: 2369

Recommended Funding Source:

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Amount: \$10,000.00 (not to exceed)

Action Taken:

Councilor Alexander Motioned to Approve the Item.

Councilor Abbott Seconded the Motion.

The Item was Recommended to the City Council Agenda.

18) Adjourn

Councilor Alexander Motioned to Adjourn.

Councilor Abbott Seconded the Motion.

The Meeting was Adjourned.