

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

February 1, 2022 – 9:30 A.M.

WEBSITE ADDRESS: www.birminghamal.gov

INVOCATION:

PLEDGE OF ALLEGIANCE: Council Pro-Tempore Crystal Smitherman

ROLL CALL

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: August 31 and
September 7, 2021**

MINUTES NOT READY: September 14, 2021 – January 25, 2022

COMMUNICATIONS FROM THE MAYOR

ANNOUNCEMENT OF BOARDS AND AGENCIES EXPIRATIONS – March 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

CONSENT(ph)

ITEM 1.

A Resolution relative to the application of Encore Rouge, LLC, for a Restaurant Retail Liquor License to be used at **Encore Rouge**, 707 Richard Arrington Jr. Boulevard South, Suite 102, Birmingham, and the **hearing** of all interested parties. (Submitted by Councilor Tate, Chair, Public Safety Committee) (Recommended by the Public Safety Committee)**

CONSENT(ph)

ITEM 2.

A Resolution relative to the application of GB License, LLC, for a Lounge Retail Liquor Class II License to be used at **Gopuff**, 2720 7th Avenue South, Birmingham, and the **hearing** of all interested parties. (Submitted by Councilor Tate, Chair, Public Safety Committee) (Recommended by the Public Safety Committee)

CONSENT(ph)

ITEM 3.

A Resolution relative to the application of West Hill Ranch Group, LLC, for the transfer of an Off Premise Beer and Wine License to be used at **Mountain Express Oil**, 901 Bankhead Highway, West, Birmingham, and the **hearing** of all interested parties. (Submitted by Councilor Tate, Chair, Public Safety Committee) (Recommended by the Public Safety Committee)**

CONSENT(ph)

ITEM 4.

A Resolution relative to the application of 3rd & 25 Investments, LLC, for the transfer of an Off Premise Beer and Wine License to be used at **P4L FoodMart**, 3016 Winewood Road, Birmingham, and the **hearing** of all interested parties. (Submitted by Councilor Tate, Chair, Public Safety Committee) (Recommended by the Public Safety Committee)**

CONSENT

ITEM 5.

A Resolution granting an Operating Authority Permit with fifty-three (53) Certificates of Public Necessity and Convenience to **WHC BHM, LLC**, 5804 Oporto Madrid Boulevard South, Birmingham, to be used in the operation of a Taxi Cab Service upon the public streets of Birmingham and to and from locations within the City in accordance with the provisions of Title 12, Chapter 16 of the General Code of the City of Birmingham, 1980, as amended or may be amended. (Submitted by Councilor O’Quinn, Chairman, Transportation Committee) (Recommended by the Transportation Committee)

CONSENT(ph)

ITEM 6.

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 13-27-1-09-07.000-RR; 536 EASTBROOK DR, LOT 7 BLK 4 EASTBROOK 1ST SECT 120/2,
- 2 22-20-3-09-10.000-RR; 1004 LAFAYETTE ST, LOT 1 & 2 BLK H NO HIGHLANDS ADD TO PRATT CITY,
- 3 22-23-4-04-35.000-RR; 2228 21ST ST N, P O B 350 FT NW OF SW INTER 21ST ST N & 22ND AVE N TH NW 140S FT ALG 21ST ST N TO VILLAGE CREEK CANAL TH SW 203S FT ALG VILLAGE CREEK CANAL TH SE 149 FT S TH NE 295 FT TO P O B LYING IN SW 1/4 OT SE 1/4 SEC 23 T 17 S R 3 W,
- 4 22-27-4-24-05.000-RR; 27 BANKHEAD HWY W, LOTS 9 & 10 BLK 43 RESUBD OF A PORTION OF NO SMITHFIELD & ADJOINING PROPERTY ALSO A 30 FT STRIP LYING ADJECENT TO & S OF LOTS 9 & 10 BLOCK 43 BEING IN W 1/2 SE 1/4,
- 5 22-27-4-39-15.000-RR; 1148 BANKHEAD HWY N, LOT 1A RESURVEY & SUBD OF PART OF LTS 1 2 & 3 BLK 24,
- 6 22-28-4-10-05.000-RR; 925 16TH AVE W, LOT 1-A STIDHAM ADDITION TO EAST THOMAS 164/22,
- 7 22-28-4-10-07.000-RR; 943 16TH AVE W, LOTS 23-24 BLK 3 EAST THOMAS 4/53,
- 8 22-29-2-35-02.000-RR; 923 3RD ST, W 60 FT OF N 130 FT OF LOT 8 BLK 9 J Y MILLER SUR,
- 9 22-31-1-25-08.000-RR; 714 12TH ST, LOTS 18 + 19 BLK 11-G ENSLEY L AND CO 2ND TO ENSLEY,

- 11 22-31-1-30-01.000-RR; 1200 AVENUE I, LOTS 10 & 11 BLK 12-H ENSLEY LD COS 2ND ADD TO ENSLEY,
- 12 22-31-1-30-02.000-RR; 815 12TH ST, LOTS 6 THRU 9 BLK 12-H ENSLEY LD COS 2ND ADD TO ENSLEY,
- 13 22-31-3-42-01.000-RR; 2103 AVENUE J, LOTS 1 & 2 BLK 21 J ENSLEY LD COS 5TH ADD TO ENSLEY,
- 14 22-32-4-21-01.000-RR; 2753 17TH ST, LOT 6-A DAVIS RESUR OF SHADYSIDE EXC THAT PT LYING SE OF VACATED ALLEY,
- 15 22-32-4-32-24.000-RR; 2844 20TH PL W, LOT 20 BLK 6 OWENTON-ENSLEY HGLDS LD CO,
- 17 22-34-1-19-06.000-RR; 26 9TH CT W, LOT 10 BLK 37 SMITHFIELD SMITHFIELD (NORTH),
- 18 22-34-1-19-14.000-RR; 948 CENTER ST N, S 65 FT OF LOTS 1+2+3 BLK 37 SMITHFIELD (NORTH),
- 19 22-34-1-20-06.000-RR; 8 9TH CT N, LOT 12 BLK 32 SMITHFIELD (NORTH),
- 20 22-34-1-20-07.000-RR; 29 9TH COURT ALY N, LOTS 13 THRU 16 BLK 32 SMITHFIELD (NORTH),
- 21 29-02-3-28-13.000-RR; 112 7TH AVE S, LOT 4 PICKARDS RESUR OF LOT 13 PICKARDS RESUR OF BLK 13,
- 23 29-05-2-26-12.000-RR; 2408 30TH ST W, E 69 FT BY 20.7 FT IN REAR OF LOT 3 BLK 6 A L MCWILLIAMS SUR OF FAIRVIEW,
- 24 29-05-3-17-16.000-RR; 3013 PRINCE AVE, LOT 29 INVESTMENT REAL EST CO SUB BLK D MARGARET BRYAN SUR,
- 25 29-05-3-17-21.000-RR; 3025 PRINCE AVE, LOT 35 BLK D MARGARET BRYAN SUR,
- 26 29-05-3-18-14.000-RR; 3032 PRINCE AVE, LOT 5 INVESTMENT REAL ESTATE CO SUB OF BLK D MARGARET BRYAN SUB,
- 27 29-05-3-18-17.000-RR; 3026 PRINCE AVE, LOT 8 INVESTMENT REAL EST CO SUR BLK D MARGARET BRYAN SUB,
- 28 29-05-3-18-18.000-RR; 3024 PRINCE AVE, LOT 9 INVESTMENT REAL ESTATE CO SUBDIV BL D OF MARGARET BRYAN SUR,
- 29 29-05-3-18-19.000-RR; 3022 PRINCE AVE, LOT 10 INVESTMENT REAL EST CO SUR BLK D MARGARET BRYAN SUB,
- 30 29-05-3-18-20.000-RR; 3020 PRINCE AVE, LOT 11 INVESTMENT REAL EST COS SUB OF BLK D MARGARET BRYAN SUB,
- 31 29-05-3-18-23.000-RR; 3014 PRINCE AVE, LOT 14 INVESTMENT REAL EST CO SUR BLK D OF MARGARET BRYAN SUR,

- 32 29-05-3-18-25.000-RR; 3010 PRINCE AVE, SE 40 FT OF LOT 16 & NW 7 FT OF LOT 15 INVESTMENT REAL EST CO SUR OF BLK D MARGARET BRYAN SUBDIV,
- 33 29-05-3-18-27.000-RR; 3006 PRINCE AVE, N 20 FT LOT 17 AND S 20 FT LOT 18 INVESTMENT REAL EST CO SUR OF BLK D MARGARET BRYAN SUR,
- 34 29-05-3-18-29.000-RR; 3002 PRINCE AVE, STRIP OF LD OF UNIFORM WIDTH 40 FT OFF SE SIDE LOT 19 SUR & SUB INVESTMENT REAL EST CO OF BLK D MARGARET BRYAN SUB,
- 35 29-06-1-03-04.000-RR; 2201 AVENUE O, LOTS 1 THRU 6 BLK 15 ENSLEY #1 #1 ALA R 22 73/3 A & B,
- 36 29-06-2-02-01.000-RR; 2117 AVENUE J, LOTS 9 & 10 BLK 21-J ENSLEY,
- 38 29-06-2-24-11.000-RR; 2610 AVENUE H, SW 1/2 OF LOT 10 BLK 26-G ENSLEY 1ST ADD,
- 39 29-06-2-24-13.000-RR; 2604 AVENUE H, LOT 11 BLK 26-G ENSLEY 1ST ADD PB 4 PG 8,
- 40 29-06-2-24-14.000-RR; 2600 AVENUE H, LOT 12 BLK 26-G ENS 1ST ADD,
- 43 29-06-2-34-05.000-RR; 2819 AVENUE H, LOT 5 BLK 28-H ENSLEY 8TH ADD,
- 44 29-06-2-34-06.000-RR; 2823 AVENUE H, LOT 6 BLK 28-H ENSLEY 8TH ADD,
- 45 29-06-4-31-22.000-RR; 1536 WARRIOR RD, LOT 22 BLK 26 BHAM ENSLEY,
- 46 29-06-4-31-23.000-RR; 1542 WARRIOR RD, LOT 23 BLK 26 BHAM-ENSLEY,
- 47 29-07-1-17-12.000-RR; 1836 47TH ST, LOT 5 BLK 38 CENTRAL PARK,
- 48 29-07-4-02-08.000-RR; 1761 48TH ST, LOT 9 BLK 41 WESTLEIGH,
- 50 29-08-2-11-15.000-RR; 2008 48TH ST W, LOT 17 BLK 4 SOUTH PARK,
- 51 29-08-2-11-39.000-RR; 2105 47TH PL W, LOT B SOUTH PARK RESUR OF LOTS 1-2 & 3 BLK 4,
- 52 29-12-1-04-19.000-RR; 1610 14TH ST S, P O B NE COR LOT 3 BLK 1 BELVEDERE TH NLY 39.9 FT ALG 14TH ST S TH NW 115.3 FT TH S 31 FT TH SE 110 FT TO P O B BEING PT LOTS 1 2 BLK 1 BELVEDERE,
- 54 29-17-3-20-18.000-RR; 2520 SNAVELY AVE SW, LOT 44 NABERS 2ND ADD TO COLLEGE PARK,
- 55 29-17-3-25-07.000-RR-02; 2904 DOWELL AVE SW, LOT 15 BLK 7 ORIGINIAL TRACT OF PLEASANT VALLEY LADN & MFG CO 1/101,
- 56 29-17-3-28-14.000-RR; 2808 DOWELL CT SW, LOT 14 BLK 10 ORIGINAL TRACT OF PLEASANT VALLEY LAND & MFG C,

- 57 29-17-3-29-13.000-RR; 2712 DOWELL CT SW, LOT 13 BLK 11 ORIGINAL TRACT OF PLEASANT VALLEY LAND & MFG CO,
- 58 29-17-3-29-14.000-RR; 2708 DOWELL CT SW, LOT 14 BLK 11 ORIGINAL TRACT OF PLEASANT VALLEY LAND & MFG CO,
- 59 29-17-3-29-15.000-RR; 2704 DOWELL CT SW, LOT 15 & 16 BLK 11 ORIGINAL TRACT OF PLEASANT VALLEY LAND & MFG CO,
- 60 29-17-4-06-08.000-RR; 2025 NORTHLAND AVE SW, LOT 20 BLK 6 OAKVALE,
- 61 29-17-4-06-18.000-RR; 2129 NORTHLAND AVE SW, LOT 10 BLK 6 OAKVALE,
- 62 29-19-1-21-18.000-RR; 3200 BEECH AVE SW, LOTS 23 & 24 BLK 2 ROSEMONT,
- 63 29-19-1-23-07.000-RR; 3133 BEECH AVE SW, LOT 6 BLK 4 ROSEMONT,
- 64 29-19-3-28-07.000-RR; 3929 ELLIS AVE SW, LOT 1 BLK 23 PARK PLACE,
- 65 29-20-2-05-05.000-RR; 3000 LAWN AVE SW, LOTS 7 & 8 BLK 1 PARK LAWN,
- 66 29-20-2-07-05.000-RR; 2829 LAWN AVE SW, LOTS 3 & 4 BLK 9 PARK LAWN N 1/2 OF NW 1/4 SEC 20 TP 18 R 3W 5/91,
- 67 29-20-2-08-01.000-RR; 2701 LAWN AVE SW, LOT 10 BLK 8 PARK LAWN,
- 68 29-30-1-22-11.000-RR; 3240 WENONAH RD, LOT 3 BL 3 WENONAH SUB PLAT C,
- 69 29-30-1-22-12.000-RR; 3238 WENONAH RD, LOT 4 BLK 3 WENONAH SUB PLAT C,
- 70 29-30-1-24-04.000-RR; 3232 WILSON RD, LOTS 18 THRU 21 BLK 10 TARPLEY,
- 71 29-30-3-15-03.001-RR; 3900 39TH ST SW, POB NE COR OF LOT 2 BLK 2 OF WENONAH SUB PLAT B 8/82 TH NW ALG SW BDRY OF 39TH STREET SW A DIST OF 175 FT TH SW 285 FT TH ELY 240 FT TH NE 125 FT TO POB,
- 72 29-30-3-15-08.000-RR; 4017 WENONAH RD, LOT 2 BLK 5 WENONAH SUB PLAT B,

CONSENT(ph)

ITEM 7.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

CHEVY REGAL COLOR: LITE BLUE TAG: UNKNOWN VIN: UNKNOWN located at 409 85TH ST S, 35206 Parcel ID Number 23-11-1-20-19.000-RR

CONSENT(ph)

ITEM 8.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

CHEVY CAPRICE COLOR: DARK COLOR TAG: UNKNOWN VIN: UNKNOWN located at 409 85TH ST S, 35206 Parcel ID Number 23-11-1-20-19.000-RR

CONSENT(ph)

ITEM 9.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

MONTE CARLO COLOR: RED TAG: 1BD6571 VIN: UNKNOWN located at 409 85TH ST S, 35206 Parcel ID Number 23-11-1-20-19.000-RR

CONSENT(ph)

ITEM 10.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

TOYOTA AVALON COLOR: LIGHT COLORED TAG: UNKNOWN VIN: UNKNOWN located at 529 85TH ST S, 35206 Parcel ID Number 23-11-1-20-29.000-RR

CONSENT(ph)

ITEM 11.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

BUICK SUV COLOR: BURGUNDY TAG: UNKNOWN VIN: UNKNOWN located at 529 85TH ST S, 35206 Parcel ID Number 23-11-1-20-29.000-RR

CONSENT(ph)

ITEM 12.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

HONDA ACCORD COLOR: WHITE TAG: UNKNOWN VIN: UNKNOWN located at 738 83RD ST S, 35206 Parcel ID Number 23-11-4-20-04.000-RR

CONSENT(ph)

ITEM 13.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

HONDA CIVIC COLOR: BLUE TAG: UNKNOWN VIN: UNKNOWN located at 738 83RD ST S, 35206 Parcel ID Number 23-11-4-20-04.000-RR

CONSENT(ph)

ITEM 14.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

NISSAN ALTIMA COLOR: BURGUNDY TAG: UNKNOWN VIN: UNKNOWN located at 738 83RD ST S, 35206 Parcel ID Number 23-11-4-20-04.000-RR

CONSENT(ph)

ITEM 15.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

HONDA ACCORD COLOR: TAN TAG: UNKNOWN VIN: UNKNOWN located at 738 83RD ST S, 35206 Parcel ID Number 23-11-4-20-04.000-RR

CONSENT(ph)

ITEM 16.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

2DR CAR COLOR: BURGUNDY TAG: UNKNOWN VIN: UNKNOWN located at 738 83RD ST S, 35206 Parcel ID Number 23-11-4-20-04.000-RR

CONSENT(ph)

ITEM 17.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

FORD WRECKER COLOR: RED TAG: UNKNOWN VIN: UNKNOWN located at 738 83RD ST S, 35206 Parcel ID Number 23-11-4-20-04.000-RR

CONSENT(ph)

ITEM 18.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

FORD EXPLORER COLOR: BLUE TAG: UNKNOWN VIN: UNKNOWN located at 738 83RD ST S, 35206 Parcel ID Number 23-11-4-20-04.000-RR

CONSENT(ph)

ITEM 19.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

HYUNDAI SONATA COLOR: GRAY TAG: UNKNOWN VIN: UNKNOWN located at 738 83RD ST S, 35206 Parcel ID Number 23-11-4-20-04.000-RR

CONSENT(ph)

ITEM 20.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

CHEVY EQUINOX SUV COLOR: GRAY TAG: UNKNOWN VIN: UNKNOWN located at 7833 RUGBY CT, 35206 Parcel ID Number 23-14-1-18-09.000-RR

CONSENT(ph)

ITEM 21.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

CHEVY LUMINA COLOR: GREEN TAG: UNKNOWN VIN: UNKNOWN located at 4601 RICHARD ARRINGTON BLVD N, 35212 Parcel ID Number 23-20-1-22-07.000-RR

CONSENT(ph)

ITEM 22.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

4DR CAR COLOR: WHITE TAG: UNKNOWN VIN: UNKNOWN located at 4601 RICHARD ARRINGTON BLVD N, 35212 Parcel ID Number 23-20-1-22-07.000-RR

CONSENT(ph)

ITEM 23.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

LINCOLN TOWNCAR COLOR: WHITE TAG: UNKNOWN VIN: UNKNOWN located at 4601 RICHARD ARRINGTON BLVD N, 35212 Parcel ID Number 23-20-1-22-07.000-RR

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS**P****ITEM 24.**

An Ordinance approving and authorizing the Mayor to execute a Contract for Sale of Real Estate between the City of Birmingham and **Legacy3 Group, LLC**, under which Legacy3 Group will purchase property known as the former Birmingham Board of Education Service Center located at 2320, 2312 Reverend Abraham Woods Jr. Boulevard and 800 – 24th Street North for \$1,200,000.00, and upon such other terms and conditions as are contained in the contract. **[First Reading]** (Submitted by the City Attorney) (Recommended by the Mayor, the Budget and Finance Committee and the Economic Development Committee)**

P**ITEM 25.**

An Ordinance authorizing the Mayor, upon receipt of payment in the amount of \$24,558.83, to execute a quitclaim deed to **Patrick Chatman**, for the sale of property legally described as N 120 FT OF LOTS 1 AND 2 BLK 660 BHAM as recorded in Map Book 0800, Page 0001 in the Office of the Judge of Probate, Jefferson County, AL P.I.D. 22 00 25 2 011 016 000 City Account 5814, 5815, 5819, and 5820 and located at 1224 26th Street North, Birmingham, 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)**

P**ITEM 26.**

An Ordinance authorizing the Birmingham Chief of Police to execute a one year Agreement beginning October 1, 2021 and ending September 30, 2022, between **the Alabama Law Enforcement Agency** for the State Bureau of Investigation and the City of Birmingham for the Birmingham Police Department for the City's participation in the Alabama Drug Enforcement Task Force and for distribution and receipt of funds and property forfeited as a result of investigations by ADETF. **[First Reading]** (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT**ITEM 27.**

A Resolution authorizing the Mayor to execute an Agreement with **Empowerment, Inc.**, under which Empowerment shall plan, implement and host the Steel City Jazz Festival in Linn Park, Birmingham, on June 17 - 18, 2022, which is expected to generate revenue from out-of-town visitors and tourists, create jobs, boost, enhance the economic impact to the City, and foster community pride while providing recreation, entertainment and opportunities for attendees, and the City will provide incentives to Empowerment, Inc., in an amount not to exceed \$150,000.00 to host the Jazz Festival in Birmingham. [**Funding Source: 057_000.527-050 Professional Fees**] (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)**

CONSENT**ITEM 28.**

A Resolution authorizing the Mayor to execute an Agreement with **ADS Security**, to provide installation and/or electronic monitoring for City of Birmingham facilities, namely the Arlington Antebellum Home and Gardens, located at 331 Cotton Avenue SW, Birmingham, for an amount not to exceed \$750.00 for installation of equipment and \$131.13 per month for a total not to exceed \$1,573.56, at which time the Agreement will be incorporated into the Master Agreement between the City and ADS entered into and pursuant to Resolution No. 1537-20 which was adopted by the Council July 28, 2020. [**Funding Source: 001_074_01000_01001.528-005 Utilities Alarm System**] (Submitted and Recommended by the Mayor)

ITEM 29.

A Resolution appointing three (3) members to the **Zoning Board of Adjustment**, a Non – Affiliated member to fill the unexpired term of Henry L Penick, resigned, expiring November 25, 2023, a Registered Architect, said term expiring November 25, 2025 and one (1) state licensed real estate broker, said term expiring November 25, 2028. (Submitted by Councilor Abbott, Chair, Planning and Zoning Committee) (Recommended by the Planning and Zoning Committee)

ITEM 30.

A Resolution appointing six (6) members to the **Birmingham Public Library Board** three (3) members for a term expiring December 31, 2025 and three (3) members for a term expiring December 31, 2026. (Submitted by Councilor Moore, Chairman, Education Committee) (Recommended by the Education Committee)

CONSENT**ITEM 31.**

A Resolution amending Resolution No. 656-21, adopted by the Council May 11, 2021, fixing a special assessment against various properties throughout the City for the abatement of noxious or dangerous weeds, to remove 636 Antwerp Avenue, due to a court order extinguishing all liens. (Submitted by the City Attorney) (Recommended by the Public Improvement and Beautification Committee)

CONSENT**ITEM 32.**

A Resolution approving payment to **American Osment**, Birmingham, Alabama, in an amount of \$21,776.32 each for the purchase of four (4) Tennant ATLV 4300 ride-on vacuum sweepers at unit prices on file in the office of the Purchasing Agent, for the Equipment Management Department, in accordance with OMNIA Partners Contract #202329-01. **[Appropriated in the FY 2020-2021 Budget; G/L Account: 102_000.600-007; Project Code: EM102CP 0B4006_001]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

ITEM 33.

A Resolution approving payment to **Clarke Mosquito Control Products**, Saint Charles, Illinois, in the amount of \$768.92 for the purchase of solenoids and solenoid valves for mosquito sprayer for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. **[G/L Account: 001.151-004]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT**ITEM 34.**

A Resolution approving payment to **Imaging Business Machines**, Irondale, Alabama, in the amount of \$22,219.16 for outstanding invoices for document scanning services, for the Information Management Services Department, in accordance with the Jefferson County Purchasing Association of Central Alabama, RFP #19-18. [**G/L Account: 102_000.527-050; Project Codes: IMS102CP 03903A_003 and IMS102CP 03903A_011**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Information Management Services)

CONSENT**ITEM 35.**

A Resolution approving payment to **J W Auto Body and Collision**, Birmingham, Alabama, in the amount of \$1,301.25 for wreck repair on vehicle number 154306 for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [**G/L Account: 001.151-004**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT**ITEM 36.**

A Resolution approving payment to **Paul Pierce Auto Paint and Body**, Birmingham, Alabama, in the amount of \$1,351.00 for wreck repair on vehicle number 204316 for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [**G/L Account: 001.151-004**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT**ITEM 37.**

A Resolution approving payment to **Paul Pierce Auto Paint and Body**, Birmingham, Alabama, in the amount of \$3,404.40 for wreck repair on vehicle number 154320 for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [**G/L Account: 001.151-004**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 38.

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

Melissa Smiley, Chief Accountability Officer, Mayor's Office,
Hollywood Beach, Florida, \$1,857.71 February 15-17, 2022 to attend
Stadium Managers Association Annual Seminar 2022.

CONSENT

ITEM 39.

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

CONSENT

ITEM 40.

A Resolution approving the itemized 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

NOTE: The following matters were withdrawn:

Those properties declared by Resolution No. 2358-21 on December 28, 2021 to
be noxious and dangerous, whereon said weeds have been abated:

- 10 22-31-1-25-09.000-RR; 718 12TH ST, LOTS 20 & 21 BLK 11-G ENSLEY LD COS 2ND ADD TO ENSLEY SEC 31 TWSP 17S R3W,
- 16 22-32-4-34-06.000-RR; 2841 20TH PL W, LOT 13 BLK 9 OWENTON-ENSLEY HGLDS SUR,
- 22 29-05-1-24-05.000-RR; 2557 29TH ST W, LOT 14 BLK 6 FAIRVIEW PARK,
- 37 29-06-2-20-08.000-RR; 2518 AVENUE H, LOT 8 BLK 25-G ENSLEY 1ST ADD,
- 41 29-06-2-25-03.000-RR; 2609 AVENUE H, LOT 3 BLK 26-H ENSLEY 1ST ADD,
- 42 29-06-2-33-01.000-RR; 2822 AVENUE H, LOT 7 BLK 28-G ENSLEY 8TH ADD,
- 49 29-07-4-02-09.000-RR; 1757 48TH ST, P O B 100 FT E OF THE E INTER OF 48TH ST & TERR Q TH E 50 FT ALG 48TH ST TH S 140 FT TO ALLEY TH W 58 FT ALG ALLEY TH N 140 FT TO POB BEING LOT 10 & PT OF LOT 11 BLK 41 WESTLEIGH *,
- 53 29-12-2-01-14.001-RR; 1300 17TH AVE S, W 44.5 FT OF LOT 13 BLK A ARDIS HEIGHTS,
- 73 30-01-4-15-06.000-RR; 3400 AVENUE F, LOT 12 BLK 34-E ENSLEY 15TH ADD