

JOINT SPECIAL CALLED PUBLIC SAFETY AND COMMITTEE OF THE WHOLE MEETING TUESDAY, JULY 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 JUNE 13, 2023
 <u>Action Taken:</u>
 <u>Councilor Williams Motioned to Approve.</u>
 <u>Councilor Tate Seconded the Motion.</u>
 <u>The June 13, 2023 Joint Public Safety and Special Called Committee of the Whole Meeting Minutes were approved as recorded.</u>
- C. LIQUOR LICENSES:

 Highland Mart LLC

 2236 Highland Avenue S.

 Birmingham, AL 35205

 Contact:
 Lynette Peters

 Beer Off Premise/Wine Off Premise\NEW APPLICATION

 The location meets Zoning requirements; ensure the dumpster is placed on the side or behind the building and kept cleaned.

 There are no tax delinquencies for the location.

 Action Taken:

 Councilor Williams Motioned to Approve.

 Councilor Smithermen Seconded the Matien

<u>Councilor Smitherman Seconded the Motion.</u> Item Recommended to the City Council Agenda.

Highland Package Store

2000 2nd Avenue S, Ste. 109 Birmingham, AI 35205 **Contact:** Jamshid Sohrabgorji **Lounge Retail Liquor Class II/(Package Store/NEW APPLICATION** The location meets Zoning requirements. There are no tax delinquencies for the location. <u>Action Taken:</u> <u>Councilor Williams Motioned to Approve.</u> <u>Councilor Smitherman Seconded the Motion.</u> <u>Item Recommended to the City Council Agenda.</u>

Pilot Fuel Center #602224 Daniel Payne DriveBirmingham, AL 35204Contact:Olivia GuinnBeer Off Premise/Wine Off Premise/NEW APPLICATIONThe location meets Zoning requirements.

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There are no tax delinquencies for the location. <u>Action Taken:</u> <u>Councilor Williams Motioned to Approve.</u> <u>Councilor Smitherman Seconded the Motion.</u> <u>Item Recommended to the City Council Agenda.</u>

Lomb Avenue Quick Stop

632 Lomb Avenue SW Birmingham, AL 35211 Contact: Nizar Budhwani 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.

PK Groceries

2216 24th Street N Birmingham, AL 35234 **Contact:** Peter Kariuki **Beer Off Premise/Wine Off Premise/NEW APPLICATION** The location meets Zoning requirements. There are no tax delinquencies for the location. <u>Action Taken:</u> <u>Councilor Williams Motioned to Approve.</u> <u>Councilor Smitherman Seconded the Motion.</u> <u>Item Recommended to the City Council Agenda.</u>

D. SPECIAL EVENTS

Destination Birmingham Events, LLC 22nd St N from 1st Avenue N to 1st Avenue S Birmingham, AL 35205 Contact: Jasmine Allen Special Retail Liquor (7 days or less)/NEW APPLICATION Action Taken: Councilor Williams Motioned to Approve. Councilor Smitherman Seconded the Motion. Item Recommended to the City Council Agenda.

Birmingham Freedom Fest 50017th Street North Birmingham, AL

Contact: Rashada LeRoy Special Retail Liquor (7 days or less)/NEW APPLICATION Action Taken: Councilor Williams Motioned to Approve. Councilor Smitherman Seconded the Motion. Item Recommended to the City Council Agenda.

MINUTES

E. ORDINANCE/RESOLUTION

An Agreement between the City of Birmingham and the Jefferson County Board of Health, to fund the implementation of the Jefferson County Hospital-linked Violence intervention Program, which is offered to provide hospital-based intervention and case management to victims of gun Violence to address and reduce the gun violence in the City. The City will award funds to the Board in an amount not to exceed \$2,103,312, for a term of 3 years, in support of the program.

 Submitted by:
 Chris Hatcher

 Department:
 Mayor's Office Extension: 2807

 Funding Source:
 G/L: 039_000.445-035; FIN039RM 99999A 006 002 - American Rescue Plan Act

 Amount:
 \$2,103,312

 Action Taken:
 Councilor Williams Motioned to Approve.

 Councilor Smitherman Seconded the Motion.

Item Recommended to the City Council Agenda.

A Resolution to authorize the Mayor to execute an Emergency Medical Services Clinical Affiliation Agreement between St. Vincent's Health System and the CITY OF **BIRMINGHAM**, **ALABAMA**, for its Fire & Rescue Service **{"BFRS")**. The City of Birmingham is authorized to maintain and operate a fire department and may do any and all things necessary to secure efficient service, pursuant to §11-43-140, Code of Alabama. The City of Birmingham offers an emergency medical services training program and desires to provide educational and clinical experiences to students enrolled in its emergency medical services training program and St. Vincent's Health System is willing to make certain educational experiences available to **BFRS**, its faculty members and students for educational and clinical experiences which will necessarily include some activities and tasks performed by students.

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

An Ordinance in accordance with .Act 1969-916 of the Acts of Alabama, authorizing the Mayor and the Chief of Police to execute a 2023 Cost Reimbursement Agreement for a period not to exceed Three (3) years, between the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF"} and the City of Birmingham, for its Police Department **{"BPD"}**, for participation of BPD Officers in the ATF Task Force {"Task Force") and for reimbursement to the City of Birmingham for overtime payments made to BPD officers assigned to work full time on Task Force related matters. The Mayor and/or Chief of Police are further authorized to execute all documents necessary to accomplish the purpose of the Agreement.

 Submitted by:
 POLICE CHIEF

 Department:
 BPD

 Extension:
 205-254-1701

 Action Taken:
 Councilor Williams Motioned to Approve.

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

F. NEW/OLD BUSINESS None

none

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

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