

**The Special Called Joint Budget & Finance Committee,
Economic Development and Tourism Committee,
&
Committee of the Whole Meeting**

*Monday, July 10, 2023
Conference Rooms D&E
3:30 PM*

<https://www.facebook.com/citycouncilbham>

AGENDA

1) Call to Order

2) Approval of the Minutes

3) Consideration of the 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: 001_037_01920_0192-2.526-001

Amount: \$ 31,498.76 (not to exceed)

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

Funding Source: 031_200_12050_12054_15198.540-001

Amount: \$700.00

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

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

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

9) Old & New Business

The next Budget & Finance Committee meeting will

be on Monday, July 24, 2023, at 3:30 p.m.