

JOINT SPECIAL CALLED PUBLIC SAFETY AND COMMITTEE OF THE WHOLE MEETING TUESDAY, JANUARY 10, 2023 | 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, Williams

A. CALL TO ORDER

The Meeting was called to order by the Committee Chair, Councilor Tate.

B. APPROVAL OF MINUTES - December 13, 2022

Action Taken:

Councilor Williams Motioned to Approve.

Councilor Tate Seconded the Motion.

The December 13, 2022 Joint Public Safety and Special Called Committee of the Whole Meeting Minutes were approved as recorded.

C. LIQUOR LICENSES

UAB Ballfields

901 11th Street South

Contact: Jonathan Meador

Special Retail Liquor (over 30 days)/NEW APPLICATION

There were no incidents reported for the location. There are no tax delinquencies for this location.

The location meets Zoning requirements.

Action Taken:

Councilor Williams Motioned to Approve.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

UAB Bartow

617 13th Street South

Contact: Jonathan Meador

Special Retail Liquor (over 30 days)/TRANSFER

Action Taken:

Councilor Williams Motioned to Approve.

Councilor Tate Seconded the Motion.

<u>Item Recommended to the City Council Agenda.</u>

D. SPECIAL EVENT

ArtBlink 2023

2000 6th Ave S, 1st & 2nd Floor

Contact: Mary Reed

Special Retail Liquor (7 days or Less)/NEW APPLICATION

Action Taken:

Councilor Williams Motioned to Approve.
Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

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Birmingham Restaurant Week Food Truck Rally

518 32nd Street South

Joe O'Brien

Special Retail Liquor (7 days or Less)/NEW APPLICATION O'Brien

Action Taken:

Councilor Williams Motioned to Approve.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

E. ORDINANCE / RESOLUTIONS

A Resolution authorizing the Mayor to execute an Agreement with Crime Stoppers of Metro Alabama, Inc. ("Crime Stoppers"), an Alabama non-profit corporation, under which Crime Stoppers agrees to provide to the City of Birmingham, recurring advertising services and promotion of the resources of the Birmingham Police Department via multiple media sources including, but not be limited to, such media sources as fliers, signs, webpages, social media, newspapers, radio or television. The term of the Agreement shall not exceed one (1) year and shall end on June 30, 2023. For said services the City will pay to Crime Stoppers a total sum not to exceed Fourteen Thousand Nine Hundred Ninety-nine and 99/100 Dollars (\$14,999.99).

Office of the City Attorney

The Committee Called for an Executive Session to further discuss the item.

Action Taken:

Councilor Williams Motioned to Adjourn.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

A Resolution authorizing the Mayor to execute and deliver an agreement with Jefferson County Family Resource Center (R.E.S.T.O.R.E), under which R.E.S.T.O.R.E will offer support services to court-involved youth ages 16 -19 and their families through the Jefferson County Family Resource Center. The program is designed to reduce criminal activity involving young people residing in the City to provide proactive, strength-based, trauma-informed, mental health services, and developmentally appropriate case management services geared to help build on participant's potential for success. The term of the agreement is for one year and the funding amount is \$225,000 from Professional Fees-Youth Services.)

Office of the City Attorney

Action Taken:

Councilor Smitherman Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

F. ADJOURNMENT

Councilor Williams Motioned to Adjourn.

Councilor Smitherman Seconded the Motion.

The Meeting was Adjourned.