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

January 22, 2019 – 9:30 A.M.

WEB SITE ADDRESS:  
www.birminghamal.gov

INVOCATION: Reverend Cat Goodrich, Pastor, First Presbyterian Church

PLEDGE OF ALLEGIANCE:  Councilor Hunter Williams

ROLL CALL

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:  November 6 and 13, 2018

MINUTES NOT READY:  November 20, 2018 - January 15, 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. ZAC2018-00023) to change zone district boundaries from B-6, Health and Institutional District to MU-H, Mixed-Use High District, filed by Joseph J. Adams, Jr., representing the owners, University of Alabama at Birmingham and The UAB Educational Foundation for the properties located at 306 and 308 15th Street South and 1401 3rd Avenue South and situated in the 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)**

**CONSENT(ph)** ITEM 2.
A Resolution relative to the application of Hass LLC for the transfer of an Off Premise Beer and Wine License to be used at 6th Avenue Exxon, 74 – 6th Avenue South, Birmingham, and the hearing of all interested parties. (Submitted by Councilor Williams, Chairman, Public Safety Committee) (Recommended by the Public Safety Committee)

**CONSENT(ph)** ITEM 3.
A Resolution relative to the application of Morrow Brothers LLC for the transfer of a Restaurant Retail Liquor License to be used at The Crab Barrack, 9417 Parkway East, Birmingham, and the hearing of all interested parties. (Submitted by Councilor Williams, Chairman, Public Safety Committee) (Recommended by the Public Safety Committee)

**CONSENT(ph)** ITEM 4.
A Resolution relative to the application of Rodney Scotts BBQ Birmingham LLC for the transfer of a Restaurant Retail Liquor License to be used at Rodney Scotts BBQ, 3719 – 3rd Avenue South, Birmingham, and the hearing of all interested parties. (Submitted by Councilor Williams, Chairman, Public Safety Committee) (Recommended by the Public Safety Committee)
CONSENT(ph) ITEM 5.
A Resolution relative to the application of the Preservery Bham LLC for a Restaurant Retail Liquor License to be used at The Preservery Bham, 2005 – 11th Avenue South, Birmingham, and the hearing of all interested parties. (Submitted by Councilor Williams, Chairman, Public Safety Committee) (Recommended by the Public Safety Committee)

CONSENT(ph) ITEM 6.
A Resolution relative to the application of Terry’s Place LLC for a Restaurant Retail Liquor License to be used at Terry’s Place, 230 – 18th Street North, Birmingham, and the hearing of all interested parties. (Submitted by Councilor Williams, Chairman, Public Safety Committee) (Recommended by the Public Safety Committee)

CONSENT(ph) ITEM 7.
A Resolution relative to the application of Terry’s Place LLC for a Division I Dance Permit to be used at Terry’s Place, 230 – 18th Street North, Birmingham, and the hearing of all interested parties. (Submitted by Councilor Williams, Chairman, Public Safety Committee) (Recommended by the Public Safety Committee)

CONSENT(ph) ITEM 8.
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 Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements Committee)

1 13-34-3-06-11.000-RR; 9700 PAPE AVE, LOT 3 BLK 1 BOOKERWOOD HTS 15/84,  
2 13-35-1-12-09.000-RR; 225 MEADOWDALE AVE, LOT 9 BLK 3 MEADOWDALE ESTS,  
3 13-36-4-03-04.000-RR; 449 GENE REED RD, LOT 13 ROEBUCK PARK ESTS 1ST ADD,  
4 21-36-1-09-05.000-RR; 400 OAKMONT ST, LOT 10 BLK 17-2 SHERMAN HEIGHTS,
5 21-36-1-11-01.000-RR; 328 TEMPLETON RD, LOT 11 BLK 18-1 SHERMAN HEIGHTS,
6 21-36-1-11-15.000-RR; 325 OAKMONT ST, LOT 13 BLK 18-1 SHERMAN HEIGHTS,
7 21-36-1-11-16.000-RR; 329 OAKMONT ST, LOT 12 BLK 18-1 SHERMAN HEIGHTS,
8 21-36-1-12-01.000-RR; 416 TEMPLETON RD, LOT 6 BLK 18-2 SHERMAN HEIGHTS,
9 21-36-1-12-05.000-RR; 400 TEMPLETON RD, LOT 10 BLK 18-2 SHERMAN HEIGHTS,
10 21-36-1-12-07.000-RR; 401 OAKMONT ST, NE 1/2 LOT 1 & LOT 2 BLK 18-2 SHERMAN HEIGHTS,
11 21-36-1-12-08.000-RR; 409 OAKMONT ST, LOT 3 BLK 18-2 SHERMAN HEIGHTS,
12 21-36-1-12-09.000-RR; 413 OAKMONT ST, LOT 4 BLK 18-2 SHERMAN HEIGHTS,
14 21-36-1-13-03.000-RR; 425 OAKMONT ST, LOTS 7 & 8 BLK 8 ENSLEY LAND COS 10TH ADD TO ENSLEY AL,
15 21-36-2-01-01.000-RR; 520 TEMPLETON RD, LOT 1 BLK 7 ENSLEY LD COS 10TH ADD TO ENSLEY ALA LESS PT IN MULGA LOOP RD R/W,
16 21-36-2-01-03.000-RR; 512 TEMPLETON RD, LOT 3 BLK 7 ENSLEY LD COS 10TH ADD TO ENSLEY ALA LESS PT IN MULGA LOOP RD RW,
17 21-36-2-01-04.000-RR; 508 TEMPLETON RD, LOT 4 BLK 7 ENSLEY LD COS 10TH ADD TO ENSLEY ALA LESS PT IN MULGA LOOP RD R/W,
18 21-36-2-02-02.000-RR; 436 TEMPLETON RD, LOT 2 BLK 8 ENSLEY LD COS 10TH ADD TO ENSLEY AL,
19 21-36-2-02-03.000-RR; 432 TEMPLETON RD, LOT 3 BLK 8 ENSLEY LD COS 10TH ADD TO ENSLEY AL,
20 22-15-4-03-02.000-RR; 3837 1ST ST N, LOT 2 BLK 2 J H BERRYS ADD TO HOOPER CITY,
21 22-15-4-03-03.000-RR; 3835 1ST ST N, LOT 3 BLK 2 J H BERRYS ADD TO HOOPER CITY,
22 22-15-4-04-09.000-RR; 3810 1ST ST N, LOTS 16 & 17 BLK 1 J H BERRYS ADD TO HOOPER CITY,
23 22-15-4-11-12.001-RR; 3700 1ST PL W, LOTS 24 & 25 BLK 9 OAKHURST ADD TO NO BHAM 8/29,
24 22-15-4-12-10.000-RR; 3713 1ST PL W, LOTS 33 & 34 BLK 10 OAKHURST ADD TO NORTH BHAM,
| 25 | 22-15-4-12-13.000-RR; 3704 1ST ST W, LOTS 23 & 24 & 25 BLK 10 OAKHURST ADD TO NORTH BHAM, |
| 26 | 22-19-3-01-13.000-RR; 226 MACON ST, E 1/2 OF LOT 1 HUTTO-PREWITT SUR, |
| 27 | 22-19-3-01-131.000-RR; 80503 LAMPLIGHTER LN, LOT 2 BLK 3 SOUTHAMPTON TIMBERLINE ADDITION PB 200 PG 87, |
| 28 | 22-19-3-01-14.000-RR; 236 MACON ST, W 1/2 OF LOT 1 & 2 HUTTO- PREWITT SUR, |
| 31 | 22-20-3-10-05.001-RR; 1208 LAFAYETTE ST, LOT 25 BLK 2 STELLA B THACH SUB OF AMOS GOING SURVEY PB 2 PG 36, |
| 32 | 22-20-3-10-06.000-RR; 1200 LAFAYETTE ST, POB 270 FT S E OF E INTER LAFAYETTE ST & ALLEY TH E 100 FT S ALG LAFAYETTE ST TH N 148 FT S TO COLUMBIA ST TH W 100 FT S ALG COLUMBIA ST TH S 158 FT S TO POB BEING PART BLK 2 AMOS GOING, |
| 33 | 22-20-3-10-13.000-RR; 1136 LAFAYETTE ST, E 50 OF W 150 OF S 150 BLK 2 AMOS GOING SUB, |
| 35 | 22-20-3-10-15.000-RR; 1144 LAFAYETTE ST, PT OF BEG 200 FT E OF E INTERSECT LAFAYETT ST & AMOS ST TH CONT E 70 FT TH N 79 FT TH NWLY 70 FT TH S 81.5 FT TO S TO POB BEING PART BLK 2 AMOS GOING, |
| 36 | 22-20-3-27-01.000-RR; 1309 HIBERNIAN ST, P O B INTER S LINE HIBERIAN ST & E LINE SW 1/4 SEC 20 T 17 S R 3 W TH W 208.5 FT ALG HIBERIAN ST TH S 100S FT TH E 208.5 FT TO E LINE SW 1/4 TH N 98S FT ALG E LINE SW 1/4 TO P O B BEING PART MARTIN LOCKHART SURVEY BLK 1 LOT 1, |
| 37 | 22-20-4-22-03.000-RR; 1433 HIBERNIAN ST, E 53 FT OF W 103 FT OF N 100 FT LOT 1 ADAM BRADFORDS SUB W OF NE COR OF LOT 1 TH W 53FT TH S 100 FT TH E 53 FT TH N, |
| 38 | 22-20-4-22-04.000-RR; 1429 HIBERNIAN ST, W 50 FT OF N 100 FT OF LOT 1 ADAM BRADFORDS SUB 1/2 OF LOT 2 IN SW 1/4 OF SE 1/4, |
| 39 | 22-20-4-23-10.000-RR; 1340 BEALL ST, LOT 3 BLK 2 EXC E 50 FT ED YOUNG SUB LOT 9 LEONARD MCCOO, |
| 40 | 22-22-4-08-33.000-RR; 2320 13TH PL N, LOT 33 BLK 3 JULIUS ELLSBERRY PARK, |
| 41 | 22-22-4-20-02.000-RR; 1120 21ST AVE N, LOT 13 BLK 378 NO BHAM 4TH ADD 4TH ADD, |
| 42 | 22-23-3-06-04.000-RR; 1724 19TH AVE N, LOT 1 EXC THE N 40 FT OF BLK 3 NORTH HAVEN, |
| 43 | 22-23-3-06-05.000-RR; 1908 18TH ST N, NORTH 40 FT LOT 1 BLK 3 NORTH HAVEN, |
22-29-2-13-02.000-RR; 719 1ST PL, POB 100 FT W OF SW INTERSECT OF AVE T & 1ST PLACE TH W 45 FT(S) ALONG 1ST PLACE TH S 145 FT(S) TH E 45 FT(S) TH N 145 BEING PT OF LOT 1 BLK 5 W D YOUNG SURVEY,

22-29-2-20-01.002-RR; 1409 2ND ST, LOT C ALBRO CORP'S ADD TO EAST HIGHLAND ADD TO PRATT CITY 131/11,

22-30-4-39-03.000-RR; 707 AVENUE F, LOT 4 BLK 7-F ENSLEY LD COS 3RD ADD TO ENSLEY SEC 30 TWSP 17S R3W,

22-30-4-39-05.000-RR; 711 AVENUE F, LOTS 5 & 6 BLK 7-F ENSLEY LAND COMPANYS 3RD ADD TO ENSLEY,

22-30-4-39-08.000-RR; 719 AVENUE F, LOT 10 BLK 7-F ENSLEY LD COS 3RD ADD TO ENSLEY,

22-32-2-03-01.000-RR; 901 AVENUE U, LOT 20 BLK 3 AUGUST FAYETT PROP,

22-32-2-03-02.000-RR; 909 AVENUE U, LOTS 18+19 BLK 3 AUGUST FAYETT PROP,

22-32-2-03-16.000-RR; 908 AVENUE V, LOT 4 & 5 BLK 2 E PT OF PROP OF PROP OF AUGUST FAYETT,

22-33-1-05-02.000-RR; 1012 9TH PL W, LOTS 2 & 3 BLK 5 COLLEGE HIGHLANDS 4/11 EXC R/W,

22-33-1-05-03.000-RR; 1008 9TH PL W, LOT 4 & 5 BLK 5 COLLEGE HGLDS,

22-33-1-05-04.000-RR; 1000 9TH PL W, LOT 6 BLK 5 COLLEGE HGLDS,

22-35-3-11-19.000-RR; 526 5TH ST N, N 1/2 LOTS 1-2-3 BLK 39 MAP OF SMITHFIELD (SOUTH),

23-08-2-28-10.000-RR; 4965 BRITTAINTN ST, P O B 90 FT S S OF NE COR LOT 1 BLK 11 JEFFERSON HILLS 4TH ADD TH S 34 FT S TH SW 66.5 FT TH NW 142 FT TO BRITTAINTN ST TH NLY 70 FT ALG BRITTAINTN ST TH SELY 145.4 FT TO P O B BEING PT LOTS 2-3 BLK 11 JEFFERSON HILLS 4TH ADD,

23-10-4-16-01.000-RR; 420 78TH ST N, SE 60 FT LOTS 9 & 10 BLK 9-D EAST LAKE,

23-10-4-16-09.000-RR; 7710 4TH AVE N, LOTS 3 & 4 BLK 9-D EAST LAKE 1/217,

23-11-4-34-05.000-RR; 528 81ST ST S, LOT 17 BLK 34 SO HGLD OF EAST LAKE,

23-11-4-34-05.001-RR; 526 81ST ST S, LOT 18 BLK 34 SOUTH HGLD OF EAST LAKE,

23-11-4-34-06.000-RR; 520 81ST ST S, LOT 19 BLK 34 SO HGLDS OF EAST LAKE,

23-11-4-34-09.000-RR; 510 81ST ST S, LOT 36 & W 1/2 LOT 35 BLK 34 SO HGLDS OF EAST LAKE,
23-12-3-03-13.000-RR; 8604 9TH COURT CIR S, LOT 2 BLK 3 ROEBUCK GROVE 2ND SECTOR,

23-14-2-09-08.000-RR; 609 78TH ST S, P O B 62.5 FT SE OT NE INTER 6TH AVE S & 78TH ST S TH SE 62.5 FT ALG 78TH ST S TO ALLEY TH NE 80 FT TH NW 62.5 FT TH SW 80 FT TO P O B BEING PT LOTS 23-25-26 BLK 23 SO HGLDS EAST LAKE,

23-14-3-15-12.000-RR; 671 73RD ST, LOTS 4 & 5 WALKERS ADD TO EAST LAKE HIGHLANDS,

23-14-3-15-13.000-RR; 673 73RD ST S, LOT 6 WALKERS ADD TO EAST LAKE HIGHLANDS,

23-15-3-09-15.000-RR; 6822 3RD AVE N, LOTS 29 THRU 31 BLK 4 LAKEWOOD PARK,

23-15-3-19-04.000-RR; 220 67TH PL N, LOT 18 FULLERS SUB OF BLK 12-G EAST WOODLAWN,

23-15-3-25-01.000-RR; 6521 5TH AVE N, P O B 65 FT S E OF S INTER 5TH AVE N & 65TH ST N TH E 146 FT S ALG 5TH AVE N TO I-59 TH SW 118 FT S ALG I-59 TO ALLEY TH W 149 FT S TH NELY 116 FT S TO P O B BEING LOTS 3+4+ PT LOTS 1 2 5 6 & 7 BLK 1 NO GROVELAND,

23-15-3-25-02.000-RR; 453 65TH ST N, P O B S INTER 65TH ST N & 5TH AVE N TH S 110 FT ALG 65TH ST N TH E 15 FT S TH NELY 116 FT S TO 5TH AVE N TH W 65 FT S ALG 5TH AVE N TO P O B BEING PT LOTS 1 & 2 BLK 1 NO GROVELAND,

23-15-3-28-01.000-RR; 233 66TH PL N, LOT 18 BLK 13-G FRAZIER & EBERSOLE,

23-15-3-37-15.000-RR; 6526 3RD AVE N, LOTS 1 & 2 BLK 1 SUR OF GROVELAND,

23-15-4-24-04.000-RR; 7019 3RD AVE S, LOTS 14 & 15 EXC WLY 35 FT BLK 25 EAST LAKE PB 1 PG 217,

23-20-4-07-06.000-RR; 4517 9TH CT N, LOTS 5 & 6 BLK 2 B H MATTHEWS,

23-20-4-29-08.000-RR; 4800 2ND AVE N, LOT 7 IN BLK 14 SUR OF WOODLAWN REALTY CO 3RD ADD,

23-20-4-32-07.000-RR; 4801 2ND AVE N, LOT 7 BLK 9 WOODLAWN REALTY CO 1ST ADD,

23-29-2-14-16.000-RR; 15 42ND ST N, P O B 201.2 FT S SE OF E INTER 1ST AVE N & 42ND ST N TH SE 37 FT S ALG 42ND ST N TH NE 89.7 FT S TH NW 37 FT S TH SW 89.7 FT TO POB SEC 29 T 17 S R 2 W,

29-02-2-09-01.000-RR; 116 4TH ST N, LOT 12 R S MONTGOMERY SUR,

29-02-2-09-14.000-RR; 110 4TH ST N, LOT 27 R S MONTGOMERY SUR EX S 10 FT,
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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)
FORD TAURUS COLOR: RED
TAG: UNKNOWN
VIN: UNKNOWN
located at 733 45TH ST N, 35212
Parcel ID Number 23-20-4-22-08.000-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)

EXPLORER COLOR: GREEN TAG: UNKNOWN VIN: UNKNOWN located at 733 45TH ST N, 35212 Parcel ID Number 23-20-4-22-08.000-RR

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)

2 DOOR DODGE TRUCK COLOR: BLACK TAG: UNKNOWN VIN: UNKNOWN located at 1521 13TH ST N, 35204 Parcel ID Number 22-26-2-12-07.000-RR

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)

JEEP CHEROKEE COLOR: WHITE TAG: UNKNOWN VIN: UNKNOWN located at 940 47TH PL N, 35212 Parcel ID Number 23-20-4-03-10.000-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)

CHEVROLET CAVALIER COLOR: GRAY TAG: UNKNOWN VIN: UNKNOWN located at 940 47TH PL N, 35212 Parcel ID Number 23-20-4-03-10.000-RR

CONSENT(ph) 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)

NISSAN MAXIMA COLOR: WHITE TAG: UNKNOWN VIN: UNKNOWN located at 940 47TH PL N, 35212 Parcel ID Number 23-20-4-03-10.000-RR

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

ITEM 15.
An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2019, by appropriating $4,241,470.00 to Non Departmental, Transfer to Fund 102 Capital Improvement, $211,000.00 to Non Departmental Lodgings Tax Expense, $500,000.00 to Innovation and Economic Opportunity, Economic Incentives, $52,800.00 to Fire Department, F&P Supplemental Pension, $181,030.00 to Law Department, Claims, $133,200.00 to Police Department (i.e. $66,000.00 to Capital Outlay, Equipment and $67,200.00 to F&P Supplemental Pension), $105,000.00 to Human Resources (i.e. $10,000.00 to Professional Services, $30,000.00 to Souvenirs, $10,000.00 to Banquet Food, $55,000.00 to Worker Comp Claims) and $75,500.00 to Museum of Art, R&M Buildings & Facilities; and “TO FURTHER AMEND THE CAPITAL
FUND BUDGET” by appropriating $3,361,470.00 to Equipment Management (i.e. $1,576,255.00 to Police Vehicles, $226,615.00 to Fire Department – Repair to Truck 2 and $1,058,600.00 to Non Public Safety Vehicles), $1,238,000.00 to Information Management Systems (i.e. $555,000.00 to Upgrade to Mainframe and the Data Center, $500,000.00 to Municipal Court Scanning, $300,000.00 to Human Resources Benefits Administration system, and $25,000.00 to Human Resources Learning Management System), said Funding Source is additional Use Tax $4,230,000.00 and Occupational Tax $1,270,000.00. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 16.
An Ordinance “TO FURTHER AMEND THE GRANTS FUND BUDGET” for the fiscal year ending June 30, 2019, by appropriating $45,704.50 to Municipal Court, Court Referral Officer Grant per award received. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 17.
An Ordinance “TO FURTHER AMEND THE CAPITAL FUND BUDGET” for the fiscal year ending June 30, 2019, by transferring $335,000.00 from Demolition and Debris Removal and appropriating $335,000.00 to Equipment Management, Vehicles for Public Works to purchase one Limb Loader and one Tree Truck. Funding Source is a completed project. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 18.
An Ordinance “TO FURTHER AMEND THE CAPITAL FUND BUDGET” for the fiscal year ending June 30, 2019, by transferring $16,375.47 from Cooper Green Park, $23,706.86 from Fountain Heights Recreation Center, $36,564.95 from Lowery Park, $145,114.02 from Vulcan Park, $50,363.40 from George Ward Park, $107,620.40 from Kelly Ingram Park, $75,748.89 from Memorial Park, $130,000.00 from North Birmingham Park and appropriating $585,493.99 to Various Park Improvement Projects. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**
CONSENT ITEM 19. An Ordinance “TO FURTHER AMEND THE CAPITAL FUND BUDGET” for the fiscal year ending June 30, 2019, by transferring $350,000.00 from Street Resurfacing and appropriating $350,000.00 to Sidewalks. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT ITEM 20. An Ordinance “TO FURTHER AMEND THE GRANTS FUND BUDGET” for the fiscal year ending June 30, 2019, by appropriating $29,418.00 to Fire, FY 2019 Firehouse Subs Public Safety Foundation Inc. Grant per award received. This Grant covers the purchase of Hurst Extrication Equipment. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT ITEM 21. A Resolution authorizing the Mayor to execute an Agreement with Accela, Inc., under which Accela shall provide upgrades of existing Envista Right of Way Management and Tidemark Advantage to Civic Platform, software license fees, maintenance and support for a term of three years for a total sum not to exceed $333,385.17, subject to the availability of funds for the Planning, Engineering, & Permits Department this being the only source of supply and authorizing the Mayor to execute any necessary documents on behalf of the City. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)

CONSENT ITEM 22. A Resolution authorizing the Mayor to execute an Agreement with Southwestern Athletic Conference, Inc. (SWAC), under which SWAC will host its 2019 Track & Field and Basketball Championships ("Championships") at the Birmingham CrossPlex (Track & Field Championships Feb.13-15, 2019 and Basketball Championships March 11-16, 2019), and the City will provide funding to SWAC in the amount of $75,000.00, pursuant to Amendment No. 772 as incentive for the Championships in the City, which will generate revenue from out-of-town visitors and will provide positive publicity for the City through recognition by SWAC. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)**
CONSENT ITEM 23.
A Resolution authorizing the Mayor to execute and deliver an agreement with the **Birmingham Urban League**, pursuant to Amendment 772 of the Alabama Constitution of 1901, under which the Urban League will develop, coordinate and facilitate workshops and an economic summit and recordkeeping services (the “Events”) beginning in October 2018 through March 2019, for compensation and total event cost in an amount not to exceed the amount of $50,000.00. Urban League and the City of Birmingham desire to enter into an agreement under the terms of which the Events will be held in Birmingham, Alabama. In accordance with the requirements stated in Amendment No. 772, the City has caused to be published a notice in The Birmingham News on January 13, 2019, concerning the proposed action of the Birmingham City Council to approve the agreement with Birmingham Urban League with respect to the Events at the Council meeting on January 22, 2019. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT ITEM 24.
A Resolution authorizing the Mayor to expend public funds, by its inherent authority to train employees, and amount of up to $500.00 per event with an aggregate not to exceed $10,000.00 per fiscal year for the purpose to provide employee training events such as Affinity Group meetings, Wellness Activities, employee Learning and Developmental opportunities and other such type events that increase employee engagement. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT ITEM 25.
A Resolution authorizing and empowering the Mayor to expend funds in an amount not to exceed $1,000.00 for District 4 neighborhood officers, volunteers, and citizens to attend and participate in a hearing at the Jefferson County Courthouse on February 1, 2019 regarding illegal dumping in the Airport Hills Community. Said sum shall come from District 4 Funds, and determining and declaring that the proposed events will serve a valid public purpose. (Submitted and Recommended by Councilor Parker)**
ITEM 26.  
A Resolution appointing two (2) members to the Birmingham Parking Authority, one (1) term expiring October 31, 2021 and one (1) term expiring October 31, 2022. (Submitted by Councilor O’Quinn, Chairman, Transportation Committee) (Recommended by the Transportation Committee)

ITEM 27.  
A Resolution determining that the building or structure located at 1345 Simmons Street Dolomite, 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)

ITEM 28.  
A Resolution determining that the building or structure located at 1409 – 2nd Place Pratt City aka 1405 – 2nd Place Pratt City, 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)

ITEM 29.  
A Resolution determining that the building or structure located at 405 Oakmont Street aka 401 Oakmont Street, 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)

ITEM 30.  
A Resolution determining that the building or structure located at 2519 Avenue D, 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)

ITEM 31.  
A Resolution determining that the building or structure located at 1347 Circle Street Dolomite, 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 32.
A Resolution determining that the building or structure located at 3428 – 11th 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 33.
A Resolution determining that the building or structure located at 3440 – 29th 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 34.
A Resolution determining that the building or structure located at 528 – 37th Terrace 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 35.
A Resolution determining that the building or structure located at 2304 – 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 36.
A Resolution determining that the building or structure located at 4012 – 49th Terrace 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 37.
A Resolution determining that the building or structure located at 820 – 18th Place 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 38.
A Resolution determining that the building or structure located at 428 – 21st 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 39.
A Resolution determining that the building or structure located at 2216 Northland 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 40.
A Resolution determining that the building or structure located at 2220 Northland 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 41.
A Resolution determining that the building or structure located at 2008 – 13th Place 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 42.
A Resolution determining that the building or structure located at 1528 Dennison 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 43.
A Resolution determining that the building or structure located at 917 – 48th 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 44.
A Resolution determining that the building or structure located at 4741 – 11th Avenue North aka 1008 – 48th 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 45.
A Resolution determining that the building or structure located at 216 – 63rd Street South, 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 46.
A Resolution determining that the building or structure located at 1008 – 48th 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 47.
A Resolution determining that the building or structure located at 6305 – 3rd 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 48.
A Resolution fixing a special assessment in the amount of $3,481.00 against the property located at 416 – 58th Street North, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 49.
A Resolution fixing a special assessment in the amount of $3,665.00 against the property located at 6707 – 5th Avenue North, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)
CONSENT ITEM 50.
A Resolution fixing a special assessment in the amount of $3,090.00 against the property located at 6701 – 5th Avenue North, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT ITEM 51.
A Resolution fixing a special assessment in the amount of $8,688.00 against the property located at 6620 – 4th Court North, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT ITEM 52.
A Resolution fixing a special assessment in the amount of $4,146.00 against the property located at 224 – 66th Place North, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT ITEM 53.
A Resolution fixing a special assessment in the amount of $1,458.00 against the property located at 224 – 66th Place North (Rear), Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT ITEM 54.
A Resolution fixing a special assessment in the amount of $4,673.00 against the property located at 417 – 68th Street North, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)
CONSENT ITEM 55.
A Resolution fixing a special assessment in the amount of $6,870.50 against the property located at 906 Chester Avenue, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT ITEM 56.
A Resolution fixing a special assessment in the amount of $4,468.24 against the property located at 904 Chester Avenue, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT ITEM 57.
A Resolution fixing a special assessment in the amount of $5,745.80 against the property located at 130 – 69th Place North, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT ITEM 58.
A Resolution fixing a special assessment in the amount of $5,712.00 against the property located at 826 Chester Avenue, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT ITEM 59.
A Resolution fixing a special assessment in the amount of $10,421.80 against the property located at 824 Chester Avenue, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)
CONSENT ITEM 60.
A Resolution fixing a special assessment in the amount of $4,490.00 against the property located at 505 – 68th Street North, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. 
(Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT ITEM 61.
A Resolution amending Resolution No. 2757-18, adopted by City Council on December 18, 2018, approving the bid of The HON Company, LLC., Atlanta, Georgia, for purchase of office furniture as needed at unit prices on file in the office of the Purchasing Agent, for the Negro Southern League Museum based on bid awarded contract by the State of Alabama, T- number, T390, Master Agreement #MA999 1700000032. from, to correct the amount from $184.11 to $203.49. [Appropriated for in the FY 2018-2019 Budget; G/L Account: 001_031_03760.524-040] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Mayor)

CONSENT ITEM 62.
A Resolution accepting and approving the bid of Edwards Chevrolet, Birmingham, for GM parts as needed at the unit prices on file in the office of the Purchasing Agent, for a period of one (1) year, for the Equipment Management Department, this being the lowest bid submitted. [Appropriated for in FY2018-2019 Budget] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management) (Two Bids Submitted)

CONSENT ITEM 63.
A Resolution approving payment to Adamson Collision Center, Birmingham, in the amount of $1746.40 for wreck repair on vehicle number 094304, 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 64.
A Resolution approving payment to Big Moe Spring and Alignment of Birmingham, Inc., Fairfield, Alabama, in the amount of $7,152.40 to purchase torque and leaf springs for vehicle numbers 052219, 00221 and 002224 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 65.
A Resolution approving payment to Loader Services and Equipment Inc., Pelham, Alabama, in the amount of $4,250.01 to purchase Bobcat Skid Steer bob tach assemblies for equipment numbers 074915, 074919 and 134919 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 66.
A Resolution approving payment to Quick Motors, Birmingham, in the amount of $831.40 for wreck repair to automobile on vehicle number 011613 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 67.
A Resolution approving payment to Supreme Automotive, Birmingham, in the amount of $1,444.35 for wreck repair to automobile on vehicle number 014931, 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 68.
A Resolution approving payment to Tucker Paint and Body, Birmingham, in the amount of $579.40 for wreck repair on vehicle number 144350, 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 69.
A Resolution approving the following Advanced Expense Accounts:
(Submitted by the Mayor) (Recommended by the Director of Finance)**

Chaz Mitchell, Director, Finance Department, Dallas, Texas, $2,288.47, April 7-10, 2019 to attend 2019 Tyler Connect

Chaz Mitchell, Director, Finance Department, Los Angeles, California, $2,440.30, May 17-22, 2019 to attend Government Finance Officers Association

Kevin Moore, Chief OF Operations, Mayor’s Office, Los Angeles, California, $2,310.07, May 18-22, 2019 to attend Government Finance Officers Association

CONSENT

ITEM 70.
A Resolution approving the itemized expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance)**

CONSENT

ITEM 71.
A Resolution approving the advanced expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance)**

COMMUNICATIONS FROM THE CITY CLERK

ITEM 72.
Receiving the Emergency Purchase Notice from the Purchasing Agent relative to the replacement of the commercial overhead doors at Fire Station #20. **
OLD AND NEW BUSINESS

PRESENTATIONS

REQUEST FROM THE PUBLIC

ADJOURNMENT

NOTE: The following matters are withdrawn:

Those properties declared by Resolution No. 2769-18 on December 18, 2018 to be noxious and dangerous, whereon said weeds have been abated:

13 21-36-1-12-10.000-RR; 417 OAKMONT ST, LOT 5 BLK 18-2 SHERMAN HEIGHTS,

29 22-20-3-10-02.000-RR; 1304 LAFAYETTE ST, POB 100S FT W OF S INTER COLUMBIA ST & MAPLE AVE TH W 50 FT S ALG COLUMBIA ST TH S 160 FT S TO LAFAYETTE ST TH E 50 FT S ALG LAFAYETTE ST TH N 160 FT S TO POB BEING PART BLK 2 AMOS GOING SUR SEC 20-T17S- R3W,

30 22-20-3-10-05.000-RR; 1212 LAFAYETTE ST, LOT 26 BLK 2 STELLA B THACH SUB OF AMOS GOING SURVEY PB 2 PG 36,

34 22-20-3-10-14.000-RR; 1140 LAFAYETTE ST, P O B 150S FT E OF E INTER LAFAYETTE ST & AMOS ST TH E 50S FT ALG LAFAYETTE ST TH N 100 FT S TH W 50 FT S TH S 100,

44 22-27-3-12-14.000-RR; 1144 5TH ST W, S 1/2 OF N 1/2 OF LOTS 15 & 16 BLK 7 SPAULDING,

45 22-29-2-02-14.000-RR; 1320 2ND ST, LOTS 25 & 26 BLK C EAST HGLDS ADD TO PRATT CITY,

57 22-33-4-21-26.000-RR; 1028 4TH CT W, LOT 20 BLK 16 HGHLD LAKE LD CO RESUR OF BLKS 12-13-16,

77 23-20-1-08-15.000-RR; 4728 13TH AVE N, LOT 8 BLK 6 WHALEYS ADD TO BHAM LESS PT IN I-59 R/W,

78 23-20-4-02-04.000-RR; 4724 9TH CT N, W 1/2 LOTS 14-15 HICKORY GROVE,
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<th>Description</th>
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<tr>
<td>80</td>
<td>23-20-4-09-47.000-RR; 924 47TH PL N, LOT 24 HICKORY GROVE,</td>
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<tr>
<td>82</td>
<td>23-20-4-29-14.000-RR; 4830 2ND AVE N, LOT 1 BLK 14 WOODLAWN RLTY CO 1ST ADD,</td>
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<tr>
<td>85</td>
<td>23-32-1-22-07.000-RR; 4319 CLIFF RD, LOT 12 GLENWOOD RLTY CO ADD # 1,</td>
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<td>89</td>
<td>29-04-1-09-03.000-RR; 809 4TH AVE W, LOT 3 BLK 23 OWENTON,</td>
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