



JOINT SPECIAL BUDGET & FINANCE AND ECONOMIC DEVELOPMENT & TOURISM
AND COMMITTEE OF THE WHOLE MEETING
MONDAY, JULY 10, 2023 | 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, O'Quinn

- 1) **Call to Order**
The Meeting was called to order by Council President Alexander.
- 2) **Approval of the Minutes**
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
The June 12, 2023 Joint Budget and Finance and Special Called Committee of the Whole Meeting Minutes were approved as recorded.
- 3) **Consideration of the Consent Agenda**
Items #4,5,7,8
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Items Recommended to the City Council Consent Agenda.
- 4) A Resolution approving and authorizing the Mayor to execute, for and as the act of said City a Vendor Agreement between the City of Birmingham and Carahsoft Technology Corporation ("Carahsoft"), for the purchase of Cellebrite mobile forensic software for a term of (3) years and the City shall pay Carahsoft an amount not to exceed \$31,498.76.
Submitted by: Annette Harris Department: IMS
Extension: 2751
Recommended Funding Source: 01_037_01920_0192-2.526-001
Amount: \$ 31,498.76 (not to exceed)
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 5) A Resolution authorizing the Mayor to allocate funds in an amount not to exceed \$700 and to execute contracts with Forrest Hardy d/b/a Bad Boy Butch Entertainment ("Bad Boy"), to allow Bad Boy to provide disk jockey services, including equipment, for the North Avondale Neighborhood Association's "Avondale Day" on August 19, 2023, from 10 a.m. to 7 p.m., at the MLK Rec Center, in the City of Birmingham. Said funds to come from the North Avondale Neighborhood Association fund.
Submitted by: Willie Watson
Department: Community Development
Extension: 2066

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Funding Source: 031_200_12050_12054_15198.540-001

Amount: \$700.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 6) An Agreement between the City of Birmingham and **Transplant Life Foundation (“TLF”)**, under which TLF will assist the City by providing organization, promotion, management, hosting, planning, recordkeeping and facilitation services related to the “2024 Transplant Games of America,” which are to be held in Birmingham between July 5, 2024 and July 10, 2024, and the City will provide funding to TLF in an amount not to exceed \$500,000, in support of the event.

Submitted by: Chaz Mitchell

Department: Mayor’s Office

Extension: 2144

Funding Source: \$65,000 CDA DCP156CP - Sports and Entertainment Recruitment & \$335,000 FIN039RM 99999A_005_006 - American Rescue Plan Act (ARPA Community & Economic Development, Attracting Conferences & Conventions

Amount: \$500,000.00

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 allocate funds in an amount not to exceed \$2,000 and to execute contracts with the **Birmingham Board of Education** to allow the Board to provide services to the City by coordinating with Avondale Elementary School to support after school programming at Avondale Elementary School. Said funds to come from the Crestwood South Neighborhood Association fund.

Submitted by: Harold Houston

Department: Community Development

Extension: 2523

Funding Source: 031_200_12040_12042_15198.540-001

Amount: \$2,000.00

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 allocate funds in an amount not to exceed \$300 and to execute contracts with **Oscar Wilson** to allow Oscar Wilson to provide disk jockey services, including equipment, for the Killough Springs Neighborhood Association’s “Get To Know Your Neighbor Day” on September 2, 2023, from 10 a.m. to 2 p.m., at Grayson Park, in the City of Birmingham. Said funds to come from the Killough Springs Neighborhood Association fund.

Submitted by: Melony Martin

Department: Community Development

Extension: 2535

Funding Source: 031_200_12100_12102_15198.540-001

Amount: \$300.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

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9) **Old & New Business**
None

10) **Adjournment**
Councilor Alexander Motioned to Adjourn.
Councilor Abbott Seconded the Motion.
Meeting Adjourned.