

JOINT SPECIAL CALLED PUBLIC SAFETY AND COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 23, 2023 | 1:00 P.M.
COUNCIL CHAMBERS

MINUTES

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

Councilor(s) Present: Tate, Smitherman, Williams

A. **CALL TO ORDER**

B. **APPROVAL OF MINUTES - April 25, 2023**

Action Taken:

Councilor Smitherman Motioned to Approve.

Councilor Tate Seconded the Motion.

The April 25, 2023 Joint Public Safety and Special Called Committee of the Whole Meeting Minutes were approved as recorded.

C. **LIQUOR LICENSES:**

1102

301 Rev. Abraham Woods, Jr. Blvd. N.
Birmingham, AL 35204

Contact: Kariba Bush

Restaurant Retail License/NEW APPLICATION

The location meets Zoning requirements.

The location has tax delinquencies. Occupational Tax from September 2022 thru May 2023 and Sales Tax from January 2023 thru February 2023 (Sales Tax needs to be reported even if it has \$0.00 balance).

Action Taken:

Councilor Smitherman Motioned to Approve.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

Ensley Food Mart

2500 Avenue E, Ensley
Birmingham, AL 35218

Contact: Peter Kariuki

Beer Off Premise/Wine Off Premise/NEW APPLICATION

The location meets Zoning requirements.

There are no tax delinquencies for the location.

Action Taken:

Councilor Williams Motioned to Approve.

Councilor Smitherman Seconded the Motion.

Item Recommended to the City Council Agenda.

Jazz on 55th, LLC

7 55th Place N
Birmingham, AL 35212

Contact: Charles Kennedy

Lounge Retail Liquor License Class I/NEW APPLICATION

The location does not meet Zoning Requirements. There are parking issues for the location.

MINUTES

There are no tax delinquencies for the location.

Action Taken:

Councilor Williams Motioned to Delay.

Councilor Smitherman Seconded the Motion.

Item Delayed until Zoning issues are cleared.

The Upper Deck

449 Valley Avenue

Birmingham, AL 35209

Contact: Gerson Pickett

Club Liquor Class II (Private)/Pool Table Permit (send copy of application)/TRANSFER APPLICATION

The location meets Zoning requirements.

There are no tax delinquencies for the location.

Action Taken:

Councilor Smitherman Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

Versastyle Event Center

4607 1st Avenue N

Birmingham, AL 35211

Contact: Tawanda Harris

NEW APPLICATION

The location does not meet Zoning requirements. There are parking issues for the location. The location needs 19 parking spaces.

There are no tax delinquencies for the location.

Action Taken:

Councilor Williams Motioned to Delay.

Councilor Smitherman Seconded the Motion.

Item Delayed until Zoning issues are cleared.

Denim on 7th

2808 7th Avenue S, #105

Birmingham, AL 35233

Contact: Mollie Brunson

NEW APPLICATION

The location meets Zoning requirements.

There is a tax delinquency for janitorial services. The license was not renewed in 2023.

Action Taken:

Councilor Williams Motioned to Approve.

Councilor Smitherman Seconded the Motion.

Item Recommended to the City Council Agenda.

Farmstand

2821 2nd Avenue S, Ste. K

Birmingham, AL 35233

Contact: Deborah Stone

NEW APPLICATION

There were no incidents reported for this location.

The location meets Zoning requirements.

MINUTES

There are no tax delinquencies for the location.

Action Taken:

Councilor Williams Motioned to Approve.

Councilor Smitherman Seconded the Motion.

Item Recommended to the City Council Agenda.

D. LICENSE ANNUAL RENEWAL:

Birmingham Aids Outreach

205 32nd ST S

Birmingham, AL 35233

Contact: Paul Billings

ANNUAL RENEWAL

Action Taken:

Councilor Smitherman Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

E. ORDINANCE/RESOLUTION

A resolution by the Council of the City of Birmingham authorizing the Mayor to execute, for and as the act of said City, any and all documents necessary for the City to make application, receive and expend grant funding from U. S. Department of Justice (DOJ), Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention Program grant in the amount of \$250,000.00 to prevent youth violence, including youth gang/group violence, through data-driven strategies with no matching funds due from the City.

Submitted by: Adrienne Stitt

Department: Finance (Grants Division)

Extension: 2434

Recommended Funding: N/A

Amount: N/A

Action Taken:

Councilor Williams Motioned to Approve.

Councilor Smitherman Seconded the Motion.

Item Recommended to the City Council Agenda.

An Ordinance pursuant to §11-102-1, *et seq.*, Code of Alabama, authorizing the Mayor to execute a Mutual Fire and EMS Aid Agreement for a term of up to three years, between the City of Birmingham and the City of Fultondale, for the purpose of providing the most efficient life-saving services to the citizens of both Birmingham and Fultondale, by providing reciprocal fire and rescue assistance on a first response basis utilizing the nearest units to the incident from either party and to otherwise assist when fire or accidents are too great to be dealt with unassisted.

Submitted by: Mayor

Department: Mayor's Office

Extension: 2277

Recommended Funding: N/A

Amount: N/A

Action Taken:

Councilor Smitherman Motioned to Approve.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

An Ordinance authorizing the Mayor to execute a Mutual Fire and EMS Aid Agreement between the City of Birmingham and the Cahaba Valley Fire and Emergency Medical Rescue District ("CVFD"), pursuant to Act 1969-916 of the Acts of Alabama, for the purpose of providing reciprocal fire and rescue assistance on a first response basis utilizing the nearest units to the incident from either party and to otherwise assist when fire or accidents are too great to be dealt with unassisted.

MINUTES

Submitted by: Mayor
Department: Mayor's Office
Extension: 2277
Recommended Funding: N/A
Amount: N/A
Action Taken:
Councilor Smitherman Motioned to Approve.
Councilor Tate Seconded the Motion.
Item Recommended to the City Council Agenda.

An Ordinance authorizing the Mayor to execute a Mutual Fire and EMS Aid Agreement between the City of Birmingham and the Center Point Fire District ("CPFD"), pursuant to Act 1969-916 of the Acts of Alabama, for the purpose of providing the most efficient life-saving services to the citizens of both Birmingham and CPFD, by providing mutual assistance to the parties for control of fire, emergency medical services, hazardous materials control, and/or other emergency support in the event of a major fire disaster or other emergency.

Submitted by: Mayor
Department: Mayor's Office
Extension: 2277
Recommended Funding: N/A
Amount: N/A
Action Taken:
Councilor Smitherman Motioned to Approve.
Councilor Tate Seconded the Motion.
Item Recommended to the City Council Agenda.

A Resolution authorizing a renewal agreement with Symetra Life Insurance Company for the provision of medical stop loss coverage, for a term of one (1) year, commencing July 1, 2023, and ending June 30, 2024, in the amount of One Million, Five Hundred Five Thousand, Seven Hundred Ninety-Three Dollars (\$1,505,793.00).

This item will be submitted to City Council on May 30, 2023.

Submitted by: Jill M. Madajczyk, Chief HR Officer
Department: Human Resources
Extension: 2306
Action Taken:
Councilor Smitherman Motioned to Approve.
Councilor Tate Seconded the Motion.
Item Recommended to the City Council Agenda.

A Resolution approving payment to ACE American Life Insurance Company for renewal of lump sum and disability cancer benefits for eligible City of Birmingham Firefighters for a period of 12 months, commencing July 1, 2023 and ending June 30, 2024, in the amount of Seventy-Three Thousand, Sixty-Two Dollars (\$73,062.00), as mandated by ACT 2019-361 (Alabama HB 360).

This item will be submitted to City Council on May 30, 2023.

Submitted by: Jill M. Madajczyk, Chief HR Officer
Department: Human Resources
Extension: 2306
Action Taken:
Councilor Smitherman Motioned to Approve.
Councilor Tate Seconded the Motion.
Item Recommended to the City Council Agenda.

MINUTES

A resolution authorizing an agreement with Midwest Employer's Casualty Company for excess workers comp insurance.

This item will be submitted to City Council on May 30, 2023.

Submitted by: Jill M. Madajczyk, Chief HR Officer

Department: Human Resources

Extension: 2306

Action Taken:

Councilor Smitherman Motioned to Approve.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

F. NEW/OLD BUSINESS

None

G. ADJOURNMENT

Councilor Smitherman Motioned to Adjourn.

Councilor Tate Seconded the Motion.

Meeting Adjourned.