



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
MONDAY, MAY 23, 2022 | 3:30 P.M.
COUNCIL CHAMBERS

MINUTES

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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 Minute.
Councilor Alexander Seconded the Motion.
The April 25, 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
Action Taken:
Councilor Alexander Motioned to Approve the Consent Agenda.
Councilor Abbott Seconded the Motion.
Items were Recommended to the City Council 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
Action Taken:
Councilor Alexander Motioned to Approve the Item.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 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

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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

Action Taken:

Councilor Alexander Motioned to Approve the Item.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 6) 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

Action Taken:

Councilor Alexander Motioned to Approve the Item.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 7) 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 Kids & 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 appropriate 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: \$15500.00

Action Taken:

Councilor Alexander Motioned to Approve the Item.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 8) **Adjourn**

The next Budget and Finance Committee Meeting is scheduled for Monday, June 13, 2022, 3:30 p.m.

Councilor Alexander Motioned to Adjourn.

Councilor Abbott Seconded the Motion.

The Meeting was Adjourned.