

JOINT BUDGET AND FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, APRIL 28, 2025 | 3:30 PM
CITY COUNCIL CHAMBERS

MINUTES

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

Councilor(s) Present: Smitherman, Abbott, Alexander

- 1) **Call to Order**
The Meeting was called to order by the Committee Chair, Councilor Smitherman
- 2) **Approval of the Minutes – April 14, 2025**
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
The April 14, 2025 Joint Budget and Finance and Special Called Committee Meeting Minutes were approved as recorded.
- 3) **Consideration of the Consent Agenda**
Items #4,5,6,7,9
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Items Recommended to the City Council Consent Agenda.
- 4) A Resolution pursuant to §16-11-9.1, Codes of Alabama, 1975 authorizing the Mayor to allocate funds in an amount not to exceed \$2,000 and 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 provide \$2,000.00 to support after school programs at Avondale Elementary School. Said funds will come from Highland Park Neighborhood Association Funds.
Submitted by: Willie Watson
Department: Community Development Extension: 2066
Funding Source: 031_200_12140_12142_15198.540-001
Amount: \$2000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 5) A Resolution pursuant to §11-40-1, Code of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with East Lake United Methodist Church, Inc. in an amount not to exceed \$1,000.00, to allow East Lake United Methodist Church, Inc. to provide facilities for the South East Lake Neighborhood Association's regularly scheduled meetings, call meetings, and special events. Said funding to be paid from the South East Lake Neighborhood Association Fund.
Submitted by: Melony Martin
Department: Community Development Extension: 2535
Funding Source: 031-200_12150_12153_15198.540-001

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Amount: \$1000.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Items Recommended to the City Council Consent Agenda.

- 6) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$1,000.00 for the purchase of three (3) collapsible neighborhood meeting signs for use in the Oak Ridge Park Neighborhood. Said funds to come from the Oak Ridge Park Neighborhood Association fund.

Submitted by: Willie Watson

Department: Community Development Extension:2066

Funding Source: 031 200 12210_12212_15198.540-001

Amount: \$1000.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Items Recommended to the City Council Consent Agenda.

- 7) A Resolution pursuant to §11-40-1 et. seq. and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$800.00 for the purchase of one (1) portable announcement sign to be used for the Pine Knoll Vista Neighborhood Association. Said funds to come from the Pine Knoll Vista Neighborhood Association funds

Submitted by: Herman Lumzy Department: Community Development

Extension:8244

Funding Source: 031 200 12070_12074_15198.540-001

Amount: \$800.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Items Recommended to the City Council Consent Agenda.

- 8) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2025, by transferring \$1,803,217.54 from Fire Capital Outlay, Transfer to Fund 102 Capital Improvement Fund; and amend the Capital Improvement Fund for fiscal year ending June 30, 2025, by appropriating \$1,303,217.54 to Fire Station Improvements and \$500,000.00 Fire/BPD Oxmoor Facility.

Submitted by: Chief Cory Moon

Department: Birmingham Fire & Rescue Extension: 2510

Recommended Funding Source: Fund 001 Amount: \$1,803,217.54

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 9) A Resolution pursuant §11-40-1 and §41-16-51(8), Code of Alabama 1975, authorizing the Mayor to execute and deliver an agreement between the City of Birmingham and **Excel Driver Services, LLC dba (Sim-Tech)** under which Sim-Tech will provide software and hardware upgrades for the Birmingham Fire and Rescue Service's Apparatus and Driver Simulator Trailer that enhances Driver Training & Skills Development and Accident Review & Prevention., for a term of one year. The City shall pay Sim-Tech an amount not to exceed **One Hundred Forty-Eight Thousand and 00/100 Dollars (\$148,000.00).**

Submitted by: Julius Purifie

Department: Birmingham Fire and Rescue

Extension: 2866

Recommended Funding Source: 001_022_16000_16009.527-050 - Professional Fees Other Professional Services

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Amount: \$148,000.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Items Recommended to the City Council Consent Agenda.

- 10) A Resolution authorizing the Mayor to execute a Second Amendment to the Software as a Service (SaaS) Agreement with **Tyler Technologies, LLC.**, dated April 10, 2024, under which Tyler Technologies LLC will provide additional Professional Services by transferring the CAD Data captured and stored during the outage in Tyler Aegis Quarantine 1 to Tyler Data Archive Storage for the FY 2025 -FY 2026 in an amount not to exceed **Thirty Seven Thousand and 00/100 Dollars (\$37,000.00).**

Submitted by: Annette Harris

Department: IMS

Extension: 2751

Recommended Funding Source: 102_000.526-001 IMS102CP 003871A

Amount: \$ 37,000.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Items Recommended to the City Council Agenda.

- 11) **Old & New Business**

None

- 12) **Adjournment**

Councilor Alexander Motioned to Adjourn.

Councilor Abbott Seconded the Motion.

Meeting Adjourned.