REGULAR MEETING OF THE COUNCIL CITY OF BIRMINGHAM, ALABAMA

VIRTUAL MEETING

PRE-COUNCIL MEETING - 9:00 A.M.

February 2, 2021 – 9:30 A.M.

WEBSITE ADDRESS: www.birminghamal.gov

Event address for attendees:

https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e6a456acc060b4c28dc0977bcc0d78f89

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

Access code: 146 499 7818

INVOCATION

PLEDGE OF ALLEGIANCE: Councilor Steven Hoyt

ROLL CALL

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: August 4, 2020

MINUTES NOT READY: August 11, 2020 – January 26, 2021

COMMUNICATIONS FROM THE MAYOR

ANNOUNCEMENT OF BOARDS AND AGENCIES EXPIRATIONS - March 2021

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

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

CONSENT ITEM 1.

An Ordinance "TO FURTHER AMEND THE CAPITAL FUND BUDGET" for the fiscal year ending June 30, 2021, by transferring \$30,501.04 from Crossplex Repairs, \$4,429.44 from Crossplex Track Repairs and appropriating \$34,931.08 to Natatorium Improvements/Equipment. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee) **

CONSENT ITEM 2.

An Ordinance "TO FURTHR AMEND THE NEIGHBORHOOD ALLOCATIONS FUND BUDGET" for the fiscal year ending June 30, 2021, by transferring \$13,090.00 from Highland Park Neighborhood Association and appropriating \$13,090.00 to Transfer to Fund 102 Capital Improvement Fund; and "TO FURTHER AMEND THE CAPITAL IMPROVEMENT FUND" for the fiscal year ending June 30, 2021, by appropriating \$13,090.00 to Highland Avenue Sidewalk and Bridge Repair. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee) **

CONSENT ITEM 3.

An Ordinance "TO FUTHER AMEND THE DONATION FUND BUDGET" for the fiscal year ending June 30, 2021, by appropriating \$3,000.00 to Brownsville Heights Neighborhood Association, \$2,500.00 to Hillman Neighborhood Association and \$3,000.00 to Roosevelt Neighborhood Association for general use. Funding Source is donation received from the Jefferson County Community Service Fund. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee) **

CONSENT ITEM 4.

An Ordinance "TO FURTHER AMEND THE SPORTING AND ENTERTAINMENT RECRUITMENT FUND BUDGET" for the fiscal year ending June 30, 2021, by appropriating \$87,500.00 to Alabama High School Athletic Association (AHSAA) per contractual obligation. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee) **

CONSENT ITEM 5.

A Resolution authorizing the Mayor to execute an Agreement with Alabama High School Athletic Association (AHSAA) and the Greater Birmingham Convention and Visitors Bureau (GBCVB), under which AHSAA shall plan, implement and host the AHSAA 2021 State Finals Basketball Championships (Championships) at the Birmingham CrossPlex-Bill Harris Arena and the University of Alabama at Birmingham Bartow Arena, and the City will provide AHSAA up to \$175,000.00 of financial and in-kind related services pursuant to Amendment No. 772 as incentive for the Championships being held in Birmingham, which will create and foster community pride while providing recreation and entertainment opportunities for attendees, bring jobs and have a positive economic impact for the City. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee) **

CONSENT ITEM 6.

A Resolution authorizing the Mayor to execute an Assignment and Assumption Agreement with **Adamson Ford, L.L.C. and Stivers Ford of Alabama, Inc.**, under which the City will consent to Adamson Ford, L.L.C. assigning its rights, pursuant to Ordinance No. 09-122, to certain automobile sales tax incentives as a new car franchise dealer, under an Incentive Agreement dated November 17, 2009, to Stivers Ford of Alabama, Inc. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the City Attorney) **

CONSENT ITEM 7.

A Resolution authorizing the Mayor to enter into an agreement with **Spire Alabama, Inc. and Ruffner Mountain Nature Coalition, Inc,** allowing Spire Alabama, Inc. (formerly Alagasco) to renew the previous lease agreement dated January 7, 1999, identified as the Alagasco Lease Site, located at 1214 – 81st Street South, Birmingham. Spire Alabama, Inc. (formerly Alagasco) desires to continue to use and occupy the premises as a telecommunications tower site, containing approximately 726 square feet, on City of Birmingham property, known as Ruffner Mountain Nature Center. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits and the Public Improvements Committee)

ITEM 8.

A Resolution authorizing the Mayor to execute and deliver an agreement with **Youth Towers, Inc.** in an amount not to exceed \$1,000.00, pursuant to \$11-40-1, \$38-2-9 and 1196A-1 of the Codes of Alabama, 1975, to provide organizational support for homeless and at-risk youth, said funds to come from the Central Pratt Neighborhood Association funds. (Submitted by the City Attorney) (Recommended by the Mayor) **

ITEM 9.

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$30,000.00, pursuant to \$11-47-19 Code of Alabama, 1975, to purchase two (2) "Welcome to Wahouma" neighborhood signs, said funds to come from the Wahouma Neighborhood Association funds. (Submitted by the City Attorney) (Recommended by the Mayor) **

CONSENT ITEM 10.

A Resolution approving payment to **J. W. Autobody and Collision**, Birmingham, in the amount of \$1,739.50 for wreck repair on vehicle number 144371, for the Department of Equipment Management. **[G/L Account: 001.151-004]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT ITEM 11.

A Resolution approving payment to **Pinnacle Motorsports LLC**, Bessemer, Alabama, in the amount of \$9,398.79 to purchase miscellaneous motorcycle parts for the Equipment Management Department. **[G/L Account: 001.151-004]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT ITEM 12.

A Resolution approving payment to **Quick Motors**, Birmingham, in the amount of \$2,277.88 for wreck repair on vehicle number 174347 for the Equipment Management Department. **[G/L Account: 001.151-004]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT ITEM 13.

A Resolution approving payment to **Quick Motors**, Birmingham, in the amount of \$3,053.41 for wreck repair on vehicle number 064375 for the Equipment Management Department. **[G/L Account: 001.151-004]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT ITEM 14.

A Resolution approving payment to **Quick Motors**, Birmingham, in the amount of \$1,206.40 for wreck repair on vehicle number 974300 for the Equipment Management Department. **[G/L Account: 001.151-004]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT ITEM 15.

A Resolution approving payment to **Tucker Paint and Body Shop, Inc.,** Birmingham, in the amount of \$1,622.80 for wreck repair on vehicle number 162201 for the Equipment Management Department. **[G/L Account: 001.151-004]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT ITEM 16.

A Resolution approving payment to **Tucker Paint and Body Shop, Inc.**, Birmingham, in the amount of \$2,450.73 for wreck repair on vehicle number 184354 for the Equipment Management Department. **[G/L Account: 001.151-004]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT ITEM 17.

A Resolution authorizing the Director of Finance to make fourteen (14) refunds in the total amount of \$114,309.27. (Submitted by the Mayor) (Recommended by the Director of Finance) **

OLD AND NEW BUSINESS

PRESENTATIONS

REQUEST FROM THE PUBLIC

ADJOURNMENT

NOTE: The following matters were withdrawn:

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 the Public Improvements Committee)

- 1 13-35-4-05-04.000-RR; 9813 MAPLE LN, LOT 42 2ND ADD TO WOODCREST ESTATES,
- 2 21-24-1-02-10.000-RR; 624 PIPER AVE, LOTS 4 & 5 BLK 21 B W MAY MAP OF SANDUSKY PB 82 PG 100 ALSO LOTS A THRU F BLK 21 SAM D CONTORUPIS SUR PB 19 PG 51 & VACATED 25 FT ROW,
- 3 21-24-1-02-14.001-RR; 708 PIPER AVE, LOT 2 BLK 22 B W MAY MAP OF SANDUSKY PB 82 PG 100,
- 4 21-24-1-03-03.000-RR; 1008 PIEDMONT AVE, LOT 2 & S 32 FT LOT 3 BLK 16 B W MAY SUR,
- 5 21-24-1-08-03.000-RR; 900 PIEDMONT AVE, LOT 1 BLK 17 & LOT 4 BLK 18 B W MAY SUR.
- 6 21-24-1-09-01.000-RR; 816 PIEDMONT AVE, LOT 3 BLK 18 B W MAY SUR,
- 7 21-24-1-14-06.000-RR; 712 PIEDMONT AVE, P O B 100 FT S S OF THE S W INTER OF PERRY ST & PIEDMONT AVE TH S 100 FT S ALG AVE TH W 100 FT S TH N 50 FT S TH E 25,
- 8 22-33-4-08-13.000-RR; 1124 7TH AVE W, LOT 17 BLK 23 BUSH HILLS,
- 9 22-33-4-10-05.000-RR; 1117 7TH AVE W, LOT 16 BLK 21 BUSH HILLS,
- 10 22-34-2-05-39.000-RR; 512 10TH CT W, LOT 4 BLK 8 COLLEGE HILLS,
- 23-11-1-17-06.000-RR; 228 86TH PL S, LOT 13 ROEMONT,
- 12 23-11-1-17-26.000-RR; 8604 4TH AVE S, LOT 2 ROEMONT,
- 13 23-11-1-21-07.000-RR; 612 86TH ST S, LOT 4 PAYNES RESUR OF LOTS 4+5 +6 BLK 1 LACEYVILLE,

- 23-11-1-25-01.000-RR; 616 84TH PL S, LOT 20 BLK 168 2ND ADD TO SO HGLDS OF EAST LAKE,
- 15 23-11-1-31-08.000-RR; 8332 4TH AVE S, LOT 9 BLK 155 EAST LAKE,
- 16 23-11-3-10-07.000-RR; 8123 3RD AVE S, LOT 24 BLK 135 EAST LAKE,
- 17 23-11-3-15-06.000-RR; 8025 3RD AVE S, LOT 19 BLK 125 EAST LAKE,
- 18 23-11-3-29-23.000-RR; 14 79TH ST S, NW 65 FT OF LOT 11 BLK 102 EAST LAKE,
- 19 23-11-4-04-08.000-RR; 605 84TH ST S, LOTS 1 & 2 EXC NE 70 FT BLK 168 SO HGLDS OF EAST LAKE 2ND ADD,
- 20 23-11-4-04-13.000-RR; 625 84TH ST S, LOT 7 BLK 168 SO HGLDS OF EAST LAKE 2ND ADD,
- 21 23-11-4-04-14.000-RR; 629 84TH ST S, LOT 8 BLK 168 SO HGLDS OF EAST LAKE 2ND ADD,
- 22 23-11-4-05-11.000-RR; 725 84TH ST S, LOT 7 BLK 169 SO HGLDS OF EAST LAKE 2ND ADD,
- 23 23-11-4-05-12.000-RR; 729 84TH ST S, ALL OF LOT 8 & NW 20 FT OF LOT 9 BLK 169 SO HGLDS OF EAST LAKE 2ND ADD.
- 24 23-11-4-05-13.000-RR; 733 84TH ST S, SE 40 FT OF LOT 9 & NW 10 FT OF LOT 10 BLK 169 SO HGLDS OF EAST LAKE 2ND ADD.
- 25 23-11-4-07-04.000-RR; 624 84TH ST S, LOT 18 BLK 55 SO HGLDS OF EAST LAKE,
- 26 23-11-4-07-05.000-RR; 620 84TH ST S, LOT 19 BLK 55 SO HGLDS OF EAST LAKE,
- 27 23-11-4-07-07.000-RR; 612 84TH ST S, LOT 21 BLK 55 SO HGLDS OF EAST LAKE,
- 28 23-11-4-09-12.000-RR; 8312 5TH AVE S, LOT 4 BLK 156 EAST LAKE,
- 29 23-11-4-11-13.000-RR; 8205 RUGBY AVE, S 10 FT OF LOT 51 & LOT 52 & THE N 10 FT OF LOT 53 IN BLK 49 SO HGLDS OF EAST LAKE.
- 30 23-11-4-13-17.000-RR; 8328 7TH CT S, LOT 9 BLK 51 SO HGLDS OF EAST LAKE,
- 31 23-11-4-19-13.000-RR; 8207 82ND ST S, LOTS 1 & 2 BLK 43 SO HGLDS OF EAST LAKE,
- 32 23-11-4-19-14.000-RR; 763 82ND ST S, LOT 3 BLK 43 SO HIGHLANDS OF EAST,
- 33 23-11-4-21-07.000-RR; 8161 RUGBY AVE, LOT 31 BLK 46 SO HGLDS OF EAST LAKE,
- 34 23-11-4-23-03.000-RR; 8219 5TH AVE S, LOTS 15 & 16 BLK 48 SO HGLDS OF EAST LAKE,
- 35 23-11-4-23-08.000-RR; 525 82ND ST S, LOTS 24 & 25 BLK 48 SO HGLDS OF EAST LAKE,

- 36 23-11-4-29-03.000-RR; 760 82ND ST S, LOT 25 BLK 42 SO HGLDS OF EAST LAKE,
- 37 23-11-4-32-05.000-RR; 744 81ST PL S, LOTS 34 & 35 BLK 37 SO HGLDS OF EAST LAKE.
- 38 23-11-4-35-08.000-RR; 8039 7TH AVE S, SWLY 45 FT OF LOTS 20+21 BLK 35 SO HGLDS OF EAST LAKE EAST LAKE,
- 39 23-11-4-37-02.000-RR; 700 80TH PL S, NW 1/2 OF LOTS 22 & 23 BLK 32 SOUTH HGLDS OF EAST LAKE,
- 40 23-11-4-38-10.000-RR; 512 80TH PL S, LOT 33 EXCEPT SE 5 FT & SE 2-1/2 FT OF LOT 35 BLK 33 SO HGLDS OF EAST LAKE.
- 41 23-12-3-10-02.000-RR; 8339 10TH AVE S, NE 1/2 OF LOTS 12 & 13 & NW 10 FT OF NE 1/2 OF LOT 14 BLK 214 W H HOOD RESUR OF BLK 205 & 214 & PT OF 204 & 215 LAKEWOOD,
- 42 23-14-1-05-06.000-RR; 8007 7TH AVE S, LOT 27 & NE 4 FT OF LOT 29 BLK 32 SOUTH HIGHLANDS OF EAST LAKE,
- 43 23-14-1-10-16.000-RR; 825 79TH PL S, LOT 7 IN BLK 5 FIFES 1ST ADD TO EAST LAKE,
- 44 23-14-1-14-06.000-RR; 7914 7TH AVE S, LOT 6 BLK 26 SOUTH HIGHLANDS OF EAST LAKE 6/66 & 67,
- 45 23-14-1-16-01.000-RR; 728 79TH ST S, LOT 14-A TOLENS RESUR PB 219 PG 31 OF LOTS 14 THRU 16 BLK 21 SO HIGHLANDS OF EAST LAKE,
- 46 23-14-1-16-01.001-RR; 7833 7TH CT S, LOT 15-A TOLENS RESUR PB 219 PG 31 OF LOTS 14 THRU 16 BLK 21 SO HIGHLANDS OF EAST LAKE,
- 47 23-14-1-16-08.000-RR; 7804 RUGBY AVE, LOT 3 & SW 15 FT LOT 4 BLK 21 SOUTH HIGHLANDS OF EAST LAKE,
- 48 23-14-1-19-52.000-RR; 820 78TH ST S, PT OF LOT 1 HEATHS RESUR OF LOTS H & I & J OF J T DAFFRONS SUR OF LOTS 1 & 2 BLK 3 HOWARD COLLEGE ESTS 71/51 MORE PART DESC AS FOLS: BEG AT NE COR OF SD LOT 1 & RUN W 125 FT TH SW 120.6 FT TH SE 100.1 FT TH NE 124.3 FT TO POB,
- 49 23-14-1-20-22.000-RR; 7825 VIENNA AVE, THE S 40 FT OF LOT 15 & THE N 20 FT OF LOT 16 MAP OF HIGH POINT,
- 50 23-14-1-23-17.000-RR; 783 78TH ST S, LOT 18 BLK 20 SOUTH HIGHLANDS OF EAST LAKE,
- 51 23-14-2-04-05.000-RR; 7808 2ND AVE S, LOT 3 & E 1/2 LOT 2 BLK 103 EAST LAKE,
- 52 23-14-2-05-11.001-RR; 7822 3RD AVE S, LOT 7 BLK 104 EAST LAKE 1/217,
- 53 23-14-2-06-10.000-RR; 7800 4TH AVE S, LOT 1 BLK 105 EAST LAKE,
- 54 23-14-2-06-11.000--RR; 7804 4TH AVE S, LOT 2 BLK 105 EAST LAKE,

- 55 23-14-2-06-16.000-RR; 7828 4TH AVE S, E 1/2 LOT 7 & ALL LOT 8 EXCEPT E 3S FT BLK 105 EAST LAKE.
- 56 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,
- 57 23-14-2-20-07.001-RR; 7725 5TH AVE S, LOT 1 BLK 2 RUGBY GARDENS PB 59 PG 74
- 58 23-14-2-20-09.000-RR; 7711 5TH AVE S, LOT 5 BLK 1 SOUTH HGLDS OF EAST LAKE.
- 59 23-14-4-01-10.000-RR; 873 77TH ST S, LOT 4 REESE-KING 1ST ADD TO EAST LAKE.
- 60 23-14-4-06-18.000-RR; 7432 QUEENSTOWN AVE, LOT 9 BLK 92 CENTRAL HGLDS ADD,
- 61 23-14-4-08-09.000-RR; 7400 SPARTA AVE, LOT 1 BLK 94 CENTRAL HGLDS ADD EAST LAKE,
- 62 23-14-4-09-02.000-RR; 7425 SPARTA AVE, LOT 12 BLK 95 CENTRAL HGLDS ADD.
- 63 23-14-4-09-03.000-RR; 7421 SPARTA AVE, LOT 13 BLK 95 CENTRAL HGLDS ADD.
- 64 23-14-4-10-05.000-RR; 884 77TH ST S, LOT 32 REESE-KING 1ST ADD TO EAST LAKE,
- 65 23-14-4-12-19.000-RR; 7328 ROME AVE, LOT 8 BLK 103 CENTRAL HGLDS ADD,
- 66 23-14-4-18-08.000-RR; 7223 ROME AVE, LOT 20 BLK 114 CENTRAL HGLDS ADD.
- 67 23-15-1-01-02.000-RR; 7741 DIVISION AVE, LOT 24 BLK 92 EAST LAKE,
- 68 23-15-1-01-03.000-RR; 7737 DIVISION AVE, LOT 25 BLK 92 EAST LAKE,
- 69 23-15-1-01-07.000-RR; 7719 DIVISION AVE, LOT 29 BLK 92 EAST LAKE,
- 70 23-15-1-02-07.000-RR; 1 77TH ST N, P O B E INTER DIVISION AVE & 77TH ST N TH NW 75 FT S ALG 77TH ST N TH NE 66 FT S TH SE 75 FT TO DIVISION AVE TH SW 75 FT S ALG DIVISION AVE TO P O B BEING PT LOT 1 BLK 91 EAST LAKE,
- 71 23-15-1-02-08.000-RR; 7706 DIVISION AVE, SE 75 FT LOT-2 BLK 91 EAST LAKE,
- 72 23-15-1-02-09.000-RR; 7710 DIVISION AVE, LOT 3 EX N 90 FT BLK 91 EAST LAKE,
- 73 29-06-4-04-21.000-RR; 1536 30TH ST, LOT 22 BLK 20 BHAM-ENSLEY,
- 74 29-06-4-05-02.000-RR; 1541 30TH ST, LOT 2 BLK 21 BHAM-ENSLEY,

- 75 29-06-4-05-15.000-RR; 1508 31ST ST, LOT 15 BLK 21 BHAM-ENSLEY,
- 76 29-08-4-08-06.000-RR; 314 23RD ST SW, LOT 18 BLK 1 WEST HAVEN,
- 77 29-09-3-21-15.000-RR; 1417 17TH ST SW, LOT 20 BLK 6 BEVERLY PLACE,
- 78 29-09-4-14-11.000-RR; 1153 16TH ST SW, LOT 434 BLK 19 CLEVELAND,
- 79 29-17-1-03-09.000-RR; 819 24TH ST SW, S 90 FT LOT 1 BLK 1 BEULAH PARK,
- 80 29-17-1-04-14.000-RR; 913 24TH ST SW, LOT 9 OF HESTERS RESURVEY OF BLK 6 BEULAH PARK 138/3,
- 81 29-17-1-04-20.000-RR; 2313 WESLEY AVE SW, LOT 15 OF HESTERS RESURVEY OF BLK 6 BEULAH PARK 138/3,
- 82 29-30-2-11-14.000-RR; 3948 GEORGE AVE SW, LOT 28 & 29 BL 2 M A HINES 1ST ADD TO POWDERLY,
- 83 29-30-2-11-15.000-RR; 3946 GEORGE AVE SW, LOT 27 BL 2 M A HINES 1ST ADD TO POWDERLY,
- 84 29-30-2-11-16.000-RR; 3940 GEORGE AVE SW, LOT 26 BL 2 M A HINES 1ST ADD TO POWDERLY.
- 85 29-30-2-14-06.000-RR; 3921 GEORGE AVE SW, LOT 6 BLK 4 TARPLEY,