

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

August 16, 2022 – 9:30 A.M.

WEBSITE ADDRESS: www.birminghamal.gov

INVOCATION

PLEDGE OF ALLEGIANCE: Councilor Hunter Williams

ROLL CALL

MINUTES NOT READY: April 5, 2022 – August 9, 2022

COMMUNICATIONS FROM THE MAYOR

NOMINATIONS OF BOARD AND AGENCIES

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

P(ph)

ITEM 1.

A Resolution amending the Arlington-West End Urban Renewal and Redevelopment Plan to include an expansion of the Plan’s redevelopment boundary area and the hearing of all interested parties. [**Second Reading**] (Submitted by Councilor Abbott, Chair, Planning and Zoning Committee) (Recommended by the City Council Planning and Zoning Committee and the Birmingham Planning Commission)**

P(ph)

ITEM 2.

A Resolution amending the Downtown West Urban Renewal and Redevelopment Plan and the hearing of all interested parties. [**Second Reading**] (Submitted by Councilor Abbott, Chair, Planning and Zoning Committee) (Recommended by the City Council Planning and Zoning Committee and the Birmingham Planning Commission)**

CONSENT(ph)

ITEM 3.

A Resolution relative to the application of Hemings Group, LLC, for a Club Liquor Class II License to be used at **Hemings**, 1623 2nd Avenue North, Unit 106, 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 513 South Concession, LLC, for the transfer of a Special Retail Liquor License 150 to be used at **Iron City Bham**, 513 22nd Street 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 5.

A Resolution relative to the application of Mom’s Birmingham, LLC, for a Special Events License 140 to be used at **Birmingham Folk Festival**, August 27, 2022 at Avondale Park, 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 6.

A Resolution relative to the application of IPUSH Magazine, LLC, for a Special Events License 140 to be used at **iPush Foodie & Music Festival**, September 4, 2022, from 19th Street Ensley to Avenue D and Avenue E Ensley and 19th Street Alley Ensley to 18th Street Alley Ensley, 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 7.

A Resolution relative to the application of Sidewalk Film Center and Cinema, Inc., for a Special Events License 140 to be used at **Sidewalk Film Festival**, August 26 - 28, 2022 on 3rd Avenue North between 18th Street North and 19th Street North, 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 8.

A Resolution relative to the application of Ronald McDonald House Charities of Alabama, Inc., for a Special Events License 140 to be used at **Sweet Home Brews**, August 26, 2022 at the end of 29th Street South and 2nd Avenue South – Ferguson Parking Lot, Birmingham, and the **hearing** of all interested parties. (Submitted by Councilor Tate, Chair, Public Safety Committee) (Recommended by the Public Safety Committee)

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

CONSENT

ITEM 9.

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2023, by transferring \$2,500.00 from District 6 Discretionary Projects and appropriating \$2,500.00 to Non-Departmental, Transfer to Fund 031 Neighborhood Allocation, and “TO FURTHER AMEND THE NEIGHBORHOOD ALLOCATIONS FUND BUDGET” for the fiscal year ending June 30, 2023, by appropriating \$2,500.00 to Titusville Neighborhood Association for Titusville Day activities at Memorial Park. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee)**

CONSENT

ITEM 10.

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2023, by transferring \$2,003.55 from District 2 G&A Travel and appropriating \$2,003.55 to Non-Departmental, Transfer to Fund 031 Neighborhood Allocation, and “TO FURTHER AMEND THE NEIGHBORHOOD ALLOCATIONS FUND BUDGET” for the fiscal year ending June 30, 2023, by appropriating \$2,003.55 to PIC Parks and Recreation for Eastlake Park Improvements. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee)**

CONSENT

ITEM 11.

A Resolution authorizing the Mayor to accept and expend a grant from the **Jefferson County Fund – Rodger Smitherman** in the amount of \$10,000.00 said funds to be used to assist the City in preserving and supporting renovations at the Arlington Antebellum Home and Gardens, no matching funds are due from the City, and authorizing the Mayor to take any actions and execute such other documents as are appropriate and necessary to accept and expend the grant funds on behalf of the City of Birmingham. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)

CONSENT

ITEM 12.

A Resolution approving and authorizing the Mayor to execute a Foreign-Trade Zone Operator Agreement between the City of Birmingham and **BLG Logistics, Inc.**, under which the City will grant BLG Logistics the right to utilize a subzone site known as Subzone 98, which is located at 6801 Fifth Street, Northport, Alabama, as a foreign-trade zone subzone for a term of five (5) years, to automatically renew for successive five (5) year terms and BLG Logistics, Inc. will pay annual operating fees to the City or its Administrator for routine foreign-trade zone operations. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)**

CONSENT

ITEM 13.

A Resolution authorizing the Mayor to execute a Funding Agreement with **the Birmingham Jefferson County Port Authority (“BJCPA”)**, under which the BJCPA will provide for the operation of an inland port facility on the Black Warrior River for recreational, transportational, agricultural, industrial and commercial purposes and other professional services as needed to carry out its duties and responsibilities and other services that are required to fulfill the intent of the Port Authority Act as defined in Chapter 94 of Title 11 of the Code of Alabama, 1975, and the purposes of the Funding Agreement and the City will pay the BJCPA an amount not to exceed \$125,000.00 for such services, provided that such funding has been approved and included in the City’s General Fund Budget for FY2022-2023. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)**

CONSENT

ITEM 14.

A Resolution authorizing the Mayor to execute a purchase order wherein the City shall purchase from the **University of Alabama at Birmingham (UAB)**, up to 1200 football tickets per UAB home games during the 2022 college football season at a cost of \$150,000.00 to be used by City employees, youth groups and neighborhood associations, the City shall distribute these tickets in accordance with applicable laws, including but not limited to the Alabama Ethics Law, Code of Alabama, 1975, §36-25-1 et seq., and the purchase of such tickets is in the best interest of the City and will serve a public purpose. (Submitted by the City Attorney) (Recommended by the Mayor)

ITEM 15.

A Resolution appointing one (1) member to **the Birmingham Jefferson County Port Authority** said term expiring June 14, 2027. (Submitted by Councilor O’Quinn, Chairperson, Transportation and Communication Committee) (Recommended by the Transportation Committee)

ITEM 16.

A Resolution appointing one (1) member to **the Birmingham Parking Authority** said term expiring October 31, 2025. (Submitted by Councilor O’Quinn, Chairperson, Transportation and Communication Committee) (Recommended by the Transportation Committee)

CONSENT

ITEM 17.

A Resolution accepting and approving the bid award of **Connection**, Merrick, New Hampshire, for Printers, PC Software and related items for a period of one (1) year at the prices on file in the office of the Purchasing Agent for the Information Management Systems Department and various other departments, this being the lowest bid submitted. (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Information Management Systems) (Two Bids Submitted)

CONSENT

ITEM 18.

A Resolution accepting and approving the bid of **DC Power Plus, Inc. d/b/a Batteries Plus**, Homewood, Alabama, for Batteries (Small Dry Cell), as needed at unit prices on file in the Office of the Purchasing Agent, to replenish inventory at the City of Birmingham Central Stores Warehouse, for a period of one (1) year, contingent upon Council approval per the PACA Purchasing Cooperative Bid #44-20R. [G/L Account: 001.152-003] (Submitted by the Mayor) (Recommended by the Purchasing Agent)

CONSENT

ITEM 19.

A Resolution accepting and approving the bid of **Dell**, Round Rock, Texas, for Technology Solutions as needed at unit prices on file in the Office of the Purchasing Agent, for a period of one (1) year contingent upon Council approval, for the City of Birmingham Police Department, per the NCPA Award Contract Number 01-42. [G/L Account: 035_043.525-010, Project Code: POL035GR 016134_001] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Chief of Police)

CONSENT

ITEM 20.

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 Management Systems Department. [G/L Account: 001_037_01910_01912.526-003] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Information Management Systems)

CONSENT**ITEM 21.**

A Resolution approving payment to **Altec Industries, Inc.**, Birmingham, to purchase Aerial and Brush truck parts as needed for a period of one (1) year in accordance with Sourcewell Purchasing Program, Contract #012418-ALT, for the Equipment Management Department. [**G/L Account: 001.151-004**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT**ITEM 22.**

A Resolution approving payment to **Aspen Aerials**, Duluth, Minnesota, for the purchase of a 1999 International 4900 chassis bridge inspection truck with newly refurbished Aspen A-30 inspection body with related components in the amount of \$303,160.00 in accordance with Sourcewell Contract #11042TIM, for the Equipment Management Department. [**Appropriated for in FY2022-2023 Budget, G/L Account: 102_000.600-007, Project Code: EM102CP 004007_002**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT**ITEM 23.**

A Resolution approving payment to **Environmental Products Group, Inc.**, Apopka, Florida, for the purchase of four (4) Petersen Route Assistant Hardox Body Chassis with standard features and dump body features, in the amount of \$223,436.12 each, at unit prices on file in the office of the Purchasing Agent, in accordance with Sourcewell, Contract #040621-PII, for the Equipment Management Department. [**Appropriated for in FY 2022-2023 Budget; G/L Account: 102_000.600-007; Project Code EM102CP 004007_001**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT**ITEM 24.**

A Resolution approving payment to **Municipal Emergency Services, Inc. (MES)**, Charlotte, North Carolina, in the amount of \$5,270.80, for various training educational supplies for the Birmingham Fire and Rescue Service Recruit School, in accordance with BuyBoard, Contract #610-20, for the Birmingham Fire and Rescue Department, in accordance with Section 3-1-7 of the Birmingham City Code. [**G/L Account: 001_022_18000_18100_18101.524-007**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

CONSENT

ITEM 25.

A Resolution approving payment to **Municipal Emergency Services, Inc. (MES)**, Charlotte, North Carolina, in the amount of \$23,560.00, for thermal imaging cameras and accessories, in accordance with Sourcewell, RFP #040220-MES, for the Birmingham Fire and Rescue Department, in accordance with Section 3-1-7 of the Birmingham City Code. **[G/L Account: 001_022_17000_17401.518-001]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

CONSENT

ITEM 26.

A Resolution approving the itemized expense accounts of appointed officials. (Submitted by the Mayor) (Recommended by the Director of Finance)**

CONSENT

ITEM 27.

A Resolution approving the advanced expense accounts of elected and appointed officials. (Submitted by the Mayor) (Recommended by the Director of Finance) **

CONSENT

ITEM 28.

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

CONSENT

ITEM 29.

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

ITEM 30.

A Resolution reappointing one (1) member to **the Birmingham Land Bank** said term expiring August 19, 2026. (Submitted and Recommended by the Mayor)

COMMUNICATIONS FROM THE CITY CLERK

ITEM 31.

Receiving the Emergency Repair Notice from the Purchasing Agent relative to flooding at the Birmingham Police Department Headquarters.**

OLD AND NEW BUSINESS

PRESENTATIONS

REQUEST FROM THE PUBLIC

ADJOURNMENT