

JOINT SPECIAL CALLED PUBLIC SAFETY AND COMMITTEE OF THE WHOLE MEETING TUESDAY, DECEMBER 13, 2022 | 1:00 P.M. COUNCIL CHAMBERS

MINUTES

COUNCILOR LATONYA A. TATE, COMMITTEE CHAIR COUNCILORS CRYSTAL N. SMITHERMAN & HUNTER WILLIAMS, COMMITTE MEMBERS

Councilor(s) Present: Tate, Smitherman

- A. CALL TO ORDER The Meeting was called to order by the Committee Chair, Councilor Tate.
- B. APPROVAL OF MINUTES November 29, 2022

Action Taken:

Councilor Smitherman Motioned to Approve. Councilor Tate Seconded the Motion. The November 29,2022 Joint Public Safety and Special Called Committee of the Whole Meeting Minutes were approved as recorded.

C. LIQUOR LICENSES

East Lake Express 421 Oporto-Madrid Blvd, Suite A Contact: All Nasher Lounge Retail Liquor Class II (Package Store)/TRANSFER There were seven (7) incident calls for the location: (3 for person with weapon, 2 for loitering, 1 intoxicated person, 1 trespassing). The location is zoned B2; does not meeting Zoning requirements. There are tax delinquencies; sales tax for October 2022, occupational tax for September and October 2022. The neighborhood opposes the application. Action Taken: Councilor Smitherman Motioned to Delay for two week. Councilor Tate Seconded the Motion. Item delayed for two weeks. East Lake Express

421 Oporto-Madrid Blvd, Suite B
Contact: All Nasher
Lounge Retail Liquor Class II (Package Store) TRANSFER
There were seven (7) incident calls for the location: (3 for person with weapon, 2 for loitering, 1 intoxicated person, 1 trespassing).
The location is zoned B2; does not meeting Zoning requirements.
There are tax delinquencies; sales tax for October 2022, occupational tax for September and October 2022.
The neighborhood opposes the application.
Action Taken:
Councilor Smitherman Motioned to Delay for three weeks.
Councilor Tate Seconded the Motion.

Item delayed for three weeks.

Liquor Pavilion 2806 Lakeshore Pkwy, Suite A-12 Contact: Ishan Patel

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Special Retail License (over 30 days)/NEW APPLICATION

There were no incidents reported for this location. The location meets Zoning requirements. There are not tax delinquencies. The neighborhood opposes the application. <u>Action Taken:</u> <u>Councilor Smitherman Motioned to Deny the Application.</u> <u>Councilor Tate Seconded the Motion.</u> Item Recommended to the City Council Agenda for Denial of Approval.

UAB Soccer Park 800 11th Street South Contact: Jonathan Meador Special Retail Liquor (over 30 days)/NEW APPLICATION There were no incidents reported for this location. The location meets Zoning requirements. There are no tax delinquencies for this location. Action Taken: Councilor Smitherman Motioned to Approve. Councilor Tate Seconded the Motion. Item Recommended to the City Council Agenda.

D. ORDINANCE / RESOLUTIONS

A. An Ordinance authorizing the Mayor and/or the Chief of Police to execute a Cooperative Agreement for a term not to exceed three (3) years between the Drug Enforcement Agency (DEA) and the City of Birmingham for its Police Department (BPD), for participation of three BPD Officers in the DEA's Birmingham High Intensity Drug Trafficking Areas (HITDA) Task Force Program, disbursement of HIDTA resource funds to the City of Birmingham and reimbursement to the City for qualified salary and benefits as well as qualified expenses. Office of the City Attorney

Action Taken: Councilor Smitherman Motioned to Approve. Councilor Tate Seconded the Motion. Item Recommended to the City Council Agenda.

B. A Resolution authorizing the Mayor to execute an order under the City's Master Services and Purchasing Agreement with Axon Enterprise, Inc. approved by the Council of the City of Birmingham on February 15, 2022 (Resolution 263-22) under which the City of Birmingham will acquire Axon devices and services detailed in Quote Q-431850-44855.887BF such as Axon Air an integrated drone platform that provides integrated evidence and program management and delivers secure wireless livestreaming to provide critical situational awareness improving outcomes for public safety for use by the Birmingham Police Department for an amount not to exceed \$227,007.88 for a term not to exceed 50.4516 months with said products and services to be delivered to the City on or before January 1, 2023. Office of the City Attorney
 <u>Action Taken:</u>
 Councilor Smitherman Motioned to Approve.

Councilor Smitherman Motioned to Approve. Councilor Tate Seconded the Motion. Item Recommended to the City Council Agenda

C. A Resolution authorizing the Mayor to execute an order under the City's Master Services and Purchasing Agreement with Axon Enterprise, Inc. approved by the Council of the City of Birmingham on February 15, 2022 (Resolution 263-22) under which the City of Birmingham will acquire Axon devices and services detailed in Quote Q-439304-44893.865BF such as Axon VR, its Virtual Reality (VR) Simulator Training

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platform which provides immersive VR training that helps police offices develop critical thinking and deescalation skills improving outcomes for public safety for use by the Birmingham Police Department for an amount not to exceed \$608,925.00 for a term not to exceed 44.4516 months with said products and services to be delivered to the City on or after July 1, 2023. Office of the City Attorney <u>Action Taken:</u>

Councilor Smitherman Motioned to Approve. Councilor Tate Seconded the Motion. Item Recommended to the City Council Agenda.

E. ADJOURNMENT <u>Councilor Smitherman Motioned to Adjourn.</u> <u>Councilor Tate Seconded the Motion.</u> <u>Meeting Adjourned.</u>