



COMMITTEE REPORT



JOINT BUDGET & FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
MONDAY, SEPTEMBER 19, 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 #: 4,6,7,8,9,10,12,13,16,17,18,19,20,21,22,23,24,25,33,35

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Items Recommended to the City Council Consent Agenda.

4) A Resolution pursuant to §11-40-1, §11-47-19, §11-47-11 and §11-43-55 of the Code of Alabama, 1975, to authorize the Mayor to expend funds and execute agreements for the Birmingham Police Department (“BPD”) to host a ten-week Community Police Academy program at the Birmingham Police Academy, beginning October 4, 2022. There will be no cost to attend the program, which is designed to give participants a clear insight of BPD through first-hand training in a classroom setting. Program presentations will include drinks and snacks to be provided to the attendees, and the program will be designed to increase communication, reduce crime and improve the quality of life throughout the City. The Mayor shall be authorized to execute such contracts as may be necessary for the program in accordance with Birmingham General City Code §3-1-7 and shall be authorized to accept and make generic solicitations of donations to cover the City’s costs for the public event. The total amount to be expended for the program shall not exceed a total of **Ten-Thousand and 00/100 Dollars (\$10,000.00)**. Said funds to come from G/L 031_202_39000_39004.527-050 (Event Center & Catering) and G/L 031_202_39000_39001.523-006 (Food / Catering only).

Submitted by: Mayor’s Office

Department: Mayor’s Office

Extension: 2277

Recommended Funding Source: G/L 031_202_39000_39004.527-050 (Event Center & Catering) and G/L 031_202_39000_39001.523-006 (Food / Catering only)

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Amount: \$10,000.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 5) A resolution to authorize the Mayor to execute a three-year Agreement with EMS Management & Consultants, Inc., Lewisville, NC, ("EMS/MC"), for EMS/MC to provide routine ambulance billing, bill processing and fee collection services for the Birmingham Fire and Rescue Service. The City will pay required fees to EMS/MC, including a fee in an amount equal to 5.90% percent of "Net Collections" recovered. The maximum amount of compensation payable to EMS/MC during the Term of the Agreement shall not exceed Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00).

Submitted by: Mayor

Department: Mayor's Office

Extension: 2277

Recommended Funding Source: Professional Service G/L Account: 001_022_16000_16009.527-050

Amount: \$350,000.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 6) A Resolution pursuant to §11-40-1, §32-5-1 and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with McCain Inc. in an amount not to exceed \$14,950.00. The City is retaining the Vendor to provide the following goods or services to the City: One year of Software Maintenance for the QuicNet Pro traffic management system, a system with 435 online locations. Said funds to come 001_037_01920_01922.526-001.

Submitted by: Annette Harris

Department: IMS

Extension: 2751

Recommended Funding Source: 001_037_01920_01922.526-001 FY23

Amount: \$14,950.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott 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 Music Speaks Louder Than Words Foundation under which Music Speaks Louder Than Words Foundation shall provide promotional services and produce free neighborhood activities to help engage residents within the City of Birmingham and the City shall pay Music Speaks Louder Than Words Foundation an amount not to exceed \$40,000.00.

Submitted by: Connie Horn

Department: City Council Extension: 7359

Recommended Funding Source: COUNCILOR TATE DISCRETIONARY

001_000_04290.542-001

Amount: \$40,000.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 8) An Agreement with **Rebirth Community Cooperation**, under which Rebirth Community Cooperation will assist in organizing, promoting, managing and facilitating the following District 1 Initiatives and Events: "Be Litter Free" from September 1, 2022 through June 30, 2023; "Youth Enrichment Activities" from August 1, 2022 through May 30, 2023; "Financial Literacy Initiatives" from August 1, 2022 through May 30, 2023; and "Community Outreach Initiatives" from September 1, 2022 through June 30, 2023. The fee for these services is not to exceed total funds in the amount of \$50,000, inclusive of any reimbursable expenses. Said total funds will come from District #1 Discretionary Funds.

Submitted by: Lamford Johnson

Department: City Council Extension: 2611

Recommended Funding Source: District #1 Discretionary Funding 001_000_04210.542-001

Amount: \$50,000

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 9) A Resolution pursuant to §11-47-19, of the Code of Alabama, 1975 to authorize the Mayor to allocate funds in an amount not to exceed \$1,110.78, to **The Sign Shop, LLC**, to provide services related to the creation of six (6) neighborhood traffic signs to be placed in the Wahouma neighborhood. Said funds to come from the Wahouma Neighborhood Association funds.

Submitted by: Flora Johnson Department: Community Development Extension: 2423

Funding Source: 031_200_12060_12065_15198.540.001 Amount: \$1,110.78

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 10) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$5,200.00, for the purchase of (96) Pickup Sticks, (12) Street Toppers, and (6) Banners and Hardware for the Bush Hills Community. Said funds shall come from 031_200_12020_12022_15198.540_001.

Submitted by: Yolanda Lawson Department The Office of the City Attorney Extension: 2369

Recommended Funding Source: 031_200_12010_12012_15198.540-001 Amount: \$ 500.00 (not to exceed)

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 11) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$500.00, for the purchase of (1) gas leaf blower, for the Brownsville Heights Community. Said funds shall come from 031_200_12010_12012_15198.540- 001.

Submitted by: Yolanda Lawson Department The Office of the City Attorney Extension: 2369

Recommended Funding Source: 031_200_12010_12012_15198.540-001 Amount: \$ 500.00 (not to exceed)

Action Taken:

Councilor Abbott Motioned to Delay.

Councilor Alexander Seconded the Motion.

Item Delayed until September 26, 2022 Joint Budget and Finance and Special Called Committee of the Whole Meeting.

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- 12) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$3,000.00, for the purchase of (4) trash containers for the Kingston Neighborhood. Said funds shall come from 031_200_12050_12053_15198.540-001.
Submitted by: Yolanda Lawson
Department The Office of the City Attorney
Extension: 2369
Recommended Funding Source: 031_200_12050_12053_15198.540-001
Amount: \$ 3,000.00 (not to exceed)
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 13) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$1,300.00, for the purchase of (6) No Dumping Metal Signs for the Rising West Princeton Neighborhood. Said funds shall come from 031_200_12200_12204_15198.540-00.
Submitted by: Yolanda Lawson Department The Office of the City Attorney Extension: 2369
Recommended Funding Source: 031_200_12200_12204_15198.540.00
Amount: \$ 1,300.00 (not to exceed)
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 14) A Resolution authorizing the Mayor to execute a three (3) year Agreement for Annual Subscription Services Agreement with **ShotSpotter, Inc.** covering renewal and hosting of the ShotSpotter Gunshot Detection, Location, and Forensic Analysis Service within the City. The existing Agreement ends September 30, 2022, and this new Agreement will cover Subscription Services for ShotSpotter Respond commencing October 1, 2022 and ending September 30, 2025. The City is authorized to expend an amount not to exceed **Two Million, Eight Hundred Ninety Thousand, Four-Hundred Sixteen and 00/100 Dollars (\$2,890,416.00)** which includes subscription costs for Phase I, Phase II, Phase IIIA and Phase IIIB.
Submitted by: Mayor Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Professional Fees Other Professional Services G/L Acct. No.: 001-043-26000-26001.527-050
Amount: \$2,890,416.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 15) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$217,236.36 to Fire, Assistance to Firefighters Grant (AFG) per grant award received.
Submitted by: Cory Moon, Chief
Department: Fire
Extension: 2599

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Recommended Funding Source: 035 Amount: \$217, 236.36

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 16) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$294,000 to Non-Departmental, Shipt per incentive agreement. Funding Source is Occupational Tax Revenue.

Submitted by: Cornell Wesley, Director

Department: IEO

Extension: 2657 Recommended Funding Source: 001

Amount: \$ 294,000

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 17) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$550,000.00 to Arlington House for general use per donation received from Anne M. Canabiss Charitable Trust.

Submitted by: Toby Richards, Director

Department: Arlington House

Extension: 2599

Recommended Funding Source: 032

Amount: \$ 550,000.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 18) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2023, by transferring \$6,684.50 from Echo Highlands NA and appropriating \$6,684.50 to Department of Transportation, R&M Infrastructure Street & Traffic Signs (i.e. speed cushions) for traffic calming efforts.

Submitted by: Dr. Meghan Thomas, Director

Department: Community Development

Extension: 2723

Recommended Funding Source: 031 & 102

Amount: \$ 6,684.50

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 19) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2022, by transferring \$4,812.00 from Crestwood North NA and appropriating \$4,812.00 to Department of Transportation, R&M Infrastructure Street & Traffic Signs (i.e. speed cushions) for traffic calming efforts.

Submitted by: Dr. Meghan Thomas, Director

Department: Community Development

Extension: 2723

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Recommended Funding Source: 031 & 102
Amount: \$ 4,812.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 20) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2023, by appropriating \$2,500.00 to Wiggins Park and \$2,500.00 to Germania Park for general use per donation received from Jefferson County Community Service Fund.
Submitted by: Shonae Eddins-Bennett, Director
Department: Parks and Recreation
Extension: 2867
Recommended Funding Source: 032 Donation Fund
Amount: \$ 5,000.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 21) An Agreement with **Wyteria Huffman d/b/a Official Clutch Band**, under which Official Clutch Band will provide the citizens of Birmingham with exhibits, information, cultural enrichment, entertainment, and food that promote community service, public health and safety, and the general well-being of the residents of the City of Birmingham on November 4, 2022. This event will be provided to the Citizens at no cost. The fee for these services is not to exceed total funds in the amount of \$4,250, inclusive of any reimbursable expenses. Said total funds will come from District #1, District #2, District #4, District #5, District #6, District #7, District #8 and District #9 Discretionary Funds.
Submitted by: Paulette Sims
Department: City Council
Extension: 2294
Recommended Funding Source: District 1/\$500 - 001_000_04250.542-001 District 2/\$500 - 001_000_04210.542-001 District 4/\$500 - 001_000_04220.542-001 District 5/\$750 - 001_000_04240.542-001 District 6/\$500 - 001_000_04260.542-001 District 7/\$500 - 001_000_04270.542-001 District 8/\$500 - 001_000_04280.542-001 District 9/\$500 - 001_000_04290.542-001 Amount: \$4,250
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 22) An Agreement with **Flix, Inc.**, under which Flix will provide the Movies in Avondale Park Series in an ongoing effort to support the revitalization on community in the Eastern side of Birmingham, the Forest Park Neighborhood Association, the community, and The Friends of Avondale Park. FLIX will host a movie every Thursday night in September from September 8, 2022, through September 29, 2022, which will be free to the general public. The fee for these services is not to exceed total funds in the amount of \$5,000, inclusive of any reimbursable expenses. Said total funds will come from District #5 Discretionary Funds.
Submitted by: Paulette Sims
Department: City Council
Extension: 2294

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Recommended Funding Source: District #5 Discretionary Funding 001_000_04250.542-001
Amount: \$5,000
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 23) An Agreement with **Space One Eleven, Inc.**, under which Space One Eleven will provide art education programs that will incorporate art history, technique, and conceptual workshops where professional Birmingham artists teach the classes to underserved children, youth, and citizens in the Birmingham area. This curriculum is based on the Alabama State Department of Education arts education standards. The fee for these services is not to exceed total funds in the amount of \$8,500, inclusive of any reimbursable expenses. Said total funds will come from District #5 Discretionary Funds.

Submitted by: Paulette Sims
Department: City Council Extension: 2294
Recommended Funding Source: District #5 Discretionary Funding 001_000_04250.542-001
Amount: \$8,500
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 24) A Resolution pursuant to §11-47-19, of the Code of Alabama, 1975 to authorize the Mayor to allocate funds in an amount not to exceed \$1,800, to **The Sign Shop, LLC**, to provide services related to the creation of three (3) neighborhood flag signs to be placed in the Riley Travellick neighborhood. Said funds to come from the Riley Travellick Neighborhood Association funds.

Submitted by: Flora Johnson
Department: Community Development
Extension: 2423
Funding Source: 031_200_12180_12185_15198.540.001 Amount: \$1,800
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 25) A Resolution pursuant to §11-47-19, of the Code of Alabama, 1975 to authorize the Mayor to allocate funds in an amount not to exceed \$950, to the Library Board for the Powderly Library Branch's programming and activities. Said funds to come from the Garden Highlands Neighborhood Association Funds.

Submitted by: Flora Johnson
Department: Community Development
Extension: 2423
Funding Source: 031_200_12180_12185_15198.540.001 Amount: \$950
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

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- 26) An Amendment to Agreement between the City of Birmingham and **Oak Hill Memorial Association**, dated September 1, 2021, and approved by Ordinance No. 21-127, to provide an additional amount of \$20,000, to assist with unanticipated repairs to the perimeter walls and gate of Oak Hill Cemetery, increasing the funding under the Agreement for the FY 2022-2023 term only, to an amount not to exceed \$181,297.
Submitted by: Chaz Mitchell
Department: Mayor's Office
Extension: 2136
Recommended Funding Source: 001_400_96000_96001.550-001 Annual Contributions Required
Amount: \$20,000
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 27) An Agreement with **My Goat, Inc.**, under which My Goat will provide professional services related to the configuration, installation, effectuation and maintenance of four (4) Goats, or robotic mowers, and four (4) Goat Pens for use in and for Linn Park, and the City will provide funding for the services of My Goat, in an amount not to exceed \$11,720, for a term of one (1) year.
Submitted by: Joshua Yates
Department: Public Works
Extension: 205-714-8644
Recommended Funding Source: DPW Professional Services
Amount: \$11,720
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 28) A Resolution pursuant to §11-40-1 and §16-11-9.1, Codes of Alabama 1975 authorizing the Mayor to execute and deliver an agreement with the **Birmingham Board of Education** in an amount not to exceed \$800 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Board shall coordinate with Norwood Elementary School to purchase Youth Blazers for the Norwood Ambassadors. The allocation is exclusively for the purpose stated. Said funds will come from District #4 Discretionary Funds.
Submitted by: Connie Horn
Department: City Council Extension: 2430
Recommended Funding Source: District #4 Discretionary Funds 001_000_04240.542-001
Amount: \$800
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 29) An Agreement with **HUB Worldwide, Inc.**, under which HUB Worldwide will supply health clinics and organizations in the City of Birmingham with free medical supplies and free equipment to help them with their supply needs, since most of them have had supply chain issues due to the COVID-19 pandemic. HUB Worldwide will also expand its services to include other organizations in the City of Birmingham, such as the Firehouse Shelter and similar organizations that could use these supplies. The fee for these services is not to exceed total funds in the amount of \$14,999, inclusive of any reimbursable expenses, for a term from August 2022 through June 2023. Said total funds will come from District #5 Discretionary Funds.

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Submitted by: Paulette Sims
Department: City Council
Extension: 2294
Recommended Funding Source: District #5 Discretionary Funds 001_000_04250.542-001
Amount: \$14,999
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

- 30) A Resolution authorizing the Mayor to execute and deliver an Agreement with **Royal Divinity Ministries Industries, Inc.**, in an amount not to exceed \$1,000, to provide the following goods and services for the City: The Provider will distribute food boxes to families in need residing in the Wylam area at least 3-times per week. Said funds to come from the Wylam Neighborhood Association funds.
- Submitted by: Sheena Ratcliff**
Department: Community Development
Extension: 2548
Recommended Funding Source: 031_200_12080_12084_15198.540-001
Amount: \$1,000
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 31) A Resolution pursuant to §11-40-1 and §16-11-9.1, Codes of Alabama 1975 authorizing the Mayor to execute and deliver an agreement with the **Birmingham Board of Education** in an amount not to exceed \$5,000 to provide the following goods and services for the benefit of students of the Birmingham City Schools: The Board shall coordinate with Charles A. Brown Elementary School to purchase school supplies and other items needed by the school. The allocation is exclusively for the purposes stated. Said funds will come from the Belview Heights Neighborhood Association.
- Submitted by: Willie Andrea' Watson**
Department: Community Development
Extension: 2066
Recommended Funding Source: 031_200_12020_12021_121598.540-001
Amount: \$5,000
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 32) Memorandum of Understanding and Intergovernmental Agreement with **The Cooper Green Mercy Health Services Authority, an Affiliate of UAB Health System**, under which the City of Birmingham Fire and Rescue Service will assist with a home visit program utilizing emergency medical/paramedicine technicians aimed at assisting certain patients with in-home follow-up care and treatment after hospital discharge by providing certain medical interventions, preventive care, and the identification of new medical conditions, thereby reducing hospital emergency room visits and inpatient re-admission, and Cooper Green will pay \$195 per patient per month for each patient participating in the Paramedicine/EMT Program.
- Submitted by: Matthew LaMonte**

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Department: Birmingham Fire
Extension: 2129
Recommended Funding Source: N/A
Amount: \$195 per patient paid to the City
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

- 33) A Resolution authorizing the Mayor to execute an Agreement for the **Birmingham Police Department** for law enforcement purposes, with **Watch Systems, LLC** for a period of **one year, beginning October 24, 2022 and ending October 23, 2023**, to provide **OffenderWatch®** mobile application and software, user training, Help Desk support, software maintenance, continuous software upgrades as they are made available, and will also provide OffenderWatch Post Card Notification service which sends postal notification to a specified area surrounding the offender. The City is authorized expend an amount not to exceed **Eight Thousand One Hundred Six and 33/100 Dollars (\$8,106.33)** to cover the cost of the goods and services.

Submitted by: Mayor's Office
Department: Mayor's Office E
Extension: 2369
Recommended Funding Source: G/L # 001_043_26000_26001.527-050
Amount: \$8,106.33 (not to exceed)
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 34) An Agreement for Consulting Services between the City of Birmingham, the **Birmingham Board of Education and IMC Financial Consulting, LLC ("IMC")**, in substantially the same form as on file in the Office of the City Clerk and as before this Committee, under which the Birmingham Board of Education and IMC will implement a financial literacy initiative called the "Financial Freedom Project" to provide financial literacy and financial education to Birmingham City Schools for an amount not to exceed \$1,000,000 for a term on one (1) year.

Submitted by: Galvin Billups
Department: Youth Services
Extension: 205-320-0879
Recommended Funding Source: 001_061_01000.527-091
Amount: \$1,000,000
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

- 35) A Resolution authorizing the Mayor to execute an Agreement for the **Birmingham Police Department** for law enforcement purposes, with **Watch Systems, LLC** for a period of not to exceed **two months, beginning September 1, 2022 and ending October 23, 2022**, to reinstate the City's expired subscription and provide **OffenderWatch®** mobile application and software, user training, Help Desk support, software maintenance, continuous software upgrades as they are made available, and will also provide OffenderWatch Post Card Notification service which sends postal notification to a specified area surrounding the offender. The City is authorized expend an amount not to exceed **Six Thousand Eight Hundred Ninety-three and 66/100 Dollars (\$6,893.66)** to cover the required reinstatement fee and the cost of the goods and services.

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Submitted by: Mayor's Office Department: Mayor's Office Extension: 2369
Recommended Funding Source: G/L # 001_043_26000_26001.527-050
Amount: \$ 6,893.66 (not to exceed)
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 36) A Resolution 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, an Agreement with American Entertainment Group, LLC ("AEG"), under which AEG shall assist the City with the organization, promotion, management, planning and recordkeeping of the Magic City BBQ & Blues Festival ("BBQ & Blues Festival") at historic Legion Field in Birmingham, Alabama on October 23, 2022, the BBQ & Blues Festival is expected to generate revenue from out-of-town visitors and tourists and will provide positive publicity for the City, and the City will provide incentives and in-kind services to AEG in an amount not to exceed \$75,000.00 pursuant to Amendment No. 772 for its assistance with the BBQ & Blues Festival in Birmingham.

Submitted by: Coreata' R. Houser
Department: IEO
Extension: x2799
Recommended Funding Source: G/L DCP156CP004023_01
G/L 156.000.534-040
Amount: \$75,000.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

- 37) A Resolution 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, an Agreement with The Jackson Initiative, LLC ("The Jackson Initiative"), under which The Jackson Initiative shall assist the City with the organization, promotion, management, planning and recordkeeping of the Magic City BBQ & Blues Festival ("BBQ & Blues Festival") at historic Legion Field in Birmingham, Alabama on October 23, 2022, the BBQ & Blues Festival is expected to generate revenue from out-of-town visitors and tourists and will provide positive publicity for the City, and the City will provide incentives and in-kind services to The Jackson Initiative in an amount not to exceed \$25,000.00 pursuant to Amendment No. 772 for its assistance with the BBQ & Blues Festival in Birmingham.

Submitted by: Coreata' R. Houser
Department: IEO
Extension: x2799
Recommended Funding Source: G/L DCP156CP004023_01
G/L 156.000.534-040
Amount: \$75,000.00
Action Taken:
Correction – Amount - \$25,000.00
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

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- 38) A Resolution determining that the **Morehouse Tuskegee Football Classic** event to be held on Saturday, October 8, 2022 at Legion Field, 400 Graymont Avenue West, 35204, serves a public purpose that promotes goodwill and services a public interest, and authorizing the empowering the Mayor to expend funds to pay for goods and services for this event related to City costs in an amount not exceed \$, in accordance with Section 3-1-7 of the General Code of the City of Birmingham.
Submitted by: Chaz C. Mitchell
Department: Mayor's Office
Extension: 2771
Recommended Funding Source: MO057CP 004039 - Sports and Event Recruitment (Fund 057)
Amount: \$300,000.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 39) A Resolution determining that the **81th Annual Magic City Classic** event to be held on Saturday, October 29, 2022 at Legion Field, 400 Graymont Avenue West, 35204, serves a public purpose that promotes goodwill and services a public interest, and authorizing and empowering the Mayor to expend funds to pay for good and services for this event related to City costs in an amount not exceed \$1,212,500, in accordance with Section 3-1-7 of the General Code of the City of Birmingham.
Submitted by: Chaz C. Mitchell
Department: Mayor's Office
Extension: 2771
Recommended Funding Source: MO057CP 004039 - Sports and Event Recruitment (Fund 057)
Amount: \$1,121,500.00
Action Taken:
Correction – Amount \$1,212,500.00
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.
- 40) **Old & New Business**
None
- 41) **Adjournment**
Councilor Alexander Motioned to Adjourn.
Councilor Abbott Seconded the Motion.
The Meeting was Adjourned.