

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

***Monday, May 9, 2022
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) 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

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
Recommended Funding Source: 001_037_01920_01922.526-001
Amount: \$10,960.19

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 appropriation by the City in the corresponding fiscal year budget.

Submitted by: Annette Harris
Department: IMS
Extension: 2751
Recommended Funding Source: 001_037_01920_01922.526-001
Amount: \$10,960.19

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

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

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
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

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

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

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

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 facilitate residential development on such property.

Submitted by: Melissa Smiley
Department: Mayor’s Office
Extension: 8047
Recommended Funding Source: N/A

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

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

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: \$ 156,189.78

**The next Budget & Finance Committee meeting will
be on Monday, May 9, 2022, at 3:30 pm.**