



JOINT BUDGET AND FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
MONDAY, DECEMBER 11, 2023 | 3:30 PM
CONFERENCE ROOMS D&E

MINUTES

COUNCILOR CRYSTAL SMITHERMAN, COMMITTEE CHAIR
COUNCILORS VALERIA A. ABBOTT & WARDINE T. ALEXANDER, COMMITTEE MEMBERS

Councilor(s) Present: Smitherman, Abbott, Alexander, O'Quinn

1) **Call to Order**

The Meeting was called to order by the Committee Chair, Councilor Smitherman.

2) **Approval of the Minutes**

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Abstained.

Councilor smith

3) **Consideration of the Consent Agenda**

Items #5,7,9,12,16,20,21,22,24,25

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Items Recommended to the City Council 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

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 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)

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

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- 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
Action Taken:
Item Withdrawn by the Administration.
- 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
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 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: Melinda Cunningham Department: Purchasing
Extension: 2267
Recommended Funding Source: 001_037_01920_0192 2.526-001 Amount: \$32,475.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Agenda.
- 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
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 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.

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

Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Agenda.

- 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

Action Taken:
Councilor Smitherman requested a report/data on the system to be forwarded to the committee members/Councilors to keep them informed/updated with the system. The Councilors will be able to share the information with their constituents.
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Agenda.

- 12) **The Councilors will be able to share the**
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

Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 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

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Amount: \$1,121,736.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 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)

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 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 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

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 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

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

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- 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 31st Street SW/Cleburne Avenue, 24th 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
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Agenda.
- 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
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Agenda.
- 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
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Agenda.
- 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

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Funding Source: 031_200_12130_12132_15198.540-001

Amount: \$16,000.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 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 45th Street and Richard Arrington Jr. Blvd North, and at 44th 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

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 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

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 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

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 24) A Resolution authorizing the Mayor to allocate funds in an amount not to exceed \$500.00, for the purchase of two (2) folding, portable, plastic, A-frame meeting signs to announce neighborhood meetings for the Kingston Neighborhood Association. Said funds to come from the Kingston Neighborhood Association.

Submitted by: Willie Watson

Department: Community Development

Extension: 2066

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Funding Source: 031_200_12050_12053_15198.540-001

Amount: \$500.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 25) A Resolution authorizing the Mayor, pursuant to Amendment 772 and §11-47-16, Code of Alabama 1975, to execute an agreement with The Community Affairs Committee of Birmingham, Inc., in the amount not to exceed \$25,936.00, to provide up to 51 3/8 tables to officers, employees and volunteers of the City of Birmingham to attend the 38th Annual Dr. Martin Luther King Jr. Unity Breakfast and to make seats and tables available to the general public who wish to pay to attend the event. The event, which is expected to attract approximately 1,000 attendees, will serve to educate, and train the City officials, employees, and volunteers, as well as the public in attendance, on a vision of communities without poverty and provide information that will benefit those seeking resources for community and economic development within the City of Birmingham, Alabama. The Services are expected to bring jobs and boost and enhance the estimated economic impact to the City. Said sums to come from the following sources: City Council Respective Discretionary funds as follows: Mayor's Fund \$2,500.00, Council's Fund \$2,016, and \$21,420.00 to come from respective Neighborhood Association funds.

Submitted by: Alice Williams Department: Community Development Extension: 8085

Funding Source: Mayor's Fund: \$2500- 001_031_09877.767-111;

City Council's Fund: \$2016;

Neighborhood Association Funds:

College Hills-\$504.00 - 031_200_12160_12161_15198.540-001; East Lake-\$504.00
031_200_12060_12062_15198.540-001; Enon Ridge-\$504.00 - 031_200_12160_12163_15198.540-001;
Gate City-\$504.00 - 031_200_12060_12063_15198.540-001; Graymont-\$504.00
31_200_12160_12164_15198.540-001;North East Lake-\$504.00 - 031-200-12060-12064-15198.540-
001; Smithfield-\$504.00 - 031_200_12160_12165_15198.540-001;South Titusville-\$504.00 -
031_200_12190_12192_15198.540-001; Zion City; -\$504.00 - 031_200_12060_12066_15198.540-001;
East Brownsville- \$504.00 - 031-200-12220-12221-15198.540-001;Garden Highlands- \$504.00 -
031_200_12180_12185_15198.540-001; Grasselli Height - \$504.00 - 031-200-12090-12091-15198.540-
001; Mason City- \$504.00 - 031_200_12180_12182_15198.540-001; Powderly- \$2016.00-
031_200_12180_12184_15198.540-001;Airport Highlands- \$504.00 031_200_12010_12011_15198.540-
001; Apple Valley- \$504.00 - 031_200_12070_12071_15198.540-001; Oakwood Place- \$504.00 -
031_200_12200_12203_15198.540-001; Maple Grove- \$189.00- 031_200_12010_12014_15198.540-
001; Penfield Park- \$504.00 - 031_200_12010_12015_15198.540-001; Pine Knoll Vista- \$504.00 -
031_200_12070_12074_15198.540-001; Sun Valley - \$252.00- 031-200-12070-12075-15198.540-001;
Central Pratt- \$504.00 - 031-200-12130-12131-15198.540-001; North Pratt- \$504.00 -
031_200_12130_12132_15198.540-001; Sherman Heights- \$504.00 31_200_12080_12082_15198.540-
001; Smithfield Estates- \$315.00 031_200_12130_12134_15198.540-001; South Pratt- \$504.00 - 031-
200-12130-12135-15198.540-001; Acipco Finley- \$504.00 - 031_200_12110_12111_15198.540-001;
Collegeville- \$504.00 - 031-200-12110-12112-15198.540-001; Harriman Park- \$504.00 -
031_200_12110_12114_15198.540-001 ; Huffman- \$504.00 - 031-200-12100-12101-15198.540-001;
Liberty Highlands-\$504.00 - 031-200-12100-12104-15198.540-001; Roebuck- \$1008.00- 031-200-
12150-12151-15198.540-001; Roebuck Springs/South Roebuck- \$504.00 -
031_200_12150_12152_15199.540- 001;Druid Hills- \$504.00 - 031-200-12120-12122-15198.540-
001;Evergreen- \$504.00 - 031_200_12120_12123_15198.540-001; Fairview-\$504.00 -
031_200_12020_12025_15198.540-001; Green Acres \$504.00031_200_12020_12026_15198.540-001;
Norwood- \$504.00 -031_200_12120_12125_15198.54 001;South Woodlawn-\$504.00 -
031_200_12210_12213_15198.540-001;Crestwood South- \$504- 031_200_12040_12042_15198.540-
001. Amount: \$25936.00

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) **Old & New Business**
None

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