

JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING  
MONDAY, OCTOBER 24, 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
- 2) Approval of the Minutes
- 3) Consideration of the Consent Agenda  
Items #6,7,10,11,12,13,14,15,16,17,19,20,21,22,23,25  
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 enter into a loan agreement with **Kellen Mataafa d/b/a Zephyr Barber and Kellen Mataafa**, individually, under which Zephyr Barber and Kellen Mataafa have applied for a Community Development Block Grant (CDBG) Small Business Revolving Loan, in the amount of \$30,730.91, for a term of ten (10) years, to provide financing for furnishings and equipment and related soft costs to establish a men's barber concept, to be located in Central City at 213 25<sup>th</sup> Street North, Birmingham. The loan will be secured by furnishings and equipment and a personal loan guarantee.  
**Submitted by: Cory Stallworth**  
**Department: Community Development**  
**Extension: 2723**  
**Recommended Funding Source: B-20-MC-01-0002**  
**Amount: \$ 30,730.91**  
Action Taken:  
Councilor Alexander Motioned to Approve.  
Councilor Abbott Seconded the Motion.  
Item Recommended to the City Council Agenda.
- 5) An Agreement with **Red Mountain Theatre Company, Inc.**, under which Red Mountain Theatre Company will agree to make its facilities available, free to the public, for cultural events and training in an amount not to exceed \$75,000, for its 2022 – 2023 fiscal year.  
**Submitted by: Michelle Inman**  
**Department: Mayor's Office**  
**Extension: 2144**  
**Recommended Funding Source: 001\_400\_96400\_96431.550-005**  
**Amount: \$ 75,000.00**  
Action Taken:  
Councilor Alexander Motioned to Approve.  
Councilor Abbott Seconded the Motion.  
Item Recommended to the City Council Agenda.

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- 6) A Funding Agreement with **Red Mountain Greenway and Recreational Area Commission**, under which the City will make an appropriation to Red Mountain Greenway and Recreational Area Commission in an amount not to exceed \$225,000, to support the operations of Red Mountain Park. The term of the Agreement will continue through June 30, 2023 or the appropriation of the City assistance, whichever occurs first.  
**Submitted by: Michelle Inman**  
**Department: Mayor's Office**  
**Extension: 2144**  
**Recommended Funding Source: 001\_400\_96500\_96546.550-006**  
**Amount: \$ 225,000**  
**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 a Professional Services Agreement with Integrated IT Training Corp to provide online IT training services in various subjects such as Microsoft, Cisco, Oracle through its website <https://integratedittraining.com> for the Information Management Services Department of the City of Birmingham for a period not to exceed twenty-four months in the amount not to exceed Seventeen Thousand Seven Hundred Ninety and 00/100 Dollars (\$17,790.00).  
**Submitted by: Annette Harris**  
**Department: IMS**  
**Extension: 2751**  
**Recommended Funding Source:001\_037\_01920\_01923.534-040 FY23**  
**Amount: \$17,790.00**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Alexander Seconded the Motion.**  
**Item Recommended to the City Council Consent Agenda.**
- 8) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$695,306 to Non-Departmental, The Landing per incentive agreement. Funding Source is Occupational Tax Revenue.  
**Submitted by: Cornell Wesley, Director**  
**Department: IEO**  
**Extension: 2657**  
**Recommended Funding Source: 001 GENERAL FUND**  
**Amount: \$ 695,306**  
**Action Taken:**  
**Item Withdrawn**
- 9) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by transferring \$46,500.00 from Mayor's Office, Grant Match and appropriating \$46,500.00 to Non-Departmental, Transfer to Fund 036 Grant Match; and amend the Grants Match Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$46,500.00 to AmeriCorps VISTA per award received. (Resolution Number 1131-22).  
**Submitted by: Chaz Mitchell, Chief of Operations**  
**Department: Mayor's Office**  
**Extension: 2771**  
**Recommended Funding Source: 001 General Fund and 036 Grants Match Fund**  
**Amount: \$ 46,500.00**

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**Action Taken:**

**Councilor Alexander Motioned to Approve.**

**Councilor Abbott Seconded the Motion.**

**Item Recommended to the City Council Agenda.**

- 10) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$340,604.00 to Police, 2022 Justice Assistance Grant (JAG) per award received. (Resolution Number 1314-22).

**Submitted by: Scott Thurmond, Police Chief**

**Department: Police**

**Extension: 1701**

**Recommended Funding Source: 035 Grants Fund**

**Amount: \$ 340,604.00**

**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 execute an Agreement with Tyler Technologies, Inc. (Tyler) to provide SQL and OS server migrations to the professional services quote from Tyler Technologies, to upgrade the server/operating system for our financial system to a supported environment for a term not to exceed one (1) year for an amount not to exceed Ten Thousand, Five Hundred and no/100 Dollars (\$10,500.00).

**Submitted by: Annette Harris**

**Department: IMS Extension: 2751**

**Recommended Funding Source: 001\_037\_01920\_01922.526-001. FY 2023**

**Amount: \$10,500.00**

**Action Taken:**

**Councilor Abbott Motioned to Approve.**

**Councilor Alexander Seconded the Motion.**

**Item Recommended to the City Council Consent Agenda.**

- 12) A Resolution approving and authorizing the Mayor to execute an Agreement with Carahsoft Technology Corporation Axway to purchase goods and services through a current valid Government Services Administration contract. Vendor has been awarded GSA Schedule No: GS- 35F-0119Y related to Axway Secure Transport, a multi-protocol MFT gateway, that perform high- volume automated file transfers between systems, sites, lines of business and external partners, to user-driven communications and mobile, folder- and portal-based file sharing services for a period not to exceed three years subject to annual appropriations by the City Council of the City of Birmingham in the amount not to exceed One Hundred Eleven Thousand One Hundred Thirty and 18/100 Dollars (\$111,130.18).

**Submitted by: Annette Harris**

**Department: IMS**

**Extension: 2751**

**Recommended Funding Source: FY 2023 102\_000.526-001 Project IMS102CP 003871, FY 2024/25  
001\_037\_01920\_01922.526-001**

**Amount: \$111,130.18**

**Action Taken:**

**Councilor Abbott Motioned to Approve.**

**Councilor Alexander Seconded the Motion.**

**Item Recommended to the City Council Consent Agenda.**

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- 13) A Resolution approving and authorizing the Mayor to execute an Agreement with NEOGOV to provide PowerDMS, a web-based software-as-a-service application to provide training and accreditation management services for the Birmingham Police Department for a period of one (1) year in the amount not to exceed Twenty-Four Thousand Four Hundred Thirty-Two and 80/100 Dollars (\$24,432.80).  
**Submitted by: Annette Harris**  
**Department: IMS**  
**Extension: 2751**  
**Recommended Funding Source: 001-037\_01920\_01922.526-001**  
**Amount: \$24,432.80**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Alexander Seconded the Motion.**  
**Item Recommended to the City Council Consent Agenda.**
- 14) A Resolution approving and authorizing the Mayor to execute a Vendor Agreement with United Training Commercial, LLC. to provide online Live Virtual Instructor lead technology-based training courses to Information Management Services staff for a period not to exceed one year in the amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00).  
**Submitted by: Annette Harris**  
**Department: IMS**  
**Extension: 2751**  
**Recommended Funding Source: 001\_037\_01920\_01923.534-040**  
**Amount: \$10,000.00**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Alexander Seconded the Motion.**  
**Item Recommended to the City Council Consent Agenda.**
- 15) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$2,687.60 to purchase "No Dumping Signs". The location of the signs has not been determined. Said funds to come from the Arlington West End Neighborhood Association Funds.  
**Submitted by: Yolanda Lawson**  
**Department: Mayor's Office**  
**Extension: 2369**  
**Funding Source: Arlington West End Neighborhood Association Funds G/L Account 031-200-12200\_1201\_15198.540-001**  
**Amount: \$ 2,687.60 (not to exceed)**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Alexander Seconded the Motion.**  
**Item Recommended to the City Council Consent Agenda.**
- 16) A Resolution pursuant to §11-40-1 and §11-47-130, Code of Alabama, 1975 authorizing the Mayor to contract with Village Creek Human and Environmental Justice Society in an amount not to exceed \$500.00 for them to provide neighborhood engagement through cleanups around the Village Creek watershed using students and residents while educating the residents on the importance of a healthy clean neighborhood with the City of Birmingham. Said funds to come from the Ensley Neighborhood Association Funds.  
**Submitted by: Yolanda Lawson**  
**Department: Mayor's Office**  
**Extension: 2369**

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**Funding Source:** Ensley Highlands Neighborhood Association Funds G/L Account  
(031\_200\_12080\_12081\_15198.540-001)

**Amount:** \$500.00 (not to exceed)

**Action Taken:**

**Councilor Abbott Motioned to Approve.**

**Councilor Alexander Seconded the Motion.**

**Item Recommended to the City Council Consent Agenda.**

- 17) A Resolution approving and authorizing the Mayor to execute a Memorandum of Understanding with **The Board of Trustees of The University of Alabama for the University of Alabama at Birmingham (UAB)** for the Birmingham Fire and Rescue Service (BFRS) and University of Alabama at Birmingham School of Nursing (UABSON) Occupational Health Program/National Institute of Occupational Safety and Health (NIOSH) Education and Research Center to improve firefighter cardiovascular health by working collaboratively to establish two clinically focused projects for a period not to exceed three years. The parties agree that there shall be no compensation due to UAB for the services under this Agreement.

**Submitted by:** Cory Moon

**Department:** BFRS Extension: 2510

**Recommended Funding Source:** N/A **Amount:** N/A

**Action Taken:**

**Councilor Abbott Motioned to Approve.**

**Councilor Alexander Seconded the Motion.**

**Item Recommended to the City Council Consent Agenda.**

- 18) A Vendor Agreement with **Brightly Software, Inc.**, under which Brightly Software, Inc. will provide operation management software to track, account for, build and retain a database of repairs performed, generate work orders, identify age of equipment, etc. The fee for these services is not to exceed total funds in the amount of \$404,390.93, inclusive of any reimbursable expenses, over the course of a term of up to three (3) years.

**Submitted by:** Joshua D. Yates

**Department:** Public Works Extension: 6345

**Recommended Funding Source:** 001\_037\_01920\_01922.526-001

**Amount:** \$404,390.93

**Action Taken:**

**Councilor Alexander Motioned to Approve.**

**Councilor Abbott Seconded the Motion.**

**Item Recommended to the City Council Agenda.**

- 19) An Agreement with Cancer Awareness Network for Children, Inc., under which Cancer Awareness Network for Children, Inc. will educate, facilitate, and provide community health activity forum(s) to empower those in the City of Birmingham that have been directly or indirectly affected by Cancer. The Cancer Awareness program(s) will provide aid to families and patients in need as a result of the diagnosis. The fee for the services is not to exceed total funds in the amount of \$2,000, inclusive of any reimbursable expenses, for a term from October 3, 2022, through June 30, 2023. Said total funds will come from District #7 Discretionary Funds.

**Submitted by:** Lamford R. Johnson

**Department:** City Council Extension: 2611

**Recommended Funding Source:** 001\_000\_04270.542

**Amount:** \$2,000

**Action Taken:**

**Councilor Abbott Motioned to Approve.**

**Councilor Alexander Seconded the Motion.**

**Item Recommended to the City Council Consent Agenda.**

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- 20) An Agreement with the **Regional Planning Commission of Greater Birmingham (“RPCGB”)**, under which the City has applied to receive funding under the Advanced Planning Program and Logical Engineering (“APPLE”) program to be used for the “Shades Creek to Eastwood Trail Study.” The total project cost is \$60,000, with a local match from the City equivalent to 20% of the total project cost in the amount of \$12,000.  
**Submitted by: Jeff McDaniels Department: City Council Extension: 2348**  
**Recommended Funding Source: 031\_205\_04220.542-001**  
**Amount: \$12,000**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Alexander Seconded the Motion.**  
**Item Recommended to the City Council Consent Agenda.**
- 21) A Resolution approving and authorizing the Mayor to execute an Agreement with Equifax Workforce Solutions to provide Professional Services agreement to provide employment verification of City employment for a period not to exceed three (3) years and no cost to the City.  
**Submitted by: Jill Madajczyk**  
**Department: Human Resources Extension: 2306**  
**Recommended Funding Source: N/A**  
**Amount: No cost to the City of Birmingham**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Alexander Seconded the Motion.**  
**Item Recommended to the City Council Consent Agenda.**
- 22) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds and execute agreements in an amount not to exceed the sum of \$540, for the purchase of uniforms for the Children’s Sports Program at MLK Recreation Center. Said funds to come from the North Avondale Neighborhood Association funds.  
**Submitted by: Willie A. Watson**  
**Department: Community Development**  
**Extension: 2066**  
**Funding Source: North Avondale Neighborhood Association**  
**031\_200\_12050\_12054\_15198.540-001**  
**Amount: \$540**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Alexander Seconded the Motion.**  
**Item Recommended to the City Council Consent Agenda.**
- 23) A Contract for Sale of Real Estate between the City of Birmingham and **Transportation Billing Solutions, LLC**, under which Transportation Billing Solutions, LLC will purchase the City’s interest in property located at 305 and 309 19<sup>th</sup> Street, Ensley, for the amount of \$10,959.37.  
**Submitted by: Kirk A. Epstein Department: Finance Extension: 2660**  
**Recommended Funding Source: N/A**  
**Amount: \$10,959.37**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Alexander Seconded the Motion.**  
**Item Recommended to the City Council Consent Agenda.**

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- 24) A Professional Services Management Agreement with **Birmingham Talks, Inc.**, under which Birmingham Talks will provide early childhood education services to children from birth to five years by executing programs for families at home and educators in childcare centers. Birmingham Talks will (i) use its award-winning curriculum, an innovative talk pedometer (“Fitbit for words”); (ii) provide personalized coaching to bolster early literacy and kindergarten readiness across the City; and (iii) service approximately 3,500 children, impacting all 9 City Council districts, putting Birmingham on track to be the country’s largest city-level implementer of early childhood education technology. The fee for these services is not to exceed \$1,000,000, for a term of three (3) years.  
**Submitted by: Galvin Billups**  
**Department: Youth Services**  
**Extension: 205-320-0879**  
**Funding Source: 001\_013\_05200\_05201.527-050-Professional Fees/Other Professional Services**  
**Amount: \$1,000,000**  
**Action Taken:**  
**Councilor Alexander Motioned to Approve.**  
**Councilor Abbott Seconded the Motion.**  
**Item Recommended to the City Council Agenda.**
- 25) A Vendor Agreement with the **University of Alabama Health Services Foundation, P.C. (“UAHSF”)**, under which UAHSF will provide drug screen testing, pre-employment physicals, care for non-emergent on the job injuries and vaccination services, for a term of three (3) years at \$250,000 per year for a total amount of up to, but not to exceed \$750,000.  
**Submitted by: Artelia C. Macon**  
**Department: Finance/Purchasing Extension: 2263**  
**Recommended Funding Source: 001\_042\_02300.507-003 - Other Benefits Employee Medical Exam**  
**Amount: 750,000**  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Alexander Seconded the Motion.**  
**Item Recommended to the City Council Consent Agenda.**
- 26) Housing Investment Partnerships Program and Development Agreement between the City of Birmingham and Housing Reinvestment Corporation of America, under which Housing Reinvestment Corporation of America will be awarded funds under the “HOME Investment Partnerships Program” and the “American Rescue Plan Act,” for the purpose of (i) constructing sixteen (16) affordable single-family new construction units in the Woodlawn Community; (ii) on- site infrastructure improvements; and (iii) mortgage assistance, for the development of the project, for an amount not to exceed \$892,182.  
**Submitted by: Cory Stallworth**  
**Department: Community Development Extension: 789-9865**  
**Funding Source:**  
  - **ARPA Funding: G/L for the Project #FIN039RM 99999A\_005\_008 G/L 039\_000.527- 050**  
**The G/L has a balance of \$460,000**
  - **HOME Funding: 083\_013\_07500\_07504.536-001 – In the amount of \$432,182**  
**083\_013\_07500\_07504.536-001 (Home Fund\_Community Development\_HOME Program\_Rental Rehab. Activities. Grant Expenditures-Grant Costs to be Reimbursed)**  
**Amount: \$892,182****Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Alexander Seconded the Motion.**  
**Item Recommended to the City Council Agenda.**

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- 27) **Old & New Business**  
Councilor Abbott requested that the Budget and Finance Committee require, in the description, a sentence that explains what the benefit is to the city of whatever it is the city is spending money on.  
Action Taken:  
No Action – Information Only.
- 28) **Adjournment**  
Councilor Abbott Motioned to Adjourn.  
Councilor Alexander Seconded the Motion.  
The Meeting Adjourned.



