



COMMITTEE REPORT



JOINT PUBLIC SAFETY AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING

Tuesday, June 19, 2018

3:30 p.m.

Council Chambers

MINUTES

Councilor Hunter Williams, Chair

Councilor Hoyt & Councilor Tyson, Committee Members

Councilor(s) Present: Williams, Hoyt, Tyson

1. **CALL TO ORDER**

Councilor Williams called the meeting to order.

2. **APPROVAL OF MINUTES**

Action Taken:

Councilor Tyson: Moved to Approve.

Councilor Hoyt: Seconded.

3. **LIQUOR LICENSES**

The Theodore

3211 2nd Avenue South

Contact: Ken Rhoden

Special Retail Liquor (over 30 days)

Action Taken:

Councilor Tyson: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

Munchies

4100 5th Ave. S

Birmingham, AL 35222

Contact: Randy Shunnarah

Restaurant Retail Liquor (New application)

Action Taken:

Councilor Hoyt: Moved to Delay.

Councilor Tyson: Seconded.

Item Delayed Until the July 17, 2018 Public Safety Committee Meeting.

Cayo Cocoa

1719 3rd Ave. North

Birmingham, AL 35203

Contact: Andrew Collins

Restaurant Retail Liquor (New application)

Action Taken:

Councilor Tyson: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

MINUTES

The Vineyard Food Market

1623 2nd Ave. N, Ste C
Birmingham, AL 35203

Contact: Toni Vaziri

Beer Off Premise Wine Off Premise

Action Taken:

Councilor Tyson: Moved to Approve.

Councilor Hoyt: Seconded.

Item Recommended to the City Council Consent Agenda.

Tooties

2112 Green Springs Hwy Ste A
Birmingham, AL 35205

Contact: Siddhartha Joshi

Lounge Retail Liquor Class II (Package Store)

Action Taken:

Councilor Tyson: Moved to Approve PENDING Paying Revenue .

Councilor Williams: Seconded.

Item Recommended to the City Council Agenda.

Ace's

9500 Parkway E

Contact: Rashaun Nunnally

Lounge Retail Liquor Class I/Division I Dance Permit (Customer)

Action Taken:

Councilor Tyson: Moved to Approve.

Councilor Hoyt: Seconded.

Item Recommended to the City Council Consent Agenda.

Spiral Lounge 230 8th Ave. W

Birmingham, AL 35204

Contact: Annie Williams

Lounge Retail Liquor Class I/Division I Dance Permit (Customer)

Action Taken:

Councilor Tyson: Moved to Approve.

Councilor Hoyt: Seconded.

Item Recommended to the City Council Consent Agenda.

Whistling Table

3916 Clairmont Ave.

Contact: Maggie Hannum

Restaurant Retail Liquor (New application)

Action Taken:

Councilor Hoyt: Moved to Approve PENDING Law Department Review.

Councilor Williams: Seconded.

Item Recommended to the City Council Agenda.

4. **SPECIAL EVENTS**

Magic City Brewfest Avondale Park/Baseball Field

Contact: Samantha Kerzic

MINUTES

Special Retail Liquor (7 days or less)

Action Taken:

Councilor Tyson: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

5. INSURANCE

Behavioral Health Insurance

Contact: Malera Wright

City's employees assistance services agreement

Action Taken:

Councilor Williams: Moved to Approve PENDING Supporting Documents.

Councilor Tyson: Seconded.

Item Recommended to the City Council Agenda.

Boston Mutual Life Insurance

Contact: Yovette Jackson

To provide Group Basic Term Life and Accidental Death & Disbursement (AD&D) Insurance for active employees

Action Taken:

Councilor Williams: Moved to Approve PENDING Supporting Documents.

Councilor Tyson: Seconded.

Item Recommended to the City Council Agenda.

6. HIDTA

Ordinance Agreement Shantrena Christian Alabama Law Enforcement Agency and The Gulf Cost High Intensity Drug Trafficking Area and the Birmingham Police Dept.

Special Retail Liquor (7 days or less)

Action Taken:

Councilor Hoyt: Moved to Approve.

Councilor Tyson: Seconded.

Item Recommended to the City Council Consent Agenda.

Ordinance Agreement Shantrena Christian Birmingham Police Dept. Immigration and Customs Enforcement (ICE)

Action Taken:

Councilor Hoyt: Moved to Approve.

Councilor Tyson: Seconded.

Item Recommended to the City Council Consent Agenda.

7. OLD BUSINESS

ONYX – Review Revocation Agreement

Action Taken:

Councilor Hoyt: Moved to Delay.

Councilor Williams: Seconded.

Item Delayed until the July 17, 2018 Public Safety Committee Meeting.

MINUTES

8. **NEW BUSINESS**

Jefferson County Intellectual and Developmental Disabilities Authority, INC.
Reappointment of Eve Graham and Dr. Jayne Naess

Action Taken:

Councilor Tyson: _____ **Moved to Approve.**

Councilor Williams: _____ **Seconded.**

Item Recommended to the City Council Consent Agenda.

Shell Gas Station 800 3rd Ave. West

Action Taken:

Councilor Hoyt: _____ **Moved to Delay.**

Councilor Williams: _____ **Seconded.**

Item Delayed until the July 17, 2018 Public Safety Committee Meeting.

9. **Adjournment**