



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
MONDAY, SEPTEMBER 26, 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 Smitherman.
- 2) **Approval of the Minutes**
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
The August 22, 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 #6,7,9,10,12,14
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Items Recommended to the City Council Consent Agenda.
- 4) An Ordinance authorizing the Mayor to execute an Interlocal Agreement between the City of Birmingham (City) and the Jefferson County Emergency Management Agency (JCEMA), for JCEMA to provide Personnel Support to the City during City events conducted in the City of Birmingham, on an as needed basis. JCEMA will bill the City for the actual hourly compensation of JCEMA personnel who provide services pursuant to the Agreement and the City will reimburse JCEMA for those costs for a period of up to three (3) years. The total compensation paid to JCEMA by the City under this Agreement shall not exceed the sum of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00).
Submitted by: Chaz Mitchell
Department: Mayor's Office
Extension: x2136
Recommended Funding Source: 001_031_03700.534-005– Consulting Fees
Amount: \$150,000
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 5) A resolution authorizing the Mayor to execute any and all documents required for the City to apply for a Reconnecting Communities Pilot (RCP) Program grant from United States Department of Transportation in the amount of \$1,000,000. This will be a joint application with the Birmingham Jefferson County Transit Authority (BJCTA) for the Transit Capital Investment Plan.

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This grant requires matching funds in the amount of \$100,000,000 from the City and authorize the Mayor to take any and all actions and execute such documents as are appropriate and necessary to accept and expend the grant funds on behalf of the City for use by the Department of Transportation in accordance with the grant documents.

Submitted by: Adrienne Stitt
Department: Finance/Grants
Extension: x2434
Recommended Funding Source: Grants match G/L 001_019_00080.536-040
Amount: \$1,000,000 to be received
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

- 6) A Resolution authorizing the Mayor to execute a Joint Funding Agreement for Water Resources Investigations with the U.S. Geological Survey, United States Department of the Interior (USGS), under which USGS will assist the City in maintaining a program for the continued operation and maintenance of the USGS streamflow gaging stations 02423571, 02458148, 02458502, 02461130 and 02461192; all with continuous monitoring of water temperature and specific conductance; for the O&M of precipitation gages at stations 02458148, 0245450, 02461130 and 02461192; and the continued maintenance of the extended streamflow rating at station 02458190 to compute streamflow over the full range of flow conditions. USGS will contribute an amount of \$41,710.00 and the City will contribute an amount of \$86,160.00 for services performed during the period October 1, 2022, through September 30, 2023.

Submitted by: Direcus Cooper
Department: PEP
Extension: 7771
Recommended Funding Source: 048_016.527-050
Amount: \$86,160.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 7) A Resolution authorizing the Mayor to execute an Annual Support Agreement with Tyler Technologies, Inc. covering maintenance and support services for New World software for a period of up to three (3) years. The purchase of these maintenance and support services is being made in accordance with a Cooperative Purchasing contract through Sourcwell, Contract#090320-TTI. The estimate for the maintenance and support costs over the next three (3) years is as follows: SSMA 2022-2023 is approximately \$712,181.99; SSMA 2023-2024 is approximately \$733,547.45; and SSMA 2024-2025 is approximately \$755,553.87. The City is authorized to expend an amount not to exceed Two Million, Two Hundred One Thousand, Two Hundred Eighty-Three and 31/100 Dollars (\$2,201,283.31).

Submitted by: Annette Harris
Department: IMS
Extension: 2751
Recommended Funding Source: 001_037_01920_01922.526-001
Amount: \$2,201,283.31 FY 23: \$727,281.99; FY 24: \$749,100.45, FY 25: \$771,572.87
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
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- 8) A Resolution approving and authorizing the Mayor to execute and deliver an agreement for Microtransit Services between River North Transit, LLC, a wholly owned subsidiary of VIA TRANSPORTATION, INC and the City of Birmingham to provide transportation services, along with the technology, and professional services for the design, marketing, launch, operation, maintenance, and performance evaluation for a period not to exceed three years for an amount not to exceed \$2,640,000 per year.
Submitted by: James Fowler
Department: BDOT
Extension: 2622
Recommended Funding Source: 001_400_96300_96313.550-040
Amount: \$ 2,640,000 per year
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 9) A Resolution authorizing the Mayor to execute an Annual Support Agreement with Tyler Technologies, Inc. (Tyler) covering maintenance and support services for New World ERP Financial software for a period of up to three (3) years. The purchase of these main tenance and support services is being made in accordance with a Cooperative Purchasing contract through Sourcewell, Contract #110515. The estimate for the maintenance and support costs over the next three (3) years is as follows: SSMA 2022-2023 is approximately \$189,484.00; SSMA 2023-2024 is approximately \$198,958.00; and SSMA 2024-2025 is approximately \$208,906.00. The City is authorized to expend an amount not to exceed Five Hundred Ninety-Seven Thousand, Three Hundred and Forty-Eight and no/100 Dollars (\$597,348.00).
Submitted by: Annette Harris
Department: IMS
Extension: 2751
Recommended Funding Source: 001_037_01920_01922.526-001
Amount: \$597,348.00 FY 23: \$189,484.00; FY 24: \$198,958.00, FY 25: \$208,906.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 10) A Resolution authorizing the Mayor to execute an Annual Support Agreement with Tyler Technologies, Inc. (Tyler) covering maintenance and support services for the Brazos parking ticket software used by the Birmingham Police Department for a period of up to three (3) years. The estimate for the maintenance and support costs over the next three (3) years is as follows: SSMA 2022-2023 is approximately \$5,599.17; SSMA 2023-2024 is approximately \$5,767.15; and SSMA 2024-2025 is approximately \$5,940.16.
Submitted by: Annette Harris
Department: IMS
Extension: 2751
Recommended Funding Source: 001_037_01920_01922.526-001
Amount: FY 23: \$5,599.17; FY 24: \$5,767.15, FY 25: \$5,940.16
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

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- 11) A Resolution approving and authorizing the Mayor to enter into an Agreement with the Regional Planning Commission of Greater Birmingham (RPCGB) to assist with the management and oversight of the American Rescue Plan Act Good Jobs Challenge grant received by the City from the United States Economic Development Administration (EDA), Funding Opportunity Number EDA-HDQ-ARPGJ-2021-2006964 for the City to form sectoral partnerships to collaboratively grow regional economies and their associated workforces by building training programs that meet the existing and emerging skills needs of employers specifically targeting historically underserved populations and areas, communities of color, women, and other groups facing with labor market barriers for a period not to exceed three years for a cost of \$100,000 per year.
Submitted by: Amelia Muller
Department: Mayor's Office
Extension: 2482
Funding Source: ARPA Good Jobs Challenge Grant
Amount: \$100,000 per year/ \$300,000 total
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 12) An Agreement with **HWB Community Development Corporation**, under which HWB Community Development Corporation will provide services related to the low-income residents in the City of Birmingham by (i) canvassing neighborhoods to determine the needs of citizens and to educate on voter registration and violence prevention; (ii) assisting and educating seniors regarding hygiene and access to healthy food and groceries; and (iii) facilitating access to information, books, and other resources to children. The fee for these services is not to exceed total funds in the amount of \$1,000, inclusive of any reimbursable expenses. Said total funds will come from District #9 Discretionary Funds.
Submitted by: Connie Horn
Department: City Council
Extension: 2430
Recommended Funding Source: District #9 Discretionary Funding 001-000-04290.542-001
Amount: \$1,000
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 13) An Agreement for Consulting Services with **Create Birmingham, Inc.**, under which Create Birmingham will provide professional services in attracting and developing film, television, commercial, music video and other media productions that will have a significant impact on the City's local creative economy while raising Birmingham's national profile as a dynamic and hospitable place to do business, for a term of one year and for an amount not to exceed \$150,000.
Submitted by: Kamilah Gray Lewis
Department: Mayor's Office
Extension: 2280
Recommended Funding Source: 001_043_26000_26001.534-030
Amount: \$150,000
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

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- 14) An Agreement with **TEG Enterprises, LLC**, under which TEG Enterprises will provide professional services related to the preparation and presentation of a training course to approximately 161 Birmingham Police Department supervisors on facilitating and mediating certain personnel complaints via the Alternate Complaint Resolution process, and the City will provide funding for the services of TEG Enterprises, in an amount not to exceed \$46,037.61, for a term of three (3) months.
Submitted by: A.C. Mack
Department: Birmingham Police
Extension: 8477
Recommended Funding Source: 001_043_26000_26001.534-030
Amount: \$46,037.61
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 15) **Old & New Business**
None
- 16) **Adjournment**
Councilor Alexander Motioned to Adjourn.
Councilor Abbott Seconded the Motion.
The Meeting was Adjourned.