WEB SITE ADDRESS:  www.birminghamal.gov

INVOCATION:  Apostle K. J. Mack, Pastor, Rhema Word Ministries

PLEDGE OF ALLEGIANCE:  Councilor Clinton P. Woods

ROLL CALL

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:  November 20 and 27, 2018

MINUTES NOT READY:  December 4, 2018 - January 22, 2019

COMMUNICATIONS FROM THE MAYOR

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

P(ph) ITEM 1.
An Ordinance “TO FURTHER AMEND THE ZONING DISTRICT MAP OF THE CITY OF BIRMINGHAM” (Case No. ZAC2018-00024) to change zone district boundaries from M-1, Light Industrial District to MU-D, Mixed-Use Downtown District, filed by Brian Wolfe, Jr., representing the owner, Parkside Bakery Investment Partners II, LLC., for the property located at 10 14th Street South and 1300 Powell Avenue and situated in the SE ¼ of Section 35, Township 17-S, Range 3-West and SW¼ of Section 36, Township 17-S, Range 3-West, 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)**

P(ph) ITEM 2.
An Ordinance “TO FURTHER AMEND THE ZONING DISTRICT MAP OF THE CITY OF BIRMINGHAM” (Case No. ZAC2018-00025) to change zone district boundaries from MU-M, Mixed-Use Medium District to C-2, General Commercial District in order to construct a data center facility as part of the first phase of a proposed technology and innovation campus, filed by Johnny Hembree, representing the owners, DC Blox Inc. and Jefferson County Economic & Industrial Development Authority (JCEIDA), for the property located at 600 4th Avenue South, situated in the SW ¼ of Section 16, Township 17-S; 2-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)**

CONSENT(ph) ITEM 3.
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 the Public Improvements and Beautification Committee)
CONSENT(ph) ITEM 4.
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 the Public Improvements and Beautification Committee)

LEXUS COLOR: GRAY TAG: UNKNOWN VIN: UNKNOWN located at 8612 10TH AVE S, 35206 Parcel ID Number 23-12-3-01-26.000-RR

CONSENT(ph) ITEM 5.
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 the Public Improvements and Beautification Committee)

CHEVY IMPALA COLOR: WHITE TAG: UNKNOWN VIN: UNKNOWN located at 767 82ND PL S, 35206 Parcel ID Number 23-11-4-18-10.000-RR

CONSENT(ph) ITEM 6.
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 the Public Improvements and Beautification Committee)

4 DOOR LINCOLN COLOR: GRAY TAG: UNKNOWN VIN: UNKNOWN located at 753 82ND PL S, 35206 Parcel ID Number 23-11-4-18-08.000-RR
CONSENT(ph) ITEM 7.
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 the Public Improvements and Beautification Committee)

NOVA COLOR: BROWN TAG: UNKNOWN VIN: UNKNOWN located at 784 81ST PL S, 35206, Parcel ID Number 23-11-4-32-01.000-RR

CONSENT(ph) ITEM 8.
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 the Public Improvements and Beautification Committee)

SPORTS CAR COLOR: YELLOW TAG: UNKNOWN VIN: UNKNOWN located at 784 81ST PL S, 35206, Parcel ID Number 23-11-4-32-01.000-RR

CONSENT(ph) ITEM 9.
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 the Public Improvements and Beautification Committee)

PICK UP COLOR: WHITE TAG: UNKNOWN VIN: UNKNOWN located at 784 81ST PL S, 35206 Parcel ID Number 23-11-4-32-01.000-RR

CONSENT(ph) ITEM 10.
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 the Public Improvements and Beautification Committee)

CONSENT(ph)  ITEM 11.
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 the Public Improvements and Beautification Committee)


CONSENT(ph)  ITEM 12.
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 the Public Improvements and Beautification Committee)

EXPEDITION WITH WRECKED FRONT COLOR: DARK GRAY/GREEN TAG: UNKNOWN VIN: UNKNOWN located at 928 39TH ST N, 35222, Parcel ID Number 23-19-4-18-15.000-RR

CONSENT(ph)  ITEM 13.
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 the Public Improvements and Beautification Committee)

ITEM 14.
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 the Public Improvements and Beautification Committee)


ITEM 15.
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 the Public Improvements and Beautification Committee)

4 DOOR CHEVY CAPRICE COLOR: WHITE TAG: UNKNOWN VIN: UNKNOWN located at 7340 PARIS AVE, 35206, Parcel ID Number 23-14-4-14-02.000-RR

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 the Public Improvements and Beautification Committee)

HONDA ACCORD  COLOR: BLACK TAG: UNKNOWN VIN: UNKNOWN located at 1045 WALKER AVE, 35217, Parcel ID Number 13-35-2-07-04.000-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 the Public Improvements and Beautification Committee)

BMW COLOR: BLACK TAG: UNKNOWN VIN: UNKNOWN located at 203 3RD AVE S, 35205, Parcel ID Number 29-02-3-12-07.000-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 the Public Improvements and Beautification Committee)

BUICK RIVERA COLOR: GRAY TAG: UNKNOWN VIN: UNKNOWN located at 203 3RD AVE S, 35205 Parcel ID Number 29-02-3-12-07.000-RR

CONSENT(ph) ITEM 19.
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 the Public Improvements and Beautification Committee)

FORD TRUCK S-10 COLOR: RED TAG: 9095AM6 VIN: UNKNOWN located at 1614 2ND ST S, 35205, Parcel ID Number 29-11-2-03-10.000-RR

CONSENT(ph) ITEM 20.
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 the Public Improvements and Beautification Committee)

HYUNDAI COLOR: BEIGE TAG: UNKNOWN VIN: UNKNOWN located at 1614 2ND ST S, 35205 Parcel ID Number 29-11-2-03-10.000-RR
CONSENT(ph)  ITEM 21.
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 the Public Improvements and Beautification Committee)

BUICK CENTURY COLOR: RED TAG: UNKNOWN VIN: UNKNOWN located at 153 MARTIN DR, 35215 Parcel ID Number 12-06-1-00-81.000-RR

CONSENT(ph)  ITEM 22.
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 the Public Improvements and Beautification Committee)

JAGUAR COLOR: WHITE TAG: UNKNOWN VIN: UNKNOWN located at 9 3RD ST S,35205, Parcel ID Number 29-02-2-18-10.000-RR

CONSENT(ph)  ITEM 23.
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 the Public Improvements and Beautification Committee)

CHEVY COLOR: WHITE TAG: UNKNOWN VIN: UNKNOWN located at 9 3RD ST S,35205, Parcel ID Number 29-02-2-18-10.000-RR
CONSENT(ph) ITEM 24.
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 the Public Improvements and Beautification Committee)

VOLKSWAGEN COLOR: BLACK TAG: 1CH9082 VIN: UNKNOWN located at 43 17TH CT S, 35205 Parcel ID Number 29-11-2-13-09.000-RR

CONSENT(ph) ITEM 25.
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 the Public Improvements and Beautification Committee)

FORD TRUCK F-10 COLOR: RED TAG: UNKNOWN VIN: UNKNOWN located at 50 17TH AVE S, 35205 Parcel ID Number 29-11-2-05-15.000-RR

CONSENT(ph) ITEM 26.
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 the Public Improvements and Beautification Committee)

CAR COLOR: DARK BEIGE TAG: UNKNOWN VIN: UNKNOWN located at 50 17TH AVE S, 35205 Parcel ID Number 29-11-2-05-15.000-RR

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS
ITEM 27.
An Ordinance authorizing the Mayor, upon receipt of payment in the amount of $618.03 to execute a Quit Claim Deed to Federal National Mortgage Association, for the sale of property legally described as Lots 16 & 17, according to the survey of Nabers Land Company’s 7th Addition to College Park, as recorded in Map Book 32, Page 20, in the Probate Office of JEFFERSON County, ALABAMA and located at 2225 – 20 Street S.W., Birmingham, which was acquired by the City upon foreclosure of municipal improvement liens in accordance with Section 3-1-4(c) of the General Code of the City of Birmingham. [First Reading] (Submitted by the City Attorney) (Recommended by the Director of Finance)**

ITEM 28.
An Ordinance authorizing the Mayor, upon receipt of payment in the amount of $2,903.80 to execute a Quit Claim Deed to Andre’ David Halston, for the sale of property legally described as the South 80 ft. of Lots 1 thru 3 BLK 3-C, according to the survey of East Woodlawn, as recorded in Map Book 0003, Page 0109, in the Probate Office of the JEFFERSON County, ALABAMA and located at 123 – 66th Street South, Birmingham, which was acquired by the City upon foreclosure of municipal improvement liens in accordance with Section 3-1-4(c) of the General Code of the City of Birmingham. [First Reading] (Submitted by the City Attorney) (Recommended by the Director of Finance)**

ITEM 29.
An Ordinance authorizing the Mayor, upon receipt of payment in the amount of $2,628.13 to execute a Quit Claim Deed to Ricky L. Whitworth, for the sale of property legally described as Metes and Bounds: W ½ OF LOT 3 PT BLK 746, Elyton Land Co. OF BHAM recorded in Map Book 0800, Page 0001 and located at 2403 – 10th Avenue South, Birmingham, which was acquired by the City upon foreclosure of municipal improvement liens in accordance with Section 3-1-4(c) of the General Code of the City of Birmingham. [First Reading] (Submitted by the City Attorney) (Recommended by the Director of Finance)**
CONSENT

ITEM 30.
A Resolution authorizing the Mayor to execute an amendment to the Agreement with Alabama High School Athletic Association (AHSAA), approved by the City Council under Resolution No. 431-11, under which AHSAA will increase the number of student participants at the Alabama High School Track and Field and Volleyball Championships at the Birmingham CrossPlex and the City shall pay an additional hosting fee of $5,000.00 each year, subject to an annual appropriation in the City’s corresponding fiscal year’s budget, for the term of the Agreement. [Funding Source: 001_400_96700_096774] (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)

CONSENT

ITEM 31.
A Resolution authorizing the Mayor to execute an amendment to the Agreement with Alabama High School Athletic Association (AHSAA), approved by the City Council under Resolution No. 1611-16, under which AHSAA will increase the number of student participants at the Alabama High School Wrestling Super-Sectional at the Birmingham CrossPlex and the City shall pay the sum of $5,000.00 as a hosting fee for the 2019 Wrestling event. [Funding Source: 001_400_96700_096774] (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)**

CONSENT

ITEM 32.
A Resolution authorizing and empowering the Mayor to execute and deliver an Agreement between the City of Birmingham and Community Food Bank of Central Alabama, pursuant to §11-40-1, §11-47-130, §22-3-11, and §38-2-9, Code of Alabama 1975, to provide its Kids Meal Campaign to provide meals for the poor and needy citizens of District 8, which campaign develops and manages mobile school pantries that offer fresh fruits, vegetables, and other healthy staples to families in need, opening once a month at times determined to be convenient for clients, in the total amount of $14,000.00, said funds to come from funding source MO102CP 003996. (Submitted by the City Attorney) (Recommended by the Mayor)**
ITEM 33.
A Resolution authorizing the Mayor to execute an amendment to the PACT Agreement between Trane and the City, dated August 2, 2016, under which the City hired Trane to perform certain energy conservation measures and to guarantee certain energy savings resulting therefrom for a term of eighteen (18) years following the implementation of the agreement, to modify the terms and conditions of the PACT Agreement related to workmanship and equipment warranties, as set forth in Amendment No. 1. (Submitted by the City Attorney) (Recommended by the Director of Planning, Engineering and Permits)**

CONSENT

ITEM 34.
A Resolution authorizing the Mayor to formally request that the U.S. Department of Commerce Economic Development Administration (EDA) terminate for convenience the City of Birmingham’s participation as grantee, with Jefferson County as co-grantee, in the EDA Revolving Loan Fund (EDA RLF) grant program with respect to the City only, to close out the EDA RLF program with respect to the City, and to request the return of the City’s remaining share of the EDA RLF funds, and further authorizing the Mayor to execute any and all documents necessary to implement the intent of such Resolution. (Submitted by the City Attorney) (Recommended by the Mayor, the Economic Development Committee and the Budget and Finance Committee)**

CONSENT

ITEM 35.
A Resolution authorizing the Mayor to make a grant application with the U.S. Department of Justice through the Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement Traffic Safety Division, under the Violence Against Women Formula Grant in accordance with 34 USC 10441 and other appropriate federal authorizations, for a financial award in the amount of $59,403.62, said funds to be used to provide municipal court prosecution services to victims of domestic violence and other crimes, and the City shall be accountable for providing the payment match funds in an amount not to exceed $20,000.00, and authorizing the Mayor to take any and all actions and execute such documents as are appropriate and necessary to accept and expend the grant funds on behalf of the City. [Funding Source: 001_031_03701.536-040] (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)
ITEM 36.
A Resolution approving the agreement with Simpleview, LLC, Tucson, Arizona, in an amount not to exceed $13,666.67 annually, for a term not to exceed three (3) years, to provide website development, design and maintenance service for the Birmingham CrossPlex and authorizing the Mayor to execute the agreement on behalf of the City. [Appropriated in the FY2018-2019 Budget (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of the Birmingham CrossPlex)]

ITEM 37.
A Resolution supporting the Dannon Project Training for Youth Initiative. (Submitted and Recommended by Councilor Parker)

CONSENT
ITEM 38.
A Resolution fixing a Sales Tax Assessment in the amount of $11,362.51, against Brennan’s Irish Pub LLC and Danny Winter, the person responsible for the collection and remittance of taxes, doing business as Brennan’s Irish Pub for the period of April 2018 to October 2018. (Submitted by the Mayor) (Recommended by the Director of Finance)

CONSENT
ITEM 39.
A Resolution fixing a Sales Tax Assessment in the amount of $2,283.98, against SMD Foods LLC and Danny Winer and Mark W. Hales, the persons responsible for the collection and remittance of taxes, doing business as Crestwood Coffee Company for the period of December 2017 and June 2018 (Submitted by the Mayor) (Recommended by the Director of Finance)

CONSENT
ITEM 40.
A Resolution fixing a Sales Tax Assessment in the amount of $2,532.35, against Dragonfly Salon LLC and Evelyn Leonard, the person responsible for the collection and remittance of taxes, doing business as Dragonfly Salon LLC for the period of March 2017 to October 2018. (Submitted by the Mayor) (Recommended by the Director of Finance)
CONSENT ITEM 41.
A Resolution fixing a Sales Tax Assessment in the amount of $1,317.36, against E&L M LLC and Eliyahu Markshittien and Laurel A. Wurthmann the persons responsible for the collection and remittance of taxes, doing business as Eli’s Jerusalem Grill for the period of September 2018. (Submitted by the Mayor) (Recommended by the Director of Finance)

CONSENT ITEM 42.
A Resolution fixing a Sales Tax Assessment in the amount of $2,255.11, against Legendary Enterprises LLC and Gregory Towns, the person responsible for the collection and remittance of taxes, doing business as Legendary Enterprises LLC/Legendary Clothing for the periods of December 2016 to October 2017, December 2017, May 2018 to July 2018 and Invoice. (Submitted by the Mayor) (Recommended by the Director of Finance)

CONSENT ITEM 43.
A Resolution fixing a Sales Tax Assessment in the amount of $5,482.66, against Muskan Inc. and Kamalijit Singh Arora and Bhakta Bahadur Karki and Subash Karki, the persons responsible for the collection and remittance of taxes, doing business as Sitar Indian Cuisine for the period of October 2017 to November 2017. (Submitted by the Mayor) (Recommended by the Director of Finance)

CONSENT ITEM 44.
A Resolution fixing a Sales Tax Assessment in the amount of $8,339.16, against Eli Braxton, the person responsible for the collection and remittance of taxes, doing business as Tide & Tiger Lounge/Tide & Tiger for the period of January 2016 to October 2018. (Submitted by the Mayor) (Recommended by the Director of Finance)

CONSENT ITEM 45.
A Resolution fixing a Sales Tax Assessment in the amount of $76,425.31, against WPS Inc. and Kenneth W. Walker, the person responsible for the collection and remittance of taxes, doing business as WPS Inc. for the period of July 2014 to October 2018. (Submitted by the Mayor) (Recommended by the Director of Finance)
CONSENT  ITEM 46.
A Resolution fixing a Sales Tax Assessment in the amount of $1,693.48, against 3000 Bar LLC and Brian Hedrick, the person responsible for the collection and remittance of taxes, doing business as 3000 Bar for the period of December 2017. (Submitted by the Mayor) (Recommended by the Director of Finance)

CONSENT  ITEM 47.
A Resolution determining that the building or structure located at 207 – 27th Street Ensley, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT  ITEM 48.
A Resolution determining that the building or structure located at 1344 Avenue T Ensley, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT  ITEM 49.
A Resolution determining that the building or structure located at 3038 Avenue T, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT  ITEM 50.
A Resolution determining that the building or structure located at 2867 – 40th Avenue North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT  ITEM 51.
A Resolution determining that the building or structure located at 4000 Fairmont Place, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)
CONSENT

ITEM 52.
A Resolution determining that the building or structure located at 3770 – 1st Street West, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 53.
A Resolution determining that the building or structure located at 3645 – 42nd Avenue North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 54.
A Resolution determining that the building or structure located at 1023 – 5th Street North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 55.
A Resolution determining that the building or structure located at 832 – 26th Street S.W., Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 56.
A Resolution determining that the building or structure located at 3317 Wenonah Road, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 57.
A Resolution determining that the building or structure located at 209 – 26th Street S.W., Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)
CONSENT ITEM 58.
A Resolution determining that the building or structure located at 5008 Craig Avenue, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT ITEM 59.
A Resolution determining that the building or structure located at 809 – 26th Street S.W., Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT ITEM 60.
A Resolution determining that the building or structure located at 745 – 47th Street North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT ITEM 61.
A Resolution determining that the building or structure located at 828 – 47th Street North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT ITEM 62.
A Resolution determining that the building or structure located at 7130 Division Avenue, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT ITEM 63.
A Resolution determining that the building or structure located at 6716 Division Avenue, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)
CONSENT ITEM 64.
A Resolution amending Resolution No. 2753-18, adopted by City Council on December 18, 2018, accepting the lump sum proposal of Johnson Controls Security Solutions LLC, Irondale, Alabama, in the amount of $5,895.31 for the Installation of Front Corner and Back Cameras at the City of Birmingham – Community Engagement, to correct the lump sum amount to $12,436.44. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)

CONSENT ITEM 65.
A Resolution rescinding Resolution No. 2754-18, adopted by City Council on December 18, 2018, accepting the lump sum proposal of Johnson Controls Security Solutions LLC, Irondale, Alabama, in the amount of $5,895.31 for the Installation of access controllers on the front and rear doors at the City of Birmingham – Community Engagement, due to the proposal being incorrect. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)

CONSENT ITEM 66.
A Resolution amending Resolution No. 2755-18, adopted by City Council on December 18, 2018, accepting the lump sum proposal of Johnson Controls Security Solutions LLC, Irondale, Alabama, in the amount of $5,895.31 for the Installation of a Security System at the City of Birmingham – Community Engagement, to correct the lump sum amount to 5,112.94. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)

CONSENT ITEM 67.
A Resolution accepting and approving the bid of Limestone Technologies, Ontario, Canada for Computerized Polygraph Systems with related components and accessories, as needed at the unit prices on file in the office of the Purchasing Agent, for a period of one (1) year guaranteed with the option of renewal, contingent upon Council approval for the City of Birmingham Police Department, this being the lowest, most responsive and responsible bid submitted meeting specifications. [Appropriated for in FY2018-2019 Budget; G/L Account: 102_000.600-010] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Chief of Police) (Three Bids Submitted)
CONSENT

ITEM 68.
A Resolution approving payment to Big Moe Spring and Alignment, Fairfield, Alabama, in the amount of $9,177.14 for truck parts and labor on vehicle number 104950 for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [Appropriated for the FY 2018-2019 Budget; G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 69.
A Resolution approving payment to Cahaba Tractor Company, Pelham, Alabama, in the amount of $2,965.84 for tractor tires and rims for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [Appropriated for the FY 2018-2019 Budget; G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 70.
A Resolution approving payment to Cowin Equipment Company, Inc., Birmingham, in the amount of $3,286.51 for filters on vehicle number 174914 for the Equipment Management Department in accordance with Section 3-1-7 of the Birmingham City Code. [Appropriated for in FY2018-2019 Budget; G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 71.
A Resolution approving payment to Paul Pierce Paint Body, Birmingham, in the amount of $994.60 for wreck repair to automobile on vehicle number 164330 for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [Appropriated for in FY2018-2019 Budget; G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)
CONSENT

ITEM 72.
A Resolution approving payment to Paul Pierce Paint Body, Birmingham, in the amount of $1,880.00 for wreck repair to automobile on vehicle number 094340 for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [Appropriated for in FY2018-2019 Budget; G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 73.
A Resolution approving payment to Pinnacle Motorsports, LLC, Bessemer, Alabama, in the amount of $2,833.12 to purchase eight (8) front and eight (8) rear police motorcycle tires, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [Appropriated for in FY2018-2019 Budget; G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 74.
A Resolution approving payment to Spartan Chasis Inc., Detroit, Michigan, in the amount of $7,672.55 to purchase Spartan fire truck parts, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [Appropriated for in FY2018-2019 Budget; G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 75.
A Resolution approving payment to Thompson Tractor Company, Inc., Birmingham, in the amount of $33,734.89 for miscellaneous Caterpillar parts, in accordance with Sourcewell, contract number 032515-CAT, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [Appropriated for in FY2018-2019 Budget; G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)
CONSENT ITEM 76.
A Resolution approving payment to Tucker Paint and Body, Birmingham, in the amount of $336.00 for wreck repair on vehicle number 034987, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [Appropriated for in FY2018-2019 Budget; G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT ITEM 77.
A Resolution approving the advanced expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance)**

CONSENT ITEM 78.
A Resolution approving the advanced expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance)**

CONSENT ITEM 79.
A Resolution finding that the following fifty-six (56) 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 March 5, 2019 to hear and consider all objections or protests to proposed abatement of these nuisances by the City: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

1  12-19-4-13-01.000-RR; 1340 LAKE LN NE, LOT 1 BLK 4 EAST HAVEN ESTS,
2  12-19-4-13-03.000-RR; 1349 HATFIELD LN, LOT 3 BLK 4 EAST HAVEN ESTS,
3  12-19-4-14-05.000-RR; 1325 HARTFORD DR, LOT 6 BLK 5 EAST HAVEN ESTS,
4  12-31-1-01-10.000-RR; 821 HILLVIEW DR, LOT 10 BLK 2 LEWIS 1ST ADD TO HUFFMAN GARDENS,
5  12-31-3-01-52.000-RR; 508 ROLLINGWOOD RD, LOT 37 REESE KING ADD TO HUFFMAN ESTATES,
<table>
<thead>
<tr>
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<th>Description</th>
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<tbody>
<tr>
<td>6</td>
<td>21-36-1-09-03.000-RR; 408 OAKMONT ST, LOT 8 BLK 17-2 SHERMAN HEIGHTS,</td>
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<td>7</td>
<td>21-36-1-10-15.000-RR; 321 NEWARK ST, LOT 14 BLK 17-1 SHERMAN HEIGHTS,</td>
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<td>8</td>
<td>22-13-1-15-04.000-RR; 3144 34TH TER N, LOT 20 NELLIE W THURMAN ADD TO NO BHAM 2ND SEC,</td>
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<td>9</td>
<td>22-13-1-15-07.000-RR; 3141 34TH TER N, LOT 17 NELLIE W THURMAN ADD TO N BHAM 2ND SEC,</td>
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<td>10</td>
<td>22-13-2-18-21.000-RR; 3460 30TH WAY N, LOT 12 BLK 1 CHAMBERS ADD TO NORTH BHAM,</td>
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<td>11</td>
<td>22-13-2-18-22.000-RR; 3464 30TH WAY N, LOT 13 BLK 1 CHAMBERS ADD TO NORTH BHAM,</td>
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<tr>
<td>12</td>
<td>22-20-3-12-05.000-RR-02; 605 MAPLE AVE, LOT 1-A RESUR OF S 1/2 OF LOT 4 BLK 1 AMOS GOING PROPERTY &amp; A PARCEL OF ACREAGE,</td>
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<td>13</td>
<td>22-20-3-14-25.000-RR; 612 MAPLE AVE, P O B 105S FT N OF N INTER TRILBY ST &amp; MAPLE AVE TH N 85S FT ALG MAPLE AVE TH W 205S FT TH E 205S FT TO P O B BEING PART BLK 4 AMOS GOING,</td>
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<tr>
<td>14</td>
<td>22-20-3-33-02.000-RR; 901 HIXON AVE, P O B 450S FT NE OF S INTER HIXON ST &amp; AMORY RD TH NE 95S FT ALG HIXON ST TH SE 203S FT TH SW 125S FT TH NW 200S FT TO P O B,</td>
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<td>15</td>
<td>22-24-1-03-05.000-RR; 1741 34TH PL N, LOT 24 VANN REED &amp; WILSON,</td>
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<td>16</td>
<td>22-24-1-04-28.001-RR; 1755 34TH ST N, LOT 20 J M MEIGHANS SUR &amp; W A RICKETT SUR,</td>
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<td>17</td>
<td>22-24-2-14-02.000-RR; 1801 30TH ST N, POB NW INTER OF E/L OF 30TH ST NO &amp; S/L NW 1/4 TH NE 200 FT TH SE 150 FT TH SW 200 FT TH NW 150 FT TO POB * SECT 24 TWSP 17S RANGE 3W,</td>
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<tr>
<td>18</td>
<td>22-24-2-14-02.001-RR; 1809 30TH ST N, POB NW INTER OF E/L OF 30TH ST NO &amp; S/L NW 1/4 TH NW 150 FT TH NE 200 FT TH SE 150 FT TH SW 200 FT TO POB SECT 24 TWSP 17S RANGE 3W,</td>
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<td>19</td>
<td>22-24-3-01-02.000-RR; 721 30TH ST N, LOTS 9 + 10 BLK 38 BHAM RLTY CO ADD #4,</td>
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<td>20</td>
<td>22-25-2-13-01.000-RR; 2511 15TH AVE N, THAT PT OF LOT 1-A CARRAWAY METHODIST HEALTH SYSTEMS RESUR NO 2 PB 197 PG 10 LYING IN NW 1/4 SEC 25 TP 17S R 3W A RESUR OF PT OF BLK 670 &amp; LOT 1 CARRAWAY METHODIST HEALTH SYSTEMS RESUR 185/37 &amp; RESUR OF BLK 696 AM 154/28,</td>
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<td>21</td>
<td>22-29-2-02-05.000-RR; 119 AVENUE Z, LOT 5 BLK C EAST HGLDS ADD TO PRATT CITY,</td>
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<td>22</td>
<td>22-29-2-03-19.000-RR; 120 AVENUE Z, LOT 5 BLK A EAST HGLDS ADD TO PRATT CITY,</td>
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<td>23</td>
<td>22-29-2-03-21.000-RR; 110 AVENUE Z, LOT 13 BLK B EAST HGLDS ADD TO PRATT CITY,</td>
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<td>24</td>
<td>22-29-2-03-22.000-RR; 106 AVENUE Z, LOT 12 BLK B EAST HGLDS ADD PRATT CITY,</td>
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<td>25</td>
<td>22-29-2-50-03.000-RR; 1000 4TH WAY, LOT 10 BLK 12 HUEY-PARKER-BARKER ET AL SUR,</td>
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<td>26</td>
<td>22-30-4-40-21.000-RR; 700 AVENUE H, LOT 32 BLK 7-G ENSLEY LD CO'S 3RD ADD TO ENSLEY,</td>
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<td>27</td>
<td>22-31-3-15-06.000-RR; 1815 AVENUE C, NWLY 100 FT OF LOTS 8 &amp; 9 BLK 18-C ENSLEY,</td>
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<td>28</td>
<td>22-32-2-04-04.000-RR; 925 COURT T, LOT 14 &amp; S 12.9 FT LOT 15 BLK 4 AUGUST FAYETTE PROP,</td>
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<td>29</td>
<td>22-32-2-12-20.000-RR; 2208 10TH WAY, LOT 20 BLK 8 HUEY LAND CO,</td>
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<td>30</td>
<td>22-32-2-12-22.000-RR; 2214 10TH WAY, LOT 22 BLK 8 HUEY LAND CO 3/6,</td>
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<td>31</td>
<td>22-35-3-11-19.000-RR; 526 5TH ST N, N 1/2 LOTS 1-2-3 BLK 39 MAP OF SMITHFIELD (SOUTH),</td>
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<td>32</td>
<td>23-07-4-06-12.000-RR; 4209 GREENWOOD ST, LOTS 23 &amp; 24 BLK 6 BOYLES PARK,</td>
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<td>33</td>
<td>23-07-4-12-16.000-RR; 4208 GREENWOOD ST, LOT 3 BLK 3 BOYLES PARK,</td>
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<td>34</td>
<td>23-07-4-26-08.000-RR; 3812 43RD AVE N, LOT 11 BLK 4 BENDALE,</td>
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<td>35</td>
<td>23-07-4-26-09.000-RR; 3816 43RD AVE N, LOT 12 BLK 4 BENDALE,</td>
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<td>36</td>
<td>23-07-4-27-10.000-RR; 3809 43RD AVE N, LOT 10-B BLK 5 BENDAL RESUR &amp; SUBDIV OF LOTS 10 THRU 12 BLK 5,</td>
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<td>37</td>
<td>23-15-3-37-13.000-RR; 6522 3RD AVE N, LOT 5 &amp; W 1/2 LOT 4 BLK 1 GROVELAND,</td>
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<td>38</td>
<td>23-15-4-27-13.000-RR; 7008 1ST AVE S, LOT 4 BLK 14 EAST LAKE,</td>
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<td>39</td>
<td>23-19-3-20-09.000-RR; 3630 15TH AVE N, LOT 17 &amp; THE S 6 INCHES OF LOT 18 F F SNEDECORS ADD TO BHAM,</td>
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<td>40</td>
<td>23-19-3-21-02.000-RR; 1519 36TH ST N, LOT 2 GRAY CONST COS RESUR BLK 13 BHAM RLTY CO 4TH ADD,</td>
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<tr>
<td>41</td>
<td>23-19-3-21-05.000-RR; 1509 36TH ST N, LOT 5 BRAY CONST CO RESUR BLK 13 BHAM RLTY CO 4TH ADD,</td>
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<td>42</td>
<td>23-19-3-22-25.000-RR; 1512 36TH ST N, POB 216.9 FT NLY OF NW INTER NORWOOD BLVD &amp; 36TH ST N TH NLY 54 FT ALG 36TH ST N TO ALLEY TH W 117 FT TH S 35 FT TH SE 130 FT TO POB BEING PT LOTS 17&amp;20 BLK 14 BHAM RLTY COS 4TH ADD,</td>
</tr>
</tbody>
</table>
ITEM 80.
Receiving the Emergency Purchase Notice from the Purchasing Agent relative to the emergency purchase of raincoats for the Police Honor Guards. **

OLD AND NEW BUSINESS
PRESENTATIONS

REQUEST FROM THE PUBLIC

ADJOURNMENT