



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
MONDAY, AUGUST 22, 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

- 1) **Call to Order**
The Meeting was called to order by the Committee Chair, Council President Pro Tem Crystal Smitherman.
- 2) **Approval of the Minutes**
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
The August 8, 2022 Joint Budget and Finance and Special Called Committee of the Whole Minutes were Approved as Recorded.
- 3) **Consideration of the Consent Agenda**
Items #5,7,9,10,12,13,17,18,19,20,21,22,23,24
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Items Recommended to the City Council Consent Agenda.
- 4) An Ordinance, pursuant to Section 11-102-1 *et seq.*, Code of Alabama, authorizing the Mayor to execute an Intergovernmental Agreement, for a term not to exceed three (3) years, between the City of Birmingham and **Jefferson County, Alabama (the "County")** for the purpose of making certain improvements involving Full Depth Reclamation, Resurface, & Striping of Acipco Industrial Drive from Daniel Payne Drive to Eagan Road, to improve road conditions and the safety of the traveling public in Birmingham, Jefferson County (hereinafter called "the Roadway"), located within the corporate limits of the City of Birmingham, as part of needed infrastructure improvements. The County will provide, through the competitive bid process, the required material and labor services for the improvements to the Roadway. The City of Birmingham will be responsible for paying Jefferson County for the cost of improvements to Acipco Industrial Drive. The cost of the improvements to Acipco Industrial Drive to be paid by the City shall not exceed **Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00)**. After completion and acceptance, the City shall assume responsibility for future maintenance of the Roadway.
Submitted by: Mayor
Department: Mayor's Office Extension: 2277
Recommended Funding Source: G/L - 039_000.527-050 COVID State and Local Fiscal Recovery Funds - Professional Fees Other Professional Services
Amount: \$250,000.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Items Recommended to the City Council Agenda.

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- 5) An Ordinance authorizing the Mayor to execute a one-year Interlocal Cooperation Agreement for Orthophotography and Planimetric Mapping Services Cost Sharing between the City of Birmingham and Jefferson County. The City of Birmingham will pay to the County an amount not to exceed Thirty-Five Thousand Seven-Hundred Fourteen and 29/100 Dollars (\$35,714.29), in exchange for the County providing the City with a copy of received products as delivered per any GIS Consortium projects.
Submitted by: Mayor
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: 048_016.527-0508
Amount: \$35,714.29
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 6) A Resolution authorizing the Mayor to execute an agreement with LexisNexis Risk Solutions FL Inc. under which LexisNexis will provide Accurint Software to the City of Birmingham for conducting background investigations through the Birmingham Police Department in an amount not to exceed \$20,590.34 for a period of 36 months beginning July 1, 2022 and ending June 30, 2025 subject to the appropriation of sufficient funds of Birmingham.
Submitted by: Annette Harris
Department: IMS
Extension: 2751
Recommended Funding Source: G/L Account 001_037_01920_01922.531-020
Amount: \$20,590.34 (\$6,661.56 in FY23)
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Items Recommended to the City Council Agenda.
- 7) A Resolution authorizing the Mayor to execute a First Amendment to Agreement with Kronos Incorporated, under which Kronos will provide to the City of Birmingham its Workforce Management Systems and Related Products, Services and Solutions under the OMNIA Partners, Public Sector Cooperative Bid Contract Number 18220 and 18221 for a period of three (3) years for a total cost not to exceed \$461,227.76.
Submitted by: Annette Harris
Department: IMS
Extension: 2751
Recommended: G/L Account 001_037_01920_01922.526-001
Amount: \$461,227.76. (\$147,608.32 in FY23)
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 8) A Resolution authorizing the Mayor, to execute for and as the act of said City, an agreement with Assisted Patrol, LLC., Beaver Creek, Ohio, in an amount not to exceed \$14,999.99, over a term of three (3) years, to provide the lease of Assisted Patrol Bait Systems and all necessary related components, accessories, hardware and software, for the Police.
Submitted by: Annette Harris
Department: IMS
Extension: 2751
Recommended Funding Source: 001_037_01920_01922.531-020

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Amount: \$14,400. FY 23: \$4,800.00 FY 24: \$4,800.00,
FY 25: \$4,800.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Items Recommended to the City Council Agenda.

- 9) 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 with **MCM Technology, LLC** (“MCM”) for Implementation, Annual Support and Maintenance for the MCM Technology Evidence Tracking Software, used by the Police Department, for the Maintenance/Subscription/Period ending June 30, 2023, with the City paying an amount not to exceed \$10, 015.43.

Submitted by: Annette Harris

Department: IMS

Extension: 2751

Recommended Funding Source: G/L 001_037_01920_01922.526-001

Amount: \$10,015.43

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 10) A Resolution authorizing the Mayor to execute a First Amendment to the Agreement with Kronos Incorporated, under which Kronos will provide to the City of Birmingham additional software license and services for the City of Birmingham Police, Detention and Fire to upgrade their Telestaff Workforce software and provide maintenance and support for the software for an amount not to exceed \$15,200.00 increasing the total Agreement cost for the maintenance and support to a total amount not to exceed \$244,124.00.

Submitted by: Annette Harris

Department: IMS

Extension: 2751

Recommended Funding Source: 102_000.527-050 Project IMS102CP 003871 FY22

Amount: \$244,124.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 11) A Resolution authorizing the Mayor to issue, on behalf of the City, a firm commitment to allocate \$250,000.00, in local grant match, in support of a \$10,000,000 Railroad Crossing Elimination (RCE) planning and engineering grant application to the Federal Railroad Administration Railroad to develop highway-rail and pathway-rail grade crossing improvement projects that focus on improving the safety and mobility of people, goods, and services. Norfolk Southern and the City of Trussville have committed to pay the remaining balance of the 20% local match requirement for the RCE grant.

Submitted by: Chris Hatcher

Department: Recovery Team

Extension: 2807

Recommended Funding Source: N/A outside grant (Trussville/Norfolk Southern):

Amount: \$250,000.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Items Recommended to the City Council Agenda.

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- 12) A Resolution authorizing the Mayor to execute for and as the act of said City, any and all documents necessary for the City to make application, receive and expend grant funding from the U.S. Department of Justice (DOJ) through the Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement and Traffic Safety (LETS) Division for the Edward Byrne Memorial Justice Assistance Grant, in the amount of \$150,000.00 with no matching funds due from the City. The grant will support computers and technology for the Real-Time Crime Center.
Submitted by: Adrienne Stitt
Department: Finance/Grants
Extension: x2434 Recommended
Funding Source: n/a
Amount: up to \$150,000 to be received/ no City match
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 13) **BE IT RESOLVED** by the Council of the City of Birmingham that the Mayor be and hereby is authorized, for and as the act of said City, to execute a Court Referral Officer contract with the Administrative Director of Courts (ADC), Judicial Branch, State of Alabama pursuant to the "Mandatory Treatment Act of 1990" at Section 12-23-1 through 12-23-19, Code of Alabama 1975. Under the terms of the contract ADC shall provide and reimburse the City for Court Referral Officer (CRO) services in Birmingham Municipal Courts for all appropriate defendants under the Mandatory Treatment Act, said contract of reimbursement shall be in the amount as determined by the State of Alabama each year, for a term of three (3) years ending June 30, 2025, and the Mayor be and is hereby authorized, empowered and directed to do all things and to execute all documents as may be proper.
Department: Birmingham Municipal Court
Extension: Mankinta Holloway, X 2156 Recommended
Funding Source: The Court Referral Grant Fund 035
Amount: \$37,164.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 14) A Resolution authorizing the Mayor to execute and deliver a First Amendment to the Agreement with Friends of Rickwood Field adopted by the Council on December 22, 2020, under Resolution No. 2445-20. to increase the management fee to Rickwood from \$50,000.00 in year three (3) to \$150,000.00 in year three (3) to expand the scope of services to include programming for Park and Recreation and other services.
Submitted by: Chaz Mitchell
Department: Mayor's Office
Extension: 2136
Recommended Funding Source: 001400_96500_96517.550-009
Amount: \$150,000.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Items Recommended to the City Council Agenda.
- 15) **BE IT RESOLVED** by the Council of the City of Birmingham that the Mayor be and hereby is authorized to execute, for and as the act of said City, a management agreement between the City of Birmingham with the Jazz Hall of Fame of Alabama, Inc. (AJHoF), under which AJHoF shall manage, operate, supervise and maintain the property known as the Carver Theatre for the benefit of the City, for a term of three (3) years ending June 30, 2025, in an amount not to exceed One Hundred Seventy-Five Thousand and 00/100 Dollars (\$175,000.00),

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subject to an annual appropriation of funding by the City in each corresponding fiscal year's budget.

Submitted by: Michelle Inman Department: Mayor's Office Extension: 2144

Funding Source: 001_400_96500_96517.550-009

Amount: \$175,000.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Items Recommended to the City Council Agenda.

- 16) A Resolution pursuant to §11-40-1 et. seq., and §41-16-51(a)(16), Code of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with **Toter, LLC.**, in an amount not to exceed **\$6,030,000.00**, for the provision of 100,000 Toter 96 Gallon EVR II Universal/Nestable Carts and accessory parts, and up to **(\$526,002.25)** for the provision of assembly, distribution, and related services for a total amount not to exceed up to **(\$6,556,002.25)** to provide Goods and Services, which are being purchased in accordance with the terms of the Sourcwell Contract #041521-TOT, (the "Sourcwell Terms"). Said funds shall come from **G/L Account 102_000.525- 010.**

Submitted by: Julie Bernard

Department: Mayor's Office

Extension: 2369

Recommended Funding Source: G/L Account 102_000.525-010.

Amount: \$6,556,002.25

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Items Recommended to the City Council Agenda.

- 17) A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$2,100.00 to purchase two (2) signs for the Village Creek Walking Trail for the Ensley Neighborhood. Said funds to come from the Ensley Neighborhood Association Funds.

Submitted by: Alice Williams

Department: Community Resource Services

Extension: 8085

Funding Source: 031_200_12080_12081_15198.540-001

Amount: \$2,100.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 18) A Contract for Sale of Real Estate between the City of Birmingham and R. L. R. Investments, L.L.C., under which the City will sell approximately 67.4 acres of land located in the Daniel Payne Industrial Park to R. L. R. Investments for a purchase price of \$55,000 per acre, for an estimated total purchase price of \$3,707,000 for development of a facility to include a 130-door transportation terminal with an 8-bay shop, office, truck wash, fuel island and related parking.

Submitted by: Janice Douthard Department: IEO

Extension: 2273

Funding Source: N/A

Amount: \$55,000.00 per acre paid to the city

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

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- 19) A Resolution (1) finding that City is authorized pursuant to §11-47-19, Code of Alabama 1975, to provide music and other exhibitions for the amusement of the inhabitants; (2) finding that the City has authority pursuant to §11-47-16, Code of Alabama 1975 to establish, operate, maintain, or contract with others to operate and maintain public cultural facilities consisting of museums, art galleries, art centers, music halls, and related facilities, and, if necessary, to acquire sites for, construct, or otherwise acquire such facilities, all to the end of making cultural facilities available to the public, whether separately or grouped two or more in the same building and whenever any such facilities shall have been so established they may be administered by and through such instrumentality or instrumentalities as may be designated for that purpose by the governing body of such county, city, or town; and (3) authorizing the Mayor to expend \$5,000.00 for an agreement with the Birmingham Botanical Society, Inc. for the purpose of providing books, DVD's and other materials for the Horticulture Library at the Birmingham Botanical Gardens, with said funding to come from the Redmont Neighborhood Association funds.
Submitted by: Alice Williams
Department: Community Resource Services Extension: 8085
Funding Source: 031_200_12140_12143_15198.540-001
Amount: \$5,000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 20) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$45,000.00 to Police, Alabama Drug Enforcement Task Force (ADETF) for various expenditures per grant award received.
Submitted by: Kevin Moore, Director of Finance
Department: Finance
Extension: 2206
Recommended Funding Source: Fund 035
Amount: \$45,000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 21) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$1,587,001.00 from Capital Projects, Consulting Fees and appropriating \$1,587,001.00 to Non-Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$1,587,001.00 to DCP, Consulting for Capital Projects.
Submitted by: Kevin Moore, Director of Finance
Department: Finance
Extension: 2206
Recommended Funding Source: Fund 001 and 102
Amount: \$1,587,001.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 22) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$5,955.54 to North Pratt NA, \$5,000.00 to Oakwood Place NA for general use per donation received from Jefferson County Community Service Fund.
Submitted by: Dr. Meghan Thomas, Director

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Department: Community Development Extension: 2723
Recommended Funding Source: 032
Amount: \$ 10,955.54
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 23) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$1,500.00 to Belview Heights NA, \$2,000.00 to Riley-Travellick NA for general use per donation received from Jefferson County Community Service Fund.
Submitted by: Dr. Meghan Thomas, Director
Department: Community Development
Extension: 2723
Recommended Funding Source: 032
Amount: \$ 3,500.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 24) A Contract for Sale and Development of Real Estate between the City of Birmingham and CPSALI, LLC, under which the City will sell approximately 28.57 acres located at 750 Tom Martin Drive and 801 Lakeshore Parkway to CPSALI, LLC for a purchase price of \$3,250,000, and the property will be developed for use by Consolidated Pipe & Supply Company, Inc. as its corporate headquarters.
Submitted by: Janice Douthard
Department: IEO
Extension: 2273
Funding Source:
N/A
Amount: \$3,250,000 paid to the City
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 25) **Old & New Business**
District 6 Discretionary Funds – Titusville Library Structural Assessment
Amount: \$2,500.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Items Recommended to the City Council Agenda.

26. **Adjournment**
Action Taken:
Councilor Alexander Motioned to Adjourn.
Councilor Abbott Seconded the Motion.
The Meeting was Adjourned.