

# JOINT PUBLIC SAFETY AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING TUESDAY, JULY 20, 2021 | 3:30 P.M. COUNCIL CHAMBERS

#### **MINUTES**

# COUNCILOR HUNTER WILLIAMS, COMMITTEE CHAIR 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:** 

Approval of Minutes Delayed – Not Included with Meeting Packet

3. LIQUOR LICENSES

Juniper

3811 Clairmont Ave

Contact: Joseph Posey

Lounge Retail Liquor Class I (new application)

**Action Taken:** 

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

<u>Item Recommended to the City Council Consent Agenda.</u>

Tasty Town

16 14<sup>th</sup> S

**Contact:** Constance Rutledge

Restaurant Retail Liquor (new application)

**Action Taken:** 

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

Eden Lounge 312 20<sup>th</sup> St S

Contact: Collins Ngure

Lounge Retail Liquor Class I (new application)

**Action Taken:** 

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

Big B Liquor

4019 Vanderbilt Road

**Contact:** Courtney Motley

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Lounge Retail Liquor Class II (package store)(new application)

**Action Taken:** 

Councilor Williams: Moved to Delay.

Councilor Smitherman: Seconded.

**Item Delayed Indefinitely.** 

The Vibe

3801 Richard Arrington Jr. Boulevard **Contact:** Molly Brunson

Lounge Retail Liquor Class I (new application)

**Action Taken:** 

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

Ferus On

41st 430 41st St S

Contact: Coby Lake

Restaurant Retail Liquor (new application)

**Action Taken:** 

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

Saturn

200 41st St. S

Contact: Jay Smith Lounge Retail Liquor Class I

**Division I Dance Permit (customers)(transfer)** 

**Action Taken:** 

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

<u>Item Recommended to the City Council Consent Agenda.</u>

#### 4. SPECIAL EVENT

Sidewalk Film Festival

3rd Ave. N Between 18th St. and 19th St. N

Contact: Dino Saris

Special Retail Liquor (7days or less)

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

# 5. DELL FINANCIAL SERVICES

Lease Purchase computer equipment

**Action Taken:** 

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

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#### **MINUTES**

# 6. CONVERGEONE, INC.

Purchase of Dell computers, storage products and other products and services

**Action Taken:** 

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

#### 7. "BSC"BUSINESS SYSTEMS & CONSULTANTS

Purchase agreement for Police Dept.'s Forensics Division

**Action Taken:** 

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

# 8. ST. VINCENTS EAST

Office Space at no cost

**Action Taken:** 

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

<u>Item Recommended to the City Council Consent Agenda.</u>

### 9. BPD EMPLOYEE AWARDS

Heroism and Valor Ceremony

**Action Taken:** 

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

<u>Item Recommended to the City Council Consent Agenda.</u>

# 10. CARAHSOFT TECHNOLOGY CORPORATION

Cellebrite Forensic Software maintenance

**Action Taken:** 

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

#### 11. ALABAMA POWER COMPANY

BFR Cameras, 62 HD Fixed DomeCameras

**Action Taken:** 

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

# 12. SHARED SPACE ORDINANCE

**Action Taken:** 

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

13. ADJOURNMENT

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Meeting Adjourned.