

JOINT PUBLIC SAFETY AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
TUESDAY, SEPTEMBER 15, 2020 | 3:30 P.M.
COUNCIL CHAMBERS

MINUTES

COUNCILOR HUNTER WILLIAMS, CHAIRMAN
Councilor Smitherman, Councilor Woods, Committee Members

Councilor(s) Present: Williams, Smitherman

1. CALL TO ORDER

Councilor Williams called the meeting to order.

2. APPROVAL OF MINUTES

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

3. LIQUOR LICENSES

The Tavern at East Lake 8436 1st Ave N, Unit 101

Contact: Craig Johnson

Restaurant Retail Liquor (new application)

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

19th Street Market

1314 19th Street N Ste A

Contact: Mohamed Naji

Beer Off Premise Wine Off Premise (new application)

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

4. SPECIAL EVENT

Tata's in the City Prissin' for a Cure

Special Retail Liquor (7 days or less)

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

5. AATF – LEEDS ONLINE AGREEMENT

Access to an electronic reporting and criminal investigation system

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

MINUTES

6. **GRANT AGREEMENT BETWEEN COB & BIRMINGHAM EMERGENCY COMMUNITY DISTRICT**
COB & Birmingham Emergency Community District
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Williams: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

7. **CORVEL CORPORATION**
Workers' Comp. Third Party Administrator

8. **MOTOROLA COMMAND CENTRAL AWARE**
Motorola Command Central Aware
BPD facilitate the integration of the City's technologies and data sources
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Williams: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

9. **MOTOROLA BRIEFCAM SOFTWARE**
Motorola Briefcam Software – BPD
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Williams: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

10. **OLD BUSINESS**
None

11. **NEW BUSINESS**
None

12. **ADJOURNMENT**
Action Taken:
Councilor Smitherman: _____ Moved to Adjourn.
Councilor Williams: _____ Seconded.
Meeting Adjourned.