

ADDENDUM

REGULAR MEETING OF THE COUNCIL CITY OF BIRMINGHAM, ALABAMA CITY COUNCIL CHAMBERS -- THIRD FLOOR CITY HALL

February 5, 2008 - -9:30 A.M.

CONSIDERATION OF ORDINANCES AND RESOLUTIONS FOR FINAL PASSAGE

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

ITEM 16.

An Ordinance "TO FURTHER AMEND THE CAPITAL FUND BUDGET" by transferring \$1,006,550.00 from various projects to Project Management. (Submitted by the Mayor) (Recommended by the Director of Finance)**

ITEM 17.

An Ordinance "TO FURTHER AMEND THE CAPITAL FUND BUDGET" by transferring \$1,000.00 of Fund 45 Capital Improvement Fund from Community Projects-2005, \$2,124.00 from Community Projects-2006 and \$11,950.00 from Community Projects-2008 to various organizations. (Submitted by the Mayor) (Recommended by the Director of Finance)**

ITEM 18.

A Resolution approving the contract for **C. W. Woods Contracting Services, Inc.**, Birmingham, in an amount not to exceed \$2,060,000.00, to provide program/project management services for the Parking Deck Construction and Rehabilitation American Disability Act Projects and those projects contained in the 2007 Phase 2 Bond Insurance, and authorizing the Mayor to execute the contract. [**Appropriated in the FY2008 Budget; Fund Codes CR 02957, DC 03506, DD 03526, DE 03535, DF 02844, DG 02930 and DH 02820; Object Code 2716**] (Submitted by the Mayor) (Recommended by the Purchasing Agent)

ITEM 19.

A Resolution determining that **19th Annual Southern Roots Exhibitions and Reception**, sponsored by the Academy of Fine Arts, Inc., to be held Monday, March 31, 2008 at the Birmingham Public Library, serves a public purpose that promotes goodwill and serves a public interest. (Submitted and Recommended by Council President Smitherman)**

PRESENTATION

ADJOURNMENT