



JOINT BUDGET AND FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, March 8, 2021 | 3:30 PM
VIRTUAL

MINUTES

COUNCILOR VALERIE A. ABBOTT COMMITTEE CHAIR
Councilor Alexander & Councilor Smitherman, Committee Members

<https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e8350225f8ff3db609d6491640e193e08>

Global call-in numbers

1-415-655-0002

Access code: 187 780 4815

<https://www.facebook.com/citycouncilbham>

Councilor(s) Present: Abbott, Alexander, Smitherman

- 1) **Call to Order**
Councilor Abbott called the meeting to order.
- 2) **Approval of the Minutes**
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Minutes Approved.
- 3) **Consideration of the Consent Agenda**
Items #4,6,9,10
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Items Recommended to the City Council Consent Agenda.
- 4) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2021, by transferring \$170,175.00 from IMS, Technology Maintenance-Software Maintenance to Non-Departmental, Transfer to Fund 102 Capital Improvement. An Ordinance to amend the Capital Budget for the fiscal year ending June 30, 2021, by appropriating \$170,175.00 to IMS, Kronos Implementation project.
REQUESTED BY: Patrick McLendon, Director of IMS
Submitted by: Lester Smith, Chief Financial Officer
Department: Finance
Extension: 2206
Recommended Funding Source: Fund 102
Amount: \$170,175.00
Action Taken:
Councilor Alexander: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Consent Agenda.

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- 5) A Resolution authorizing the Mayor to submit an application to the Alabama Department of Economic and Community Affairs (ADECA) CARES Act Community Development Block Grant (CDBG-CV) Program funding in the amount of up to \$1,500,000.00 to be utilized on projects that will prevent, prepare for and respond to the COVID-19 pandemic and other infectious diseases. Upon award of the said grant, the Mayor is further authorized to enter into an Agreement with ADECA in a format prescribed by the CDBG-CV regulations.
Submitted by: Chris Hatcher
Department: Community Development
Extension: 2723
Recommended Funding Source: ADECA CDBG-CV
Amount: \$1,500,000.00
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Agenda.
- 6) A Resolution approving and authorizing the Mayor to execute a License and Service Agreement between **Tyler Technologies, Inc.** (Tyler) and the City of Birmingham to purchase and maintain Inmate Inquiry, a web-based software platform under Sourcwell Contract #090320-TTI which will allow the public to view recent booking records on the internet. The vendor will grant a license to use and will maintain the Tyler software for a period of up to three (3) years. The Agreement for the purchase and the maintenance and support costs over the next three (3) years is as follows: FY21 is \$26,520.00; FY22 is \$4,200.00, and FY23 is \$4,200.00. The City is authorized to expend an amount not to exceed **Thirty-Four Thousand, Nine-Hundred Twenty Dollars and**
Submitted by: Annette Harris
Department: IMS
Extension: x2751
Recommended Funding Source: FY21 - 102_000.525-010 POL102CP 003624 - \$26,520.00
FY22 - 001_037_01920_01922.526-001 - \$4,200.00
FY23 - 001_037_01920_01922.526-001 - \$4,200.00
Amount: \$34,920.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 7) City's HUD HOME Investment Partnership (HOME) funds to Zimmerman Properties for the development of up to 244 units of affordable housing in the Ensley community in support of Zimmerman Properties' application to the Alabama Housing Finance Authority (AHFA) for Low Income Housing Tax Credits and, if the project receives tax credits from the AHFA in the 2021 funding round, to disburse the \$1,250,000.00 to Zimmerman Properties from the City's HOME funds.
Submitted by: Christopher Hatcher **Department: Community Dev.**
Recommended Funding Source: HOME Funds
****FY 2021 Budget Line Item or Fund HOME Fund**
Amount: \$ 1,250,000.00
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Alexander: _____ Seconded.
Item Recommended to the City Council Agenda.

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- 8) A resolution authorizing the Mayor to execute an agreement with Bethel-Ensley Action Task, Inc. (BEAT) to construct and sell (3) affordable single-family homes in the Enon Ridge community. The agreement would allocate \$440,000.00 of the City's HUD HOME Investment Partnership (HOME) funds for the development of up to 3 affordable single-family homes.
Submitted by: Christopher Hatcher
Department: Comm. Development
Funding Source: _HOME Funds
****FY 2021 Budget Line Item or Fund HOME Funds**
Amount: \$ 440,000.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ Seconded.
Item Recommended to the City Council Agenda.
- 9) A Resolution authorizing an appropriation, pursuant to §11-47-19, Code of Alabama 1975, in an amount not to exceed \$2,370.00, for the purpose of purchasing metal benches as a part of their beautification project. Said funds to come from the Roebuck Neighborhood Association Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Roebuck Neighborhood Association Funds
Amount: not to exceed \$2,370.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 10) A Resolution pursuant to §11-47-19, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$14,395.00 for Commander Board Sign to provide and install an Entrance Sign in the Huffman Neighborhood Association. Said funds to come from the Huffman Neighborhood Association Funds.
Submitted by: Mayor's Office
Department: Mayor's Office
Extension: 2277
Recommended Funding Source: Huffman Neighborhood Association Funds
Amount: not to exceed \$14,395.00
Action Taken:
Councilor Alexander: _____ Moved to Approve.
Councilor Smitherman: _____ Seconded.
Item Recommended to the City Council Consent Agenda.
- 11) An Ordinance to amend the Birmingham Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$1,500,000.00 to Non-Departmental, Transfer to Fund 001 General Fund and to amend the General Fund Budget for the fiscal year ending June 30, 2021, by appropriating \$1,500,000.00 to the Human Resources Department, Professional Fees Medical Worker's Compensation Claims, as such appropriation is necessary to cover budgetary shortfalls resulting from increased cost due to medical claims paid associated with the treatment of multiple recent serious on-the-job injuries, as well as treatment of complications from a long-standing catastrophic workplace injury.
Submitted by: Jill Madajczyk, Chief HR Officer
Department: Human Resources
Extension: 2306

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Recommended Funding Source: Transfer from Fund 105 Birmingham Fund, Non Departmental to Fund 001 General Fund and amend the General Fund Budget

Amount: not to exceed \$1,500,000.00

Action Taken:

Councilor Smitherman: Moved to Forward to the Committee of the Whole.

Councilor Alexander: Seconded.

Item Forwarded to the Committee of the Whole.

- 12) A Loan Credit Agreement with Community Shelves LLC d/b/a Save-A-Lot, under which the City will provide a Birmingham Business Development Loan to Community Shelves in an amount not to exceed \$1,000,000 for a term of 24 months at an interest rate of 3% per annum. The loan will be secured by an Irrevocable Letter of Credit. The loan proceeds will be used for interior painting, décor, fixtures, refrigeration, along with working capital to support A Project Agreement with Community Shelves LLC, under which Community Shelves will undertake a project to acquire, renovate, re-brand, and operate the Save-A-Lot Food Store located at 873 Dennison Avenue SW. The City will provide an incentive of up to \$750,000 from future sale tax revenue in support.

Submitted by: Griffin Lassiter

Department: IEO

Extension: 2799

Recommended Funding Source: Future Sales Tax Revenue (for incentive of \$750,000)

Amount: not to exceed \$750,000.00

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Alexander: Seconded.

Item Recommended to the City Council Agenda.

- 13) **Adjournment**

Action Taken:

Councilor Smitherman: Moved to Adjourn.

Councilor Alexander: Seconded.

Meeting Adjourned.