

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

***Monday, July 14, 2025
Council Chambers
3:30 p.m.***

<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 execute and deliver a First Amendment to the Agreement between the City of Birmingham and **UKG Kronos System, LLC (Kronos) dated January 23, 2024, under which Kronos will provide additional services due to the City's migration to the Company's new cloud environment and project management services for the maintenance of Kronos Telestaff Workforce for the Birmingham Police, Detention, and Fire facilities in its newly implemented Google platform, for a term of one year, increasing compensation by One Hundred Seventy-Eight Thousand One Hundred Forty and 00/100 (\$178,140.00), for a total amount not to exceed Seven Hundred Thousand Eight Hundred Sixty-Seven Dollars and 97/100 Cents (\$700,867.97).**

Submitted by: Annette Harris

Department: IMS

Extension: 2771

Recommended Funding Source: 001_037_01920_01922.526-001 IMS-Systems

Development-System Support Technology Maintenance-Software Maintenance

Amount: \$ 178,140.00

5) 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 paint and supplies to paint two (2) neighborhood signs. Said funds to come from the East Brownville Neighborhood Association funds.

Submitted by: Ceara Benson

Department: Community Development

Extension: 2548

Funding Source: 031 200 12220_12221_15198.540-001

Amount: \$1000.00

6) 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 Urban Impact, Inc. in an amount not to exceed \$5,000.00 to provide services to the City by producing, advertising and executing an Event known as “The Taste of Fourth Avenue Jazz Festival”. Urban Impact, Inc. will provide all Event required services for the City in Birmingham, AL in August 2025. The Event shall be free to the public with a goal of unifying the 4th Avenue District and the historic art form of jazz, which creates and fosters community pride while providing recreation, entertainment and opportunities for attendees while providing valuable information about the availability of community resources.

Submitted by: Michelle Inman

Department: Mayor’s Office

Extension: 2144

Funding Source: 001_031_03700.527-014 Professional Fees Consulting Fees

Amount: \$5000.00

7) A Resolution accepting the bid of Precision Graphics, Inc. in the amount of \$41,920.00 for the provision of Print, Mail, & Sort Services, this being the lowest responsible and responsive bid submitted, and authorizing the Mayor to execute and deliver an agreement with Precision Graphics, Inc. in substantially the same form contained within the bid documents and in accordance with said bid, providing that the total compensation payable under the agreement not exceed the appropriation. (Four Bids Submitted Fund. Receipt Number 2025-00031270.

Submitted by: Aisha Johnson

Department: Purchasing

Extension: 2267

Funding Source:

Amount: \$41,920.00

8) A resolution authorizing the Mayor to execute any and all documents required for the City to complete a grant with Alabama Law Enforcement Agency (ALEA) and the Alabama Gulf Coast High Intensity Drug Trafficking Area in the amount of Seventy Thousand Five Hundred Twenty-One Dollars (\$70,521.00), for the purpose of increased surveillance and detection in the Alabama Gulf Coast High Intensity Drug Trafficking Area. Said Funds shall be appropriated to the Birmingham Police Department (BPD) and no matching funds are due from the City and authorize the Mayor to take any and all actions and execute such documents as are appropriate and necessary to accept and expend the grant funds on behalf of the City for use by the Birmingham Police Department in accordance with the grant documents.

Submitted by: Adrienne Stitt

Department: Finance/Grants

Extension: x2434

Recommended Funding Source: n/a

Amount: n/a

9) A Resolution pursuant to §11-40-1 and §41-16-51(a)(8) of the Code of Alabama 1975, authorizing the Mayor to execute and deliver a purchase agreement with **Granicus LLC**, for Short-term Rental software to include; Address Identification, Compliance Monitoring, Rental Activity Monitoring, Tax Collection and Mobile Permitting & Registration software solutions. The term of this Agreement shall be not more than three years, and unless terminated earlier, shall end on June 30, 2028 (the "Term"). The total amount to be paid by the City pursuant to this Agreement shall not exceed Eighty-six Thousand Eight Hundred Thirty-six and 38/100 Dollars (\$86,836.38). Said funds to come GL No.: 0001_037_01920_01922.531-020 Rental Software Leases.

Submitted by: Annette Harris

Department: IMS

Extension: 2751

Funding Source: GL No.: 0001_037_01920_01922.531-020 Rental Software Leases.

Amount: \$86,836.38

10) A Resolution approving and authorizing the Mayor to execute and deliver A License Agreement between the City of Birmingham (City) and **RENEW Birmingham (“RENEW”)**, under which the City shall contract with **RENEW** to host an event known as (“Renew Birmingham’s Cookout and Car Show”) on Saturday, August 9, 2025 for the purpose of developing, advertising and promoting City resources of every kind and to provide free food, music and other exhibitions for the amusement of the inhabitants. In exchange for this service the City shall lease a parking lot located at 1927 Avenue D, Birmingham, AL 35218 (“the Lot”) to RENEW Birmingham for One and 00/100 (\$1.00) to host the event.

Submitted by: Coreate’ Houser

Department Innovation Economic Opportunity

Extension: 2799

Recommended Funding Source: N/A

Amount: \$1.00

11) A Resolution authorizing the Mayor to execute a Loan Credit Agreement between the City of Birmingham and **RPG Birmingham, LLC (“RPG”)** under the Birmingham Business Development Program in the amount of \$2,000,000.00. RPG will undertake a project to construct, renovate, and rebrand the Tower at Uptown (formerly known as the Birmingham Board of Education Service Center) located at 2300 Abraham Woods Jr. Blvd. The Tower at Uptown will provide housing, retail, and commercial uses in a unique mixed-use setting.

Submitted by: Coreate’ Houser

Department Innovation Economic Opportunity

Extension: 2799

**Recommended Funding Source: Birmingham Business Development Loan Program
Revolving Loan fund**

Amount: \$2,000,000.00

12) Old & New Business

**The next Budget & Finance Committee meeting will
be on Monday, July 28, 2025, at 3:30 p.m.**