



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
MONDAY, JUNE 27, 2022 | 3:30 P.M.
COUNCIL CHAMBERS

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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, Clarke, Moore, O'Quinn, Tate, Williams, Woods

- 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.
Councilor Alexander Seconded the Motion.
The June 13, 2022 Joint Budget and Finance and Special Called Committee of the Whole Meeting Minutes were Approved as Recorded.
- 3) **Consideration of the Consent Agenda**
Items #4,6,7,8
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Items Recommended to the City Council Consent Agenda.
- 4) A Resolution authorizing the Mayor to execute a three (3) month Extension Agreement for the existing Annual Subscription Services Agreement with **ShotSpotter, Inc.** covering installation and hosting of the ShotSpotter Gunshot Detection, Location, and Forensic Analysis Service within the City. The existing Agreement ends June 30, 2022 and will be extended for an additional three month period ending September 30, 2022. The City is authorized to expend an amount not to exceed **Two Hundred Forty-two Thousand Eight-Hundred Forty-eight and 00/100 Dollars (\$242,848.00)** which includes subscription costs for Phase I, Phase II, Phase IIIA and Phase IIIB.
Submitted by: Assistant Chief Mack
Department: BPD
Extension: 205.297.8477
Recommended Funding Source: G/L Acct. No.: 001-043-26000-26001.527-050 Professional Fees Other Professional Services
Amount: 242,848.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 5) A Professional Services Agreement between the City of Birmingham and **Operation Hope, Inc.**, under which Operation Hope will provide professional financial wellness services to the City and its employees, to include educational workshops and presentations, one-on-one coaching and counseling, credit and money management education, referrals, homeownership resources, and financial disaster preparedness and such other assistance from time to time as required and requested by the City, for an amount not to exceed \$75,000, for a term of one (1) year.

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Submitted by: Marilyn D. Johnson
Department: Human Resources
Extension: 8231
Recommended Funding Source: 001_042_02300.527-014 Amount: \$75,000
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

- 6) An Ordinance to (i) ratify the conveyance of property located at 1195 Bessemer Road, to the **Young Men's Christian Association of Birmingham ("YMCA")** as evidenced by that certain deed dated September 15, 1989 and recorded in Instrument Number 768-768, for the construction of a facility to be used solely and only as a YMCA facility in the western area of Birmingham, and (ii) authorize the Mayor to execute a Quitclaim deed and all necessary documents to remove/release the deed restrictions against the YMCA as they have fulfilled the obligation to construct the YMCA facility.

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

- 7) 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 West Publishing Corporation for installation, data integration, software license and maintenance for their HighQ application for a file management system to be used by the Office of the City Attorney for a period not to exceed three years for a total cost not to exceed Two Hundred Six Thousand Two Hundred Fifty Two and 64/100 Dollars

Submitted by: Annette Harris
Department: IMS
Extension: 2751 Recommended Funding Source: FY23 -148_000.526-001 IMS148CP 003871_002, \$74,765.40. FY24 -001_037_01920_01922.531-020, \$64,772.04. FY25 -001_037_01920_01922.531-020, \$66,715.20.
Amount: \$206,252.64
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 8) 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 Daktronics. Inc. for maintenance, technology parts and service related to E19108-1 the electronic scoreboards, displays and control systems, large screen display systems and the audio systems used at the CrossPlex, Bill Harris Arena and Legion Field for a period not to exceed one year for a total cost not to exceed One Hundred Forty-Seven Thousand Seventy-Five and 00/100 Dollars.

Submitted by: Nelvin Short
Department: IMS
Extension: 205.871.8685
Recommended Funding Source: 001_037_01930_01933.527-050

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Amount: \$147,075.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 9) A Resolution authorizing the Mayor to enter in Agreement with BGrace Media, LLC (“BGM”), pursuant to §11-47-19 and §11-47-16, Code of Alabama 1975. These Events will attract visitors, service providers and entrepreneurs to the City of Birmingham. All of these will have an economic impact on the City by generating revenue from taxes and fees; therefore, these Events would be authorized under Amendment No. 772 of the Constitution of Alabama. The fee for the services related to assisting the City with these Events shall not exceed the sum of \$125,200.00. Services shall include all BGM expenses, the organizing, promoting, managing and facilitating of a “Safe Summer Concert Series Project” (the “Events”). These free Events will be held in City of Birmingham parks throughout the City of Birmingham during the months of August, September and October 2022. BGM will be responsible for securing and organizing all advertisers, informational and educational providers, suppliers and vendors for the Event. BGM will be responsible for booking and any payment of all DJs and performing artists for the Event, for procuring staging, sound and lighting equipment and operators (if not provided by performers set up and break down. BGM will coordinate with the City regarding crowd control, security, parking, signage and other similar activities. BGM will consult with a representative of the City regarding the selection of the performers, advertisers, informational and educational providers, and vendors for the Event.

Submitted by: Yolanda Y. Lawson

Department: Office of the City Attorney

Extension: 2369

Recommended Funding Source: FYE 2022 & FYE 2023 Sports and Tourism Revenue

Amount: \$ 125,200.00 (not to exceed)

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 10) A Resolution Authorizing the Mayor to enter into a loan agreement with Uptown Entertainment, LLC, Uptown Jazz Lounge, located at 2250 Suite B, 9th Avenue North, Birmingham, AL 35203 for a Community Development Block Grant (CDBG) Small Business Loan in the amount of \$157,652.28 for a term of ten years to provide financing for a machinery and equipment and related soft cost. Loan is secured by machinery and equipment and personal loan guarantee.

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Smitherman Seconded the Motion.

Item Recommended to the City Council Agenda.

- 11) **Adjournment**

Councilor Alexander Motioned to Adjourn.

Councilor Abbott Seconded the Motion.

The Meeting was Adjourned.