AGENDA

REGULAR MEETING OF THE COUNCIL
CITY OF BIRMINGHAM, ALABAMA
CITY COUNCIL CHAMBERS – THIRD FLOOR CITY HALL
PRE-COUNCIL MEETING – 9:00 A.M.

January 23, 2018 – 9:30 A.M.

WEB SITE ADDRESS:  www.birminghamal.gov

INVOCATION:  Dr. Timothy Kelley, Pastor for Congregational Ministries
Southside Baptist Church

PLEDGE OF ALLEGIANCE:  Councilor Hunter Williams

ROLL CALL

APPROVAL OF MINUTES FROM PREVIOUS MINUTES:  September 26, October 3 and 10, 2017

MINUTES NOT READY:  October 17, 2017 - January 16, 2018

COMMUNICATIONS FROM THE MAYOR

NOMINATIONS TO BOARDS AND AGENCIES

CONSIDERATION OF CONSENT AGENDA

All items designated as “Consent” are considered to be routine and non-controversial and will be approved by one motion. No separate discussion of these items will be permitted unless a Councilmember, the Mayor or Citizen interested in a public hearing so requests, if so, such item(s) will revert to its normal place on the Agenda Order of Business. All matters of permanent operation (“P”) will be read. All other matters will be announced by reading the Item Number only. All Public Hearings will be announced.
CONSIDERATION OF ORDINANCES AND RESOLUTIONS FOR FINAL PASSAGE

**ITEM 1.**
An Ordinance “TO FURTHER AMEND THE ZONING DISTRICT MAP OF THE CITY OF BIRMINGHAM” (Case No. ZAC2017-00016) to change zone district boundaries from MXD, Planned Mixed Use District to “Q”I-1, Light Manufacturing District, filed by William L. Silver, III, representing the owner, United States Steel Corporation, for the properties at 3701, 3801, and 3851 Lakeshore Parkway situated in the SE ¼ of Section 11 and 12, Township 19-S; 4-W, and the hearing of all interested parties. [Second Reading] (Submitted by Councilor Hoyt, Chairman, Planning and Zoning Committee) (Recommended by the Z.A.C. and the Planning and Zoning Committee)**

**ITEM 2.**
A Resolution authorizing the abatement of the nuisances existing on the following properties and the costs of such abatement to be assessed against and constitute a lien upon such properties, and the hearing of all interested parties:  (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvements Committee)

<table>
<thead>
<tr>
<th></th>
<th>Property Details</th>
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<tbody>
<tr>
<td>3</td>
<td>22-13-4-15-08.000-RR; 3417 33RD AVE N, LOT 8 BLK 3 DOUGLASSVILLE,</td>
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<td>4</td>
<td>22-13-4-15-07.000-RR; 3423 33RD AVE N, LOT 7 BLK 3 DOUGLASVILLE,</td>
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<td>5</td>
<td>22-13-4-15-06.000-RR; 3429 33RD AVE N, LOT 6 BLK 3 DOUGLASVILLE,</td>
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<tr>
<td>6</td>
<td>22-13-4-15-04.000-RR; 3437 33RD AVE N, LOT 4 BLK 3 DOUGLASVILLE,</td>
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<td>8</td>
<td>22-13-4-16-09.000-RR; 3413 32ND AVE N, W 1/2 OF LOT 7 BLK 4 DOUGLASVILLE,</td>
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<td>9</td>
<td>22-13-4-16-08.000-RR; 3415 32ND AVE N, E 1/2 OF LOT 7 BLK 4 SUR OF DOUGLASVILLE,</td>
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<tr>
<td>10</td>
<td>22-13-4-16-07.000-RR; 3417 32ND AVE N, W 1/2 LOT 6 BLK 4 DOUGLASVILLE,</td>
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<td>11</td>
<td>22-13-4-16-06.000-RR; 3419 32ND AVE N, E 1/2 LOT 6 BLK 4 DOUGLASVILLE,</td>
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<td>12</td>
<td>22-13-4-15-19.000-RR; 3424 32ND AVE N, LOT 20 BLK 3 DOUGLASVILLE,</td>
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<td>13</td>
<td>12-31-1-05-18.000-RR; 925 MARTINWOOD RD, LOT 6 1ST ADD TO HUFFMAN ESTS,</td>
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<td>14</td>
<td>12-31-2-11-09.000-RR; 801 MARTINWOOD LN, LOT 18 BLK 1 WILLIAMS 1ST ADD TO HUFFMAN,</td>
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<td>Description</td>
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<td>15</td>
<td>22-13-4-15-20.000-RR; 3428 32ND AVE N, LOTS 21 THRU 23 BLK 3 DOUGLASVILLE,</td>
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<td>18</td>
<td>22-13-4-16-01.000-RR; 3445 32ND AVE N, THE N 80 FT OF LOT 1 BLK 4 DOUGLASVILLE,</td>
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<td>22</td>
<td>23-12-3-14-05.000-RR; 818 83RD ST S, NW 58 FT LOTS 11 &amp; 12 &amp; NW 57 FT LOT 13 BLK 211 LAKEWOOD,</td>
</tr>
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<td>23</td>
<td>28-01-1-08-04.001-RR; 753 OAK ST, PT OF LOT 121 OVERTON LD CO SUB 35/1 DESC AS FOLS BEG SE COR OF SD LOT 121 TH SW 138.9 FT TH NW 153 FT TH NE 116 FT TH SE 120 FT TO POB,</td>
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<tr>
<td>24</td>
<td>28-01-1-08-03.000-RR; 743 OAK ST, LOT 120 OVERTON LAND COS OVERTON NO 2 SUBDIVISION,</td>
</tr>
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<td>26</td>
<td>28-01-4-02-03.000-RR; 852 OAK ST, LOT 134 OVERTON LD COS OVERTON SUB #2,</td>
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<td>27</td>
<td>29-08-4-01-12.000-RR; 867 OAK ST, POB E MOST CORNER OF LOT 137 OVERTON LD COS SUB #2 TH NE 223 FT ALG OAK ST TH NW 125 FT TH SW 223 FT TH SE 125 FT TO POB BEING PT LOT 135 OVERTON LD COS SUB #2,</td>
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<td>28</td>
<td>22-31-4-28-03.000-RR; 816 17TH ST, LOTS 15+16 BLK 16-H ENSLEY,</td>
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<td>29</td>
<td>22-31-3-04-04.000-RR; 516 17TH ST, LOTS 18 AND 19 BLK 16-E ENSLEY,</td>
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<td>30</td>
<td>22-31-3-04-03.000-RR; 510 17TH ST, LOTS 20+21+22 BLK 16 E ENSLEY,</td>
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<td>31</td>
<td>21-36-4-12-03.000-RR; 314 25TH ST, NW 63 FT OF LOTS 13 &amp; 14 BLK 24-C IN SUR OF ENSLEY TAX A,</td>
</tr>
<tr>
<td>32</td>
<td>29-09-3-20-29.000-RR; 1416 17TH ST SW, LOT 5 BLK 8 BEVERLY PLACE,</td>
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<td>33</td>
<td>29-03-2-16-12.000-RR; 649 ALABAMA AVE SW, LOT 19 BLK 10 KENILWORTH,</td>
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<td>34</td>
<td>29-03-2-16-11.000-RR; 645 ALABAMA AVE SW, LOT 20 BLK 10 KENILWORTH,</td>
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<td>35</td>
<td>29-03-2-13-07.000-RR; 640 ALABAMA AVE, LOT 10 BLK 13 KENILWORTH,</td>
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<td>36</td>
<td>29-03-2-11-05.000-RR; 540 ALABAMA AVE SW, LOTS 2 &amp; 3 BLK 12 KENILWORTH LESS PART TO VALLEY CRK CANAL,</td>
</tr>
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<td>37</td>
<td>29-03-2-11-06.000-RR; 536 ALABAMA AVE SW, LOT 1 BLK 12 KENILWORTH LESS PART TO VALLEY CRK CANAL,</td>
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<td>38</td>
<td>29-03-2-16-01.000-RR; 312 6TH ST SW, S 1/2 LOTS 29 THRU 31 BLK 10 KENILWORTH,</td>
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<td>39</td>
<td>29-03-2-16-02.000-RR; 300 6TH ST SW, N 1/2 OF LOTS 29 THRU 31 VLK 10 KENILWORTH,</td>
</tr>
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<td>40</td>
<td>29-03-2-08-09.000-RR; 503 3RD ST SW, LOT 3 DURRETT ADD TO WEST ELYTON,</td>
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<td>41</td>
<td>29-08-4-17-10.000-RR; 708 21ST ST SW, LOT 2 BLK 1 GLENBORISS 1ST ADD,</td>
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<td>No.</td>
<td>Description</td>
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<td>50</td>
<td>30-26-4-03-20.000-RR; 5768 KING DR, LOT 4 GASTONS RESUR OF LOTS 44 45 46 &amp; 47 OF RESUR OF LOTS 28 THRU 66 ROOSEVELT CAIRO VILLAGE 2,</td>
</tr>
<tr>
<td>51</td>
<td>30-26-4-03-29.000-RR; 5728 KING DR, LOT 56 RESUR OF LOTS 28 THRU 66 ROOSEVELT CAIRO VILLAGE ADD #2,</td>
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<tr>
<td>52</td>
<td>30-26-4-03-03.000-RR; 5713 MARTIN LUTHER AVE, LOT 30 RESUR OF LOTS 28 THRU 66 ROOSEVELT CAIRO VILLAGE ADD #2,</td>
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<tr>
<td>53</td>
<td>30-26-4-02-10.000-RR; 5740 MARTIN LUTHER AVE, E 10 FT OF LOT 14 &amp; W 5 FT OF LOT 16 AND ALL OF LOT 15 ROOSEVELT-CAIRO VILLAGE ADD #2,</td>
</tr>
<tr>
<td>54</td>
<td>30-26-4-02-19.000-RR; 5780 MARTIN LUTHER AVE, LOT 2 &amp; W 1/2 OF LOT 3 ROOSEVELT-CAIRO VILLAGE ADD #2,</td>
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<td>55</td>
<td>30-26-3-09-05.000-RR; 5821 MARTIN LUTHER AVE, LOT 4 BL 8 JOHNSON CITY,</td>
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<tr>
<td>56</td>
<td>30-26-3-01-07.000-RR; 5824 MARTIN LUTHER AVE, LOT 19 BLK 6 JOHNSON CITY 10/87 BHAM,</td>
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<td>57</td>
<td>30-01-1-47-07.000-RR; 3022 AVENUE H, LOT 7 BLK 30-G ENSLEY 8TH ADD,</td>
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<td>58</td>
<td>30-01-1-47-11.000-RR; 3006 AVENUE H, LOT 11 BLK 30-G ENSLEY 8TH ADD,</td>
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<td>59</td>
<td>30-01-4-05-08.000-RR; 3216 AVENUE H, LOT 8 BLK 32-G ENSLEY LD COS 15TH ADD TO ENSLEY,</td>
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<td>60</td>
<td>29-06-2-33-01.000-RR; 2822 AVENUE H, LOT 7 BLK 28-G ENSLEY 8TH ADD,</td>
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<td>61</td>
<td>29-06-2-34-06.000-RR; 2823 AVENUE H, LOT 6 BLK 28-H ENSLEY 8TH ADD,</td>
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<td>62</td>
<td>29-06-2-24-07.000-RR; 720 27TH ST, NW 50 FT OF LOTS 7 &amp; 8 BLK 26-G ENSLEY 1ST ADD,</td>
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<td>63</td>
<td>29-06-2-24-11.000-RR; 2610 AVENUE H, SW 1/2 OF LOT 10 BLK 26-G ENSLEY 1ST ADD,</td>
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<td>64</td>
<td>29-06-2-24-13.000-RR; 2604 AVENUE H, LOT 11 BLK 26-G ENSLEY 1ST ADD PB 4 PG 8,</td>
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<td>65</td>
<td>29-06-2-24-14.000-RR; 2600 AVENUE H, LOT 12 BLK 26-G ENS 1ST ADD,</td>
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<td>66</td>
<td>29-06-2-20-08.000-RR; 2518 AVENUE H, LOT 8 BLK 25-G ENSLEY 1ST ADD,</td>
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<td>67</td>
<td>29-06-2-19-04.000-RR; 2513 AVENUE H, LOT 4 BLK 25-H ENSLEY 1ST ADD,</td>
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<tr>
<td>68</td>
<td>29-06-2-12-07.000-RR; 714 25TH ST, NW 50 FT LOT 7 BLK 24-G ENSLEY 1ST ADD,</td>
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<td>69</td>
<td>29-06-2-12-08.000-RR; 2422 AVENUE H, SE 100 FT LOT 7 BLK 24-G 1ST ADD ENSLEY,</td>
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<td>70</td>
<td>22-31-3-44-07.000-RR; 812 22ND ST, N 50 FT LOTS 13 THRU 16 BLK 21-H ENSLEY,</td>
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</tbody>
</table>
CONSENT(ph)  ITEM 3.

A Resolution fixing a special assessment against the following properties for the abatement of noxious or dangerous weeds, as declared by Resolution No. 243-14, adopted by the Council February 25, 2014-, and the hearing of all interested parties: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)
CONSENT(ph) ITEM 4.
A Resolution fixing a special assessment against the following properties for the abatement of noxious or dangerous weeds, as declared by Resolution No. 265-15, adopted by the Council February 24, 2015, and the hearing of all interested parties: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)

10 Parcel ID: 22-29-2-34-09.000-RR Batch No.: A-15
Legal: POB 283 S S OF THE INT OF S RO W OF 3RD ST & E ROW OF AVE U T H E 90 S TO THE
Location: 310 COURT U 35214
Account: N/A
Cost: $195.15

CONSENT(ph) ITEM 5.
A Resolution fixing a special assessment against the following properties for the abatement of noxious or dangerous weeds, as declared by Resolution No. 383-14, adopted by the Council March 18, 2014, and the hearing of all interested parties: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)

3 Parcel ID: 29-02-3-06-02.000-RR Batch No.: B-14
Legal: LOT 9 BLK 17 WALKER LAND COS ADD TO BHAM
Location: 300 3RD AVE S 35205
Account: n/a
Cost: $405.48
6  Parcel ID: 29-30-2-09-02.000-RR  Batch No.: B-14  
   Legal: LOT 2 BL 10 BEARDENDALE  
   Location: 4105 MINERAL AVE  35221  
   Account: n/a  
   Cost:  $355.23

7  Parcel ID: 29-30-2-02-07.000-RR  Batch No.: B-14  
   Legal: LOT 8 BL 1 M A HINES 1ST ADD TO POWDERLY  
   Location: 3929 RUTLEDGE AVE  35221  
   Account: N/A  
   Cost:  $264.75

18  Parcel ID: 29-02-3-11-15.000-RR  Batch No.: B-14  
   Legal: W 1/2 OF LOT 14 BLK 15 WALKER LAND COS ADD TO BHAM  
   Location: 122 3RD AVE S  35205  
   Account: n/a  
   Cost:  $210.54

20  Parcel ID: 29-03-4-15-07.000-RR  Batch No.: B-14  
   Legal: LOTS 7 & 8 & THE S 105 FT OF LOTS 9 & 10 & LOTS 11 THRU 16 BLK 22 MAP OF SOUTH  
   Location: 45 2ND AVE S  35205  
   Account: n/a  
   Cost:  $429.32

21  Parcel ID: 22-23-2-36-01.000-RR  Batch No.: B-14  
   Legal: N 1/2 OF BLK 272 NORTH BHAM  
   Location: 2618 18TH ST N  35204  
   Account: n/a  
   Cost:  $3,072.42

120  Parcel ID: 23-03-2-07-84.000-RR  Batch No.: B-14  
   Legal: LOT 3 BLK 1 AIRPORT ESTS 3RD ADD  
   Location: 9201 14TH AVE N  35206  
   Account: n/a  
   Cost:  $405.57

121  Parcel ID: 23-03-2-12-06.000-RR  Batch No.: B-14  
   Legal: LOTS 4 & 5 BLK 4 NORTH VIEW GARDENS  
   Location: 1537 90TH PL N  35206  
   Account: n/a  
   Cost:  $773.25

129  Parcel ID: 23-03-1-30-05.000-RR  Batch No.: B-14  
   Legal: LOT 8 BLK 2 AIRPORT GROVE  
   Location: 9017 9TH AVE N  35206  
   Account: n/a  
   Cost:  $428.10

130  Parcel ID: 23-03-1-22-09.000-RR  Batch No.: B-14  
   Legal: LOT 16 BLK 1 PENFIELD PARK 2ND ADD  
   Location: 9109 9TH AVE N  35206  
   Account: n/a  
   Cost:  $385.74
CONSENT(ph)

ITEM 6.

A Resolution fixing a special assessment against the following properties for the abatement of noxious or dangerous weeds, as declared by Resolution No. 502-14, adopted by the Council March 25, 2014, and the hearing of all interested parties: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)
94  Parcel ID: 23-15-3-18-15.000-RR  Batch No.: C-14  
Legal: LOT 4 BLK 1-B EAST WOODLAWN  
Location: 6714 DIVISION AVE  35206  
Account: n/a  
Cost:  $583.17

95  Parcel ID: 23-15-1-01-05.000-RR  Batch No.: C-14  
Legal: LOT 27 BLK 92 EAST LAKE  
Location: 7729 DIVISION AVE  35206  
Account: n/a  
Cost:  $585.97

96  Parcel ID: 23-11-3-30-03.000-RR  Batch No.: C-14  
Legal: LOT 3 BLK 101 EAST LAKE  
Location: 7808 DIVISION AVE  35206  
Account: n/a  
Cost:  $565.67

128  Parcel ID: 23-11-3-03-18.000-RR  Batch No.: C-14  
Legal: SE 50 FT LOT 13 & SE 50 FT OF NE 25 FT LOT 14 BLK 144 EAST LAKE  
Location: 212 83RD ST S  35206  
Account: N/A  
Cost:  $282.10

197  Parcel ID: 22-13-3-01-69.000-RR  Batch No.: C-14  
Legal: THE E 6 FT OF LOT 38 & THE W 20 FT OF LOT 39 BLK 3 MITCHELLS ADD TO N BHAM  
Location: 2882 27TH CT N  35207  
Account: n/a  
Cost:  $130.21

198  Parcel ID: 22-13-3-01-71.000-RR  Batch No.: C-14  
Legal: LOTS 36 & 37 BLK 3 MITCHELLS ADD TO N BHAM  
Location: 2874 27TH CT N  35207  
Account: n/a  
Cost:  $306.41

199  Parcel ID: 22-13-3-01-72.000-RR  Batch No.: C-14  
Legal: THE E 27.8 FT OF LOT 35 BLK 3 MITCHELLS ADD TO N BHAM  
Location: 2872 27TH CT N  35207  
Account: n/a  
Cost:  $134.85

200  Parcel ID: 22-13-3-01-73.000-RR  Batch No.: C-14  
Legal: E 27.8 FT OF LOT 34 & W 2.2 FT OF LOT 35 BLK 3 MITCHELLS ADD TO N BHAM  
Location: 2870 27TH CT N  35204  
Account: n/a  
Cost:  $150.34
CONSENT(ph)  ITEM 7.

A Resolution fixing a special assessment against the following properties for the abatement of noxious or dangerous weeds, as declared by Resolution No. 555-15, adopted by the Council April 21, 2015, and the hearing of all interested parties: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)

2  Parcel ID: 24-09-3-18-06.000-RR  Batch No.: E-15
   Legal: LOT 2-3 BLK 2 MAP OF LIBERTY HLDS
   Location: 5011 RAILROAD LN  35210
   Account: N/A
   Cost:  $620.52

13 Parcel ID: 30-21-1-30-12.000-RR  Batch No.: E-15
   Legal: LOT 16 BLK 2 A F ALMGREN SUR
   Location: 1711 4TH AVE  35061
   Account: N/A
   Cost:  $425.58

14 Parcel ID: 30-21-1-30-13.000-RR  Batch No.: E-15
   Legal: LOT 15 BLK 2 A F ALMGREN SUR
   Location: 1707 4TH AVE  35061
   Account: N/A
   Cost:  $430.62

15 Parcel ID: 30-21-1-30-14.000-RR  Batch No.: E-15
   Legal: LOT 14 BLK 2 A F ALMGREN SUR
   Location: 1703 4TH AVE  35061
   Account: N/A
   Cost:  $421.52
CONSENT(ph)

ITEM 8.
A Resolution fixing a special assessment against the following properties for the abatement of noxious or dangerous weeds, as declared by Resolution No. 661-15, adopted by the Council May 5, 2015, and the hearing of all interested parties: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)

5  Parcel ID: 30-21-1-05-08.000-RR  Batch No.: F-15
Legal: LOT 64 DOLOMITE VILLAGE 3RD ADD
Location: 1465  JACKSON ST   35061
Account: N/A
Cost:   $1,272.56

12 Parcel ID: 22-13-3-04-01.000-RR  Batch No.: F-15
Legal: P O B INTER W LINE SO RAILWAY SYSTEM & L & N R R TH NW 125 FT
S ALG SO
Location: 2827  29TH AVE N   35207
Account: N/A
Cost:   $1,562.08

26 Parcel ID: 23-19-3-14-16.000-RR  Batch No.: F-15
Legal: LOT 11 BLK 2 EAST NORWOOD
Location: 1104  35TH ST N   35234
Account: N/A
Cost:   $297.78

28 Parcel ID: 22-24-4-20-11.000-RR  Batch No.: F-15
Legal: LOT 25 BLK 20 BHAM RLTY COS ADD NO 4
Location: 1401  32ND ST N   35234
Account: n/a
Cost:   $652.54
32  Parcel ID: 29-19-3-40-02.001-RR   Batch No.: F-15
Legal: LOT 11 BLK 30 PARK PLACE  6/74
Location: 4009 PARK AVE SW  35221
Account: N/A
Cost:  $396.97

33  Parcel ID: 29-19-3-40-03.000-RR   Batch No.: F-15
Legal: LOT 9 BLK 30 PARK PLACE
Location: 4013 PARK AVE SW  35221
Account: N/A
Cost:  $395.62

45  Parcel ID: 23-11-2-18-10.000-RR   Batch No.: F-15
Legal: SW 1/2 OF LOT 6 BLK 141 EAST LAKE LAND CO
Location: 8220 DIVISION AVE  35206
Account: n/a
Cost:  $280.21

46  Parcel ID: 22-31-3-04-06.000-RR   Batch No.: F-15
Legal: E 50 FT LOTS 14+15+16+17 BLK 16-E ENSLEY
Location: 1616 AVENUE F  35218
Account: N/A
Cost:  $245.50

47  Parcel ID: 22-31-3-05-02.000-RR   Batch No.: F-15
Legal: LOTS 4+5+6 BLK 16-F ENSLEY
Location: 1607 AVENUE F  35218
Account: N/A
Cost:  $549.30

66  Parcel ID: 22-35-3-21-13.000-RR   Batch No.: F-15
Legal: LOT 11 BLK 43 MAP OF SMITHFIELD (SOUTH)
Location: 508 4TH TER N  35204
Account: N/A
Cost:  $512.15

68  Parcel ID: 29-30-4-04-06.000-RR   Batch No.: F-15
Legal: LOT 7 BLK 2 WENONAH SUB PLAT B
Location: 3620 ALVIN AVE SW  35221
Account: N/A
Cost:  $641.17

95  Parcel ID: 22-20-3-07-04.001-RR   Batch No.: F-15
Legal: LOT 11 BLK J NORTH HIGHLANDS  ADD TO PRATT CITY 3/114
Location: 940 COLUMBIA ST  35214
Account: n/a
Cost:  $377.25

96  Parcel ID: 22-30-4-49-03.000-RR   Batch No.: F-15
Legal: LOT 1 TENN LAND COS VILLAGE CREEK SUB-DIV EXC NE 50 FT SEC 30 TP 17 R 3
Location: 928 AVENUE E  35214
Account: n/a
Cost:  $964.45
**CONSENT(ph)**  **ITEM 9.**

A Resolution fixing a special assessment against the following properties for the abatement of noxious or dangerous weeds, as declared by Resolution No. 2351-14, adopted by the Council December 2, 2014, and the hearing of all interested parties: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)

<table>
<thead>
<tr>
<th>Parcel ID</th>
<th>Legal Description</th>
<th>Batch No.</th>
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<th>Account</th>
<th>Cost</th>
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<tbody>
<tr>
<td>2</td>
<td>Parcel ID: 22-20-3-11-03.000-RR</td>
<td>Batch No.: U-14</td>
<td>Legal: N 57.4 FT LOT 3 BLK 1 AMOS GOINGS S &amp; W OF U S HWY 78</td>
<td>Location: 719 MAPLE AVE 35214</td>
<td>N/A $493.04</td>
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<td>8</td>
<td>Parcel ID: 22-31-1-30-09.001-RR</td>
<td>Batch No.: U-14</td>
<td>Legal: LOT A BLK 12-H BERNARD A SCALISI RESUR OF LOTS 20 THRU 22 BLK 12-H ENSLEY 175/</td>
<td>Location: 1227 AVENUE H 35218</td>
<td>N/A $148.70</td>
</tr>
<tr>
<td>16</td>
<td>Parcel ID: 23-15-1-30-10.000-RR</td>
<td>Batch No.: U-14</td>
<td>Legal: NW 50 FT OF SE 100 FT OF LOTS 1-3 BLK 5-B EAST LAKE</td>
<td>Location: 203 73RD ST N 35206</td>
<td>N/A $437.72</td>
</tr>
<tr>
<td>36</td>
<td>Parcel ID: 23-11-3-17-09.000-RR</td>
<td>Batch No.: U-14</td>
<td>Legal: LOT 3-A MT LEBANON BAPTIST CHURCH RESURVEY 231/96</td>
<td>Location: 8010 2ND AVE S 35206</td>
<td>n/a $3,123.22</td>
</tr>
<tr>
<td>48</td>
<td>Parcel ID: 22-32-4-17-02.000-RR</td>
<td>Batch No.: U-14</td>
<td>Legal: N 100 FT OF LOT 1 &amp; W 15 FT OF N 100 FT OF LOT 2 RESUR OF BLK 2 SHADYSIDE POB</td>
<td>Location: 2647 16TH ST 35208</td>
<td>N/A $339.61</td>
</tr>
<tr>
<td>58</td>
<td>Parcel ID: 23-15-4-15-11.000-RR</td>
<td>Batch No.: U-14</td>
<td>Legal: LOTS 2 &amp; 3 BLK 35 EAST LAKE</td>
<td>Location: 7104 4TH AVE S 35206</td>
<td>N/A $1,150.59</td>
</tr>
<tr>
<td>61</td>
<td>Parcel ID: 23-15-4-23-09.000-RR</td>
<td>Batch No.: U-14</td>
<td>Legal: LOT 13 BLK 26 EAST LAKE</td>
<td>Location: 7021 4TH AVE S 35206</td>
<td>n/a $582.75</td>
</tr>
</tbody>
</table>
CONSENT (ph) ITEM 10.
A Resolution fixing a special assessment against the following properties for the abatement of noxious or dangerous weeds, as declared by Resolution No. 1887-15, adopted by the Council December 1, 2015, and the hearing of all interested parties: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)

344 Parcel ID: 29-09-3-12-03.000-RR  Batch No.: U-15
Legal: LOTS 5 THRU 10 BLK 76 WEST END
Location: 1729 STEINER AVE  35211
Account: N/A
Cost:      $3,194.49

345 Parcel ID: 29-09-2-32-10.000-RR  Batch No.: U-15
Legal: LOT 16 BLK 73 WEST END IMP CO SUR OF WEST END
Location: 1714 STEINER AVE  35211
Account: N/A
Cost:      $546.00
CONSENT(ph)

ITEM 11.
A Resolution fixing a special assessment against the following properties for the abatement of noxious or dangerous weeds, as declared by Resolution No. 2430-14, adopted by the Council December 16, 2014, and the hearing of all interested parties: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)

40 Parcel ID: 23-16-3-03-01.002-RR Batch No.: V-14
Legal: LOT 3 BLK 3 EASTWOOD SUB
Location: 1809 50TH WAY N 35212
Account: N/A
Cost: $524.16

114 Parcel ID: 22-20-3-02-02.001-RR Batch No.: V-14
Legal: LOT 17-B PAPPAS RESUR OF LOTS 15 THRU 17 STELLA B THACHS SUBDIVISION
Location: 1225 GOINGS AVE 35214
Account: N/A
Cost: $372.64

122 Parcel ID: 23-03-2-03-20.000-RR Batch No.: V-14
Legal: LOT B CAMPS 2ND ADD TO AIRPORT ESTATES
Location: 1428 LINE ST 35217
Account: N/A
Cost: $2,941.39

124 Parcel ID: 23-03-2-01-09.000-RR Batch No.: V-14
Legal: LOT 9 + 10 BLK 1 WOODLAND ADD TO AIRPORT ESTS
Location: 1412 LINE DR 35217
Account: N/A
Cost: $600.62

137 Parcel ID: 29-32-1-13-05.000-RR Batch No.: V-14
Legal: LOT 16 & 17 BLK 3 FAIRPOINT
Location: 2608 GOSS ST 35211
Account: N/A
Cost: $343.43

139 Parcel ID: 21-26-4-07-08.000-RR Batch No.: V-14
Legal: LOTS 31+32+33 BLK 7 OAK RIDGE ADD TO ENSLEY EXC PT TAKEN BY BIRMINGPORT TO
Location: 1113 LEXINGTON ST N 35224
Account: N/A
Cost: $250.80

176 Parcel ID: 21-36-1-14-02.000-RR Batch No.: V-14
Legal: LOT 8 BLK 7 ENSLEY LAND COS 10TH ADDITION TO ENSLEY AL
Location: 505 OAKMONT ST 35224
Account: N/A
Cost: $377.30
CONSENT(ph)  ITEM 12.
A Resolution fixing a special assessment against the following properties for the abatement of noxious or dangerous weeds, as declared by Resolution No. 1-16, adopted by the Council January 5, 2016, and the hearing of all interested parties: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)

1  Parcel ID: 30-01-1-32-10.000-RR  Batch No.: W-15  
Legal: LOT 10 BLK 28 F 8 ADDED TO ENSLEY LAND COMPANY  
Location: 2806 AVENUE G  35218  
Account: N/A  
Cost: $381.80

2  Parcel ID: 23-08-3-27-03.000-RR  Batch No.: W-15  
Legal: LOT 16 BLK 9 MTN PARK RESUR  
Location: 4329 44TH AVE N  35217  
Account: n/a  
Cost: $523.81

10  Parcel ID: 29-04-4-27-07.000-RR  Batch No.: W-15  
Legal: LOT 19 BLK 39 THARPE PLACE  
Location: 1212 WOODLAND AVE  35211  
Account: N/A  
Cost: $312.34

11  Parcel ID: 29-04-4-12-04.000-RR  Batch No.: W-15  
Legal: LOT 15 BLK 38 WEST END LAND & IMPROVEMENT CO  
Location: 1132 WOODLAND AVE SW  35211  
Account: N/A  
Cost: $349.13
CONSENT(ph) ITEM 13.
A Resolution fixing a special assessment against the following properties for the abatement of noxious or dangerous weeds, as declared by Resolution No. 2962-16, adopted by the Council December 27, 2016, and the hearing of all interested parties: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)
CONSENT(ph)  ITEM 14.
A Resolution fixing a special assessment against the following properties for the abatement of noxious or dangerous weeds, as declared by Resolution No. 125-16, adopted by the Council January 26, 2016, and the hearing of all interested parties: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)

1  Parcel ID: 22-31-4-28-07.000-RR  Batch No.: Y-15  
   Legal: LOT 22 BLK 16-H ENSLEY  
   Location: 1606 AVENUE I  35218  
   Account: N/A  
   Cost: $182.80

2  Parcel ID: 22-31-3-51-12.000-RR  Batch No.: Y-15  
   Legal: LOTS 17+18 BLK 22-E ENSLEY  
   Location: 2212 AVENUE F  35218  
   Account: N/A  
   Cost: $376.45

3  Parcel ID: 22-31-3-51-11.000-RR  Batch No.: Y-15  
   Legal: LOTS 15 & 16 BLK 22-E ENSLEY  
   Location: 2216 AVENUE F  35218  
   Account: N/A  
   Cost: $373.00

6  Parcel ID: 30-01-1-49-07.000-RR  Batch No.: Y-15  
   Legal: LOT 9 BLK 32-E ENSLEY 15TH ADD  
   Location: 3214 AVENUE F  35218  
   Account: N/A  
   Cost: $369.55

10 Parcel ID: 29-06-2-05-08.000-RR  Batch No.: Y-15  
   Legal: LOT 13 TUXEDO GARDENS  
   Location: 1212 23RD ST  35218  
   Account: N/A  
   Cost: $240.15
CONSENT (ph) ITEM 15.
A Resolution fixing a special assessment against the following properties for the abatement of noxious or dangerous weeds, as declared by Resolution No. 312-17, adopted by the Council February 7, 2017, and the hearing of all interested parties: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)
CONSENT(ph)

ITEM 16.
A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the hearing of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee) (Held Over from 1/16/18 to 1/23/18)

4-DOOR CHEVROLET CAR COLOR: BROWN TAG: UNKNOWN/VIN: UNKNOWN located at 2000 STOUTS RD 35234 Parcel ID Number 22-23-4-19-01.000-RR.
CONSENT(ph) ITEM 17.
A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties:  (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee) (Held Over from 1/16/18 to 1/23/18)

4-DOOR MITSUBISHI CAR COLOR: BLACK TAG: UNKNOWN/ VIN: UNKNOWN located at 525 16TH CT N 35207 Parcel ID Number 22-26-2-30-01.000-RR

CONSENT(ph) ITEM 18.
A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties:  (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee) (Held Over from 1/16/18 to 1/23/18)

2-DOOR FORD CAR COLOR: BLUE TAG: UNKNOWN/ VIN: UNKNOWN located at 2313 32ND AVE N 35207 Parcel ID Number 22-14-3-31.01.000-RR

CONSENT ITEM 19.
An Ordinance amending Ordinance No. 17-173, adopted by the Council December 19, 2017 which transferred $500.00 from North Avondale Neighborhood Association, to read as follows: “An Ordinance ‘TO FURTHER AMEND THE NEIGHBORHOOD ASSOCIATION FUND BUDGET for the fiscal year ending June 30, 2018, by transferring $500.00 from Roebuck Springs Neighborhood Association and appropriating $500.00 to Non Departmental, Transfer to Fund 001 General Fund; and ‘TO FURTHER AMEND THE GENERAL FUND BUDGET’ for the fiscal year ending June 30, 2018 by appropriating $500.00 to Library for materials.” (Submitted by the Budget and Finance Committee) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)**
CONSENT ITEM 20.
An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating $7,000.00 to Mayor's Office, Economic Development, Marketing and Promotion, said Funding Source being funds received from the Birmingham Foreign Trade Zone Corporation. (This represents the City's five percent allocation in User Fees for Foreign Trade Zone's 2016 and 2017 fiscal years.). (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)**

CONSENT ITEM 21.
An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating $1,025.00 to Equipment Management, Capital Outlay Other Equipment, said funding source being reimbursement received. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)**

CONSENT ITEM 22.
An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating $6,058.97 to Non Departmental, Festival Center per Economic Incentive agreement, said funding source being additional Sales Tax Revenue generated. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)**

CONSENT ITEM 23.
An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by transferring $283,118.00 from Mayor's Office, Personnel Services and appropriating $283,118.00 to Community Development, Personnel Services. (i.e. Transferring 8 Community Resource positions from the Mayor's Office to Community Development.) (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)**
CONSENT  

ITEM 24.
An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating $300,000.00 to Parks and Recreation, East Lake Park Improvements per ADECA grant award received. The Improvements include: parking, landscaping, sand and volleyball courts and clear vegetation along the creek at East Lake Park. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)**

ITEM 25.
An Ordinance to amend Article I, Schedule 083 of City of Birmingham Business License Code, as adopted by Ordinance 97-183, as regulated by the State of Alabama. [First Reading] (Submitted by the City Attorney) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)**

CONSENT  

ITEM 26.
A Resolution appointing Alexia Patterson to the Office of Councilor John Hilliard, District 9, to provide a messaging and communications strategy that will keep Councilor John Hilliard engaged with District 9 and provide services as a social media strategist and neighborhood liaison, for an amount not to exceed $20,000.00, and authorizing the Mayor to execute the appointment letter. [Professional Fees - District 9 Consulting Fees 527-014] (Submitted and Recommended by Councilor Hilliard) (Held Over from 1/16/18 to 1/23/18)

CONSENT  

ITEM 27.
A Resolution authorizing the City Attorney, upon her recommendation, to settle a personal injury claim arising from an allegation of employment discrimination and authorizing the Mayor, the City Attorney, or one of her assistants, to execute all documents necessary to accomplish the settlement of this claim in an amount not to exceed $15,400.00, pursuant to the provisions of §2-3-27 of the General Code of the City of Birmingham, 1980, as amended, said funds to come from General Ledger Number: 001-028-01600-534-013, (Submitted by the City Attorney) (Recommended by the Mayor) (Held Over from 1/16/18 to 1/23/18)**
CONSENT ITEM 28.  
A Resolution determining that the District 9 Neighborhood Presidents Quarterly Meeting that is being held on Saturday, February 10, 2018, at 11:00 a.m., at Birmingham City Hall, in Conference Rooms “D & E”, serves a public purpose that promotes goodwill and serves a public interest, and requesting that City of Birmingham funds be administered to pay for this event in accordance with Section 3-1-7 of the General Code of the City of Birmingham. (Submitted and Recommended by Councilor Hilliard) (Held Over from 1/16/18 to 1/23/18)**

CONSENT ITEM 29.  
A Resolution authorizing the Mayor to execute and deliver an agreement with The Birmingham Board of Education in an amount not to exceed $1,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide assistance with teacher and staff supplies and equipment for the 2017-2018 school year at Minor Elementary School, pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 said funds to come from the Ensley Highland Neighborhood Association funds. This allocation is exclusively for the purposes stated. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee) (Held Over from 1/16/18 to 1/23/18)**

CONSENT ITEM 30.  
A Resolution authorizing the Mayor to expend funds in an amount not to exceed $5,000.00 to purchase new and additional supplies, folding tables, popcorn cart, microwave oven, and please see list. All supplies and equipment to be used for and remain at Willow Wood Recreational Center located at 5312 Georgia Road, Birmingham Alabama, pursuant to §11-47-19, Code of Alabama, 1975, said funds to come from the Woodlawn Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee) (Held Over from 1/16/18 to 1/23/18)**
CONSENT ITEM 31.
A Resolution authorizing the Mayor to expend funds in an amount not to exceed $720.00 to maintain the entry walls for the Neighborhood, $60.00 for each wall every month for December 2017 to December 2018, pursuant to §11-47-19, Code of Alabama, 1975, said funds to come from the West Goldwire Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee) (Held Over from 1/16/18 to 1/23/18)**

CONSENT ITEM 32.
A Resolution authorizing the Mayor to expend funds in an amount not to exceed $1,000.00 to the Birmingham Library Board for the Woodlawn Library to purchase a new flat screen television cart and Xbox gaming system, , pursuant to §11-47-19, Code of Alabama, 1975, said funds to come from the Woodlawn Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee) (Held Over from 1/16/18 to 1/23/18)**

CONSENT ITEM 33.
A Resolution authorizing the Mayor to expend funds in an amount not to exceed $9,999.99 to replace a neighborhood sign that was hit by a vehicle and destroyed earlier this year, pursuant to §11-47-19, Code of Alabama, 1975, said funds to come from the Maple Grove Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee) (Held Over from 1/16/18 to 1/23/18)**

CONSENT ITEM 34.
A Resolution authorizing the Mayor to expend funds in an amount not to exceed $4,000.00 to obtain tree service to prune trees through-out neighborhood, pursuant to §11-47-19, Code of Alabama, 1975, said funds to come from the Pine Knoll Vista Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee) (Held Over from 1/16/18 to 1/23/18)**
CONSENT
ITEM 35.
A Resolution fixing a Sales Tax Assessment in the amount of $2,618.95, against CTH Rentals LLC and Amy Collins, the person responsible for the collection and remittance of taxes, doing business as CTH Rentals LLC for the period of October 2014 to September 2017. (Submitted by the Mayor) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)

CONSENT
ITEM 36.
A Resolution fixing a Sales Tax Assessment in the amount of $3,396.04, against 420 LLC and Reginald Washington, the person responsible for the collection and remittance of taxes, doing business as Luxe Ultra Lounge for the period of June 2017 to October 2017. (Submitted by the Mayor) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)

CONSENT
ITEM 37.
A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to Lutaveus Lee, the owner or agent of the property located at 1912 – 24th Street North, Birmingham, which was condemned by the Council August 22, 2017, in order to remove the weeds and trash from the premises within ten (10) days of permit issuance and to commence and make substantial repairs within 30 days of permit issuance, two (2) permits having been voided due to the lack of substantial repairs. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits) (No Recommendation by the Public Improvements Committee) (Held Over from 1/16/18 to 1/23/18)

CONSENT
ITEM 38.
A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to Clifton Burns, the owner or agent of the property located at 1016 – 35th Street Ensley, Birmingham, which was condemned by the Council December 13, 2016, in order to remove the weeds and trash from the premises within ten (10) days of permit issuance and to commence and make substantial repairs within 30 days of permit issuance, no previous permits having been requested. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits) (No Recommendation by the Public Improvements Committee) (Held Over from 1/16/18 to 1/23/18)
CONSENT ITEM 39.
A Resolution accepting the lump sum bid of A.G. Gaston Construction Company, Inc., 220th Street North, Suite 150, Birmingham, in the amount of $362,400.00, for Pavilion Replacement or Repair Package, located at Various Addresses, this being the lowest and best bid submitted, and authorizing the Mayor to enter into a Contract with said A.G. Gaston Construction Company, Inc. in substantially the form contained within the bid documents and in accordance with said bid, providing that the total compensation payable under the contract not exceed the appropriation. [G/L Accounts: 144_342.652-004; Project Codes: PR144CP 003577, PR144CP 003563, PR144CP 003590 and PR144CP 003564] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Three Bids Submitted) (Held Over from 1/16/18 to 1/23/18)

CONSENT ITEM 40.
A Resolution accepting the lump sum bid of Gillespie Construction, LLC, 4565 Highway 5, Birmingham, in the amount of $162,379.80, for the Roebuck Springs Road Street Improvements, this being the lowest and best bid submitted, and authorizing the Mayor to enter into a Contract with Gillespie Construction, LLC, in substantially the form contained within the bid documents and in accordance with said bid, providing that the total compensation payable under the contract not exceed the appropriation. [G/L Account: 144_384.652-001; Project Code: PEP144CP 003948] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Three Bids Submitted) (Held Over from 1/16/18 to 1/23/18)

CONSENT ITEM 41.
A Resolution rescinding Resolution No. 715-17, adopted by the Council March 14, 2017 accepting the lump sum bid of P & P, Inc., Adamsville, Alabama, in the amount of $267,396.80 for the Lane Park Road Culvert Replacement Project, due to utility conflict delays. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Held Over from 1/16/18 to 1/23/18)
CONSENT

ITEM 42.
A Resolution accepting the lump sum bid of Southeastern Sealcoating, Inc., 1330 Adamsville Industrial Parkway, Birmingham, AL 35224, in the amount of $295,948.40, for the Lane Park Road Culvert Replacement Project, this being the lowest and best bid submitted, and authorizing the Mayor to enter into a Contract with Southeastern Sealcoating, Inc., in substantially the form contained within the bid documents and in accordance with said bid, providing that the total compensation payable under the contract not exceed the appropriation.  [G/L Account: 144_380.652-002; Project Codes: PEP144CP 003936 and PEP144CP 003707] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Nine Bids Submitted) (Held Over from 1/16/18 to 1/23/18)

CONSENT

ITEM 43.
A Resolution accepting and approving the bid of Diversified Industries, Homewood, Alabama, for Rehabilitation of Houses (CRGP) – Roofing for Group 2, Group 3, Group 6 and Group 7 on file in the Office of the Purchasing Agent, for a period of one (1) year, for the Community Development Department, this being the lowest bid submitted. [G/L Account 081_013_05400_05402_05415.536-001 (Grant Expenditures Grant Costs to be Reimbursed)] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Community Development) (Four Bids Submitted) (Held Over from 1/16/18 to 1/23/18)

CONSENT

ITEM 44.
A Resolution accepting and approving the bid of Home Shield, Birmingham, for Rehabilitation of Houses (CRGP) – Roofing for Group 4 on file in the Office of the Purchasing Agent, for a period of one (1) year, for the Community Development Department, this being the lowest bid submitted. [G/L Account 081_013_05400_05402_05415.536-001 (Grant Expenditures Grant Costs to be Reimbursed)] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Community Development) (Four Bids Submitted) (Held Over from 1/16/18 to 1/23/18)
CONSENT ITEM 45.
A Resolution accepting and approving the bid of Southern Remodeling, Adger, Alabama, for Rehabilitation of Houses (CRGP) – Roofing for Group 1 and Group 5 on file in the Office of the Purchasing Agent, for a period of one (1) year, for the Community Development Department, this being the lowest bid submitted. [G/L Account 081_013_05400_05402_05415.536-001 (Grant Expenditures Grant Costs to be Reimbursed)] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Community Development) (Four Bids Submitted) (Held Over from 1/16/18 to 1/23/18)

CONSENT ITEM 46.
A Resolution accepting and approving the bid of Heritage Realty Holdings, LLC, Dolomite, Alabama, for the purchase of demolition services for condemned residential structures located in Quadrant IV as needed at the unit price on file in the office of the Purchasing Agent for a period of (6) months for the Planning, Engineering & Permits Department, this being the lowest bid submitted. [Appropriated for in FY 2017 - 2018 Budget; G/L Account: 102_000.513-025; Project: PEP102CP 003568] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering and Permits) (Nine Bids Submitted) (Held Over from 1/16/18 to 1/23/18)

CONSENT ITEM 47.
A Resolution accepting and approving the bid of Johns Construction, Gadsden, Alabama, for the purchase of demolition services for condemned residential structures located in Quadrant I as needed at the unit price on file in the office of the Purchasing Agent for a period of (6) months for the Planning, Engineering & Permits Department, this being the lowest bid submitted. [Appropriated for in FY 2017 - 2018 Budget; G/L Account: 102_000.513-025; Project: PEP102CP 003568] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering and Permits) (Nine Bids Submitted) (Held Over from 1/16/18 to 1/23/18)
CONSENT ITEM 48.
A Resolution accepting and approving the bid of Nelson Family Lawn Care, LLC, Homewood, Alabama, for the purchase of demolition services for condemned residential structures located in Quadrant III as needed at the unit price on file in the office of the Purchasing Agent for a period of (6) months for the Planning, Engineering & Permits Department, this being the lowest bid submitted. [Appropriated for in FY 2017 - 2018 Budget; G/L Account: 102_000.513-025; Project: PEP102CP 003568] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering and Permits) (Nine Bids Submitted) (Held Over from 1/16/18 to 1/23/18)

CONSENT ITEM 49.
A Resolution accepting and approving the bid of Swanson Enterprises S/C Contractors, Birmingham, for the purchase of demolition services for condemned residential structures located in Quadrant II as needed at the unit price on file in the office of the Purchasing Agent for a period of (6) months for the Planning, Engineering & Permits Department, this being the lowest bid submitted. [Appropriated for in FY 2017 - 2018 Budget; G/L Account: 102_000.513-025; Project: PEP102CP 003568] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering and Permits) (Nine Bids Submitted) (Held Over from 1/16/18 to 1/23/18)

CONSENT ITEM 50.
A Resolution amending Resolution No. 2925-17, adopted by the Council December 12, 2017, fixing a special assessment against various properties throughout the City for the abatement of noxious or dangerous weeds, to remove 5000 6TH AVE S, Parcel ID: 23-28-2-12-16.000-RR Account # N/A, P O B NE INTER 6TH AVE S & 50TH ST S TH NW 145 FT S ALG 50TH ST S TH NE 65 FT S due to the owner providing no lien document. (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee) (Held Over from 1/16/18 to 1/23/18)
ITEM 51.
A Resolution amending Resolution No. 2927-17, adopted by the Council December 12, 2017, fixing a special assessment against Parcel ID 30-16-4-06-18.000-RR, Batch M-13, Location 1437 Miles St 35061 for the abatement of noxious or dangerous weeds, to change the assessed lien amount from $2,008.28 to $1004.14, due to the building occupying a large portion of the lot. (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee) (Held Over from 1/16/18 to 1/23/18)

ITEM 52.
A Resolution approving payment to Alabama Lock and Key Company, Birmingham, in the amount of $2,000.00, for the purchase of locksmith supplies and hardware not available at the central stores or facility services warehouse, on an as needed basis for various jobs to be performed throughout the City, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001_049_40200_40229.511-009] (Submitted by the Mayor) (Recommended by the Purchasing Agent, the Director of Public Works) (Held Over from 1/16/18 to 1/23/18)

ITEM 53.
A Resolution approving payment to American Pipe and Supply Company, Inc., Birmingham, in the amount of $114.22, for the purchase of parts to be used in the repair of sink faucets located within the David J. Vann Municipal Justice Center, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001_049_40200_40229.511-009] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works) (Held Over from 1/16/18 to 1/23/18)

ITEM 54.
A Resolution approving payment to GLS Supply, LLC, Birmingham, in the amount of $688.65, for the purchase of various parts and supplies needed to move a water line located within Fire Station 31, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001_049_40200_40229.511-009] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works) (Held Over from 1/16/18 to 1/23/18)
CONSENT

ITEM 55.
A Resolution approving payment to GLS Supply, LLC, Birmingham, in the amount of $2,000.00, for the purchase of plumbing supplies not available at the central stores or facility services warehouse, on an as needed basis for various jobs to be performed throughout the City, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001_049_40200_40229.511-009] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works) (Held Over from 1/16/18 to 1/23/18)

CONSENT

ITEM 56.
A Resolution approving payment to Ice Makers, Inc., Birmingham, in the amount of $381.25, for the purchase of various parts and supplies to be used in the repair of ice machines throughout the City, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001_049_40200_40229.511-009] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works) (Held Over from 1/16/18 to 1/23/18)

CONSENT

ITEM 57.
A Resolution approving payment to Ice Makers, Inc., Birmingham, in the amount of $2,000.00, for the purchase of ice machine and refrigeration parts and supplies not available at the central stores or facility services warehouse, on an as needed basis for various jobs to be performed throughout the City, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001_049_40200_40229.511-009] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works) (Held Over from 1/16/18 to 1/23/18)

CONSENT

ITEM 58.
A Resolution approving payment to J W Auto Body and Collision, Birmingham, in the amount of $3,237.90 for automobile wreck repair on vehicle number 174324, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management) (Held Over from 1/16/18 to 1/23/18)
CONSENT ITEM 59.
A Resolution approving payment to **Paul Pierce Paint and Body**, Birmingham, in the amount of $400.00 for automobile wreck repair on vehicle number 092201, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management) (Held Over from 1/16/18 to 1/23/18)

CONSENT ITEM 60.
A Resolution approving payment to **Paul Pierce Paint and Body**, Birmingham, in the amount of $2,289.00 for automobile wreck repair on vehicle number 144337, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management) (Held Over from 1/16/18 to 1/23/18)

CONSENT ITEM 61.
A Resolution approving payment to **Paul Pierce Paint and Body**, Birmingham, in the amount of $597.80 for automobile wreck repair on vehicle number 144351, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management) (Held Over from 1/16/18 to 1/23/18)

CONSENT ITEM 62.
A Resolution approving payment to **Sheraton Birmingham Hotel**, Birmingham, in the amount of $5,696.40, to provide lodging for apparatus operator testing assessors, for the Fire Department, in accordance with Section 3-1-7 of the Birmingham City Code. [Appropriated for in FY2017-2018 Budget; G/L Account: 001_022_16000_16009.527-050] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief) (Held Over from 1/16/18 to 1/23/18)
CONSENT ITEM 63.
A Resolution approving payment to Supreme Automotive, Birmingham, in the amount of $743.99 for automobile wreck repair on vehicle number 044345, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management) (Held Over from 1/16/18 to 1/23/18)

CONSENT ITEM 64.
A Resolution approving payment to Supreme Automotive, Birmingham, in the amount of $1,622.38 for automobile wreck repair on vehicle number 094318, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management) (Held Over from 1/16/18 to 1/23/18)

CONSENT ITEM 65.
A Resolution approving payment to Tucker Paint and Body, Birmingham, in the amount of $585.00 for automobile wreck repair on vehicle number 174316, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management) (Held Over from 1/16/18 to 1/23/18)

CONSENT ITEM 66.
A Resolution authorizing the Director of Finance to make eleven (11) refunds in the total amount of $336,138.13. (Submitted by the Mayor) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)**
CONSENT

ITEM 67.
A Resolution approving the following Expense Account: (Submitted by the Mayor) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)**

Darrell O’Quinn, Councilor, City Council, Atlanta, Georgia, $1,092.65, December 1-3, 2017 to attend Georgia Site Visit

CONSENT

ITEM 68.
A Resolution approving the following Advanced Expense Account: (Submitted by the Mayor) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)**

William Parker, Councilor, City Council, Montgomery, Alabama, $365.69, January 17-18, 2018 to attend 2018 Alabama Legislative Session.

CONSENT

ITEM 69.
A Resolution approving the itemized expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)**

CONSENT

ITEM 70.
A Resolution approving the advanced expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)**

CONSENT

ITEM 71.
A Resolution approving the advanced expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance) (Held Over from 1/16/18 to 1/23/18)**
ITEM 72.
A Resolution setting a public hearing **February 27, 2018**, to consider the adoption of a resolution assenting to the vacation of 1,500 square feet of the alleyway that is located parallel to and between 2nd Avenue North and 3rd Avenue North AND perpendicular to and between 25th Street North and Carraway Boulevard, on behalf of **BTT Group, LLC**, owner, so that the owner can consolidate property, **Case No. SUB2017-00075**. **[First Reading]** (Submitted by Councilor Tyson, Chairperson, Public Improvements Committee) (Recommended by Subdivision Committee of the Birmingham Planning Commission) (No Recommendation from the Public Improvements Committee) (Held Over from 1/16/18 to 1/23/18)**

ITEM 73.
A Resolution setting a public hearing **February 27, 2018**, to consider the adoption of a resolution assenting to the vacation of 4,398 square feet of Avenue G that runs perpendicular to and between 7th Street and Railroad Avenue (Central Pratt Neighborhood), on behalf of the City of Birmingham, a municipal corporation, and BNSF Railway, Inc., owners, so that the BNSF Railway and the City of Birmingham can close the existing railroad crossing, **Case No. SUB2017-00083**. **[First Reading]** (Submitted by Councilor Tyson, Chairperson, Public Improvements Committee) (Recommended by Subdivision Committee of the Birmingham Planning Commission) (No Recommendation from the Public Improvements Committee) (Held Over from 1/16/18 to 1/23/18)**

CONSENT

ITEM 74.
A Resolution finding that the following twenty-three (23) properties have noxious or dangerous weeds growing thereon declaring said properties to be a public nuisance and providing that notice shall be posted on each of said properties and notice sent by certified mail to the last person assessing these properties for state taxes and further providing for a public hearing **February 20, 2018** to hear and consider all objections or protests to proposed abatement of these nuisances by the City: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee) (Held Over from 1/16/18 to 1/23/18)

1. 22-20-3-11-03.000-RR; 719 MAPLE AVE, N 57.4 FT LOT 3 BLK 1 AMOS GOINGS S & W OF U S HWY 78

2. 22-14-1-07-03.000-RR; 3929 28TH PL N, LOT 4 BLK 3 FAIRMONT
## Agenda – January 23, 2018

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
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<tbody>
<tr>
<td>3</td>
<td>23-14-2-18-04.000-RR; 7735 1ST AVE S, LOT 28 &amp; W 3S FT LOT 27 BLK 93 EAST LAKE</td>
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<td>4</td>
<td>29-02-2-21-06.000-RR; 141 POWELL AVE, P O B 54 FT S SW OF W INTER POWELL AVE &amp; ALLEY TH SW 52 FT S ALG POWELL AVE TH S 147 FT S TO ALLEY TH E 50 FT S TH N 154 FT S</td>
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<td>5</td>
<td>23-07-3-14-13.000-RR; 3632 41ST AVE N, LOT 13 BLK 6 HARRIMAN PARK</td>
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<td>23-07-3-14-14.000-RR; 3636 41ST AVE N, LOT 12 BLK 6 HARRIMAN PARK</td>
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<td>23-07-3-11-17.000-RR; 4213 F L SHUTTLESWORTH DR, LOT 3 BLK 4 HARRIMAN PARK</td>
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<td>23-07-3-11-04.000-RR; 3545 43RD AVE N, LOT 19 BLK 4 HARRIMAN PARK</td>
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<td>23-07-3-11-02.000-RR; 3553 43RD AVE N, LOT 21 BLK 4 HARRIMAN PARK</td>
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<td>23-07-3-08-21.000-RR; 3620 43RD AVE N, LOT 17 BLK 2 HARRIMAN PARK</td>
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<td>13</td>
<td>23-07-3-10-03.000-RR; 3665 43RD AVE N, LOTS 5 &amp; 6 BLK 8 M A HINES 1ST ADD TO HARRIMAN PARK</td>
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<td>14</td>
<td>23-07-3-08-20.000-RR; 3616 43RD AVE N, LOT 18 BLK 2 HARRIMAN PARK</td>
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<td>15</td>
<td>22-31-4-20-09.000-RR; 1521 AVENUE H, LOTS 11 AND 12 BLK 15-H ENSLEY</td>
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<td>16</td>
<td>22-31-4-20-07.000-RR; 1517 AVENUE H, LOT 9 BLK 15-H ENSLEY</td>
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<td>22-31-4-20-08.000-RR; 1519 AVENUE H, LOT 10 BLK 15-H ENSLEY</td>
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<td>18</td>
<td>22-31-4-20-06.000-RR; 1515 AVENUE H, LOT 8 BLK 15-H ENSLEY</td>
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<td>19</td>
<td>22-31-4-18-01.000-RR; 1422 AVENUE H, LOTS 13+14 BLK 14-G ENSLEY</td>
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<td>20</td>
<td>22-31-4-17-03.000-RR; 1421 AVENUE H, LOTS 11 &amp; 12 BLK 14-H ENSLEY PB 4 PG 3</td>
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<td>21</td>
<td>22-31-4-18-02.000-RR; 1416 AVENUE H, LOTS 15 &amp; 16 BLK 14-G ENSLEY</td>
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<tr>
<td>22</td>
<td>22-31-4-17-02.000-RR; 1419 AVENUE H, LOTS 9+10 BLK 14-H ENSLEY</td>
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<tr>
<td>23</td>
<td>22-31-4-17-01.000-RR; 1415 AVENUE H, LOTS 7 &amp; 8 BLK 14-H ENSLEY</td>
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ITEM 75.
A Resolution approving the following Advanced Expense Account:
(Submitted by the Mayor) (Recommended by the Director of Finance) (Held
Over from 1/16/18 to 1/23/18)**

William Parker, Councilor, City Council, Atlanta, Georgia, $837.92,
January 19-21, 2018 to attend 2018 Turner Field Redevelopment Project-
Atlanta

ITEM 76.
A Resolution approving the following Advanced Expense Account:
(Submitted by the Mayor) (Recommended by the Director of Finance) (Held
Over from 1/16/18 to 1/23/18)**

Jay Roberson, Councilor, City Council, Atlanta, Georgia, $275.86,
January 16-17, 2018 to attend 2018 Meeting with Elected Officials &
Economic Development Professionals

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

ITEM 77.
An Ordinance “TO FURTHER AMEND THE CAPITAL FUND
BUDGET” for the fiscal year ending June 30, 2018, by appropriating
$1,934,500.00 to Bridge Maintenance at various locations and $16,500.00
for Tunnel Repair at various locations, said funding source being Funds
Available.  (Submitted by the Mayor and the Budget and Finance
Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 78.
An Ordinance “TO FURTHER AMEND THE CAPITAL FUND
BUDGET” for the fiscal year ending June 30, 2018, by transferring
$75,000.00 from various completed projects and appropriating $75,000.00
to Finley Road Access Grant Match for ALDOT grant award received.
(Submitted by the Mayor and the Budget and Finance Committee)
(Recommended by the Director of Finance)**
ITEM 79.
An Ordinance “TO FURTHER AMEND THE CAPITAL FUND BUDGET” for the fiscal year ending June 30, 2018, by transferring $100,000.00 from Parks and Recreation, Legion Field Improvements and “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018 by appropriating $100,000.00 to Mayor’s Office, Professional Fees-Other. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

ITEM 80.
A Resolution approving the agreement with Birmingham-Jefferson County Transit Authority, Birmingham, for fiscal year ending June 30, 2018, for a term not to exceed three (3) years, in an amount not to exceed $10,800,000.00/year, to provide within the corporate limits of the City fixed route transit services (based on the routes provided on Exhibit A) and paratransit services as are required by Section 223 of the American with Disabilities Act of 1990, as amended, and the implementing regulations in Subpart E of Part 37 of Title 49 of the Code of Federal Regulations and authorizing the Mayor to execute the agreement on behalf of the City. [Appropriated for in FY2017-2018 Budget; G/L Account: 001_400_96300_96301.550-004] (Submitted the Mayor) (Recommended by the Purchasing Agent)

ITEM 81.
A Resolution approving the amended agreement with Employee Care Management LLC, Birmingham in an amount not to exceed $137,500.00, increasing the agreement amount from $275,000.00 to $412,500.00, to promote employee wellness for the City by strategic planning, improving, designing and selection of various wellness and disease management programs, and authorizing the Mayor to execute the agreement on behalf of the City. [Appropriated for in FY2017-2018 Budget; G/L Account: 001_042_02370_02371.527-046] (Submitted the Mayor) (Recommended by the Purchasing Agent and the Director of Human Resources)
CONSENT

ITEM 82.
A Resolution accepting the lump sum proposal of Alabama Guardrail, Inc., Cleveland, Alabama, in the amount of $35,050.00 for the Sydney Drive Guardrail Project this being the lowest and best proposal submitted, and authorizing the Mayor to enter into a contract with Alabama Guardrail, Inc., in substantially the form contained within the proposal documents and in accordance with said proposal, providing that the total compensation payable under the contract not exceed the appropriation. [Project Code: PEP129CP 003980] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (One Proposal Submitted)

ITEM 83.
A Resolution accepting the lump sum proposal of Montgomery Environmental, Inc., 3008 Clairmont Avenue South, Birmingham, in the amount of $76,700.00 for the Ramsay-McCormack Building—Emergency Asbestos Abatement and Glass Removal, this being the lowest and best proposal submitted, and authorizing the Mayor to enter into a contract with Montgomery Environmental, Inc., in substantially the form contained within the proposal documents and in accordance with said proposal, providing that the total compensation payable under the contract not exceed the appropriation. [Appropriated for in the FY2017-2018 Budget] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (One Proposal Submitted)

CONSENT

ITEM 84.
A Resolution approving payment to NAPA Genuine Parts, Atlanta, Georgia, in an amount not to exceed $100,000.00 for miscellaneous auto parts, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code, and authorizing the Mayor to execute any necessary documents on behalf of the City. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)
CONSENT

ITEM 85.
A Resolution approving payment to O’Reilly Automotive Stores, Springfield, Missouri, in an amount not to exceed $30,000.00 for miscellaneous auto parts, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code, and authorizing the Mayor to execute any necessary documents on behalf of the City. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 86.
A Resolution approving payment to J W Auto Body and Collision, Birmingham, in the amount of $974.30 for wreck repair and supplement on vehicle number 134955, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code, and authorizing the Mayor to execute any necessary documents on behalf of the City. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 87.
A Resolution approving payment to J W Auto Body and Collision, Birmingham, in the amount of $532.14 for supplement to automobile wreck repair on vehicle number 174328, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code, and authorizing the Mayor to execute any necessary documents on behalf of the City. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 88.
A Resolution approving payment to Rich’s Collision Repair LLC, Adamsville, Alabama, in the amount of $2,626.86 for wreck repair on vehicle number 174314, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code, and authorizing the Mayor to execute any necessary documents on behalf of the City. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)
CONSENT ITEM 89.
A Resolution approving payment to Tucker Paint and Body, Birmingham, in the amount of $2,034.88 for automobile wreck repair on vehicle number 144372, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code, and authorizing the Mayor to execute any necessary documents on behalf of the City. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT ITEM 90.
A Resolution approving payment to Pinson Machining and Welding, Birmingham, in the amount of $6,300.00 for the repair of bush hogs, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code, and authorizing the Mayor to execute any necessary documents on behalf of the City. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT ITEM 91.
A Resolution approving payment to Sansom Equipment Company, Inc., Birmingham, in the amount of $13,636.74 for the repair of an Elgin sweeper, #054911, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code, and authorizing the Mayor to execute any necessary documents on behalf of the City. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT ITEM 92.
A Resolution approving the following Advanced Expense Account: (Submitted by the Mayor) (Recommended by the Director of Finance)**

William Parker, Councilor, City Council, Montgomery, Alabama, $475.35, January 24-26, 2018 to attend 2018 Alabama Legislative Session

CONSENT ITEM 93.
A Resolution approving the itemized expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance)**
ITEM 94.
A Resolution setting a public hearing February 27, 2018 to consider the adoption of an Ordinance to amend the City of Birmingham’s Zoning Ordinance (Ord No. 15-133, as amended), in Title 1, Chapter 9: Administration and Procedures; Article II, Amendments to the Zoning Code or Official Zoning Map; Section 6: Enactment, filed by the Department of Planning, Engineering and Permits, (Case No. ZAC2017-00013). [First Reading] (Submitted by Councilor Hoyt, Chairman, Planning and Zoning Committee) (Recommended by the Z.A.C. and the Planning and Zoning Committee)**

COMMUNICATIONS FROM THE CITY CLERK

ITEM 95.
Receiving an Emergency Purchase Notice from the Purchasing Agent relative to an emergency replacement of City Hall Annex hot water pumps. (Held Over from 1/16/18 to 1/23/18)**

ITEM 96.
Receiving an Emergency Purchase Notice from the Purchasing Agent relative to an emergency replacement of the entrance heat fan motors in City Hall. (Held Over from 1/16/18 to 1/23/18)**

ITEM 97.
Receiving an Emergency Purchase Notice from the Purchasing Agent relative to an emergency replacement of the heater fan motor at the South Precinct.**

ITEM 98.
Receiving an Emergency Purchase Notice from the Purchasing Agent relative to an emergency replacement of the hot water boiler relief valves at the Boutwell Auditorium.**

OLD AND NEW BUSINESS
PRESENTATIONS

REQUEST FROM THE PUBLIC

ADJOURNMENT

NOTE:  The following matters were withdrawn:

An Ordinance “TO FURTHER AMEND THE ZONING DISTRICT MAP OF THE CITY OF BIRMINGHAM” (Case No. ZAC2017-00009) to change zone district boundaries from R-3, Single Family District to D-4, Medium Density Residential District, filed by the owner Eric Walker, for the property located at 4941 Court R situated in the SW ¼ of Section 08, Township 18-S; 3-W, and the hearing of all interested parties. [The Applicant withdrew his application]

An Ordinance to amend the City of Birmingham’s Zoning Ordinance (Ord No. 15-133, as amended), in Title 1, Chapter 9, “Administration and Procedures;” Article II, “Amendments to the Zoning Code or Official Zoning Map;” Section 6, “Enactment,” filed by the Department of Planning, Engineering and Permits, and the hearing of all interested parties, Case No. ZAC2017-00013. [The Public Hearing has to be rescheduled]

A Resolution authorizing the Mayor to execute an Agreement between the City of Birmingham and the Birmingham-Jefferson Civic Center Authority, as owner of Sheraton Birmingham Hotel, for the purpose of securing a host hotel for the Neighborhoods, USA (“NUSA”) Conference in 2018 and an authorization to expend any funds raised by the City and/or appropriated by the City for the purpose of hosting the 2018 NUSA Conference. [The 772 notice must be republished]

Those properties declared by Resolution No. 3012-17 on December 19, 2017 to be noxious and dangerous, whereon said weeds have been abated:

1  22-13-4-15-10.000-RR; 3411 33RD AVE N, LOT 10 BLK 3 DOUGLASVILLE,
2  22-13-4-15-09.000-RR; 3413 33RD AVE N, LOT 9 BLK 3 DOUGLASVILLE,
45

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7  22-13-1-17-08.000-RR; 3400 32ND ST N, LOT 1 NELLIE W THURMAN ADD TO NORTH BHAM 2ND SECTOR,

16  22-13-4-16-03.000-RR; 3431 32ND AVE N, LOT 3 BLOCK 4 DOUGLASVILLE,

17  22-13-4-16-02.000-RR; 3441 32ND AVE N, LOT 2 BLK 4 DOUGLASVILLE,

19  22-13-4-02-06.000-RR; 3425 33RD CT N, LOT 6 BLK 2 DOUGLASVILLE,

20  23-15-1-18-18.000-RR; 220 75TH ST N, NW 50 FT OF SE 100 LOTS 10+11+12 BLK 6-B E LAKE,

21  23-15-1-33-17.000-RR; 122 73RD ST N, NW 50 FT OF SE 100 FT OF LOTS 10 THRU 12 BLK 4-A EAST LAKE,

25  28-01-1-11-02.000-RR; 776 OAK ST, LOT 124 OVERTON LAND COS OVERTON NO 2 SUBDIVISION,

33  22-13-4-32-13.000-RR; 3360 28TH AVE N, LOT 8 MCCARTY-REESE SUR,

34  22-13-4-37-01.000-RR; 3361 28TH AVE N, LOTS 9 & 10 MCCARTY-REESE SUB,

35  22-13-4-32-12.000-RR; 3358 28TH AVE N, LOT 7 MCCARTY REESE SUR,

36  22-13-4-32-11.000-RR; 3350 28TH AVE N, LOT 6 MCCARTY-REESE SUR,

37  22-13-4-37-02.000-RR; 3351 28TH AVE N, LOT 11 MCCARTY-REESE SUB,

38  22-13-4-32-10.000-RR; 3346 28TH AVE N, LOTS 3 THRU 5 MCCARTY-REESE SUR,

39  22-13-4-32-09.000-RR; 3334 28TH AVE N, LOTS 1 & 2 MCCARTY REESE SUR,

40  22-13-4-37-05.000-RR; 3335 28TH AVE N, LOTS 14+15 MCCARTY-REESE SUB,

74  22-29-2-23-12.000-RR; 218 AVENUE Z, LOT 7 BLK L EAST HGLD ADD TO PRATT CITY,

75  22-29-2-23-10.000-RR; 232 AVENUE Z, LOT 12 BLK L EAST HGLD ADD TO PRATT CITY,

76  22-29-2-22-09.000-RR; 237 AVENUE Z, S 43-1/3 FT OF LOTS 7 & 8 BLK M EAST HGLDS ADD TO PRATT CITY,