

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

**December 6, 2022 – 9:30 A.M.**

**WEBSITE ADDRESS:   [www.birminghamal.gov](http://www.birminghamal.gov)**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:   Councilor Valerie Abbott**

**ROLL CALL**

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: June 21 & June 28, 2022**

**MINUTES NOT READY: July 5, 2022 – November 29, 2022**

**COMMUNICATIONS FROM THE MAYOR**

**ANNOUNCEMENT OF BOARDS AND AGENCIES EXPIRATIONS – January 2023**

**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 Tre Luna Catering Corporation for the transfer of a Special Retail Liquor License 160 to be used at **Jones Valley Urban Farm**, 701 25<sup>th</sup> 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 2.

A Resolution relative to the application of The Majestic Club, LLC, for an On and Off Premise Lounge Retail Liquor License Class I to be used at **The Majestic**, 230 18<sup>th</sup> 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 3.

A Resolution relative to the application of TM3 Entertainment, LLC, for an On and Off Premise Lounge Retail Liquor License Class I to be used at **Prime Champagne Bar**, 2901 4<sup>th</sup> Avenue South, Suite 1J, Birmingham, and the **hearing** of all interested parties. (Submitted by Councilor Tate, Chair, Public Safety Committee) (Recommended by the Public Safety Committee)

#### ITEM 4.

A Resolution relative to the application of Derrick Laron Bell for a Towing Service License to be used at **Bell Towing**, 817 Quebec Street, Birmingham, to operate one (1) wrecker on the streets of Birmingham. (Submitted and by Councilor Tate, Chair, Public Safety Committee) (Recommended by the Councilor Tate, Chair, Public Safety Committee and the Chief of Police)

### CONSENT (ph)

#### ITEM 5.

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 13-25-1-04-23.000-RR; 420 WEDGEWORTH RD, LOT 6 BLK 3 ROEBUCK LAWN ESTATES 2ND SECTOR,
- 2 21-24-1-10-03.000-RR; 817 PIEDMONT AVE, W 1/2 OF N 1/2 LOT 2 & W 1/2 LOT 3 BLK 13 B W MAY SUR,
- 3 21-36-1-12-01.000-RR; 416 TEMPLETON RD, LOT 6 BLK 18-2 SHERMAN HEIGHTS,
- 4 21-36-1-12-05.000-RR; 400 TEMPLETON RD, LOT 10 BLK 18-2 SHERMAN HEIGHTS,
- 5 21-36-1-13-01.000-RR; 428 TEMPLETON RD, LOT 4 BLK 8 ENSLEY LAND COS 10TH ADDITION TO ENSLEY AL,
- 7 21-36-2-02-02.000-RR; 436 TEMPLETON RD, LOT 2 BLK 8 ENSLEY LD COS 10TH ADD TO ENSLEY ALA,
- 8 21-36-2-02-03.000-RR; 432 TEMPLETON RD, LOT 3 BLK 8 ENSLEY LD COS 10TH ADD TO ENSLEY ALA,
- 9 22-26-1-31-01.000-RR; 1314 19TH ST N, BEG AT SW INTER OF 19TH ST N & 14TH AVE N THENCE SW-100S SE- 106S NE-100S NW-106S TO P O B PART OF BLK 1 HENRY & COPELAND SUR,
- 10 22-13-4-38-04.001-RRR; 3403 28TH AVE N, LOT 4 BLK 11 SOUTH DOUGLASVILLE,
- 11 22-13-4-32-12.000-RR; 3558 28TH ST N, LOT 7 MCCARTY REESE SUR,
- 12 22-13-4-32-12.000-RR; 3358 28TH AVE N, LOT 7 MCCARTY REESE SUR,
- 13 22-13-4-34-20.000-RR; 3128 28TH AVE N, LOT 8-A & 10-A RESUR OF LOTS 8-9 & 10 BLK 3 WHITNEY-GAYLE & VANNS ADD TO BHAM,
- 14 22-13-4-37-02.000-RR; 3351 28TH AVE N, LOT 11 MCCARTY-REESE SUB,
- 15 22-13-4-37-19.000-RR; 3318 27TH CT N, LOT 12 BLK 3 J H POOLS SUR,
- 16 22-13-4-37-25.000-RR; 3346 27TH CT N, LOT 11 BLK 4 J H POOLS SUR,
- 17 22-13-4-37-26.000-RR; 3350 27TH CT N, LOT 12 BLK 4 J H POOLS SUR,
- 18 22-13-4-37-27.000-RR; 3356 27TH CT N, LOT 13 BLK 4 J H POOLS SUR,
- 19 22-13-4-42-01.000-RR; 3359 27TH CT N, LOT 2 BLK 1 J H POOLE SUR 5/21,
- 20 22-13-4-42-01.000-RR; 3359 27TH CT N, LOT 2 BLK 1 J H POOLE SUR 5/21,
- 21 22-13-4-42-03.000-RR; 3341 27TH CT N, LOTS 4 & 5 BLK 1 J H POOLS SUR,
- 22 22-13-4-42-05.000-RR; 3335 27TH CT N, LOT 7 BLK 1 J H POOLS SUR,
- 23 22-13-4-42-06.000-RR; 3329 27TH CT N, LOTS 1 & 2 BLK 2 J H POOLS SUR,

- 24 22-13-4-42-07.000-RR; 3319 27TH CT N, E 1/2 OF LOT 3 BLK 2 J H POOLS SUR,
- 25 22-24-4-18-06.000-RR; 1415 34TH ST N, S 30 FT OF LOT 4 & N 20 FT OF LOT 5  
BLK 8 BHAM REALTY COS ADD NO 4,
- 26 22-24-4-20-29.000-RR; 1312 33RD ST N, N 40 FT LOT 3 AND S 10 FT OF LOT 4  
BLK 20 BHAM RLTY COS ADD NO 4,
- 27 22-24-4-20-30.000-RR; 1316 33RD ST N, N 50 FT LOT 4 BLK 20 BHAM RLTY  
COS ADD NO 4,
- 28 22-25-2-26-11.000-RR; 1422 23RD ST N, LOT 10 BLK 3 WALNUT HILL,
- 30 22-26-1-11-20.000-RR; 1554 20TH ST N, LOT 2 BLK 12 DRUID HILLS SUDDUTH  
RLTY CO 6 ADD,
- 31 22-26-1-11-21.000-RR; 1556 20TH ST N, LOT 3 BLK 12 DURID HILLS 6TH ADD,
- 32 22-28-2-04-03.001-RR; 1201 BANKHEAD HWY W, LOT 1-A RESUR OF LOT 1  
MCBRIDE SUB 162/21,
- 33 22-32-3-19-05.000-RR; 1713 AVENUE V, LOT 39 & N 16.67 FT OF LOT 40 BLK C  
TUXEDO PARK,
- 35 22-32-4-27-08.000-RR; 2800 20TH ST W, LOT 32 BLK 5 OWENTON ENSLEY  
HGLDS,
- 36 22-32-4-27-21.000-RR; 2860 20TH ST W, W 37-1/2 FT OF LOT 17 & E 1/2 OF LOT  
18 BLK 5 OWENTON- ENSLEY HGLDS,
- 38 22-32-4-31-24.000-RR; 2736 20TH PL W, LOT 31 BLK 6 OWENTON-ENSLEY  
HIGHLANDS,
- 39 22-32-4-33-07.000-RR; 2037 FAYETTE AVE, LOT 1 BLK 10 OWENTON-ENSLEY  
HLDS,
- 40 22-33-4-17-02.000-RR; 525 12TH ST W, LOT 26 BLK 20 HGLD LAKE LAND CO  
RESUR OF BLKS 18 & 20,
- 42 23-07-3-05-17.000-RR; 3728 44TH AVE N, LOT 14 BLK 5 M A HINES 1ST ADD  
TO HARRIMAN PARK,
- 43 23-07-3-05-18.000-RR; 3732 44TH AVE N, LOTS 12 AND 13 BLK 5 M A HINES  
1ST ADD TO HARRIMAN PARK 27/30,
- 44 23-07-3-08-02.000-RR; 3669 44TH AVE N, LOT 7 BLK 6 M A HINES 1ST ADD TO  
HARRIMAN PARK,
- 46 23-07-4-16-06.000-RR; 4225 INGLENOOK ST, LOT 21 BLK 2 OF BENDALE,
- 47 23-07-4-16-11.000-RR; 4205 INGLENOOK ST, LOT 27 BLK 2 BENDALE,
- 48 23-07-4-27-01.000-RR; 4200 INGLENOOK ST, LOT 1 BLK 5 BENDALE,
- 49 23-07-4-27-03.000-RR; 3835 43RD AVE N, LOT 3 BLK 5 BENDALE,

- 50 23-07-4-27-04.000-RR; 3831 43RD AVE N, LOT 4 BLK 5 BENDALE,
- 51 23-08-3-03-48.000-RR; 4400 41ST ST N, LOT 1 BLK 4 INGLE TERRACE,
- 52 23-08-3-03-49.000-RR; 4404 41ST ST N, LOTS 2 & 3 BLK 4 INGLE TERRACE,
- 53 23-08-3-03-50.000-RR; 4412 41ST ST N, LOT 4 BLK 4 INGLE TERRACE,
- 54 23-08-3-03-51.000-RR; 4435 41ST ST N, LOT 20 BLK 3 INGLE TERRACE,
- 55 23-08-3-03-52.000-RR; 4433 41ST ST N, LOT 19 BLK 3 INGLE TERRACE,
- 56 23-08-3-03-53.000-RR; 4429 41ST ST N, LOT 18 BLK 3 INGLE TERRACE,
- 57 23-08-3-03-54.000-RR; 4425 41ST ST N, LOT 17 BLK 3 INGLE TERRACE,
- 58 23-08-3-03-55.000-RR; 4421 41ST ST N, LOT 16 BLK 3 INGLE TERRACE,
- 59 23-08-3-03-57.000-RR; 4415 41ST ST N, LOT 14 BLK 3 INGLE TERRACE,
- 60 23-08-3-03-59.000-RR; 4401 41ST ST N, LOTS 11 & 12 BLK 3 INGLE TERRACE,
- 61 23-08-3-21-11.000-RR; 4400 42ND PL N, LOTS 21 & 22 BLK 6 MTN PARK,
- 62 23-08-4-02-35.000-RR; 4308 47TH ST N, LOTS 1 THRU 3 BLK 4 HUDSON CITY  
9/18,
- 63 23-08-4-05-10.000-RR; 4508 43RD AVE N, METES AND BOUNDS: LOTS 6 & 7  
BLK 5 HUDSON CITY,
- 65 23-08-4-09-01.000-RR; 4621 43RD AVE N, LOTS 25 THRU 28 BLK 3 HUDSON  
CITY,
- 66 23-08-4-09-02.000-RR; 4611 43RD AVE N, LOT 29+30 BLK 3 HUDSON CITY,
- 67 23-08-4-09-08.000-RR; 4517 43RD AVE N, LOTS 39 & 40 BLK 3 HUDSON CITY,
- 68 23-08-4-09-09.000-RR; 4515 43RD AVE N, LOTS 41 & 42 BLK 3 HUDSON CITY,
- 69 23-08-4-09-10.000-RR; 4509 43RD AVE N, LOTS 43 & 44 BLK 3 HUDSON CITY,
- 70 23-11-3-19-05.000-RR; 1 80TH ST N, SE 1/2 OF LOTS 1 & 2 & 3 BLK 121 EAST  
LAKE LAND COMPANY SUR 1/217,
- 72 23-17-2-02-10.000-RR; 4044 41ST AVE N, LOT 1 BLK 1 INGLENOK RLTY CO  
SUROF BOYLES HGLDS,
- 73 23-17-2-02-10-000-RR; 4226 41ST AVE N, LOTS 6 & 7 BLK 1 M D ROCKETTS  
1ST ADD TO INGLENOK,
- 74 23-17-2-04-01.000-RR; 4044 41ST AVE N, LOT 1 BLK 1 INGLENOK RLTY CO  
SUROF BOYLES HGLDS,
- 75 23-17-2-04-04.000-RR; 4032 41ST AVE N, LOT 4 BLK 1 INGLENOK RLTY CO  
SUR OF BOYLES HGLDS,

- 76 23-17-2-10-11.000-RR; 4225 41ST AVE N, LOT 6 BLK 2 ROCKETTS 1ST ADD TO INGLENOOK,
- 77 23-19-3-22-22.000-RR; 3538 NORWOOD BLVD, : POB 44.8 FT NW OF NW INTER NORWOOD BLVD & 36TH ST N TH NW 58.4 FT ALG NORWOOD BLVD TH N 112 FT TH SE 47.8 FT TH S 133 FT TO POB BEING PT LOTS 18&19 BLK 14 BHAM RLTY COS 4TH ADD,
- 78 23-19-3-23-14.000-RR; 3622 NORWOOD BLVD, W 50 FT LOT 13 BLK 12 BHAM RLTY COS 4TH ADD,
- 79 23-19-3-23-14.000-RR; 3624 NORWOOD BLVD, E 50 FT LOT 13 AND W 10 FT LOT 14 BLK 12 BHAM RLTY COS 4TH ADD,
- 80 23-19-3-25-01.000-RR; 3559 NORWOOD BLVD, PT OF LOTS 7 & 8 BHAM RLTY CO ADD #4 DESC AS BEG AT SW INTER OF 36TH ST N & NORWOOD BLVD TH S 75 FT TH WLY 143 FT TH NW 18.6 FT TH NE 140 FT TH SE 59.5 FT TO POB,
- 81 23-19-3-25-04.000-RR; 3549 NORWOOD BLVD, POB 177 FT S NW OF SW INTER 36TH ST N & NORWOOD BLVD TH NW 50 FT S ALG NORWOOD BLVD TH SW 151 FT S TH SE 50 FT S TH NE 147 FT S TO POB BEING PT LOTS 5 & 6 BLK 10 BHAM RLTY CO 4TH ADD,
- 82 23-19-3-25-05.000-RR; 3547 NORWOOD BLVD, P O B 227 FT S NW OF SW INTER NORWOOD BLVD & 36TH ST N TH NW 55 FT ALG NORWOOD BLVD TH SW 156.8 FT TH SE 55.3 FT TH NE 151.2 FT TO P O B BEING PT LOT 5 BLK 10 BHAM RLTY COS 4TH ADD,
- 83 23-19-3-25-08.000-RR; 3525 NORWOOD BLVD, P O B 392 FT S NW OF SW INTER NORWOOD BLVD & 36TH ST N TH NW 89 FT ALG NORWOOD BLVD TH SW 162.7 FT TH SE 26 FT TH NE 168.2 FT TO P O B BEING PT LOT 3 BLK 10 BHAM RLTY COS 4TH ADD,
- 84 23-19-3-25-16.000-RR; 42 NORWOOD CIR, P O B 100 FT S SE OF NE INTER 35TH ST N & NORWOOD CIRCLE TH SE 50 FT ALG NORWOOD CIRCLE TH NE 166 FT TH NW 49.3 FT TH SWLY 33.2 FT TH SW 164.5 FT TO P O B BEING PT LOTS 16-17 BLK BLK 10 BHAM RLTY COS,
- 85 23-19-3-25-17.000-RR; 44 NORWOOD CIR, P O B 150 FT S SE OF NE INTER 35TH ST N & NORWOOD CIRCLE TH SE 50 FT ALG NORWOOD CIRCLE TH NE 152.4 FT TH NW 66.9 FT TH SW 166 FT TO P O B BEING PT LOTS 15 & 16 BLK 10 BHAM RLTY COS 4TH ADD,
- 86 23-19-4-01-08.000-RR; 1016 40TH ST N, LOTS 1 THRU 4 BLK 25 EAST BHAM 1/7,
- 87 23-19-4-11-10.000-RR; 1032 APPALACHEE ST, LOTS 9+10 BLK 28 EAST BHAM,
- 88 23-19-4-12-04.000-RR; 925 39TH ST N, LOT 14 BLK 22 EAST BHAM,
- 89 23-19-4-12-05.000-RR; 923 39TH ST N, LOT 15 BLK 22 EAST BHAM,
- 90 23-19-4-12-06.000-RR; 919 39TH ST N, LOT 16 BLK 22 EAST BHAM,
- 91 23-19-4-12-07.000-RR; 915 39TH ST N, LOT 17 BLK 22 EAST BHAM,

- 103 23-22-2-23-03.000-RR; 421 64TH PL S, LOTS 33 & 34 BLK 6 WOODLAWN HTS LESS PT IN I-20 R/W,
- 107 24-05-1-12-02.000-RR; 1013 ETHEL LN, LOT 17 BLK 2 ROEBUCK PLAZA ALSO N 1/2 OF VAC ALLEY S OF LOT 17 20/67,
- 108 29-01-4-04-04.000-RR; 1755 13TH CT S, LOT 28 EXC E 40 FT & ALL LOT 29 & LOT 30 EX W 100 FT MALONE & SMYER SUB OF BLK 779 BHAM 201.4 FT W OF SW COR OF,
- 109 29-04-2-22-02.001-RR; 1422 2ND AVE W, LOT 2A OF WRIGHT RES PB 219 PG 82,
- 110 29-05-1-06-12.000-RR; 2601 21ST ST W, LOT 12 BLK 61 BHAM ENSLEY EX R/W,
- 111 29-05-1-26-07.000-RR; 2948 AVENUE Z, SO 70 FT OF LOT 1 BLK 4 FAIRVIEW PARK 5/115 \*,
- 112 29-05-1-26-07.001-RR; 2940 AVENUE Z, PART OF LOT 1 BLK 4 FAIRVIEW PARK DESC AS FOLS-COM AT SE COR OF LOT 1 TH N 70 FT TO POB TH CONT 40 FT TH W 52 FT TH SW 50 FT TH E 68 FT TO POB,
- 113 29-05-1-32-08.000-RR; 2508 30TH ST W, LOT 8 BLK 3 FAIRVIEW PARK,
- 114 29-05-1-32-09.000-RR; 2512 30TH ST W, LOT 7 BLK 3 FAIRVIEW PARK,
- 116 29-05-1-32-11.000-RR; 2520 30TH ST W, LOT 5 BLK 3 FAIRVIEW PARK,
- 118 29-05-1-32-15.000-RR; 2536 30TH ST W, LOT 1 BLK 3 FAIRVIEW PARK,
- 119 29-05-1-33-01.000-RR; 3008 COURT Y, LOT 19 BLK 2 FAIRVIEW PARK,
- 120 29-05-1-33-02.000-RR; 2533 30TH ST W, LOT 18 BLK 2 FAIRVIEW PARK,
- 121 29-05-1-33-08.000-RR; 2509 30TH ST W, LOT 12 BLK 2 FAIRVIEW PARK,
- 122 29-05-2-26-10.000-RR; 2400 30TH ST W, PT LOT 1 BLK 6 FAIRVIEW A L MCWILLIAMS 2/55 DESC AS FOLS BEG SW COR SD LOT 1 TH NW ALG AVENUE X 76.8 FT TH NE 50 FT TH SE 76.8 FT TH SW 50 FT TO POB,
- 123 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,
- 125 29-09-1-16-04.000-RR; 1453 PEARSON AVE SW, LOT 12 BLK 85 WEST END,
- 126 29-12-2-04-11.000-RR; 1635 11TH PL S, S 19 FT OF LOT 9 & N 20 FT OF LOT 10 BLK 1 SYLVAN HEIGHTS,
- 127 29-15-2-05-11.000-RR; 851 MASON AVE SW, LOTS 1 THRU 5 BLK 3 MONTEVALLO PARK,
- 128 29-15-2-05-17.000-RR; 830 NASSAU AVE SW, LOTS 42 & 43 BLK 3 MONTEVALLO PARK,

129 29-17-1-11-04.000-RR; 1219 18TH WAY SW, S 5 FT OF LOT 63 & ALL LOTS 64 & 65 & N 10 FT OF LOT 66 BLK 2 WEST END MANOR,

## **INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS**

### **CONSENT**

#### **ITEM 6.**

An Ordinance “TO FURTHER AMEND THE NEIGHBORHOOD ALLOCATIONS FUND BUDGET” for the fiscal year ending June 30, 2023, by transferring \$4,000.00 from West End Manor Neighborhood Association and appropriating \$4,000.00 to Department of Transportation, R&M Infrastructure Street & Traffic Signs (i.e. speed cushions) for traffic calming efforts. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee)\*\*

### **CONSENT**

#### **ITEM 7.**

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2023, by transferring \$3,000.00 from Council PIC Funds, District #4 Discretionary Projects to Non-Departmental, Transfer to Fund 102 Capital Improvement, and “TO FURTHER AMEND THE CAPITAL FUND BUDGET” for the fiscal year ending June 30, 2023, by appropriating \$3,000.00 to Department of Transportation, R&M Infrastructure Street & Traffic Signs (i.e. speed cushions) for traffic calming efforts. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee)\*\*

### **CONSENT**

#### **ITEM 8.**

An Ordinance “TO FURTHER AMEND THE COVID STAT AND LOCAL FISCAL RECOVERY FUND BUDGET” for the fiscal year ending June 30, 2023, by appropriating \$7,128,048.00 to Competitive Grant Match, \$3,946,772.00 to Administrative Costs, \$10,000,000.00 to Affordable Housing Trust Fund, \$1,000,000.00 to Healthy Food Initiatives and \$15,000,000.00 to Enterprise Resource Planning (ERP) System per funds received from the American Rescue Plan Act (ARPA). (Submitted by the Mayor) (Recommended by the Mayor and the City Council)\*\*



**ITEM 9.**

An Ordinance “TO FURTHER AMEND THE COVID STATE AND LOCAL FISCAL RECOVERY FUND BUDGET” for the fiscal year ending June 30, 2023, by appropriating \$3,700,000.00 to Caraway Demolition-Site Remediation per funds received from the American Rescue Plan Act (ARPA). (Submitted by the Mayor) (Recommended by the Mayor and the City Council)\*\*

**CONSENT****ITEM 10.**

An Ordinance “TO FURTHER AMEND THE GRANTS FUND BUDGET” for the fiscal year ending June 30, 2023, by appropriating \$50,000.00 to Library & Technology Automation for award received. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee)\*\*

**CONSENT****ITEM 11.**

An Ordinance “TO FURTHER AMEND THE NEIGHBORHOOD ALLOCATIONS FUND BUDGET” for the fiscal year ending June 30, 2023, by transferring \$1,500.00 from Eastwood Neighborhood Association and appropriating \$1,500.00 to Transfer to Fund 001 General Fund and “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2023, by appropriating \$1,500.00 to the Fire Department, Fire Station #26 – Eastwood, Supplies – Other Small Equipment. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee)\*\*

**CONSENT****ITEM 12.**

A Resolution authorizing the Mayor to execute a Lease Purchase Schedule No. 810-9009761-009 with **Dell Financial Services, LLC**, that is subject to and incorporates the terms and conditions of the Master Lease Agreement dated March 31, 2020, under which the City of Birmingham will obtain financing to purchase computer equipment to include servers, storage, desktops, laptops, etc. from ConvergeOne through a State of Alabama Contract under the terms of the State of Alabama Master Agreement Number – MA 180000000161-999 in a total amount not to exceed \$45,179.60 for a period not to exceed ten (10) years in accordance with Code of Alabama 1975, Section 41-16-57(f). **[Funding Source: Dell Financial Services Master Lease No. 595295-59684 G/L 001\_022\_00002698 Non-Capital]** (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, for and as the act of said City, an Event Sponsorship Agreement with **Knight Eady Sports and Entertainment, LLC (Knight Eady)**, under which Knight Eady will host the CM Newton Classic Basketball Game between Alabama Crimson Tide vs. Gonzaga Bulldogs in Birmingham at the Birmingham-Jefferson Convention Complex on December 17, 2022. The City will provide incentives to Knight Eady in the amount of \$30,000.00, pursuant to Amendment No. 772 as a sponsorship for the CM Newton Classic, which will generate revenue from out-of-town visitors and will provide positive publicity for the City. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee) \*\*

**ITEM 14.**

A Resolution approving and authorizing the Mayor to execute, for and as the act of said City, an Amended and Restated Redevelopment Project and Funding Agreement with **Northside Redevelopment, LLC**, pursuant to which Northside Redevelopment, LLC, will redevelop the former Carraway Memorial Hospital campus and certain adjoining parcels through the construction of a mixed use development which is expected to consist of single family and multi-family residential, hotel, retail, office, and entertainment facilities at an estimated cost of \$340,000,000.00, and the City will provide certain economic development incentives to Northside Redevelopment, LLC, in connection with the Project in an aggregate amount not exceed \$12,350,000.00 consisting of the following: (i) an initial cash incentive of \$4,100,000.00 already paid to Northside Redevelopment, LLC for land acquisition, demolition and other blight removal activities; (ii) a supplemental cash incentive of \$3,700,000.00 from ARPA funds in the form of a forgivable loan for completion of the demolition and blight removal phase of the project; and (iii) up to \$4,550,000.00 in incentives based on future sales, use and property tax revenues generated to the City from the Project. [**Funding Source: \$4,100,000.00 already paid from CDA Bond Refunding, \$3,700,000.00 from ARPA funding and up to \$4,550,000.00 from Future Tax Revenue**] (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee) \*\*

**CONSENT****ITEM 15.**

A Resolution, pursuant to §11-47-19 of the Code of Alabama, 1975, authorizing the Mayor to expend funds and execute agreements in an amount not to exceed \$2,000.00, for the purchase of flag pole signs for the Mason City Neighborhood. Said funds to come from the Mason City Neighborhood Association Funds. **[G/L Account: 031\_200\_12180\_12182\_15198.540.001]** (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)

**CONSENT****ITEM 16.**

A Resolution, pursuant to §11-47-19 of the Code of Alabama, 1975, authorizing the Mayor to expend funds and execute agreements in an amount not to exceed \$500.00, for the purchase of “No Dumping” signs for the Mason City Neighborhood. Said funds to come from the Mason City Neighborhood Association Funds. **[G/L Account: 031\_200\_12180\_12182\_15198.540.001]** (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)

**CONSENT****ITEM 17.**

A Resolution, pursuant to Section 100 of the Constitution of the State of Alabama, and the provisions of §2-3-27 of the General Code of the City of Birmingham, 1980, as amended, authorizing the City Attorney, upon her recommendation to settle the disputed claim of the City of Birmingham against **Donegal Insurance Group** involving an automobile accident which occurred on October 17, 2022, wherein a vehicle insured by Donegal Insurance Group damaged/totaled a 2019 Ford Fusion, VIN #3FA6P0HD1KR160149, belonging to the City of Birmingham. The City will accept and receive \$25,803.59, which represents the full replacement value of the vehicle, in full settlement of this claim and authorizing the Mayor to execute all documents necessary to accomplish the settlement of the claim. (Submitted by the City Attorney) (Recommended by the Mayor) \*\*

**CONSENT****ITEM 18.**

A Resolution determining that the building or structure located at 2930 12<sup>th</sup> Avenue North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 19.**

A Resolution determining that the building or structure located at 7220 Queenstown Avenue, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 20.**

A Resolution determining that the building or structure located at 3832 Ellis Avenue, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 21.**

A Resolution determining that the building or structure located at 3328 Laurel Avenue, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 22.**

A Resolution determining that the building or structure located at 505 Cotton Avenue, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 23.**

A Resolution determining that the building or structure located at 3932 Todd Avenue, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 24.**

A Resolution determining that the building or structure located at 3933 40<sup>th</sup> Avenue North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 25.**

A Resolution determining that the building or structure located at 1528 21<sup>st</sup> Street SW, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 26.**

A Resolution determining that the building or structure located at 2128 Northland Avenue, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 27.**

A Resolution determining that the building or structure located at 3753 Todd Avenue, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 28.**

A Resolution determining that the building or structure located at 1301 31<sup>st</sup> Street, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 29.**

A Resolution determining that the building or structure located at 2021 31<sup>st</sup> Avenue North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 30.**

A Resolution determining that the building or structure located at 5836 Court O, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 31.**

A Resolution determining that the building or structure located at 1152 2<sup>nd</sup> Street West, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 32.**

A Resolution approving payment to **Gulf Ice Systems, Inc.**, Pensacola, Florida, in the amount of \$35,426.00, for the purchase of new ice makers and dispensers for various Birmingham Police Department facilities, in accordance with the State of Alabama Master Agreement #MA 999 210000000230-999, for the City of Birmingham Police Department. **[G/L Account: 001\_043\_26400\_26401.524-040]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and Chief of Police)

**CONSENT**

**ITEM 33.**

A Resolution approving payment to **Gulf States Distributors, Inc.**, Montgomery, Alabama, in the amount of \$14,490.20, for the purchase of public safety ammunition and related accessories, in accordance with the State of Alabama Master Agreement #MA 999 1900000000188, for the City of Birmingham Police Department. **[G/L Account: 001\_043\_26200\_26212\_26213.518-003]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and Chief of Police)

**CONSENT**

**ITEM 34.**

A Resolution approving payment to **Ophelia Cox**, Birmingham, Alabama, in the amount of \$615.00 for interior design and project management services, on file in the office of the Purchasing Agent, in accordance with Section 3-1-7 of the Birmingham City Code. **[G/L Account: 001\_010\_04200.527-014]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the City Council Administration)

**CONSENT**

**ITEM 35.**

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

**CONSENT**

**ITEM 36.**

A Resolution approving the advanced expense account an appointed city employee. (Submitted by the Mayor) (Recommended by the Director of Finance) \*\*

**CONSENT**

**ITEM 37.**

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

**CONSENT**

**ITEM 38.**

A Resolution approving the advanced expense account of a city employee. (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. 1907-22, on November 1, 2022, to be noxious and dangerous, whereon said weeds have been abated:

- |    |   |
|----|---|
| 6  | 21-36-1-15-06.000-RR; 417 TEMPLETON RD, LOT 5 BLK 19-2 SHERMAN HEIGHTS,                     |
| 29 | 22-25-2-31-03.000-RR; 2223 14TH AVE N, LOT 3 BLK 2 SUDDUTH RLTY COS SUB OF BLK 667 BHAM CO, |
| 34 | 22-32-4-14-11.000-RR; 2820 17TH ST, LOT 7 BLK 12 SHADYSIDE,                                 |

- 37 22-32-4-29-39.000-RR; 2692 20TH ST W, LOT 12 BLK G VIRGINIA HTS,
- 41 23-07-3-05-14.000-RR; 3716 44TH AVE N, LOT 17 BLK 5 M A HINES 1ST ADD TO HARRIMAN PARK,
- 45 23-07-3-09-36.000-RR; 3701 42ND AVE N, LOT 1 BLK 11 M A HINES 1ST ADD TO HARRIMAN PARK,
- 64 23-08-4-06-13.000-RR; 4429 43RD AVE N, LOTS 29 & 30 BLK 2 HUDSON CITY,
- 71 23-14-2-17-04.000-RR; 7709 2ND AVE S, LOTS 4 THRU 7 BLK 1 SHERMAN OAKS RESUR OLD HOWARD COLLEGE 70/39,
- 92 23-21-2-12-09.000-RR; 200 54TH ST N, LOT 1 BLK 2 F O SHERRODS 2ND ADD TO WOODLAWN,
- 93 23-21-2-16-03.000-RR; 5104 GEORGIA RD, LOT 2 HOLSTUNS ADD TO WOODLAWN 6/104,
- 94 23-21-2-16-03-001-RR; 5100 GEORGIA RD, LOT 3 HOLSTUNS ADD TO WOODLAWN 6/104 SEC 21 T17S R2W,
- 95 23-21-2-16-04.000-RR; 5108 GEORGIA RD, LOT 1-B THOMPSON SUBDIVISION FIRST ADD,
- 96 23-21-2-16-05.000-RR; 5116 GEORGIA RD, LOT 2 BLK 1 RESURVEY OF BLKS 1 & 2 ROSSER ADD TO WOODLAWN,
- 97 23-21-2-16-06.000-RR; 5120 GEORGIA RD, LOT 1 BLK 1 RESURVEY OF BLKS 1 & 2 ROSSER ADD TO WOODLAWN,
- 98 23-21-3-20-04.000-RR; 5229 1ST AVE N, LOT 17 BLK 5 MONTGOMERY & PARKS SURVEY,
- 99 23-22-1-01-27.008-RR; 6812 CRYSTAL HILL LN, LOT 4 AMENDED MAP CRYSTAL HILL FOREST PHASE II PB 176 PG 94 PB 177 PG 8,
- 100 23-22-1-01-27.023-RR; 6817 CRYSTAL HILL WAY, LOT 22 CRYSTAL HILL FOREST PHASE III PB 187 PG 99,
- 101 23-22-1-25-01.000-RR; 6910 GEORGIA RD, BLKS 15 & 15-1/2 GATE CITY,
- 102 23-22-1-30-19.000-RR; 7017 GEORGIA RD, LOT 28 BLK 11-B GATE CITY LD CO RESUR LESS PT IN I-20 R/W,
- 104 23-22-2-27-09.000-RR; 325 64TH ST S, LOT 39 BLK 4 HOWELLS ADD TO WOODLAWN,
- 105 23-22-2-29-01.000-RR; 6321 3RD AVE S, NW 80 FT LOT 6 BLK 5 HOWELLS ADD TO WOODLAWN,
- 106 23-22-2-36-06.000-RR; 228 62ND ST S, LOT 5 BLK 1 FREYS ADD TO WOODLAWN,
- 115 29-05-1-32-10.000-RR; 2516 30TH ST W, LOT 6 BLK 3 FAIRVIEW PARK,



- 117 29-05-1-32-13.000-RR; 2528 30TH ST W, LOT 3 BLK 3 FAIRVIEW PARK,
- 124 29-05-2-26-22.000-RR; 2932 AVENUE Y, LOT 21 BLK 66 BHAM ENSLEY,