

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

**Monday, February 27, 2023  
City Council Chambers  
3:30 PM**

<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 submit to HUD on or before March 31, 2023; (1) a Proposed HOME-ARP Allocation Plan; (2) a signed Standard Form 424 (SF-424); (3) signed certifications or other documents as may be required; and (4) to act as the authorized correspondent of the City.**

**Submitted by: Cory Stallworth**

**Department: Community Development**

**Extension: 2723**

**Recommended Funding Source: Community Development Block Grant (CDBG) - HOME-ARP**

**Amount: \$5,074,139.00**

**5) A Loan Agreement between the City of Birmingham and Own It Property Solutions LLC, Inc., under which Own It Property Solutions LLC, Inc., will be awarded funds under the Community Development Block Grant (CDBG), in the amount of \$400,000, to rehabilitate (4) existing homes located in the Eastlake neighborhood.**

**Submitted by: Cory Stallworth**  
**Department: Community Development**  
**Extension: 2496**  
**Recommended Funding Source: CDBG Grant**  
**Amount: \$ 400,000.00**

**6)** A Project Funding Agreement with **Nextec, LLC**, under which Nextec will undertake a project to redevelop and rehabilitate the approximately 65,000 square foot Edwards Motor Company Building (former Sticks 'N' Stuff Building) located at 1531 3<sup>rd</sup> Avenue North, which will be leased for use as flexible workspace and collaboration areas for start-up businesses graduating from Innovation Depot, and the City will provide incentives in support of the project to be paid in five annual installments of \$400,000 each, provided certain leasing milestones are met, for a total incentive of up to \$2,000,000.

**Submitted by: Cornell Wesley**  
**Department: Innovation & Economic Opportunity**  
**Extension: 2799**  
**Recommended Funding Source: 039\_000.527-050 (American Rescue Plan)**  
**Amount: \$2,000,000**

**7)** A Tax Rebate Incentive Agreement with **Birmingham Zoo, Inc. ("BZI")**, under which the City will provide an incentive to BZI as reimbursement of BZI's costs for promoting and improving the Zoo, payable from sales tax revenue generated by the Zoo, with a minimum incentive payment of \$340,000 annually and a maximum incentive payment of \$562,500.

**Submitted by: Chaz Mitchell**  
**Department: Mayor's Office**  
**Extension: 2771**  
**Recommended Funding Source: Future Sales and Use Tax**  
**Amount: Up to \$562,500 payable over 12 years**

**8)** An Agreement with **Birmingham AIDS Outreach, Inc. ("BAO")**, in an amount not to exceed \$10,000, under which BAO's Magic City Acceptance Center (MCAC) will provide direct services, vital resources, supportive programs, summer camp, and Prom and Pride activities for LGBTQ youth and will provide services to improve the quality of life for people living with HIV/AIDS, at-risk, affected individuals and the LGBTQ community through outreach, age-appropriate prevention educational and supportive services. Said funds to come from District #2 Discretionary Funds in the amount of \$5,000 and District #5 Discretionary Funds in the amount of \$5,000.

**Submitted by:** Paulette Sims  
**Department:** City Council  
**Extension:** 2294  
**Funding Source:** District #2 Discretionary Funds – (\$5,000) 001\_000\_04220.542001  
District #5 Discretionary Funds – (\$5,000) 001\_000\_04250.542001  
**Amount:** \$10,000

9) A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$1,200, to purchase four (4) neighborhood meeting signs for the Woodland Park Neighborhood Association. Said funds to come from the Woodland Park Neighborhood Association funds.

**Submitted by:** Flora Johnson  
**Department:** Community Development  
**Extension:** 2423  
**Funding Source:** 031\_200\_12190\_12193\_15198.540.001  
**Amount:** \$1,200

10) An Agreement with the **YMCA**, in an amount not to exceed \$500, under which the Northeast YMCA will provide services to the City, related to facilitating a community health fair. Said funds to come from the Killough Springs Neighborhood Association funds.

**Submitted by:** Melony Martin  
**Department:** Community Development  
**Extension:** 2535  
**Funding Source:** 031\_200\_12100\_12102\_15198.540.001  
**Amount:** \$500

11) An Agreement with the **Birmingham Board of Education**, in an amount not to exceed \$1,000, under which the Birmingham Board of Education will coordinate with L.M. Smith Middle School, associated with expenses related to supporting students through the purchase of supplies, camps, and athletic equipment. Said funds to come from the Killough Springs Neighborhood Association funds.

**Submitted by:** Melony Martin  
**Department:** Community Development  
**Extension:** 2535  
**Funding Source:** 031\_200\_12100\_12102\_15198.540.001  
**Amount:** \$1,200

**12)** A Resolution authorizing the Mayor to execute an Agreement with Alabama Sports Festival Foundation (ASF), to host the 40<sup>th</sup> Anniversary of the Alabama State Games which will feature 25-30 Olympic style sporting events that will be open to Alabama athletes of all ages and abilities. The opening ceremony will take place on Friday, June 9, 2023, and the games will take place on June 9-11, 2023, in the City of Birmingham and Jefferson County. The City will make an appropriation to (ASF) in an amount up to, but not to exceed \$50,000.00, Said funds shall come from Funding Source: 001\_400\_96400\_96417.550-005

**Submitted by: Michelle Inman**  
**Department: Mayor's Office**  
**Extension: 2771**  
**Recommended Funding Source: 001\_400\_96400\_96417.550-005**  
**Amount: \$50,000.00**

**13) Old & New Business**

**The next Budget & Finance Committee meeting will  
be on **Monday, March 13, 2023, at 3:30 pm.****