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

December 17, 2019 – 9:30 A.M.

WEBSITE ADDRESS: www.birminghamal.gov

INVOCATION: Reverend Andra D. Sparks, Pastor, 45th Street Baptist Church

PLEDGE OF ALLEGIANCE: Council President Pro Tempore Wardine T. Alexander

ROLL CALL

APPROVAL OF MINUTES FROM PREVIOUS MINUTES: June 11 and 18, 2019

MINUTES NOT READY: June 25, 2019 – December 10, 2019

COMMUNICATIONS FROM THE MAYOR

NOMINATIONS TO BOARDS AND AGENCIES

CONSIDERATION OF CONSENT AGENDA

All items designated as “Consent” are 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. ZAC2018-00013) to change zone district boundaries for all properties in the West End Community as described in the attached map labeled *West End Community Rezoning ZAC2018-00013*, filed by City of Birmingham, for all properties located within the West End Community, and the hearing of all interested parties. [Second Reading] (Submitted by Councilor Hoyt, Chairman, Planning and Zoning Committee) (Recommended by the Birmingham Planning Commission and the Planning and Zoning Committee)**

**ITEM 2.**
An Ordinance “TO FURTHER AMEND THE ZONING DISTRICT MAP OF THE CITY OF BIRMINGHAM” (Case No. ZAC2019-00034) to change zone district boundaries from B-3 (Community Business District) to MU-H (Mixed-Use High), filed by Robert Bruner, representing the owner, Dr. Ingrid Straeter-Knowlen, for the property located at 2114 10th Avenue South and situated in the NW¼ of Section 06, Township 18-S, Range 2-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)**

**ITEM 3.**
An Ordinance amending Title 12, “Licensing and Regulation,” Chapter 10, “Intoxicating Liquors,” of the General Code of the City of Birmingham, 1980, to designate the Five Points South Entertainment District, and the hearing of all interested parties. [Second Reading] (Submitted by the City Attorney) (Recommended by the Public Safety Committee)**
ITEM 4.
A Resolution amending Resolution No. 2631-19, adopted by the Council November 26, 2019 to correct a clerical error in the address of Four Season LLC, d.b.a. ABZ Beverages, for a Lounge Retail Liquor Class II License, correcting the address from 301A Commons Drive to 301 Commons Drive Suite 101, Birmingham. (Submitted by the City Attorney) (Recommended by Councilor Williams, Chairman, Public Safety Committee)

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 Councilor Smitherman, Chairperson, Public Improvements and Beautification Committee)

4 DOOR CADILLAC COLOR: SILVER TAG: UNKNOWN VIN: UNKNOWN located at 1129 15TH ST N, 35204 Parcel ID Number 22-26-4-28-05.000-RR

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 Councilor Smitherman, Chairperson, Public Improvements and Beautification Committee)

2 DOOR AUDI XAR COLOR: BLACK TAG: UNKNOWN VIN: UNKNOWN located at 3708 1ST ST W, 35207 Parcel ID Number 22-15-4-12-14.000-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 Councilor Smitherman, Chairperson, Public Improvements and Beautification Committee)

2 DOOR OLDSMOBILE CAR COLOR: WHITE TAG: UNKNOWN VIN: UNKNOWN located at 1137 24TH AVE N, 35204 Parcel ID Number 22-22-4-08-05.000-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 Councilor Smitherman, Chairperson, Public Improvements and Beautification Committee)

2 DOOR CHEVROLET TRUCK COLOR: GRAY/WHITE TAG: UNKNOWN VIN: UNKNOWN located at 1137 24TH AVE N, 35204 Parcel ID Number 22-22-4-08-05.000-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 Councilor Smitherman, Chairperson, Public Improvements and Beautification Committee)

4 DOOR FORD SUV COLOR: BLUE TAG: UNKNOWN VIN: UNKNOWN located at 1610 18TH ST N, 35204 Parcel ID Number 22-26-1-14-07.000-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 Councilor Smitherman, Chairperson, Public Improvements and Beautification Committee)

4 DOOR SEDAN COLOR: BLACK TAG: UNKNOWN VIN: UNKNOWN located at 541 ROLLINGWOOD RD, 35235 Parcel ID Number 12-31-4-04-33.000-RR

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

CONSENT ITEM 11.
An Ordinance “TO FURTHER AMEND THE GRANTS FUND BUDGET” for the fiscal year ending June 30, 2020, by appropriating $2,812,984.00 to PEP, 16th Street Corridor per grant award received. (Funding source for the City's Match of $703,246.00 is PEP144CP 03739A). (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance) **

CONSENT ITEM 12.
An Ordinance “TO FURTHER AMEND THE NEIGHBORHOOD ALLOCATIONS FUND BUDGET” for the fiscal year ending June 30, 2020, by appropriating $15,000.00 to Parks and Recreation, Woodward Park Infrastructure per donation received from the Jefferson County Community Service Fund. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance) **

CONSENT ITEM 13.
An Ordinance “TO FURTHER AMEND THE NEIGHBORHOOD ALLOCATIONS FUND BUDGET” for the fiscal year ending June 30, 2020, by appropriating $1,000.00 to Bush Hills Neighborhood Association and $1,500.00 to Parks & Recreation, Senior Citizens Fall Festival per donation received from the Jefferson County Community Service Fund. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance) **
CONSENT ITEM 14.
An Ordinance “TO FURTHER AMEND THE CAPITAL FUND BUDGET” for the fiscal year ending June 30, 2020, by transferring $24,285.70 from PEP, Street/Sidewalk Improvements and appropriating $24,285.70 to PEP, 12th Street Improvements from US 11 to Princeton Hospital. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance) **

CONSENT ITEM 15.
An Ordinance “TO FURTHER AMEND THE CAPITAL FUND BUDGET” for the fiscal year ending June 30, 2019, by transferring $91,400.01 from Economic Development Incentive, $63,545.63 from Miscellaneous Economic Development, $27,302.99 from Daniel Payne Industrial Park Site Grade, $389,337.36 from Street Resurfacing (TIF) and appropriating $150,000.00 to Opus Project and $421,585.99 to American Life Project. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance) **

ITEM 16.
An Ordinance to extend the moratorium on self-storage mini-warehousing use and structures approved by Ordinance Number 19-86. (Submitted by the City Attorney) (Recommended by the Planning and Zoning Committee) **

CONSENT ITEM 17.
A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with 5 Points West/Crossplex Business Alliance, Inc., under which 5 Points West/Crossplex Business Alliance, Inc., as part of the City’s Building Opportunities for Lasting Development (“BOLD”) program, will provide certain services involving: (i) building organizational capacity by joining with Main Street Alabama and other groups to create engagement and investment in the community and establish a business office for meetings and training; (ii) overseeing business design projects to include five mural and five façade improvements and improve small business owner signage in the commercial business district; (iii) increasing economic vitality by developing a training and resource program that supports educational needs of the business community as well as talent and recruitment programs for new entrepreneurs and well-established businesses; and (iv)
collecting data regarding all businesses and commercial properties in the 5 Points West Commercial Corridor, for a term of one year and for a fee in the amount of $26,500.00. (Submitted by the City Attorney) (Recommended by the Director of Innovation and Economic Opportunity and the Budget and Finance Committee) **

CONSENT

ITEM 18.
A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with LiftFund, Inc., under which LiftFund, Inc., as part of the City’s Building Opportunities for Lasting Development (“BOLD”) program, will provide collaborative outreach and education for microbusinesses to women-owned, minority-owned, and disadvantaged businesses (WMDBEs) and will administer microloans of up to $10,000.00 made to WMDBE microbusinesses located within the City of Birmingham, for a fee of $120,000.00 and for a term of one (1) year. (Submitted by the City Attorney) (Recommended by the Director of Innovation and Economic Opportunity and the Budget and Finance Committee) **

CONSENT

ITEM 19.
A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with Urban Impact, Inc., under which Urban Impact, Inc., as part of the City’s Building Opportunities for Lasting Development (“BOLD”) program, will provide certain services involving: (i) establishing and supporting action oriented collaborative networks that generate innovative solutions based on Main Street’s Four Point approach; (ii) implementing strategies that promote and market the entire Urban Impact Development District’s unique characteristics to residents, investors, business owners and visitors; (iii) implementing a series of new programs and incentives to catalyze development activity in the Historic 4th Avenue Business District; (iv) filling vacant and blighted spaces by developing more robust business recruitment platforms powered by programs designed to offer predevelopment assistance and resources to property owners, merchants and investors; and (v) building a future for the Main Street program and securing sustainability strategies, for a term of one year and for a fee in the amount of $75,000.00. (Submitted by the City Attorney) (Recommended by the Director of Innovation and Economic Opportunity and the Budget and Finance Committee) **
CONSENT

ITEM 20.
A Resolution approving and authorizing the Mayor to execute a BOLD Program Agreement with Urban Impact, Inc., as part of the City’s Building Opportunities for Lasting Development (“BOLD”) program, will provide certain services involving: (i) establishing and supporting action oriented collaborative networks that generate innovative solutions based on Main Street’s Four Point approach; (ii) implementing strategies that promote and market Ensley’s unique characteristics to residents, investors, business owners and visitors; (iii) implementing programs and supporting community efforts that promote and create a more inviting atmosphere, created through attractive window displays, parking areas, building improvements, street furniture, signs, sidewalks and landscaping; (iv) filling vacant and blighted spaces by providing niche technical assistance and resources to merchants and property owners; and (v) building a future for the Ensley UrbanMain – Main Street program and securing sustainability strategies, for a term of one year and for a fee in the amount of $138,224.00. (Submitted by the City Attorney) (Recommended by the Director of Innovation and Economic Opportunity and the Budget and Finance Committee) **

CONSENT

ITEM 21.
A Resolution determining that the City of Birmingham’s State of the Community Address, to be held Monday, January 6, 2020 at the Boutwell Auditorium at 6:00 p.m., serves a public purpose and promotes goodwill and that the expenditure of public funds in an amount not to exceed $7,500.00 be used for this purpose in accordance with Birmingham Code Section 3-1-7. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee) **

CONSENT

ITEM 22.
A Resolution authorizing the City Attorney, upon her recommendation to settle the claim of Artis Murphy, pursuant to the provisions of §2-3-27 of the General Code of the City of Birmingham, 1980, as amended, and authorizing the Mayor to execute all documents necessary to accomplish the settlement of the claim in an amount not to exceed $70,000.00, said funds to come from General Ledger Number: 001-028-01600-534-013. (Submitted by the City Attorney) (Recommended the Mayor)
CONSENT  

ITEM 23.  
A Resolution fixing a special assessment in the amount of $5,033.70 against the property located at 2644 Bush Boulevard, 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 24.  
A Resolution fixing a special assessment in the amount of $10,613.08 against the property located at 1001 Piedmont 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 25.  
A Resolution fixing a special assessment in the amount of $10,668.60 against the property located at 2800 – 20th Place West, 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 26.  
A Resolution fixing a special assessment in the amount of $11,259.20 against the property located at 1536 – 30th Street Ensley, 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 27.  
A Resolution fixing a special assessment in the amount of $8,144.29 against the property located at 1625 – 34th Street Ensley, 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 28.
A Resolution fixing a special assessment in the amount of $7,781.02 against the property located at 210 – 2nd Street Thomas, 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 29.
A Resolution fixing a special assessment in the amount of $6,147.12 against the property located at 321 Avenue F, 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 30.
A Resolution fixing a special assessment in the amount of $5,122.64 against the property located at 813 Avenue G Pratt City, 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 31.
A Resolution fixing a special assessment in the amount of $4,248.99 against the property located at 716 Lanett 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 32.
A Resolution fixing a special assessment in the amount of $3,755.52 against the property located at 904 Avenue I, 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 33.
A Resolution fixing a special assessment in the amount of $6,048.95 against the property located at 2312 Eufaula 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 34.
A Resolution fixing a special assessment in the amount of $2,968.40 against the property located at 805 Avenue F, 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 35.
A Resolution fixing a special assessment in the amount of $4,627.36 against the property located at 1416 Avenue H, 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 36.
A Resolution fixing a special assessment in the amount of $3,319.20 against the property located at 825 Avenue G, 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 37.
A Resolution fixing a special assessment in the amount of $6,051.20 against the property located at 829 Avenue G, 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 38.  
A Resolution fixing a special assessment in the amount of $9,879.20 against the property located at 2422 Avenue H, 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 39.  
A Resolution fixing a special assessment in the amount of $7,396.24 against the property located at 104 Cordova 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 40.  
A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to Ellis Baptiste, the owner or agent of the property located at 8417 – 9th Avenue South, Birmingham, which was condemned by the Council August 27, 2019, 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 and the Public Improvements Committee)

CONSENT

ITEM 41.  
A Resolution amending Resolution No. 1415-19, adopted by the Council June 11, 219, which exercised the City’s option to have the assessments for the abatement of weeds be submitted to the Tax Collector of Jefferson County for collection with property taxes to remove Parcel ID: 21 00 36 4 014 001.000, Legal: SE 71 FT OF LOTS 29+30 BLK PP-1 ENSLEY LD COS 5TH ADD TO ENSLEY, Location: 2500 AVENUE B 35218, Cost: $213.50 due to a clerical error. (Submitted by the City Attorney) (Recommended by the Public Improvements Committee)
CONSENT  ITEM 42.  A Resolution amending Resolution No. 1415-19, adopted by the Council June 11, 219, which exercised the City’s option to have the assessments for the abatement of weeds be submitted to the Tax Collector of Jefferson County for collection with property taxes to remove Parcel ID: 21 00 36 1 006 004.000, Legal: NE ½ OF LOT 1 BLK 16-2 SHERMAN HEIGHTS, Location: 1600 SCRANTON AVE 35224, Cost: $188.10 due to satisfaction of the weed assessment. (Submitted by the City Attorney) (Recommended by the Public Improvements Committee)

CONSENT  ITEM 43.  A Resolution amending Resolution No. 561-18, adopted by the Council on March 27, 2018, which accepted the agreement with Tyco Integrated Security LLC (“TYCO”) in an amount of $27,523.85 for installation charges and $3,595.00 for annual service charges to provide annual maintenance and support services for IP Cameras. Maintenance and support services will renew annually per the contract and is not to exceed a term of three (3) years, to correctly reflect the new vendor ownership as well as a vendor name change to Johnson Controls, Inc., Hoover, Alabama. [G/L Account: 001_037_01920_01922.526-001] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Information Management Systems)

ITEM 44.  A Resolution accepting the unit price bid of Midsouth Paving Inc., Birmingham in the amount of $6,743,076.88, for the City Wide Resurfacing 2019 – Contract 2, this being the lowest and best bid submitted, and authorizing the Mayor to enter into a contract with Midsouth Paving 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. [Project Codes: PEP035GR 03048A and PEP046CP 003048] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Three Bids Submitted)
CONSENT ITEM 45.
A Resolution approving and accepting the bid of Access, Birmingham, for records storage service, as needed at the unit prices on file in the office of the Purchasing Agent, for a period of one (1) year with an option to renew for a second and third year, for the City Clerk Office, this being the lowest bid submitted. (Submitted by the Mayor) (Recommended by the Purchasing Agent and the City Clerk) (Two Bids submitted)

CONSENT ITEM 46.
A Resolution approving and accepting the bid of Swarco Industries, LLC, Columbia, Tennessee, for the purchase of traffic control highway maintenance items, Group 1: type 1 glass spheres with moister resistant coating, as needed at unit price on file in the office of the Purchasing Agent for a period of one (1) year, for the City Stores Warehouse, this being the lowest bid submitted. [Appropriated for in the FY 2019-2020 Budget; G/L Account: 00.152-003] (Submitted by the Mayor) (Recommended by the Purchasing Agent) (Two Bids Submitted)

CONSENT ITEM 47.
A Resolution approving and accepting the bid of Traffic Parts, LLC., Covington, Louisiana, for the purchase of traffic control highway maintenance items, Group 3: banding and buckles and Group 5: traffic signal wire, as needed at unit price on file in the office of the Purchasing Agent for a period of one (1) year, for the City Stores Warehouse, this being the lowest bid submitted. [Appropriated for in the FY 2019-2020 Budget; G/L Account: 00.152-003] (Submitted by the Mayor) (Recommended by the Purchasing Agent) (Three Bids Submitted)

CONSENT ITEM 48.
A Resolution approving and accepting the bid of Vulcan, Inc. d/b/a Vulcan Signs, Foley, Alabama, for the purchase of traffic control highway maintenance items, Group 2: sign mounting hardware and Group 4: steel traffic sign post, as needed at unit price on file in the office of the Purchasing Agent for a period of one (1) year, for the City Stores Warehouse, this being the lowest bid submitted. [Appropriated for in the FY 2019-2020 Budget; G/L Account: 00.152-003] (Submitted by the Mayor) (Recommended by the Purchasing Agent) (Two Bids Submitted)
CONSENT  ITEM 49.
A Resolution approving and accepting the bid renewal of Complete Janitorial Service, Fultondale, Alabama, for Janitorial Services: NSLM, Courts and Fitness Centers for Group 1 Fitness Centers, NSLM: South (Police Department), Bruno Building (North-Park & Recreation), Ensley (West–Fire Department), Negro Southern League Museum and Group 2 Courts: David Barnes South Court, Court Services (Comer Building), Municipal Justice Center at unit prices on file in the office of the Purchasing Agent for a period of one (1) year for various City of Birmingham facilities, which will begin the second year of the current bid award. (Submitted by the Mayor) (Recommended by the Purchasing Agent, the Police Chief, Director of Parks & Recreation, Fire Chief, Director of Negro Southern League Museum and the Presiding Municipal Judge) (Seven Bids Submitted)

CONSENT  ITEM 50.
A Resolution approving and accepting the bid award of Think Safe, Inc., Birmingham, for Demolition of Partially Burned Residential Houses at unit prices on file in the office of the Purchasing Agent for a period of one (1) year for Planning Engineering and Permits Department. [G/L Account: 102_000.513-025] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering and Permits) (Four Bids Submitted)

CONSENT  ITEM 51.
A Resolution approve payment to Alabama Law Enforcement Agency (ALEA), Montgomery, Alabama, in the amount of $8,760.00, for annual access to run background checks, for Municipal Court in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 051_046.534-016] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Presiding Municipal Judge)

CONSENT  ITEM 52.
A Resolution approve payment to Cassady & Self Glass Company, Birmingham, in the amount of $610.00 for a window replacement in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001_049_40200_40229.511-003] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works)
CONSENT

ITEM 53.
A Resolution approve payment to Quick Motors, Birmingham, in the amount of $4,897.07 for automobile wreck repair on vehicle number 184363 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)

CONSENT

ITEM 54.
A Resolution approve payment to Tucker Paint & Body Shop Inc, Birmingham, in the amount of $363.80 for automobile wreck repair on vehicle number 094549 for the Department Equipment Management 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)

CONSENT

ITEM 55.
A Resolution approving the following Expense Accounts: (Submitted by the Mayor) (Recommended by the Director of Finance) **

Ryan Jackson, Executive to the Mayor, Mayor’s Office, Washington, District of Columbia, $1,572.16, September 11-13, 2019 to attend Congressional Black Caucus Conference

Brandon Johnson, Division Director of Peace and Policy, Mayor’s Office, Florence, Alabama, $595.43, October 29-31, 2019 to attend Strategic Doing Practitioner Training

Mosi Makori, Mayor’s Administrative Assistant, Mayor’s Office, Trenton, New Jersey, $1,361.55, October 22-25, 2019 to attend Credible Messenger Immersion

CONSENT

ITEM 56.
A Resolution approving the following Advanced Expense Accounts: (Submitted by the Mayor) (Recommended by the Director of Finance) **

Connie Horn, Records Management/Travel, City Council, Atlanta, Georgia, $1,061.50, December 19-22, 2019 to attend Meeting with College Officials Regarding Legion Field
Agenda – December 17, 2019

Williams Parker, Council President, City Council, Atlanta, Georgia, $1,023.65, December 19-22, 2019 to attend Meeting with College Officials Regarding Legion Field

Williams Parker, Council President, City Council, Nashville, Tennessee, $1,318.85, January 11-14, 2020 to attend America Coaching Conference

Williams Parker, Council President, City Council, Orlando, Florida, $2,514.02, January 23-27, 2020 to attend Meeting with College/National Football League Officials Regarding Legion Field

CONSENT

ITEM 57.
A Resolution approving the itemized expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance) **

CONSENT

ITEM 58.
A Resolution approving the itemized expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance) **

CONSENT

ITEM 59.
A Resolution approving the advanced expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance) **

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ITEM 60.
A Resolution setting a public hearing February 4, 2020 to consider the adoption of a resolution assenting to the vacation of 21,756 square feet of Goldwire Place SW situated parallel to and between Goldwire Street and Martin Luther King Jr. Drive and perpendicular to and between Goldwire Circle and 6th Avenue SW, on behalf of JaAnne Deenzio, on behalf of the Rocky Heights Properties, LLC, owner, so that the owner can renovate and improve the existing structures Case No. SUB2019-00086. [First Reading] (Submitted by Councilor Smitherman, Chairperson, Public Improvements Committee) (Recommended by Subdivision Committee of the Birmingham Planning Commission and the Public Improvements Committee) **
CONSENT

ITEM 61.
A Resolution finding that the following forty-seven (47) 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 January 21, 2020 to hear and consider all objections or protests to proposed abatement of these nuisances by the City: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chairperson, Public Improvements and Beautification Committee)

1  21-25-4-02-03.000-RR; 516 LANSING ST, LOTS 2 THRU 6 BLK 2 ENSLEY 10TH ADD,
2  21-25-4-03-10.000-RR; 509 LANSING ST, LOT 9 BLK 3 ENSLEY 10TH ADD,
3  21-25-4-03-11.000-RR; 513 LANSING ST, LOTS 10+11 BLK 3 ENSLEY 10TH ADD,
4  22-13-4-13-13.000-RR; 3110 33RD PL N, LOT 6 BLK 3 MCCARTY ADD TO N BHAM,
5  22-13-4-13-14.000-RR; 3112 33RD PL N, LOT 5 BLK 3 MCCARTYS ADD TO NORTH BHAM,
6  22-13-4-14-03.000-RR; 3125 33RD PL N, S 33 FT OF LOT 17 BLK 4 MCCARTYS ADD TO NORTH BHAM,
7  22-13-4-14-08.000-RR; 3105 33RD PL N, LOT 12 BLK 4 MCCARTYS ADD TO NORTH BHAM,
8  22-28-2-06-31.000-RR; 108 1ST ST, LOT 16 THOMAS PLAINS,
9  22-28-4-02-02.000-RR; 1623 9TH PL W, LOTS 19 THRU 24 BLK 1 EAST THOMAS EXC PT IN RD R/W,
10 22-34-4-30-04.000-RR; 2 CENTER ST N, LOTS 7 & 8 BLK 6 MAP OF SMITHFIELD (SOUTH),
11 23-07-4-07-02.000-RR; 4337 GREENWOOD ST, LOT 15 BLK 5 BOYLES PARK,
12 23-14-2-13-04.000-RR; 7718 7TH AVE S, LOT 1 BLK 14 SO HGLLDS OF EAST LAKE,
13 23-17-2-16-21.000-RR; 4036 39TH AVE N, LOT 22 BLK 9 INGLENOOK REALTY CO SUR OF BOYLES HGLLDS 7/117,
14 23-17-2-18-01.000-RR; 4049 39TH AVE N, LOT 1 BLK 11 INGLENOOK RLTY CO SUR BOYLES HGLLDS,
15  23-18-1-13-13.000-RR; 3820 38TH AVE N, LOT 12 BLK 2 HIGH CLIFF LD COS ADD TO BOYLES 6/48,
16  23-18-1-14-05.000-RR; 3851 38TH AVE N, LOTS 8 & 9 BLK 1 HIGH CLIFF LD CO ADD TO BOYLES,
17  23-19-4-16-08.000-RR; 3812 7TH AVE N, WLY 46 FT OF LOT 1 & ALL LOT 2 BLK 3 EAST BHAM,
18  23-21-1-13-16.000-RR; 120 59TH ST N, BEG 260 FT S NW OF NW INTER OF 59TH ST & 1ST AVE N TH NW 100 FT SW 210 FT SE 100 FT NE 210 FT TO POB INCLUDING LOTS 2 3 OTTO MARYS SUBDIV 3/8,
19  29-05-1-08-07.000-RR; 2721 23RD ST W, LOT 7 BLK 59 BHAM-ENSLEY,
20  29-05-2-09-21.000-RR; 2305 23RD ST W, LOT 46 KOLBE 1ST ADD TO ENSLEY HIGHLANDS,
21  29-05-2-24-06.000-RR; 2329 28TH ST W, LOT 7 & E 15 FT OF LOT 8 BLK 67 BHAM ENSLEY,
22  29-05-2-24-08.000-RR; 2317 28TH ST W, LOT 10 BLK 67 BHAM ENSLEY,
23  29-05-3-17-13.000-RR; 3007 PRINCE AVE, LOT 26 BLK D MARGARET BRYAN SUR,
24  29-05-3-18-17.000-RR; 3026 PRINCE AVE, LOT 8 INVESTMENT REAL EST CO SUR BLK D MARGARET BRYAN SUB,
25  29-05-3-18-18.000-RR; 3024 PRINCE AVE, LOT 9 INVESTMENT REAL ESTATE CO SUBDIV BLD OF MARGARET BRYAN SUR,
26  29-05-3-18-19.000-RR; 3022 PRINCE AVE, LOT 10 INVESTMENT REAL ESTATE CO SUR BLK D MARGARET BRYAN SUB,
27  29-05-3-18-23.000-RR; 3014 PRINCE AVE, LOT 14 INVESTMENT REAL ESTATE CO SUR BLK D OF MARGARET BRYAN SUR,
28  29-06-3-17-06.000-RR; 1419 30TH ST, LOT 5 BLK 4 ENSLEY SO HGLDS,
29  30-25-4-20-04.000-RR; 732 NEW HILL AVE, LOT 1 BLK 8 WENONAH SUB PLAT A,
30  30-26-1-08-09.000-RR; 5201 MOLTON GRAY DR, LOT 14 ROOSEVELT CAIRO-VILLAGE ADD NO ONE,
31  30-26-2-13-15.000-RR; 5805 GRANT AVE, LOTS 6 & 7 BLK 5 JOHNSON CITY,
32  30-26-3-01-06.000-RR; 5828 MARTIN LUTHER AVE, LOT 20 BL 6 JOHNSON CITY,
33  30-26-4-02-03.000-RR; 5712 MARTIN LUTHER AVE, ALL OF LOT 24 & E 5 FT OF LOT 23 & W 10 FT OF LOT 25 ROOSEVELT CAIRO VILLAGE ADD #2,
OLD AND NEW BUSINESS

PRESENTATIONS

REQUEST FROM THE PUBLIC

ADJOURNMENT