

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

January 4, 2022 – 9:30 A.M.

WEBSITE ADDRESS: www.birminghamal.gov

INVOCATION

PLEDGE OF ALLEGIANCE: Council President Pro Tempore Crystal Smitherman

ROLL CALL

APPROVAL OF MINUTES FORM PREVIOUS MEETINGS: August 3 and 10, 2021

MINUTES NOT READY: August 17, 2021 – December 29, 2021

COMMUNICATIONS FROM THE MAYOR

ANNOUNCEMENT OF BOARDS AND AGENCIES EXPIRATIONS – February 2022

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.

A Resolution fixing a special assessment in the amount of \$9,492.00 against the property located at 1201 Lawson Road, 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 2.

A Resolution fixing a special assessment in the amount of \$9,323.00 against the property located at 5121 – 5th Avenue 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 3.

A Resolution fixing a special assessment in the amount of \$6,145.12 against the property located at 5901 – 1st Court 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 4.

A Resolution fixing a special assessment in the amount of \$7,469.96 against the property located at 917 – 48th Street North, 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 fixing a special assessment in the amount of \$4,879.76 against the property located at 3705 Maple Avenue, 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 6.

A Resolution fixing a special assessment in the amount of \$6,623.08 against the property located at 204 – 68th Place North, 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 7.

A Resolution fixing a special assessment in the amount of \$4,201.64 against the property located at 2017 Northland Avenue, 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 8.

A Resolution fixing a special assessment in the amount of \$7,306.00 against the property located at 108 – 16th Avenue NE, 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 9.

A Resolution fixing a special assessment in the amount of \$4,450.00 against the property located at 5304 Division Avenue, 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 10.

A Resolution fixing a special assessment in the amount of \$3,265.80 against the property located at 829 – 80th 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 11.

A Resolution fixing a special assessment in the amount of \$3,298.64 against the property located at 8017 – 3rd Avenue North, 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 12.

A Resolution fixing a special assessment in the amount of \$5,748.52 against the property located at 8032 – 4th Avenue North, 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 13.

A Resolution fixing a special assessment in the amount of \$6,705.80 against the property located at 220 – 67th Place North, 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 14.

A Resolution fixing a special assessment in the amount of \$14,758.00 against the property located at 7121 – 1st Avenue North, 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 15.

A Resolution fixing a special assessment in the amount of \$4,422.13 against the property located at 6516 Georgia Road, 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 16.

A Resolution fixing a special assessment in the amount of \$5,309.52 against the property located at 205 – 61st 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 17.

A Resolution fixing a special assessment in the amount of \$6,894.64 against the property located at 815 – 46th Street North, 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 18.

A Resolution fixing a special assessment in the amount of \$4,529.68 against the property located at 8124 – 6th Avenue North, 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 19.

A Resolution fixing a special assessment in the amount of \$1,997.08 against the property located at 1523 – 13th Street S.W., 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 20.

A Resolution fixing a special assessment in the amount of \$5,759.84 against the property located at 1101 Southwood Drive, 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 21.

A Resolution fixing a special assessment in the amount of \$11,719.06 against the property located at 131 – 2nd Avenue 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 22.

A Resolution amending Resolution No. 428-21, adopted by the Council April 6, 2021, fixing a special assessment in the amount of \$9,376.00 against the property located at 524 – 4th Terrace North, Birmingham, for the cost incurred for the demolition of an unsafe building or structure, to correct a clerical error in the parcel number. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 23.

A Resolution accepting and approving the lump sum proposal of **Johnson Controls Security Solutions LLC**, Irondale, Alabama, in the amount of \$21,823.29, for card access control equipment, installation, programming, and monthly maintenance services for the Birmingham Department of Transportation facility at the 6th Avenue South complex, and authorizing the Mayor to execute a contract with Johnson Controls Security Solutions LLC. [**Funding Source: G/L Account # DOT102CP 004023 Birmingham Department of Transportation, Equipment and Facility Maintenance \$21,823.29**] (Submitted by the Mayor) (Recommended by the Director of Transportation and the Budget and Finance Committee)

CONSENT**ITEM 24.**

A Resolution accepting and approving the lump sum proposal of **Johnson Controls Security Solutions LLC**, Irondale, Alabama, in the amount of \$7,396.08, to provide burglar alarm equipment, installation, programming, and monthly maintenance services for the Birmingham Department of Transportation facility at the 6th Avenue South complex (sign and meter shop), and authorizing the Mayor to execute a contract with Johnson Controls Security Solutions LLC. [**Funding Source: G/L Account # DOT102CP 004023 Birmingham Department of Transportation, Equipment and Facility Maintenance \$7,396.08**] (Submitted by the Mayor) (Recommended by the Director of Transportation and the Budget and Finance Committee)

CONSENT**ITEM 25.**

A Resolution accepting and approving the lump sum proposal of **Johnson Controls Security Solutions LLC**, Irondale, Alabama, in the amount of \$4,826.64, to provide burglar alarm equipment, installation, programming, and monthly maintenance services for the Birmingham Department of Transportation facility at the 6th Avenue South complex (pound shop), and authorizing the Mayor to execute a contract with Johnson Controls Security Solutions LLC. [**Funding Source: G/L Account # DOT102CP 004023 Birmingham Department of Transportation, Equipment and Facility Maintenance \$4,826.64**] (Submitted by the Mayor) (Recommended by the Director of Transportation and the Budget and Finance Committee)

CONSENT**ITEM 26.**

A Resolution accepting and approving the lump sum proposal of **Johnson Controls Security Solutions LLC**, Irondale, Alabama, in the amount of \$9,905.31, to provide (2) card access controls, equipment, installation, programming, and monthly maintenance services for the Engineering Field Office, and authorizing the Mayor to execute a contract with Johnson Controls Security Solutions LLC. [**Funding Source: G/L Account #DCP102CP 003999_034 Engineering Field Office Card Access \$9,905.31**] (Submitted by the Mayor) (Recommended by the Director of Transportation and the Budget and Finance Committee)

CONSENT

ITEM 27.

A Resolution approving payment to **Cellebrite USA Corp**, Parsippany, New Jersey, in the amount of \$12,885.03 for Cellebrite Mobile Forensics, Investigative (CMFF, CCPA, and CCO) Training for the Birmingham Police Department, in accordance with Section 3-1-7 of the Birmingham City Code for the Department of Public Works. [**Account: G/L 031_202_39000_39001.534-030**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Chief of Police)

OLD AND NEW BUSINESS

PRESENTATIONS

REQUEST FROM THE PUBLIC

ADJOURNMENT