

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

*Monday, December 11, 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 authorizing the Mayor to apply for a grant, execute and deliver an Agreement and all required documents to the Alabama Department of Transportation (“ALDOT”) for the Alabama Industrial Road and Bridge Program and accept grant fund disbursement to the City of Birmingham in the amount of up to Three Million Five Hundred Thousand and 00/100 Dollars (\$3,500,000.00), for the purpose of supporting improvements along 40th Street North from SR-79/Tallapoosa St to Richard Arrington Jr Blvd. The project will include repaving, striping, and a new access point into the old Stockholm site with no match funds required by the City of Birmingham.**

**Submitted by: Adrienne Stitt**  
**Department: Finance/Grants Division**  
**Extension: 2434**  
**Recommended Funding Source: N/A**  
**Amount: up to \$3,500,000.00**

5) A Resolution approving and authorizing the Mayor to execute an Agreement with Tyler Technologies, Inc. under which Tyler Technologies will provide software, professional services, and ongoing maintenance and support services related to Tyler Technologies, Inc.'s Incode software licensed by Tyler Technologies, Inc. to the City of Birmingham specifically to include online payment processing for the City of Birmingham's Municipal Court.

**Submitted by: Annette Harris**

**Department: IMS**

**Extension: 2751**

**Recommended Funding Source: 001\_037\_01920\_01922.526-001 IMS-Systems Development-System Support Technology Maintenance-Software Maintenance**

**Amount: \$ \$677,416.63 (three-year term)**

6) A Resolution authorizing the Mayor to execute and deliver a First Amendment to the Software Agreement between the City of Birmingham and West Publishing Corporation, under which West Publishing Corporation shall provide data integration and implementation updates, software license and maintenance, and additional professional service hours for training and work sessions used by the Office of the City Attorney for a term of three years and for an amount not to exceed \$394,931.00.

**Submitted by: Annette Harris**

**Department: IMS**

**Extension: 2751**

**Recommended Funding Source: 001\_037\_01920\_0192 2.526-001**

**Amount: \$394,931.00**

7) An Ordinance to amend the Neighborhood Allocations Fund Budget for the fiscal year ending June 30, 2024, by transferring \$525.00 from Glen Iris NA and appropriating \$525.00 to Non Departmental, Transfer to Fund 001 General Fund; and amend the General Fund Budget for fiscal year ending June 30, 2024 to the Department of Transportation, R&M Infrastructure Street & Traffic Signs for block watch signs.

**Submitted by:** Dr. Meghan Thomas, Director  
**Department:** Community Development  
**Extension:** 2723  
**Recommended Funding Source:** 031 & 001  
**Amount:** \$ 525.00

8) A Resolution pursuant to §11-40-1, §11-47-1 and 11-43-55, Code of Alabama, 1975, to authorize the Mayor to enter into an agreement with OCV, LLC, under which OCV, LLC will develop, design, build and provide a custom mobile app and provide support services for the Birmingham Police Department (BPD), to better communicate messages to their organization and community for a term of One (1) year, and the City shall pay OCV, LLC an amount not to exceed \$32,475.00.

**Submitted by:** Dr. Meghan Thomas, Director  
**Department:** Community Development  
**Extension:** 2723  
**Recommended Funding Source:** 031 & 001  
**Amount:** \$ 525.00

9) A Resolution authorizing the Mayor to complete a grant application and expend any funds awarded from the US Justice Department through Alabama Law Enforcement Safety Division of ADECA. The funds are in support of the Birmingham Police Department under the Project Safe Neighborhood (PSN) Northern District Grant Program. The Grant will be used to reimburse travel to the Violent Crime Reduction Summit with no match required from the City.

**Submitted by:** Adrienne Stitt  
**Department:** Finance/Grants Division  
**Extension:** 2434  
**Recommended Funding Source:** N/A  
**Amount:** N/A

10) A Resolution of support for the City of Birmingham to explore & submit a bid presentation to host the preliminary rounds in either/both men's or women's competitions and prepare for any subsequent facility and site inspection by the National Collegiate Athletic Association for years 2026-2028.

**Submitted by: Chaz Mitchell**  
**Department: Mayor's Office**  
**Extension: 2771**  
**Recommended Funding Source:**  
**Amount: \$**

**11)** A Resolution authorizing the Mayor to execute and deliver a First Amendment to the Software Agreement between the City of Birmingham and Tyler Technologies, Inc., under which Tyler Technologies, Inc., shall provide maintenance and support services for the existing New World software. In addition, to the existing maintenance and support services Tyler Technologies, Inc. will provide Analytics to the Birmingham Police Department (BPD) and the Birmingham Fire Department (BFD) 911 Public Safety departments for FY:24 \$132,000 and FY: 25 \$ 127,500.00 for a total amount not to exceed \$2,460,783.31.

**Submitted by: Annette Harris**  
**Department: IMS**  
**Extension: 2751**  
**Recommended Funding Source: 001\_037\_01920\_0192 2.526-001**  
**Amount: \$ 2,460,783.31**

**12)** A Resolution authorizing the Mayor to accept and expend a grant with the Anne M. Cabaniss Charitable Trust in the amount of \$25,000.00, said funds shall be used to assist the City in preserving and support renovations at the Arlington Antebellum Home and Gardens, no matching funds are due from the City, and authorize the Mayor to take any and actions and execute such other documents as are appropriate and necessary to accept and expend the grant funds on the behalf of the City of Birmingham.

**Submitted by: Toby H. Richards**  
**Department: Arlington House**  
**Extension: x2000**  
**Recommended Funding Source: N/A**  
**Amount: \$25,000.00**

**13)** A Resolution authorizing the mayor to execute and deliver an agreement with Interpersonal Frequency, LLC, under which Interpersonal Frequency, LLC shall assist the City of Birmingham

with its implementation and testing which will include the creation of a new website development, design, and maintenance services, for a term of three (3) years, and the City shall pay Interpersonal Frequency, LLC an amount not to exceed \$1,121,736.00.

**Submitted by: Melinda Cunningham**

**Department: Purchasing**

**Extension: 2267**

**Recommended Funding Source: 102\_000.527-050 Project IMS102CP003871**

**Amount: \$1,121,736.00**

**14)** A Resolution authorizing the Mayor to execute a First Amendment to the Master Services and Purchasing Agreement with Axon Enterprise, Inc. under which the City of Birmingham will terminate Quote Q-329271 and Quote Q-312731 authorized pursuant to Resolution No. 263-22 and will lease and use Axon devices and services detailed in Quotes Q-534114 and Quote Q-534184 for such goods and services as body cameras, Axon Fleet, Officer Safety Plans, Technology Assurance Plans and TASER 7 plans for use by the Birmingham Police Department. The Finance department and the BPD asserts that the lease term for the body cameras match the Estimated Useful Life of the Assets covered in the lease in the amount of Seventeen Million Five Hundred Fifty-Seven Thousand Five Hundred Fifty-Seven and 54/100 Dollars (\$17,557,557.54) for a period not to exceed five (5) years in accordance with Code of Alabama 1975 Section 41-16-57(f). The City will accept the services and use as needed at the Police Department to promote the health and welfare of City Employees.

**Submitted by: Assistant Chief Mack**

**Department: BPD**

**Extension: 205.297.8477**

**Recommended Funding Source: 001\_037-99999.525-010 IMS**

**Amount: \$17,557,557.54 (60-month term)**

**15)** A Project Funding Agreement between the City of Birmingham and **Koncept Group, LLC dba Bodega (“Bodega”)**, under which **Bodega** will expand its operations by hiring 1-4 employees over the next two years and improve the façade of its current location and build out the section that will add more space to host larger events and increase revenue. Bodega anticipates increased revenue of 15% for the next 3-5 years ranging from \$200,000.00 to \$264,000.00 in gross receipts. The City

will a provide financial assistance incentives pursuant to Amendment No. 772 under the RISE initiative in an amount not to exceed of \$20,000.00 in support of the project.

**Submitted by: Cornell Wesley**  
**Department: IEO**  
**Extension: 2799**  
**Recommended Funding Source: 001\_003\_00900.476-003 Rise Funds**  
**Amount: \$ 20,000.00**

**16)** A Resolution authorizing the Mayor to execute, for and as the act of said City, an Agreement with UKG Kronos Systems, LLC (“Kronos”) under which Kronos shall provide software license and services for the City of Birmingham Police, Detention and Fire Facilities for their Telestaff Workforce software and provide maintenance and support, for a term of Three (3) years for FY:24 \$167,607.71, FY:25 \$173,835.76 and FY:26 \$181,284.50 for a total amount not to exceed (\$522,727.97).

**Submitted by: Annette Harris**  
**Department: IMS**  
**Extension: 2751**  
**Recommended Funding Source: 001\_037\_01920\_0192-2.526-001 IMS**  
**Amount: \$522,727.97**

**17)** A Cost Sharing Agreement between the City of Birmingham and **Norfolk Southern Corporation**, under which Norfolk Southern will undertake a project to install “Qwick Kurb” median channel devices at railroad crossings located 31<sup>st</sup> Street SW/Cleburne Avenue, 24<sup>th</sup> Street SW, and Pearson Avenue/Jefferson Avenue, with Norfolk Southern contributing \$21,670.98 (50% of the total estimated cost of \$43,341.95 of the project) and the City contributing \$21,670.98 (the remaining one-half of the total estimated cost) to fund the cost of work on the project.

**Submitted by: Colin Alexander**  
**Department: Transportation**  
**Extension: 2467**  
**Funding Source: DOT103CP (FY2021) Street Resurfacing**  
**Amount: \$21,670.98**

**18)** A Project Agreement with **Primordial Ventures Incorporated**, under which Primordial Ventures will relocate its corporate office and medical device manufacturing facility to a site located at 1318 First Avenue North, Birmingham, as part of a project which will include an estimated capital investment of \$2.9 million, and which is expected to create jobs for at least 30 full-time employees, paying an average of \$23 per hour, and the City will provide incentives in support of the project to be paid annually for up to three years in an amount of \$1,500 per new full-time employee hired during each year, not to exceed a total incentive amount of \$45,000.

**Submitted by: Irenio Johnson**  
**Department: Innovation & Economic Opportunity**  
**Extension: 8668**  
**Funding Source: To be included in City's FY28 Budget - First payment due in June 2028**  
**Amount: \$45,000.00**

**19)** An Agreement with **Renew Birmingham**, under which Renew Birmingham will provide residents of the City with (i) resources and programs related to housing, adult education and workforce development; (ii) job opportunities and transportation; (iii) youth education services; and (iv) community health and wellness, regardless of their ability to pay, and the City will provide funding for the services in an amount not to exceed \$10,000.00, for a term to end on June 30, 2024. Said funds to come from District #8 Discretionary Funds.

**Submitted by: Lamford Johnson**  
**Department: City Council**  
**Extension: 2611**  
**Funding Source: District #8 Discretionary Funds: 001\_000\_04280.542-001**  
**Amount: \$10,000.00**

**20)** A Resolution authorizing the Mayor to allocate funds in an amount not to exceed \$16,000.00, for the purchase of one (1) hexagon gazebo and five (5) benches to replace the current gazebo at the corner of Hibernian Street and Dugan Avenue for One Pratt Park. Said funds to come from the North Pratt Neighborhood Association.

**Submitted by: Herman Lumzy**

**Department: Community Development**

**Extension: 8244**

**Funding Source: 031\_200\_12130\_12132\_15198.540-001**

**Amount: \$16,000.00**

**21)** A Resolution authorizing the Mayor to allocate funds in an amount not to exceed \$4,000.00, for the purchase of two (2) metal trash receptacles to be installed at 45<sup>th</sup> Street and Richard Arrington Jr. Blvd North, and at 44<sup>th</sup> Street and Richard Arrington Jr. Blvd North, in the Kingston neighborhood, on public right of way or public property. Said funds to come from the Kingston Neighborhood Association.

**Submitted by: Willie Watson**

**Department: Community Development**

**Extension: 2066**

**Funding Source: 031\_200\_12050\_12053\_15198.540-001**

**Amount: \$4,000.00**

**22)** A Resolution authorizing the Mayor to allocate funds in an amount not to exceed \$10,000.00, for the purchase of two (2) aluminum plated signs with bronze pole mounts to be installed on public right of way or public property in the Kingston neighborhood. Said funds to come from the Kingston Neighborhood Association.

**Submitted by: Willie Watson**

**Department: Community Development**

**Extension: 2066**

**Funding Source: 031\_200\_12050\_12053\_15198.540-001**

**Amount: \$10,000.00**

**23)** A Crossing Reconstruction Agreement between the City of Birmingham and **Alabama & Tennessee River Railway, LLC**, under which the City and Alabama & Tennessee River Railway



will cooperate to reconstruct and improve grade crossings at four locations inside the boundaries of City where City streets cross railroad tracks.

**Submitted by: Colin Alexander**

**Department: Transportation**

**Extension: 2467**

**Funding Source: N/A**

**Amount: N/A**

**24) Old & New Business**

**The next Budget & Finance Committee meeting will  
be on **Monday, January 8, 2023, at 3:30 p.m.****