

## JOINT SPECIAL CALLED PUBLIC SAFETY AND COMMITTEE OF THE WHOLE MEETING TUESDAY, JUNE 13, 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

- A. CALL TO ORDER The Meeting was called to order by the Committee Chair, Councilor Tate.
- B. APPROVAL OF MINUTES- MAY 23, 2023
   <u>Action Taken:</u>
   <u>Councilor Smitherman Motioned to Approve.</u>
   <u>Councilor Tate Seconded the Motion.</u>
   <u>The May 23, 2023 Joint Public Safety and Special Called Committee of the Whole Meeting Minutes were approved as recorded.</u>
- C. LIQUOR LICENSES:

Jazz on 55<sup>th,</sup> LLC 7 55<sup>TH</sup> Place N Birmingham, AL 35212 Contact: Charles Kennedy Lounge Retail Liquor License Class I/NEW APPLICATION The location meets Zoning requirements. There were no incidents reported for this location. There are no tax delinquencies for the location. Action Taken: Councilor Smitherman Motioned to Approve. Councilor Tate Seconded the Motion. Item Recommended to the City Council Agenda.

 DUA Food Mart

 603 Forestdale Blvd

 Birmingham, Al 35214

 Contact:
 Rahim Jiwal

 Beer Off Premise/Wine Off Premise/NEW APPLICATION

 The location meets Zoning requirements.

 There were no incidents reported for this location.

 The location has an account that has been opened since September 2022; Occupational Tax delinquencies from

 September 2022 through May 2023.

 Action Taken:

 Councilor Smitherman Motioned to Approve.

 Councilor Tate Seconded the Motion.

 Item Recommended to the City Council Agenda.

Sky Food Mart

1608 Bessemer Rd Birmingham, AL 35208 Contact: Bassam Shairi Beer Off Premise/Wine Off Premise/TRANSFER APPLICATION

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There were four (4) incidents reported for this location. The location meets Zoning requirements. The location has some Occupational Tax delinquencies. All delinquencies need to be paid before approval is granted. Action Taken:

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

R & B Restaurant Bar & Grill 504 8<sup>th</sup> St W Birmingham, AL 35204 Contact: Natesha Crumbley Restaurant Retail Liquor/NEW APPLICATION <u>Action Taken:</u> <u>Councilor Smitherman Motioned to Delay for Two (2) Weeks.</u> <u>Councilor Tate Seconded the Motion.</u> <u>Item Delayed for Two (2) Weeks.</u>

# D. LICENSE ANNUAL RENEWAL

The National Alumni Society of the University of Alabama at Birmingham 1301 10<sup>th</sup> Ave South Birmingham, AL 35294 **Contact:** Dr. Jennifer Breland **ANNUAL RENEWAL** <u>Action Taken:</u> <u>Councilor Smitherman Motioned to Approve.</u> <u>Councilor Tate Seconded the Motion.</u> <u>Item Recommended to the City Council Agenda.</u>

# E. ORDINANCE/RESOLUTION

Interlocal Agency Affiliation Agreement between the City of Birmingham (City) and the Alabama Firefighter's Personnel Standards and Education Commission for the Alabama Fire College (College). An Ordinance pursuant to Act 1969-916 and §36-32-5, Code of Alabama, authorizing the Mayor to execute an Interlocal Agency Affiliation Agreement between the City of Birmingham (City) and the Alabama Firefighter's Personnel Standards and Education Commission for the Alabama Fire College (College), for City to accept EMT, AEMT and Paramedic students who are enrolled in College's emergency medicine course of study, allowing said students clinical experience, subject to the covenants, warranties and representations set forth in the attached Agreement for a period not to exceed three years.

Submitted by: FIRE CHIEF Department: BFRS Extension: 205-933-4160 <u>Action Taken:</u> <u>Councilor Smitherman Motioned to Approve.</u> <u>Councilor Tate Seconded the Motion.</u> Item Recommended to the City Council Agenda.

Heroism and Valor Ceremony at The Harbert Center to recognize the Birmingham Police Department's sworn and civilian personnel for their exemplary performance of duty, bravery and exceptional service. A Resolution to authorize the Mayor to expend funds and execute agreements for a Heroism and Valor Ceremony at The Harbert Center on August 11, 2023, to recognize the Birmingham Police Department's sworn and civilian personnel for their exemplary performance of duty, bravery and exceptional service, in accordance with §11-40-22, Code of Alabama 1975.

### MINUTES

The total cost of the awards, reception and ceremony shall not exceed a total value of \$1,000.00 for each employee receiving an award. The Harbert Center will be providing food and beverages for employees in attendance of the ceremony. Guests at the event shall purchase a ticket to cover the cost of their meals. The Mayor is authorized to execute such contracts as may be necessary for purchase of awards, use of facilities and catering of the event, in accordance with Birmingham General City Code §3-1-7. The total amount to be expended for the ceremony shall not exceed a total of Twenty-Five Thousand and 00/100 Dollars (\$25,000.00). Funding Sources: G/L 001 043 26800 26870.523-006 (General Fund BPD), G/L 031 202 39000 39004.527-050 (Event Center & Catering) and G/L 031 202 39000 39001.523-006 (Food / Catering only). Submitted by: POLICE CHIEF Department: BPD Extension: 1701 Recommended Funding: G/L 001\_043\_26800\_26870.523-006 (General Fund BPD), G/L 031\_202\_39000\_39004.527-050 (Event Center & Catering) and G/L 031\_202\_39000\_39001.523-006 (Food / Catering only) Amount: 25,000.00 Action Taken: **Councilor Smitherman Motioned to Approve.** Councilor Tate Seconded the Motion. Item Recommended to the City Council Agenda.

# U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), and the Bureau of Justice Assistance (BJA) for the Patrick Leahy Bulletproof Vest Partnership Program Grant, in the amount of \$50,000.00 with \$50,000.00 matching funds due from the City.

BE IT RESOLVED by the Council of the City of Birmingham that the Mayor be and hereby is authorized 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 the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), and the Bureau of Justice Assistance (BJA) for the Patrick Leahy Bulletproof Vest Partnership Program Grant, in the amount of \$50,000.00 with \$50,000.00 matching funds due from the City. The grant will support to reimburse the City of Birmingham for up to 50% (percent) of the cost of body armor vests purchased for law enforcement officers.

Submitted by: Adrienne Stitt Department: Finance/Grants Extension: 2434 Recommended Funding Source: n/a Amount: up to \$50,000 <u>Action Taken:</u> <u>Councilor Smitherman Motioned to Approve.</u> <u>Councilor Tate Seconded the Motion.</u> 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.