



JOINT BUDGET AND FINANCE AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Monday, December 9, 2024 | 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, O'Quinn

- 1) **Call to Order**
The Meeting was called to order by the Committee Chair, Councilor Smitherman
- 2) **Approval of the Minutes – November 25, 2024**
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Smitherman Seconded the Motion.
The November 25, 2024 Joint Budget and Finance and Special Called Committee Meeting Minutes were approved as recorded.
- 3) **Consideration of the Consent Agenda**
Items #5,21,28,29,34
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Smitherman Seconded the Motion.
Item Recommended to the City Council Consent Agenda.
- 4) An Ordinance to add Section 2-4-17 to Title 2, "General Government", Chapter 4, "Officers and Employees", Article A, "General Provisions", of the General Code of the City of Birmingham, 1980, establishing paid Mental Health Observance Leave for all full-time Classified Employees of the Birmingham Police Department holding the position of Police Officer at any rank, Corrections Officer at any rank or Police Recruit.
Submitted by: Mayor
Department: Mayor's Office Extension: 2807
Funding Source: G/L 500-001 – Salaries and Wages Amount:
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Smitherman Seconded the Motion.
Item Recommended to the City Council Agenda.
- 5) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2025, by transferring \$9,162.00 from Park & Recreation, Miscellaneous Revenue and appropriating \$9,162.00 to Non-Departmental, Transfer to Fund 102 Capital Improvement; and amend the Capital Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$9,162.00 to Public Works Deferred Maintenance Program, Highland Park Golf HVAC repairs and replacement.
Submitted by: Shonae Eddins-Bennett, Director Department: Park & Recreation
Extension: 2391
Recommended Funding Source: 001 & 102

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Amount: \$ 9,162.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Smitherman Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 6) A Resolution approving and authorizing the Mayor to execute and deliver an agreement between the City of Birmingham and Jones Valley Urban Farm dba Jones Valley Teaching Farm, in an amount not to exceed \$250,000.00, under which Jones Valley Urban Farm dba Jones Valley Teaching Farm will provide services to the City by implementing its Food is Our Foundation: Youth- Led Systems Change Project (the "Project") to expand the Jones Valley Teaching Farm's proven food-based model, Good School Food, to an additional 3,700 students in the Birmingham City Schools (BCS) Jackson-Olin feeder pattern by building controlled environment agriculture (CEA) learning labs at eight (8) schools; by doubling the number of paid high school interns from 10 to 20 thereby creating pathways for BCS youth and graduates to achieve economic mobility through paid work-based learning and exposure to career and higher education pathways; and by increasing collaboration and organizational capacity and resources to align top-performing non-profit partners to support the district-wide alignment of food, technology, and pathways-based education.

Submitted by: Chris Hatcher Department: Mayor's Office Extension: 2807

Funding Source: G/L 039_000.527-050 - ARPA Health Foods Initiative

Amount: \$250,000

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 7) A Resolution approving and authorizing the Mayor to execute and deliver an agreement in an amount not to exceed \$1,752,325.00 between the City of Birmingham and Professional Ambulance Sales and Service, LLC dba SERVS ("PASS") an approved reseller of Helping Governments Across the Country Buy (HGACBuy), a Cooperative Purchasing Program authorized by the State of Alabama Department of Examiners of Public Accounts for use by the City of Birmingham for the purchase of five (5) 2025 Ford F550 vehicles in accordance with the terms of the HGACBuy Purchasing Cooperative Contract AM10-23.

Submitted by: Chris Hatcher Department: Mayor's Office Extension: 2807

Funding Source: G/L 039_000.527-050 - ARPA Revenue Loss Recovery

Amount: \$1,752,325.00

Action Taken:

Correction – F450 instead of F550

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 8) A resolution authorizing the Mayor to execute any and all documents required for the City to complete a grant with the Alabama Department of Transportation ("ALDOT") for grant funding from ALDOT's FY 2025 Rebuild Alabama Act (RAA) Annual Grant Program to repave Lakeshore Parkway from West Oxmoor Road to Industrial Drive/Tom Martin Drive in the City of Birmingham with the total grant not to exceed Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) with One Hundred Thousand and 00/100 Dollars (\$100,000.00) matching funds required by the City and authorize the Mayor to take any and all actions and execute such other documents as are appropriate and necessary in accordance with the terms of the Grant.

Submitted by: Adrienne Stitt

Department: Finance (Grants Division)

Extension: N/A

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**Recommended Funding Source: N/A Amount:
\$350,000.00 (not to exceed)**

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 9) A resolution authorizing the Mayor to execute any and all documents required for the City to complete a grant with the United States Environmental Protection Agency (EPA), as authorized under U.S. Code of Federal Regulations (CFR), for grant funding from the EPA's Solid Waste Infrastructure for Recycling (SWIFR) Grant Program to distribute RFID-enabled recycling bins to neighborhoods, the implementation of school-based recycling programs across Birmingham City Schools, and the deployment of mobile drop-off trailers to improve access for residents without curbside services with the total grant award not exceed \$5,000,000.00 with no matching funds required by the City for a term of three years and authorize the Mayor to take any and all actions and execute such other documents as are appropriate and necessary in accordance with the terms of the Grant.

Submitted by: Adrienne Stitt

Department: Finance (Grants Division)

Extension: N/A

Recommended Funding Source: N/A

Amount: \$5,000,000.00 (not to exceed)

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 10) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with Bundles of Hope Diaper Bank through the BOLD funding program to help overcome barriers for Birmingham residents to economic opportunities by helping provide and expand diaper distribution and period product distribution in the identified priority areas by distributing an additional 100,000 diapers, 160,000 wipes, and 100,000 period products through direct service at The Changing Station as well as developing new partner distribution locations. for a term of twelve (12) months, for an amount not to exceed \$140,000.00.

Submitted by: Monique Shorts

Department: IEO

Extension: 2799

Recommended Funding Source: 001_003_00900.545-001

Amount: \$140,000.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 11) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with Momentum Alumnae Program, Inc. through the BOLD funding to support workforce development and overcoming barriers for minority, women, and disadvantaged business enterprises through Momentum Works, an initiative that will provide professional leadership training, wrap-around services, and access to professional expert resources for 50 Birmingham residents for a term of twelve (12) months, for an amount not to exceed \$68,250.00.

Submitted by: Monique Shorts Department: IEO

Extension: 2799

Recommended Funding Source: 001_003_00900.545-001

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Amount: \$68,250.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 12) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with MedsPLUS Consulting, LLC through the BOLD funding to train 3 Pharmacy-based Community Health Workers (PCHWs). The project will focus on reducing health disparities in diabetes and hypertension while creating economic opportunities by leveraging AI-driven remote patient monitoring technology. The initiative aims to onboard 60 participants for diabetes self-management education, addressing barriers to healthcare access and job creation in Birmingham's priority geographic areas for a term of (12) months, for an amount not to exceed \$116,495.00.

Submitted by: Monique Shorts

Department: IEO

Extension: 2799

Recommended Funding Source: 001_003_00900.545-001

Amount: \$116,495.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 13) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with Be Kind Birmingham, Inc. through the BOLD funding to eliminate transportation barriers by delivering essential resources directly to communities through partnerships with libraries and other local organizations providing basic necessities- clothing, hygiene products, cleaning supplies and mental, fostering self-sufficiency and community empowerment with a goal to serve 7,500 individuals in 2025, focusing on Birmingham's most vulnerable populations for a term of twelve (12) months, for an amount not to exceed \$86,350.00.

Submitted by: Monique Shorts

Department: IEO

Extension: 2799

Recommended Funding Source: 001_003_00900.545-001

Amount: \$86,350.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 14) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with Better Basics, Inc. through the BOLD funding program to ensure rising kindergarteners and pre-kindergarteners receive free early education and intervention programs, fostering foundational language and pre-literacy development critical to school preparedness serving seven childcare centers in low-income areas of Birmingham, equipping preschoolers with the pre- literacy reading, math, and science skills necessary for kindergarten readiness and long-term academic success for a term of (12) months, for an amount not to exceed \$36,634.65.

Submitted by: Monique Shorts

Department: IEO

Extension: 2799

Recommended Funding Source: 001_003_00900.545-001

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Amount: \$36,634.65

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 15) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with Breakthrough Birmingham, Inc. through the BOLD funding program to partner with highly motivated, traditionally under-represented students in Birmingham to achieve post-secondary success while empowering aspiring leaders to become the next generation of educators and advocates offering 1-to-1 coaching/mentorship to 1st and 2nd year Birmingham teachers. Teachers are assigned a mentor/coach, a retired educator from whom they receive weekly observations and coaching. The program focuses on improving knowledge and skills in culturally responsive and trauma-informed teaching, classroom management, time management, teaching strategies, and work/life balance for a term of (12) months, for an amount not to exceed \$81,342.00.

Submitted by: Monique Shorts

Department: IEO

Extension: 2799

Recommended Funding Source: 001_003_00900.545-001

Amount: \$81,342.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 16) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with the Hispanic and Immigrant Center of Alabama through the BOLD funding program to expand support for Hispanic and Latino entrepreneurs, increasing the number of small businesses served within the city limits by 25% for a term of (12) twelve months, for an amount not to exceed \$95,240.00.

Submitted by: Monique Shorts

Department: IEO

Extension: 2799

Recommended Funding Source: 001_003_00900.545-001

Amount: \$95,240.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 17) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with Step by Step Foundation through the BOLD funding program to empower underserved youth and student-athletes by providing resources in academic preparation, career exploration, athletic training, and personal development. Step by Step Foundation's Beyond the Game program focuses on helping participants, ages 14 years and older, navigate life beyond sports by offering advanced career readiness workshops, mentorship opportunities, job placement support, and access to internships, comprehensive services, including professional certification programs and personalized guidance, for a term of (12) months, not to exceed \$68,000.00.

Submitted by: Monique Shorts

Department: IEO

Extension: 2799

Recommended Funding Source: 001_003_00900.545-001

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Amount: \$68,000.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 18) A Resolution approving and authorizing the Mayor to execute and deliver an agreement between the City of Birmingham and Young Men's Christian Association of Birmingham, Inc. ("YMCA") in an amount not to exceed \$500,000.00, under which the YMCA will provide services to the City by caring for the poor and needy through financial assistance in the form of a scholarship fund specifically for families of the YMCA's Childcare Center of Excellence, to allow children to access quality early learning programming for families enrolling children in the Center of Excellence which the YMCA operates in the Smithfield neighborhood in the City of Birmingham.

Submitted by: Chris Hatcher

Department: Mayor's Office

Extension: 2806

Funding Source: GL 039_000.527-050 Project Code: FIN039RM99999A_005_004

Amount: \$500,000.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 19) A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with The Flourish Alabama through the BOLD funding program to transform Ensley, Birmingham, into a thriving arts district by leveraging public art, cultural programming, and community-driven design planning to create over 50 jobs and provide workforce development for more than 140 local students from Birmingham City Schools. By hosting events such as concerts, artist showcases, wellness programs, and implementing public art installations. The Flourish Alabama seeks to stimulate local businesses, attract visitors, and create economic opportunities for artists. This initiative will address challenges of disinvestment and position Ensley as a national destination for arts and economic renewal to help overcome barriers for Birmingham residents to economic for a term of twelve (12) months for an amount not to exceed \$150,000.00.

Submitted by: Monique Shorts

Department: IEO

Extension: 2799

Recommended Funding Source: 001_003_00900.545-001

Amount: \$150,000.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 20) A Project Funding Agreement between the City of Birmingham and Sixteenth Street Baptist Church ("Sixteenth Street"), under which Sixteenth Street will undertake a project to add a Visitor & Education Center to its existing structure with the goal of systematically rehabilitating the Sixteen Street building, guided by a Historic Structure Report and consistent with its designation as a National Historic Landmark. The City desires to support the Project through the use of bifurcated funding sources under the **American Rescue Plan Act (ARPA)** in the amount of **Fifty Thousand and No/100 Dollars (\$50,000.00)** to support the design expense of the project and an additional amount of **One Hundred Fifty Thousand and No/100 Dollars (\$150,000.00)** to support the installation of the commercial kitchen, for a combined economic development incentive of **Two Hundred Thousand and No/100 Dollars (\$200,000.00)**, pursuant to Amendment No. 772.

Submitted by: Chris Hatcher, Chief Community Planning Officer Department Mayor

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Extension: 2799
Recommended Funding Source: G/L Account: 039.000.600-010
Amount: \$ 200,000.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Agenda.

- 21) A Resolution approving and authorizing the Mayor to execute and deliver an agreement in an amount not to exceed \$884,699.60 between the City of Birmingham and Environmental Products Group Inc. (“EPG”) through Sourcewell (Sourcewell Contract #040621-PII) through a Cooperative Purchasing Program authorized by the State of Alabama Department of Examiners of Public Accounts for the purchase of four (4) Petersen -TL-3 Lightning Loader Brush Trucks.

Submitted by: Chris Hatcher Department: Mayor’s Office Extension: 2807
Funding Source: G/L 039_000.527-050 - ARPA Revenue Loss Recovery
Amount: \$884,699.60
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Smitherman Seconded the Motion.
Item Recommended to the City Council Consent Agenda.

- 22) A Funding Agreement between the City of Birmingham and Builders and Backers Studio, LLC, under which Builders and Backers Studio, LLC will provide an Idea accelerator program designed to work with community partners in Birmingham to mobilize and equip new entrepreneurs through mentoring and development of participants in the program, for a term of one (1) year in an amount not to exceed \$59,500. pursuant to Amendment No. 772.

Submitted by: Monique Shorts,
Department Dept. of Innovation and Economic Opportunity
Extension: 2799
Recommended Funding Source: 001_003_00910.545-001
Amount: \$ 59,500.00
Action Taken:
Councilor Alexander Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

- 23) U.S. Department of Commerce Economic Development Administration Distressed Area Recompete Pilot Award Subaward Agreement with Ed Farm Operations, LLC under which Ed Farm Operations, LLC will design and install a Community Innovation Hub in partnership with the Birmingham Public Library at the North Birmingham Public Library Branch pursuant to Amendment No. 772 and the terms of the grant from the U.S. Department of Commerce Economic Development Administration in an amount not to exceed \$213,471.00 for a term ending on or before September 30, 2029.

Submitted by: Coreatá Houser
Department: IEO
Extension: 2799
Recommended Funding Source: N/A
Amount: \$213,471.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Agenda.

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- 24) U.S. Department of Commerce Economic Development Administration Distressed Area Recompete Pilot Award Subaward Agreement with Lawson State Community College under which Lawson State Community College will to serve as a connector for Workforce Development, not only providing training, but through the facilitation and sustainability of industry networks which include a robust index of businesses and employers pursuant to Amendment No. 772 and the terms of the grant from the U.S. Department of Commerce Economic Development Administration in an amount not to exceed 2,295,757.00 for a term ending on or before September 30, 2029.
Submitted by: Coreatá Houser
Department: IEO
Extension: 2799
Recommended Funding Source: N/A
Amount: \$2,295,757.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Agenda.
- 25) U.S. Department of Commerce Economic Development Administration Distressed Area Recompete Pilot Award Subaward Agreement with the Prosper Foundation under which the Prosper Foundation will launch and operate a physical front door for business growth with a focus on Black and other minority business enterprises through strategic advice and fundraising pursuant to Amendment No. 772 and the terms of the grant from the U.S. Department of Commerce Economic Development Administration in an amount not to exceed \$5,549,945.00 for a term to ending on or before September 30, 2029.
Submitted by: Coreatá Houser
Department: IEO
Extension: 2799
Recommended Funding Source: N/A
Amount: \$5,549,945.00
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Agenda.
- 26) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$20,239,066.00 to IEO, for the Recompete Grant per awards received. (Resolution Number 135-24).
Submitted by: Cornell Wesley
Department: IEO
Extension: 2657
Recommended Funding Source: Fund 035
Amount: \$20,239,066
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Alexander Seconded the Motion.
Item Recommended to the City Council Agenda.
- 27) An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$49,999.92 to IMS, for Alabama Workforce Stabilization Program per award received. (Resolution Number 1517-23).
Submitted by: Darryl Burroughs
Department: IMS
Extension: 2812
Recommended Funding Source: Fund 035

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Amount: \$49,999.92

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 28) An Ordinance to amend the General Fund Budget for the fiscal year ending June 30, 2025, by transferring \$596,434.34 from Revenue (proceeds from Sales and Use Taxes), and appropriating \$596,434.34 to Birmingham Zoo for tax rebate payment.

Submitted by: Diana L. Bolden, Director

Department: Finance

Extension: 2206

Recommended Funding Source: 001

Amount: \$ 596,434.34

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Smitherman Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 29) An Ordinance to amend the Donation Fund Budget for the fiscal year ending June 30, 2025, by appropriating \$7,000 to Library for hosting educational programs per donation received from Jefferson County Commission.

Submitted by: Janine Langston, Director

Department: Library

Extension: 3671

Recommended Funding Source: 032 Amount: \$ 7,000

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Smitherman Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

- 30) U.S. Department of Commerce Economic Development Administration Distressed Area Recompete Pilot Award Subaward Agreement with the Young Men's Christian Association of Birmingham, Inc. under which the Young Men's Christian Association of Birmingham, Inc. will create a Child Care Center of Excellence, serving infants through First Class Pre-K pursuant to Amendment No. 772 and the terms of the grant from the U.S. Department of Commerce Economic Development Administration in an amount not to exceed \$888,793.00 for a term to end on or before September 30, 2029.

Submitted by: Coreatá Houser

Department: IEO

Extension: 2799

Recommended Funding Source: N/A

Amount: \$888,793.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 31) U.S. Department of Commerce Economic Development Administration Distressed Area Recompete Pilot Award Subaward Agreement with the Birmingham Jefferson County Transit Authority under which the Birmingham Jefferson County Transit Authority will establish and establish and implement the consolidation and expansion of the 23 North Birmingham and 40 Fairmont bus services scaling the Birmingham On Demand (BOD) micro transit

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service to connect service area residents to high-volume transit routes, job sites and essential services through two contiguous micro transit zones in North Birmingham and Pratt-Ensley, as part of the City of Birmingham's Connect Birmingham pursuant to Amendment No. 772 and the terms of the grant from the U.S. Department of Commerce Economic Development Administration in an amount not to exceed \$1,000,000.00 for a term to end or before September 30, 2029.

Submitted by: Coreatá Houser Department: IEO

Extension: 2799

Recommended Funding Source: N/A Amount: \$1,000,000.00

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Alexander Seconded the Motion.

Item Recommended to the City Council Agenda.

- 32) A Funding Agreement between the City of Birmingham and Vulcan City Dental, LLC, to assist with the development, renovation and outfitting cost for property located at 5110 Oporto Madrid Blvd, and assist with the initial hiring of Eleven (11) new employees for a term of (3) years. The City will provide funding received under the American Rescue Plan Act (ARPA), for a term of three years in an amount not to exceed \$15,000, pursuant to Amendment No. 772.

Submitted by: Monique Shorts Department: IEO

Extension: 2799

Recommended Funding Source: FIN039RM 99999A_005_005

Amount: \$15,000.00

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- 33) A Resolution approving and authorizing the Mayor to execute a Project Agreement with Lakeview Oyster House, Inc. dba Moe's Original BBQ Lakeview under which Moe's Original BBQ Lakeview will undertake a project to remediate and make improvements to the "Moe's Original BBQ Lakeview" restaurant building located at 731 29th Avenue South, Birmingham, Alabama 35233, following a fire which occurred on or about June 15, 2024 and the City will provide financial incentives to Magnolia Point in an amount not to exceed \$155,288.03, in support of the project, payable in a one-time financial incentive in an amount not to exceed \$20,000.00 from American Rescue Plan Act (ARPA) funding and five annual installments equal to the lesser of (1) \$27,057.61 or (2) 37.5% of the sales tax revenue generated to the City from the restaurant.

Submitted by: Cornell Wesley Department: IEO

Extension: 2799

Recommended Funding Source: ARPA, Future sales Tax Revenue Amount: \$155,288.03

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Smitherman Seconded the Motion.

Item Recommended to the City Council Agenda.

- 34) A three-year Interlocal Cooperation Agreement for Orthophotography and Planimetric Mapping Services Cost Sharing between the City of Birmingham and Jefferson County. The City of Birmingham will pay the County an amount not to exceed Ninety-nine Thousand Four Hundred Twenty-seven and 65/100 Dollars (\$99,427.65), in exchange for the County providing the City with a copy of received products as delivered per any GIS Consortium projects.

Submitted by: Katrina Thomas

Department: Planning Engineering & Permits Extension: 2288

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Funding Source: G/L No. 048_016.527-050 Amount: \$99,427.65

Action Taken:

Councilor Alexander Motioned to Approve.

Councilor Smitherman Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

35) Old & New Business

None

36) Adjournment

Councilor Alexander Motioned to Adjourn.

Councilor Abbott Seconded the Motion.

Meeting Adjourned.