

**The Joint Budget & Finance Committee Meeting
&
Committee of the Whole Meeting**

***Monday, October 23, 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) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$300,000.00 to Police, for FY23 Law Enforcement-Based Victim Services Program (LEV) Program Grant per award received. (Resolution # 498-23.

**Submitted by: Scott Thurmond, Chief of Police
Department: Police
Extension: 1701
Recommended Funding Source: 035 Grants Fund
Amount: \$ 300,000.00**

5) An Ordinance to amend the General and Capital Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$13,226.15 to Equipment Management, Fleet Replacement. Funding source is reimbursement received from insurance proceeds.

**Submitted by: Cedric Roberts, Director
Department: Equipment Management
Extension: 6300
Recommended Funding Source: 001
Amount: \$ 13,226.15**

Submitted by: Annette Harris
Department: IMS
Extension: 2721
Recommended Funding Source: 001_037_01920_0192-2.527-050
Amount: \$14,999.00

6) 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 Axim Geospatial, LLC, under which Axim Geospatial, LLC shall provide GIS Support Block services for the GIS Platform systems used by the Planning, Engineering and Permits Department, for a term of one (1) year, and the City shall pay Axim Geospatial, LLC an amount not to exceed \$50,000.00.

Submitted by: Patrick McLendon
Department: IMS
Extension: 2812
Recommended Funding Source: 001_037_01920_01922.527-050 General Fund Information Mgt Services Systems Development System Support Professional Fees- Other Professional Services
Amount: \$50,000.00

7) A Resolution authorizing the Mayor to execute any and all documents required for the City to complete and submit a grant application with Bloomberg Philanthropies, Bloomberg Sustainable Cities Program as a technical assistance grant to fully fund a three-person innovation team to equitably reduce climate pollution and address the impacts of climate change specifically targeting historically disadvantaged Black communities and other communities of color to improve conditions for all for a three (3) year term.

Submitted by: Adrienne Stitt
Department: Finance – Grants Division
Extension: 2434
Recommended Funding Source: n/a
Amount: n/a

8) A Resolution authorizing the Mayor to accept an unconditional donation to the City of Birmingham of 31 CPR kits over the next 3 years (11 in year 1, 10 in year 2, 10 in year 3) from the American Heart Association to be used by the Birmingham Fire and Rescue Service to teach high quality hands only CPR to the citizens of Birmingham. The quality of the CPR kits has been verified as usable by City personnel for this purpose. The Mayor is authorized to

accept the assistance of the American Heart Association to help facilitate the acceptance of the equipment to the City of Birmingham.

Submitted by: Cory Moon
Department: Birmingham Fire & Rescue Service
Extension: 205.933.4160
Recommended Funding Source: n/a
Amount: n/a (Need supporting documents)

9) A Resolution pursuant to §11-40-1 and §41-16-51(a) of the Code of Alabama, 1975, to authorize the Mayor to enter into an agreement with Emergency Services Consulting International (“ESCI”), under which ESCI will assist the Birmingham Fire and Rescue Services Department (“BFRSD”) with a Strategic Plan to provide Fire and Rescue services, Emergency Medical Service, Fire Prevention and Public Education to the residents of the City of Birmingham, for a term of One (1) year, and the City shall pay ESCI an amount not to exceed \$37,919.00.

Submitted by: Cory Moon, Fire Chief
Department: BFRS
Extension: 2751
Recommended Funding Source: 001_022_16000_1600-9.527-050 Professional Fees
Amount: \$ 37,919.00

10) A Resolution authorizing the Mayor to execute and deliver an Agreement with Granicus, LLC, under which Granicus, LLC shall provide software licensing for paperless production, viewing and streaming webcast distribution of the City Council Agenda and related activities forth by the City Clerk's Office for a term of three (3) years FY: 24 \$66,341.30, FY25: \$70, 985.19, FY26- \$75,954.16 and in an amount not to exceed \$213,280.65

Funding Source: G/L 001_061_01000.524-040 – Supplies – Other Small Equipment.

Submitted by: Annette Harris
Department: IMS
Extension: 2751
Recommended Funding Source: 001_037_01920_0192 2.526-001
Amount: \$\$213,280.65

11) A Resolution authorizing the Mayor to execute and deliver an Agreement for Consulting Services between the City of Birmingham, the **Birmingham Board of Education and IMC Financial Consulting, LLC**, under which the Birmingham Board of Education and IMC Financial Consulting, LLC will implement a financial literacy initiative called the “Financial Freedom Project” to provide financial literacy and financial education to Birmingham City Schools, for a term of one (1) year and for an amount not to exceed One Million and No/100 (\$1,000,000.00).

Submitted by: Galvin Billups

Department DYS

Extension: 2799

Recommended Funding Source: G/L 001_061_01000.527-091

Amount: \$1,000,000.00

12) A Resolution authorizing an appropriation, pursuant to §11-40-1 and §11-47-19, Code of Alabama 1975, in the sum of \$500.82, for the purpose of purchasing dog waste bags to refill stations located on the Clairmont Walking Trail within the Crestwood South Neighborhood. This funding is to be paid from the Crestwood South Neighborhood Association Fund.

Submitted by: Harold Houston

Department: Community Development

Extension: 2523

Recommended Funding Source: 031_200_ 12040_ 12042_15198.540-001

Amount: \$500.82

13) A Resolution pursuant to §11-40-1, Code of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with Eastlake Methodist Church in an amount not to exceed \$1,000.00, to allow Eastlake Methodist Church to provide facilities for the South Eastlake Neighborhood Association’s regularly scheduled meetings, call meetings, and special events through June 30, 2024. Said funding to be paid from the South Eastlake Neighborhood Association Fund.

Submitted by: Melony Martin

Department: Community Development

Extension: 2535

Recommended Funding Source: 031_200_ 12150_ 12153_15198.540-001

Amount: \$1000.00

14) A Resolution authorizing the Mayor to enter into a Project Funding Agreement between the City of Birmingham and **Robert Hill dba Robert Hill Custom Tailor (RHCT)**, under which RHCT will undertake a project that will involve the relocation, renovation and expansion of the existing business, which was recently forced to move and the City will provide financial assistance incentives under the RISE initiative in an amount not to exceed of \$17,250.00 in support of the project.

Submitted by: Cornell Wesley

Department IEO

Extension: 2799

Recommended Funding Source: 001_003_00900.476-003_Rise Funds

Amount: \$17,250.00

15) A Resolution, pursuant to §11-40-1, §11-47-16 and §11-47-19, Code of Alabama 1975, authorizing the Mayor to execute and deliver an agreement with My Goat, Inc. in an amount not to exceed \$18,000.00, to allow My Goat, Inc. to provide applicable maintenance and support services for My Goat, Inc.'s Robot as a Service (RaaS) Software; Shepherd/Technology Groundskeeper Certification; and the related hardware for four (4) Goats, or robotic mowers, which are located at Harrison Park at 1615 McMillon Avenue SW in Birmingham, Alabama. The term of the Agreement shall not exceed three (3) years. Said funds shall come from the following source: 001_049_40200_40229.527-050.

Submitted by: Josh Yates

Department: Department of Public Works

Extension: 6345

Funding Source: 001_049_40200_40229.527-050

Amount: \$18,000.00

16) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$412,728.00 to Police, 2023 Justice Assistance Grant (JAG) per award received. (Resolution Number 1345-23).

Submitted by: Scott Thurmond, Police Chief
Department: Police
Extension: 1701
Recommended Funding Source: 035 Grants Fund
Amount: \$ 412,728.00

17) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2024, by transferring \$2,343.92 from Mayor's Office, Grant Match and appropriating \$2,343.92 to Non-Departmental, Transfer to Fund 036 Grant Match; and amend the Grants Match Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$2,343.92 to Police, Bulletproof Vest Partnership per award received (Resolution Number 1100-23).

Submitted by: Scott Thurmond, Chief of Police
Department: Police
Extension: 1701
Recommended Funding Source: Fund 001 and 036
Amount: \$ 2,343.92

18) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$2,343.92 to Police, for FY23 Bullet Proof Vest Partnership per award received. (Resolution # 1100-23)

Submitted by: Scott Thurmond, Chief of Police
Department: Police
Extension: 1701
Recommended Funding Source: 035 Grants Fund
Amount: \$ 2,343.92

19) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2024, by transferring \$15,607.00 from Glen Iris NA and appropriating \$15,607.00 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
Recommended Funding Source: 031 & 102
Amount: \$ 15,607.00

20) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2024, by transferring \$7,595.00 from Oxmoor NA and appropriating \$7,595.00 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
Recommended Funding Source: 031 & 102
Amount: \$ 7,595.00

21) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2024, by appropriating \$1,998,001.00 to Police, for Community- Based Violence Intervention and Prevention Initiative (CVIPI) Grant per award received. (Resolution # 834-23).

Submitted by: Scott Thurmond, Chief of Police
Department: Police
Extension: 1701
Recommended Funding Source: 035 Grants Fund
Amount: \$ 1,998,001.00

22) A Resolution authorizing the Mayor, pursuant to §36-25A-3, Code of Alabama 1975, to appropriate funds in the amount of \$1,500.00 per neighborhood, per calendar year, for the authorized services to be used to electronically notify neighborhood residents of meeting dates and times, such as automated calling service minutes. Said sum to come from the requesting neighborhood association's fund.

Submitted by: Alice Williams
Department: Mayor's Office
Extension: 8085
Recommended Funding Source: Requesting Neighborhood Association Funds
Amount: \$ 1,500.00

23) A Resolution by the Council of the City of Birmingham authorizing the Mayor to execute, for and as the act of said City, any and all documents necessary for the City to make application, receive and expend grant funding from the U.S. Environmental Protection Agency (EPA) for its FY24 Brownfield Assessment (Community-wide Assessment) Grant program in the amount of up to \$500,000.00 for developing inventories of brownfield sites, prioritizing sites, conducting community involvement activities, conducting planning, conducting site assessments, developing site-specific cleanup plans, and developing reuse plans related to brownfield sites for a period of up to four (4) years with no matching funds due from the City.

Submitted by: Adrienne Stitt
Department: Finance (Grants Division)
Extension: 2434
Recommended Funding: N/A
Amount: \$500,000.00

24) A request seeking a budget ordinance to transfer funds totaling \$2,000.00 (two thousand dollars and no cents 00/100) from Councilor Smitherman's account # 001_000_04260.542-001 to the following Neighborhood Association non capital accounts.

North Titusville - 031_200_12190_12191_15198.540-001	(\$250.00)
South Titusville - 031_200_12190_12192_15199.540-001	(\$250.00)
Woodland Park - 031_200_12190_12193_15199.540-001	(\$250.00)
Arlington West End - 031_200_12200_12201_15199.540-001	(\$250.00)
West End Manor - 031_200_12200_12205_15199.540-001	(\$250.00)
Oakwood Place - 031_200_12200_12203_15199.540-001	(\$250.00)
Mason City - 031_200_12180_12182_15199.540-001	(\$250.00)
Five Points South - 031_200_12170_12171_15199.540-001	<u>(\$250.00)</u>

\$2,000.00

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

Recommended Funding Source: Smitherman G/L Account # 001_000_04260.542-001

Amount: \$2000.00

25) A request seeking a budget ordinance to transfer funds totaling \$2,500.00 (two thousand five hundred dollars and no cents 00/100) from Councilor Clarke's account # 001_010_04280_04281.527-014 to the Parks & Recreation Department # 001_083_99999.525-010 for District # 8 quarterly meetings.

Submitted by: Jeffery McDaniels

Department: City Council (10)

Extension: 2035

Recommended Funding Source: Clarke G/L Account # 001_010_04280_04281.527-014

Amount: \$ 2,500.00

26) Old & New Business

The next Budget & Finance Committee meeting will

be on Monday, November 13, 2023, at 3:30 p.m.

