

**REGULAR MEETING OF THE COUNCIL
CITY OF BIRMINGHAM, ALABAMA
VIRTUAL MEETING
PRE-COUNCIL MEETING – 9:00 A.M.**

January 12, 2021 – 9:30 A.M.

WEBSITE ADDRESS: www.birminghamal.gov

Event address for attendees:

<https://birmingham.webex.com/birmingham/onstage/g.php?MTID=eaed6ae18978c9077ffd476d12c96e1d8>

Audio conference: United States Toll: +1-415-655-0002

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INVOCATION

PLEDGE OF ALLEGIANCE:

ROLL CALL

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: July 7, 2020

MINUTES NOT READY: July 14, 2020 – January 5, 2021

COMMUNICATIONS FROM THE MAYOR

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

CONSENT(ph)

ITEM 1.

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 LINCOLN CAR COLOR: WHITE TAG: UNKNOWN VIN:
UNKNOWN located at 1424 19TH ST N, 35234 Parcel ID Number 22-26-1-25-11.000-RR

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

CONSENT

ITEM 2.

A Resolution authorizing the Mayor to enter into a Right of Way Encroachment License Agreement whereby KMS Corporate Office, LLC, is allowed to install one (1) non-illuminated, double sided aluminum 7 feet, 3 inches long x 2 feet, 3 inches wide blade sign. The sign will be installed at a height of 12 feet, 3 inches above the finished grade and project from the front of the building located at 3029 Second Avenue, South, Birmingham. The sign will encroach 3 feet, 1 inch into and over the right of way of 2nd Avenue, South. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits and the Public Improvements Committee)

CONSENT

ITEM 3.

A Resolution authorizing the Mayor to enter into a Right of Way Encroachment License Agreement whereby 2208-2214 Morris Avenue, LLC, is allowed to install four (4) non-illuminated, double sided, vinyl 6.0 feet long x 3.0 feet wide, blade sign. The signs will be installed at a height of 11.0 feet above the finished grade and project from the front of the building located at 2208-2214 Morris Avenue, Birmingham. The signs will encroach 3.0 feet into and over the rights of way of 1st Avenue, North, and Morris Avenue for the proposed new Mercantile on Morris Development.

(Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits and the Public Improvements Committee)

CONSENT

ITEM 4.

A Resolution fixing a special assessment in the amount of \$4,037.96 against the property located at 873 77th Street South, 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 5.

A Resolution authorizing the Mayor to execute, for and as the act of said City, any and all documents necessary for the City to make application, receive and expend grant funding from the Alabama Department of Economic and Community Affairs (ADECA) Grant, under which the grant funds shall be used to create systemic virtual courts that address victim safety through effective judicial proceeding, create a virtual process whereby the police and the victim are able to sign warrants, and the total grant award will be \$106,130.00 with \$79,597.50 from ADECA, and an amount not to exceed \$26,532.20 as the City's match. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)**

CONSENT

ITEM 6.

A Resolution accepting and approving the State of Alabama bid award of ConvergeOne, Montgomery, AL for Networking & Telephony Products & Svc- Cisco Master Agreement MA 999 210000000009 for a period of one (1) year, for various city departments. (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Information Management Systems) (Two Bids Submitted)

CONSENT

ITEM 7.

A Resolution approving payment to **Jefferson County Department of Health**, Birmingham in the amount of \$450.47, for grease control program permit renewals , for the Birmingham CrossPlex at Fair Park, in accordance with section 3-17 of the Birmingham City Code. **[G/L Account: 001.002_00700_00701_000712.534-062]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of the CrossPlex)

CONSENT

ITEM 8.

A Resolution finding that the following twenty-eight (28) 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 **February 16, 2021** 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 22-14-3-30-04.000-RR; 2219 32ND AVE N, LOT 5 BLK 167 NORTH BHAM & BINGHAM LAND CO SURVEY,
- 2 22-14-3-30-12.000-RR; 2216 31ST AVE N, LOT 16 BLK 167 BINGHAM LAND CO SURVEY,
- 3 22-20-1-01-14.000-RR; 829 NELEMS ST, POB 255S FT N OF NE INTER WILLIAMS AVE & ELLIS AVE TH N 60 FEET ALG ELLIS AVE TH E 303.8 TO DITCH S 60 FT WITH DITCH W 290S FT 303.8D TO POB BEING PT OF SE 1/4 OF NE 1/4 S20 T17 R3,
- 4 22-20-3-03-01.000-RR; 1236 COLUMBIA ST, BEG INT S R/W COLUMBIA PL & W R/W GOING AVE TH W 50S FT TH S 155S FT TH E 50S FT TH N 155S FT TO POB BEING PART OF BLK 2 AMOS GOING SUR,
- 5 22-20-3-03-02.000-RR; 1232 COLUMBIA ST, BEG 50S FT W OF NW INT GOING AVE & COLUMBIA ST 1 TH W 100S FT TH S 155S FT TO POB BEING PART BLK 2 AMOS GOING SUR,
- 6 22-20-3-03-05.000-RR; 1216 COLUMBIA ST, BEG 250S FT W OF THE SW INT OF COLUMBIA PL & GOING AVE TH W 50S FT TH S 140S FT TH E 50S FT TH N 145S FT TO POB BEING PART OF AMOS GOING BLK 2,
- 7 22-20-3-03-06.000-RR; 1212 COLUMBIA ST, COM AT INTER OF W/L OF GOING AVE & N/L OF COLUMBIA STREET TH WLY ALG COLUMBIA STREET 300 FT TO POB TH N 140 FT TH W 58 FT TH S 130 FT TH SELY 62 FT TO POB,
- 8 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,
- 9 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,
- 10 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,

- 11 22-20-3-10-11.000-RR; 1128 LAFAYETTE ST, W 50 FT OF S 100 FT BLK 2 AMOS GOING SUR,
- 12 22-25-2-29-16.000-RR; 1412 22ND ST N, LOT 32 SUDDUTH REALTY COS SUB OF BLK 666 BHAM LESS ROW FOR ALLEY,
- 13 23-08-4-05-10.000-RR; 4508 43RD AVE N, LOTS 6 & 7 BLK 5 HUDSON CITY,
- 14 29-08-1-10-11.000-RR; 1892 ALABAMA AVE, LOT 13 BLK 7 OAKWOOD PLACE 1ST ADD,
- 15 29-08-1-11-14.001-RR; 1826 ALABAMA AVE SW, LOT 16 BLK 4 OAKWOOD PLACE 1ST ADD PB 17 PG 54,
- 16 29-08-1-20-10.000-RR; 1888 ST CHARLES AVE SW, LOT 2 BLK 1 RUSSELLS ADD TO OAKWOOD PLACE,
- 17 29-08-1-20-19.000-RR; 1850 ST CHARLES AVE, LOTS 11 & 12 BLK 1 RUSSELLS ADD TO OAKWOOD PLACE,
- 18 29-08-1-21-01.000-RR; 1901 ST CHARLES CT SW, LOT 1 BLK 4 OAKWOOD ESTATES,
- 19 29-08-1-21-02.000-RR; 1905 ST CHARLES CT SW, LOT 2 BLK 4 OAKWOOD ESTS,
- 20 29-08-1-21-08.000-RR; 1929 1929 ST CHARLES CT SW, LOT 8 BLK 4 OAKWOOD ESTS,
- 21 29-08-1-21-19.000-RR; 1904 ST CHARLES AVE SW, LOT 19 BLK 4 OAKWOOD ESTS,
- 22 29-08-1-25-10.000-RR; 1837 PRINCETON CT SW, LOT 3 BLK 3 OAKWOOD PLACE,
- 23 29-09-3-20-13.000-RR; 1409 17TH PL SW, LOT 22 BLK 8 BEVERLY PLACE,
- 24 29-16-3-07-30.000-RR; 261 FLORA ST SW, LOT 27 BLK 7 POWDERLY HILLS,
- 25 29-16-4-30-02.000-RR; 1605 MATT LEONARD DR SW, LOT 23 BLK 9 PLAT "A" ISHKOODA 35/51,
- 26 29-21-1-03-01.000-RR; 1621 MATT LEONARD DR, LOT 19 BLK 9 PLAT A ISHKOODA SUB,
- 27 29-21-2-01-05.000-RR; 1652 MATT LEONARD DR SW, LOT 5 BLK 13 PLAT A. ISHKOODA,
- 28 29-21-2-07-01.000-RR; 1625 MATT LEONARD DR, LOT 18 BLK 9 PLAT A ISHKOODA,

COMMUNICATIONS FROM THE CITY CLERK

ITEM 9.

Receiving the Emergency Purchase Notice from the Purchasing Agent relative to the installation of sanitizing stations throughout City Hall and other facilities.**

OLD AND NEW BUSINESS

PRESENTATIONS

REQUEST FROM THE PUBLIC

ADJOURNMENT