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

# April 13, 2021 – 9:30 A.M.

WEBSITE ADDRESS: www.birminghamal.gov

**Event Address for Attendees:** 

https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e8b3fa3dd462a79dfbf03024bc8c909b6

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

Access code: 187 104 4543

**INVOCATION** 

PLEDGE OF ALLEGIANCE: Councilor Darrell O'Quinn

**ROLL CALL** 

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: October 6 and 13, 2020

**MINUTES NOT READY:** September 29, 2020, October 20, 2020 – April 6, 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

## $\underline{\mathbf{P}}(\mathbf{ph})$ ITEM 1.

An Ordinance "TO FURTHER AMEND THE ZONING DISTRICT MAP OF THE CITY OF BIRMINGHAM" (Case No. ZAC2020-00032) to change zone district boundaries from R-7 Multiple-Dwelling District to "Q"MU-D Qualified Mixed-Use Downtown District in order to construct a new mixed-use development that includes multi-family, hotel, office, retail, medical office, parking garage and open space uses, filed by Brian Wolfe, representing the owner, Housing Authority Birmingham District, for the property located at 2523 Southtown Court and situated in the SW ¼ of Section 31, Township 17-S, Range 2-West, and the hearing of all interested parties. [Second Reading] (Submitted by Council President Parker, Chairman, Planning and Zoning Committee) (Recommended by the Z.A.C.) (No Recommendation by the Planning and Zoning Committee) \*\*

This is a public hearing item. Any persons who wish to speak for or against this item may do so by joining the meeting of the full Council using this link:

 $\frac{https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e8b3fa3dd462a79dfbf03}{024bc8c909b6}$ 

# Please use the "hand raise function" on WebEx to request to speak to this agenda item.

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

Access code: 187 104 4543

If you are calling via telephone, please press \*3 to request to speak to this agenda item.

#### $\underline{\mathbf{P}}(\mathbf{ph})$ ITEM 2.

An Ordinance "TO FURTHER AMEND THE ZONING DISTRICT MAP OF THE CITY OF BIRMINGHAM" (Case No. ZAC2020-00033) to change zone district boundaries from B-1 Neighborhood Business District to "Q"MU-D Qualified Mixed-Use Downtown District in order to construct a new mixed-use development that includes hotel, office, retail, medical office and parking garage, filed by Steven Hydinger, representing the owner, Bellsouth Telecommunications, LLC., for the property located at 911 23<sup>rd</sup> Street South and situated in the NW ¼ of Section 6, Township 18-S, Range 2-West, and the **hearing** of all interested parties. [Second Reading] (Submitted by Council President Parker, Chairman, Planning and

Zoning Committee) (Recommended by the Z.A.C.) (No Recommendation by the Planning and Zoning Committee) \*\*

This is a public hearing item. Any persons who wish to speak for or against this item may do so by joining the meeting of the full Council using this link:

https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e8b3fa3dd462a79dfbf03 024bc8c909b6

# Please use the "hand raise function" on WebEx to request to speak to this agenda item.

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

Access code: 187 104 4543

If you are calling via telephone, please press \*3 to request to speak to this agenda item.

## $\underline{\mathbf{P}}(\mathbf{ph})$ ITEM 3.

An Ordinance "TO FURTHER AMEND THE ZONING DISTRICT MAP OF THE CITY OF BIRMINGHAM" (Case No. ZAC2020-00035) to change zone district boundaries from M-1 Light Industrial District to MU-D Mixed-Use Downtown District in order to allow for an office, retail and restaurant uses, filed by Jami Wadkins, representing the owner, HCP TDG Avenue A., LLC, for the property located at 2300-2312 1st Avenue South and situated in the NE ¼ of Section 36, Township 17-S, Range 3-West, and the hearing of all interested parties. [Second Reading] (Submitted by Council President Parker, Chairman, Planning and Zoning Committee) (Recommended by the Z.A.C. and the Planning and Zoning Committee) \*\*

This is a public hearing item. Any persons who wish to speak for or against this item may do so by joining the meeting of the full Council using this link:

 $\frac{https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e8b3fa3dd462a79dfbf03}{024bc8c909b6}$ 

# Please use the "hand raise function" on WebEx to request to speak to this agenda item.

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

Access code: 187 104 4543

If you are calling via telephone, please press \*3 to request to speak to this agenda item.

# $\underline{\mathbf{P}}(\mathbf{ph})$ ITEM 4.

An Ordinance "TO FURTHER AMEND THE ZONING DISTRICT MAP OF THE CITY OF BIRMINGHAM" (Case No. ZAC2021-00006) to change zone district boundaries from B-1 (Neighborhood Business District) to QMU-D (Qualified Mixed-Use Downtown District) in order to construct a new mixed-use development that includes multi-family, hotel, office, retail, medical office and parking garage, filed by Steven Hydinger, representing the owner, Ken Webster, for the property located at 959 23<sup>rd</sup> Street South and situated in the NW ¼ of Section 6, Township 18-S, Range 2-West, and the **hearing** of all interested parties. [Second Reading] (Submitted by Council President Parker, Chairman, Planning and Zoning Committee) (Recommended by the Z.A.C.) (No Recommendation by the Planning and Zoning Committee) \*\*

This is a public hearing item. Any persons who wish to speak for or against this item may do so by joining the meeting of the full Council using this link:

 $\underline{\text{https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e8b3fa3dd462a79dfbf03}}\\ \underline{024bc8c909b6}$ 

Please use the "hand raise function" on WebEx to request to speak to this agenda item.

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

Access code: 187 104 4543

If you are calling via telephone, please press \*3 to request to speak to this agenda item.

#### (ph) ITEM 5.

A Resolution relative to the application of A-1 Daiquiri Bar LLC for a Lounge Retail Liquor Class I License to be used at **A-1 Daiquiri Bar**, 1401 – 3<sup>rd</sup> Avenue West, Suite 102, Birmingham, and the **hearing** of all interested parties. (Submitted by Councilor Williams, Chairman, Public Safety Committee) (No Recommendation by the Public Safety Committee)\*\*

This is a public hearing item. Any persons who wish to speak for or against this item may do so by joining the meeting of the full Council using this link:

https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e8b3fa3dd462a79dfbf03 024bc8c909b6 Please use the "hand raise function" on WebEx to request to speak to this agenda item.

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

Access code: 187 104 4543

If you are calling via telephone, please press \*3 to request to speak to this agenda item.

#### (ph) ITEM 6.

A Resolution relative to the application of Argana Nori Arsaguna, Inc. for a Restaurant Retail Liquor License to be used at **Umami**, 2808 – 7<sup>th</sup> Avenue South Suite 117, Birmingham, and the **hearing** of all interested parties. (Submitted by Councilor Williams, Chairman, Public Safety Committee) (No Recommendation by the Public Safety Committee) \*\*

This is a public hearing item. Any persons who wish to speak for or against this item may do so by joining the meeting of the full Council using this link:

https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e8b3fa3dd462a79dfbf03024bc8c909b6

# Please use the "hand raise function" on WebEx to request to speak to this agenda item.

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

Access code: 187 104 4543

If you are calling via telephone, please press \*3 to request to speak to this agenda item.

#### (ph) ITEM 7.

A Resolution relative to the application of The Apollo Group, LLC for a Special Events License 140 to be used at **Office Launch Party**, April 30, 2021 in the Parking Lot at 2014 – 1<sup>st</sup> Avenue North and the Parking Deck at 2030 – 1<sup>st</sup> Avenue North, Birmingham, and the **hearing** of all interested parties. (Submitted by Councilor Williams, Chairman, Public Safety Committee) (No Recommendation by the Public Safety Committee)

This is a public hearing item. Any persons who wish to speak for or against this item may do so by joining the meeting of the full Council using this link:

 $\frac{https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e8b3fa3dd462a79dfbf03}{024bc8c909b6}$ 

Please use the "hand raise function" on WebEx to request to speak to this agenda item.

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

Access code: 187 104 4543

If you are calling via telephone, please press \*3 to request to speak to this agenda item.

#### (ph) ITEM 8.

A Resolution relative to the application of **The Agape House, Inc.** for the renewal of an Annual Bingo Permit to be used at 260 West Valley Avenue Suite A, Birmingham, on Mondays, Thursdays, Fridays, Saturdays and Sundays of each calendar week, and the **hearing** of all interested parties. (Submitted by Councilor Williams, Chairman, Public Safety Committee) (No Recommendation by the Public Safety Committee)

This is a public hearing item. Any persons who wish to speak for or against this item may do so by joining the meeting of the full Council using this link:

https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e8b3fa3dd462a79dfbf03024bc8c909b6

Please use the "hand raise function" on WebEx to request to speak to this agenda item.

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

Access code: 187 104 4543

If you are calling via telephone, please press \*3 to request to speak to this agenda item.

#### ITEM 9.

A Resolution relative to the application of Robert Hollis for a Towing Service License to be used at **On Call Towing**, 3502 Inverness Cliff Drive, Birmingham, to operate four (4) wreckers on the streets of Birmingham. (Submitted by Councilor Williams, Chairman, Public Safety Committee) (Recommended by the Chief of Police) (No Recommendation by the Public Safety Committee) \*\*

# **P** (ph) ITEM 10.

A Resolution assenting to the vacation of 308 square feet of air space along 2<sup>nd</sup> Avenue South (between 16<sup>th</sup> Street South and 17<sup>th</sup> Street South) and 3,007 square feet of alley right of way along 17<sup>th</sup> Street South (between 2<sup>nd</sup> Avenue South and 3<sup>rd</sup> Avenue South), located at 201 16<sup>th</sup> Street South, 1621 & 1625 2<sup>nd</sup> Avenue South), on behalf of **Red Mountain Theatre Property Company LLC and Red Corner LLC.**, owners, so that the developer can construct balconies on the proposed apartment building, and the **hearing** of all interested parties, **Case No. SUB2020-00070**. [Second Reading] (Submitted by Councilor Smitherman, Chairperson, Public Improvements Committee) (Recommended by the Subdivision Committee of the Birmingham Planning Commission) (No Recommendation by the Public Improvements Committee) \*\*\*

This is a public hearing item. Any persons who wish to speak for or against this item may do so by joining the meeting of the full Council using this link:

 $\underline{\text{https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e8b3fa3dd462a79dfbf03}}\\ \underline{024bc8c909b6}$ 

Please use the "hand raise function" on WebEx to request to speak to this agenda item.

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

Access code: 187 104 4543

If you are calling via telephone, please press \*3 to request to speak to this agenda item.

# **P** (ph) ITEM 11.

A Resolution assenting to the vacation of 6,339 square feet of the right of way that is located parallel to and between 24<sup>th</sup> Street South and Red Mountain Expressway and perpendicular to and between 9<sup>th</sup> Court South and 10 Avenue South, located at 2547 & 2557 - 9<sup>th</sup> Avenue South, on behalf of **the Housing Authority of the Birmingham District,** owner, so that the owner can consolidate property, and the **hearing** of all interested parties, **Case No. SUB2020-00079**. [Second Reading] (Submitted by Councilor Smitherman, Chairperson, Public Improvements Committee) (Recommended by the Subdivision Committee of the Birmingham Planning Commission) (No Recommendation by the Public Improvements Committee) \*\*

This is a public hearing item. Any persons who wish to speak for or against this item may do so by joining the meeting of the full Council using this

#### link:

https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e8b3fa3dd462a79dfbf03024bc8c909b6

Please use the "hand raise function" on WebEx to request to speak to this agenda item.

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

Access code: 187 104 4543

If you are calling via telephone, please press \*3 to request to speak to this agenda item.

#### **ITEM 12.**

A Resolution waiving the vacation fee for **Case No. SUB2020-00079**, proposed redevelopment of the Southtown Housing Authority of the Birmingham District site, because of the positive economic impact the project will have on the City of Birmingham. (Submitted by Councilor Hilliard, Chairman, Economic Development Committee) (Recommended by the Economic Development Committee and the Budget and Finance Committee) \*\*

#### **ITEM 13.**

An Ordinance "TO FURTHER AMEND THE CAPITAL FUND BUDGET" for the fiscal year ending June 30, 2021, by appropriating \$1,500,000.00 to Ensley High School Mixed Use Redevelopment/Healthy Food Option. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee) (Deferred from 4/6/2021 to 4/13/2021) \*\*

#### <u>P</u> ITEM 14.

An Ordinance authorizing the Mayor to execute (i) a Redevelopment **PROPERTIES** Agreement with ZIMMERMAN SE, LLC ("Zimmerman"), a North Carolina limited liability company, (hereinafter collectively referred to as "Redeveloper"). under which the Redeveloper will redevelop property known as the former Ensley High School, located at 2301 Avenue J, Birmingham ("Redevelopment Property") for a mixed use development and the City shall convey the Redevelopment Property to Redeveloper for a purchase price of \$50,000.00, which the City has determined to be the "use value" of the Redevelopment Property as defined in Code of Alabama (1975) Section 24-2-6(a) and shall further provide certain incentives in the form of a City grant of up to \$1,500,000.00 in connection with the Project and that providing the City grant will promote the economic development of the City constitutes a public purpose and is authorized by, consistent with, and in furtherance of the objectives of Amendment No. 772. [Second Reading] (Submitted by the City Attorney) (Recommended by the Mayor, the Economic Development Committee and the Budget and Finance Committee) (Did Not Receive Unanimous Consent; Held Over From 4/6/2021 to 4/13/2021) \*\*

#### INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

#### CONSENT ITEM 15.

A Resolution authorizing the Mayor to enter into an original Construction Agreement, with the **State of Alabama, acting by and through the Alabama Department of Transportation** for: Project Number: ACIMF-CMAQF-3716(258) Proj. Ref. Nos. 100065615 Pedestrian and Streetscape Improvements underneath the I-59/I-20 CBD Bridge in the City of Birmingham. (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chairperson, Public Improvements Committee)

#### CONSENT ITEM 16.

A Resolution approving and authorizing to Mayor to execute a Multi-Use Trail Easement Agreement with **M2 Ventures, LLC**, under which M2 Ventures, LLC, will grant a multi-use trail easement to the City over and across property located at 3501 1st Avenue South, for the trail to be known as the "Jones Valley Trail Extension". (Submitted by the City Attorney) (Recommended by Councilor Smitherman)

#### CONSENT ITEM 17.

A Resolution authorizing the City's Authorized Official to submit to the U.S. Department of Housing and Urban Development on or before May 15, 2021 the City's Final Action Plan-One Year Use Of Funds Submission for the period July 1, 2021 - June 30, 2022 in accordance with the Consolidated Formula Allocation Budget authorized herein, and authorizing the City's Authorized Official to enter into necessary agreements under the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), Housing and Urban Development Emergency Solutions Grant Program (HUD ESG) and Housing Opportunities for Persons With AIDS Program (HOPWA), to acquire services as authorized herein. (Submitted by the Mayor) (Recommended by the Director of Community Development) \*\*

#### CONSENT ITEM 18.

A Resolution authorizing the Mayor to execute an Agreement with the **Birmingham Board of Education**, under which the Board will coordinate with Tuggle Elementary School to purchase PPE equipment and supplies for Tuggle Elementary School, in an amount to exceed \$2,200.00, for a term to end June 30, 2021. The allocation is exclusively for the purpose stated. Said funds will come from District #9 Discretionary Funds. (Submitted by the City Attorney) (Recommended by Councilor Hilliard) \*\*

# **CONSENT** ITEM 19.

A Resolution authorizing the Mayor to execute an Agreement with **The Files Art Project**, under which The Files Art Project will provide free dance workshops, free art programs and free music workshops to the citizens of Birmingham, for an amount not to exceed \$4,000.00, from March 31, 2021 through June 30, 2021. The allocation is exclusively for the purpose stated. Said funds will come from District #8 Discretionary Funds. (Submitted by the City Attorney) (Recommended by Councilor Hoyt) \*\*

#### CONSENT ITEM 20.

A Resolution determining that the building or structure located at 1241 Frisco Street Wylam, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

#### CONSENT ITEM 21.

A Resolution determining that the building or structure located at 4138 – 41<sup>st</sup> Avenue North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

#### CONSENT ITEM 22.

A Resolution determining that the building or structure located at  $804-45^{th}$  Street Ensley, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

#### CONSENT ITEM 23.

A Resolution determining that the building or structure located at  $932 - 47^{th}$  Street West, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

#### CONSENT ITEM 24.

A Resolution determining that the building or structure located at 4913 Avenue R, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

#### CONSENT ITEM 25.

A Resolution determining that the building or structure located at 4917 Avenue R, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

# CONSENT ITEM 26.

A Resolution determining that the building or structure located at 5409 Court I, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

#### CONSENT ITEM 27.

A Resolution determining that the building or structure located at 2915 Avenue T, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

#### CONSENT ITEM 28.

A Resolution determining that the building or structure located at 1228 – 4<sup>th</sup> Place North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

#### CONSENT ITEM 29.

A Resolution determining that the building or structure located at 5309 Court Q, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

#### CONSENT ITEM 30.

A Resolution determining that the building or structure located at 3213 – 32<sup>nd</sup> Street North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

#### CONSENT ITEM 31.

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **Sa Dawn Smith**, the owner or agent of the property located at  $1415 - 17^{th}$  Way, S.W., Birmingham, which was condemned by the Council February 9, 2021, 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 32.

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **Calvin Brown**, the owner or agent of the property located at 5601 Terrace J, Birmingham, which was condemned by the Council February 9, 2021, 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 33.

A Resolution accepting the lump sum bid of **Bond Construction**, **LLC**, 1001 30<sup>th</sup> Avenue, Northport, Alabama, in the amount of \$77,889.00, for the Engineering Field Office Reroofing, this being the lowest and best bid submitted, and authorizing the Mayor to enter into a contract with Bond Construction, LLC in substantially the form contained within the bid documents and in accordance with said bid, providing that the total compensation payable under that contract not exceed the appropriation. [G/L Account: 102\_000. 652-041; Project Code: DCP102CP 003999\_008] (Submitted by the Mayor) (Recommended by the Director of Capital Projects) (Four Bids Submitted)

#### **CONSENT** ITEM 34.

A Resolution accepting and approving the GSA (General Services Administration) cooperative bid award of Carahsoft Technology Corporation, Reston, Virginia, for Granicus Software, GSA Schedule No. GS-35F-0119Y for a period of one (1) year for the Information [GL Management **Systems** Department. Account: 001 037 01910 01913.526-004] (Submitted by Mayor) the (Recommended by the Purchasing Agent and the Director of Information Management Systems)

#### **CONSENT** ITEM 35.

A Resolution accepting and approving bid award of **Southern Remodeling**, Adger, Alabama, for CRGP Housing Rehabilitation (Case Numbers: FY19-84, FY19-89, FY19-91, FY19-101, FY19-106, FY19-107, FY19-109, FY19-140, FY19-141 and FY19-142) at the prices on file in the office of the Purchasing Agent for a period of one (1) year for the Community Development Department, this being the lowest bid submitted. **[G/L Account: 081\_013\_05400\_05402\_05415.536-001]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Community Development)

#### CONSENT ITEM 36.

A Resolution approving payment to **Galls, LLC,** Birmingham, in the amount of \$16,675.00, for the purchase of new customized Police badges, in accordance with the Buy Board Cooperative Purchasing Contract #587-19, for the City of Birmingham Police Department. **[G/L Account: 001\_043\_26000\_26001.522-001]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Police Chief)

# **CONSENT** ITEM 37.

A Resolution approving payment to **Galls, LLC,** Birmingham, in the amount of \$105,144.45, for the purchase of new ballistic entry armor and related parts and accessories for the BPD Narcotics entry team, in accordance with the Buy Board Cooperative Purchasing Contract #587-19, for the City of Birmingham Police Department. **[G/L Account: 031\_202\_39000\_39004.522-004]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Police Chief)

#### CONSENT ITEM 38.

A Resolution approving payment to **Motorola Solutions, Inc.,** Schaumburg, Illinois, for the purchase of Two-Way Radio Equipment, Parts, Accessories in the amount of \$165,610.00, as needed at unit prices on file in the office of the Purchasing Agent, for the Equipment Management Department based on bid awarded contract by the State of Alabama, T-number T300, Master Agreement MA 999 T3004020001. **[G/L Account: 148\_000.600-010]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

#### CONSENT ITEM 39.

A Resolution approving payment to **Super Seer Corporation**, Evergreen, Colorado, in an amount not to exceed \$10,751.80, for the purchase of fifteen (15) carbon fiber, lightweight, modular motorcycle helmets and related components and accessories, in accordance with Code of Alabama Section 41-16-51(a)(15), this being the only source of supply. [Appropriated for FY2020-2021 **Budget**; G/L **Account:** in 001 043 26200 26210.522-004] (Submitted the Mayor) bv (Recommended by the Purchasing Agent and the Police Chief)

#### CONSENT ITEM 40.

A Resolution approving payment to **Interface Services**, Acworth, Georgia, for the removal and installation of carpet and modular resilient flooring in the Office of IEO, located in City Hall, in the amount of \$33,379.24, based on bid awarded contract by Sourcewell (formerly known as NJPA) Contract #080819-IFA. **[G/L Account: 102\_000.511-022; Project Code: PW102CP 0A3999\_021]** (Submitted and Recommended by the Mayor)

#### **CONSENT** ITEM 41.

A Resolution approving payment to **Interface Services**, Acworth, Georgia, for the removal and installation of carpet in the Human Resources Department, located in City Hall, in the amount of \$43,145.08, based on bid awarded contract by Sourcewell (formerly known as NJPA) Contract #080819-IFA. **[G/L Account: 102\_000.511-022; Project Code: PW102CP 0A3999\_021]** (Submitted and Recommended by the Mayor)

#### CONSENT ITEM 42.

A Resolution approving payment to **Interface Services**, Acworth, Georgia, for the removal and installation of carpet in the Office of the Mayor-Public Info area, located in City Hall, in the amount of \$13,739.61, based on bid awarded contract by Sourcewell (formerly known as NJPA) Contract #080819-IFA. **[G/L Account: 102\_000.511-022; Project Code: PW102CP 0A3999\_021]** (Submitted and Recommended by the Mayor)

#### CONSENT ITEM 43.

A Resolution approving payment to **Interface Services**, Acworth, Georgia, for the removal and installation of carpet in the Department of Transportation, located in City Hall, in the amount of \$57,064.12, based on bid awarded contract by Sourcewell (formerly known as NJPA) Contract #080819-IFA. **[G/L Account: 102\_000.511-022; Project Code: PW102CP 0A3999\_021]** (Submitted and Recommended by the Mayor)

#### CONSENT ITEM 44.

A Resolution approving payment to **D3, Inc. d/b/a 9 to 5 Seating,** Hawthorne, California, for the purchase of furniture in the amount of \$22,884.21, at unit prices on file in the office of the Purchasing Agent, in accordance with National Cooperative Purchasing Alliance, Contract #07-15, for the Police Department. [Appropriated for in the FY 2020-2021 Budget; G/L Account: 102\_000.525-005; Project: POL102CP 004033\_005] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Police Chief)

#### CONSENT ITEM 45.

A Resolution approving payment to **Office Depot, Inc.,** Birmingham, in the amount of \$2,867.00 for office furniture, for the Mailroom, in accordance with Section 3-1-7 of the Birmingham City Code. **[Appropriated for in FY 2020 - 2021 Budget; G/L Account: 001\_019\_99999.525-005]** (Submitted by the Mayor) (Recommended by the Purchasing Agent)

#### CONSENT ITEM 46.

A Resolution approving payment to **Office Environments, Inc.,** Birmingham, for the purchase of furniture in the amount of \$787.68, at unit prices on file in the office of the Purchasing Agent, in accordance with OMNIA Partners, Contract #2020000622, for the Police Department. [Appropriated for in the FY 2020-2021 Budget; G/L Account: 102\_000.525-005; Project: POL102CP 004033\_005] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Chief of Police)

#### CONSENT ITEM 47.

A Resolution approving payment to **Office Environments, Inc.,** Birmingham, for the purchase of furniture in the amount of \$689.13, at unit prices on file in the office of the Purchasing Agent, in accordance with OMNIA Partners, Contract #2020000622, for the Police Department. [Appropriated for in the FY 2020-2021 Budget; G/L Account: 102\_000.525-005; Project: POL102CP 004033\_005] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Chief of Police)

#### CONSENT ITEM 48.

A Resolution approving payment to **Office Environments, Inc.,** Birmingham, for the purchase of furniture in the amount of \$81,289.19, at unit prices on file in the office of the Purchasing Agent, in accordance with OMNIA Partners, Contract #2020000622, for the Police Department. **[Appropriated for in the FY 2020-2021 Budget; G/L Account: 001\_043\_99999.525-005]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Chief of Police)

# **CONSENT** ITEM 49.

A Resolution approving payment to **SAFCO Products Company**, Minneapolis, Minnesota, for the purchase of furniture in the amount \$35,984.58, at unit prices on file in the office of the Purchasing Agent, in accordance with OMNIA Partners, Contract #R191814, for the Police Department. [Appropriated for in the FY 2020-2021 Budget; G/L Account: 102\_000.525-005; Project: POL102CP 004033\_005] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Chief of Police)

### CONSENT ITEM 50.

A Resolution approving the following **Advanced Expense Account:** (Submitted by the Mayor) (Recommended by the Director of Finance) \*\*

Wardine Alexander, Council Pro-Tem, City Council, Huntsville, Alabama, \$1,430.70, May 11-15, 2021 to attend Alabama League of Municipalities Convention 2021.

#### CONSENT ITEM 51.

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

#### CONSENT ITEM 52.

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

#### **OLD AND NEW BUSINESS**

**PRESENTATIONS** 

REQUEST FROM THE PUBLIC

**ADJOURNMENT**