

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

July 6, 2021 – 9:30 A.M.

WEBSITE ADDRESS: www.birminghamal.gov

Event Address for Attendees:

<https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e56d23b2d2f36e6a4c8640ea7444e0bfe>

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

Access code: 187 025 8499

INVOCATION

PLEDGE OF ALLEGIANCE: Councilor Clinton Woods

ROLL CALL

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: September 29, 2020, April 6, 13,
20 and 27, 2021**

MINUTES NOT READY: May 4, 2021 – June 29, 2021

COMMUNICATIONS FROM THE MAYOR

ANNOUNCEMENT OF BOARDS AND AGENCIES EXPIRATIONS – July 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

(ph)

ITEM 1.

A Resolution amending Resolution No. 938-21, adopted by the Council June 22, 2021, approving the application of Ronald McDonald House Charities of Alabama, Inc. for a Special Events Retail License 140 to be used at **Sweet Home Brews**, August 14, 2021 at 2829 – 2nd Avenue South (Pepper Place Studio Parking Lot and Studio Building), Birmingham, to correct the date of the event to August 27, 2021. (Submitted and Recommended by Councilor Williams, Chairman, 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=e56d23b2d2f36e6a4c8640ea7444e0bfe](https://birmingham.webex.com/birmingham/onstage/g.php?MTID=e56d23b2d2f36e6a4c8640ea7444e0bfe)

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

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

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

P

ITEM 2.

An Ordinance authorizing the Mayor, upon receipt of payment in the amount of \$964.14, to execute a Quit Claim Deed to **Elizabeth Clark Bone** for the sale of property located at 6805 68th St S which was acquired by the City upon foreclosure of municipal improvement liens, in accordance with Section 3-1-4(c) of the General Code of the City of Birmingham. **[First Reading]** (Submitted by the City Attorney) (Recommended by the Director of Finance) **

CONSENT

ITEM 3.

A Resolution authorizing the Mayor to execute a (1) year Vendor Agreement with **Benevate, Inc. d/b/a Neighborly Software** to purchase a web-based, software-as-a-service financial and project management and reporting software to assist the City of Birmingham’s Community Development Department to oversee and manage grants in an amount not to exceed \$77,500.00. (Submitted by the Mayor) (Recommended by the Budget and Finance Committee)

CONSENT

ITEM 4.

A Resolution authorizing the Mayor to execute and deliver an agreement with **Secret Stages, LLC** in an amount not to exceed \$2,500.00, pursuant to §11-40-1, §11-47-16 and §11-47-19 Codes of Alabama, 1975, to provide the following goods or services to the City (the “Work”): Secret Stages, LLC shall coordinate and host a block party within the historic Avondale Entertainment District. Said funds to come from District 5 Discretionary Funds. (Submitted by the City Attorney) (Recommended by the Mayor) **

CONSENT

ITEM 5.

A Resolution accepting the 1.5% cost of living allowance (COLA) for Fiscal Year 2021-2022 for all applicable employees of the City effective June 19, 2021, and that eligible employees may be eligible to receive a merit step increase on their merit increase basis date that occurs subsequent to June 19, 2021, provided that the employee meets the requirements of the Personnel Board of Jefferson County Rules and Regulations, including, but not limited to, Rules 8 and 14. (Submitted by the Mayor) (Recommended by the Director of Human Resources)

CONSENT

ITEM 6.

A Resolution authorizing the Mayor to provide for the payment of salary continuation (longevity) payments as set out within the amount appropriated by the Council and establishing rules and regulations for such payments. (Submitted by the Mayor) (Recommended by the Director of Human Resources) **

CONSENT

ITEM 7.

A Resolution amending Resolution No. 900-21, adopted by the Council June 5, 2021, which exercised the City’s option to have assessments for the abatement of weeds submitted by the Tax Collector of Jefferson County for collection with property taxes, be and hereby is amended to remove the following parcels due to the satisfaction of weed assessments. (Submitted by Councilor Smitherman, Chairperson, Public Improvements Committee) (Recommended by the City Attorney)

14314 KING, CARMAN CHARRISE 12200314021013000 \$321.15

CONSENT

ITEM 8.

A Resolution amending Resolution No. 754-17, adopted by the Council March 21, 2017, fixing a special assessment against various properties throughout the City for the abatement of noxious or dangerous weeds to remove 214 48TH ST N, Parcel ID: 23-20-4-28-25.000-RR, LOT 10 BLK 15 WOODLAWN RLTY CO 3RD ADD due to the property being owned by the Land Bank Authority. (Submitted by the City Attorney) (Recommended by the Public Improvements Committee)

CONSENT

ITEM 9.

A Resolution amending Resolution No. 754-17, adopted by the Council March 21, 2017, fixing a special assessment against various properties throughout the City for the abatement of noxious or dangerous weeds to remove 215 48th St N, Parcel ID: 23-20-4-29-07.000-RR, LOT 19 BLK 14 ACCORDING TO THE SUR OF WOODLAWN RLTY CO 3RD ADD TO WOODLAWN due to the property being owned by the Land Bank Authority. (Submitted by the City Attorney) (Recommended by the Public Improvements Committee)

CONSENT

ITEM 10.

A Resolution amending Resolution No. 1974-20, adopted by the Council October 13, 2020, fixing a special assessment against various properties throughout the City for the abatement of noxious or dangerous weeds to remove 235 47TH PL N, Parcel ID: 23-20-4-28-06.000-RR, LOT 18 BLK 15 WOODLAWN RLTY CO 3 ADD due to the property being owned by the Land Bank Authority. (Submitted by the City Attorney) (Recommended by the Public Improvements Committee)

CONSENT**ITEM 11.**

A Resolution amending Resolution No. 2095-20, adopted by the Council October 27, 2020, fixing a special assessment against various properties throughout the City for the abatement of noxious or dangerous weeds to remove 215 48th St N, Parcel ID: 23-20-4-29-07.000-RR, LOT 19 BLK 14 ACCORDING TO THE SUR OF WOODLAWN RLTY CO 3RD ADD TO WOODLAWN due to the property being owned by the Land Bank Authority. (Submitted by the City Attorney) (Recommended by the Public Improvements Committee)

CONSENT**ITEM 12.**

A Resolution amending Resolution No. 2095-20, adopted by the Council October 27, 2020, fixing a special assessment against various properties throughout the City for the abatement of noxious or dangerous weeds to remove 214 48TH ST N, Parcel ID: 23-20-4-28-25.000-RR, LOT 10 BLK 15 WOODLAWN RLTY CO 3RD ADD due to the property being owned by the Land Bank Authority. (Submitted by the City Attorney) (Recommended by the Public Improvements Committee)

CONSENT**ITEM 13.**

A Resolution accepting and approving the bid of **AmeriNat.**, Albert Lea, Minnesota, for Mortgage Loan Portfolio services to provide direct loans to low moderate-income homeowners for housing rehabilitation projects, as needed at the unit prices on file in the office of the Purchasing Agent, for a period of three (3) years for the City of Birmingham Community Development Department, this being the lowest, most responsive bid submitted meeting specifications, and authorizing the Mayor to execute the agreement on behalf of the City of Birmingham. [**Appropriated for FY 2021-2022 Budget**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and Director of Community Development) (One Response Submitted)

CONSENT**ITEM 14.**

A Resolution accepting and approving the bid of **Ameritek Document Solutions**, for copier's and copier support services, as needed for a period of three (3) years, in accordance with the Sourcewell Purchasing Cooperative (formally NJPA) Contract No. 083116-KON, this being the lowest bid submitted meeting specifications. [**G/L Account 531-002**] (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT

ITEM 15.

A Resolution accepting and approving the bid of **ProLogic ITS., LLC.**, Acworth, Georgia, for Emergency Vehicle Lighting Packages, as needed at the unit prices on file in the office of the Purchasing Agent, for a period of one (1) year guaranteed with the option of renewal, contingent upon Council approval for the City of Birmingham Equipment Management Department, this being the lowest, most responsive bid submitted meeting specifications. [**G/L Account: 102_000.525-010**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management) (Three Bids Submitted)

CONSENT

ITEM 16.

A Resolution accepting and approving the bid of **Small Turf & Pressure Washing, LLC**, Birmingham, for weed abatement & debris II, as needed at the unit price on file in the office of the Purchasing Agent, for a period of one (1) year, for the Public Works Department, this being the lowest bid submitted, and authorizing the Mayor to execute any necessary documents on behalf of the City. [**G/L Acct: 103_000.513.020; Project Code: PW103CP 001168**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works) (Sixteen Bids Submitted)

CONSENT

ITEM 17.

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

COMMUNICATIONS FROM THE CITY CLERK

ITEM 18.

Receiving the Emergency Purchase Notice from the Purchasing Agent relative to the emergency purchase of two (2) A/C Units at the Birmingham Police Department East Precinct. **

ITEM 19.

Receiving the Emergency Purchase Notice from the Purchasing Agent relative to the emergency repair of the chiller located at Highland Golf and Tennis. **

OLD AND NEW BUSINESS

PRESENTATIONS

REQUEST FROM THE PUBLIC

ADJOURNMENT