

**REGULAR MEETING OF THE COUNCIL  
CITY OF BIRMINGHAM, ALABAMA  
PRE-COUNCIL MEETING – 9:00 A.M.  
BOUTWELL AUDITORIUM – 2<sup>ND</sup> FLOOR  
1930 REVEREND ABRAHAM WOODS, JR. BLVD, 35203**

**November 21, 2023 – 9:30 A.M.**

**WEBSITE ADDRESS: [www.birminghamal.gov](http://www.birminghamal.gov)**

**INVOCATION: Mr. Micah Andrews, CEO, The Foundry Ministries**

**PLEDGE OF ALLEGIANCE: Councilor LaTonya Tate**

**ROLL CALL**

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: June 20 & 27, 2023**

**MINUTES NOT READY: July 4, 2023 – November 14, 2023**

**COMMUNICATIONS FROM THE MAYOR**

**NOMINATIONS TO BOARDS AND AGENCIES**

**CONSIDERATION OF CONSENT AGENDA**

**All items designated as “Consent” are routine and non-controversial and will be approved by one motion. No separate discussion of these items will be permitted unless a Councilmember, the Mayor or Citizen interested in a public hearing so requests, if so, such item(s) will revert to its normal place on the Agenda Order of Business. All matters of permanent operation (“P”) will be read. All other matters will be announced by reading the Item Number only. All Public Hearings will be announced.**

**CONSIDERATION OF ORDINANCES AND RESOLUTIONS FOR FINAL PASSAGE**

**CONSENT(ph) ITEM 1.**

A Resolution relative to the application of Wannex, LLC for the transfer of an Off Premise Beer and Wine License to be used at **Bush Boulevard Citgo**, 2512 Bush Boulevard, Birmingham, Alabama 35208, and the **hearing** of all interested parties. (Submitted by Councilor Tate, Chair, Public Safety Committee) (Recommended by the Public Safety Committee) \*\*

**CONSENT(ph) ITEM 2.**

A Resolution relative to the application of Ceibita Restaurant, LLC for a Restaurant Retail Liquor License to be used at **Ceibita Restaurant**, 5005 Richard Arrington Jr., Boulevard North, Birmingham, Alabama 35212, and the **hearing** of all interested parties. (Submitted by Councilor Tate, Chair, Public Safety Committee) (Recommended by the Public Safety Committee) \*\*

**CONSENT(ph) ITEM 3.**

A Resolution relative to the application of Outback Steakhouse of Florida, LLC for a Restaurant Retail Liquor License to be used at **Outback Steakhouse #1273**, 245 – 20<sup>th</sup> Street South, Birmingham, Alabama 35233, and the **hearing** of all interested parties. (Submitted by Councilor Tate, Chair, Public Safety Committee) (Recommended by the Public Safety Committee) \*\*

**CONSENT(ph) ITEM 4.**

A Resolution relative to the application of Vapor Wave, LLC for a Lounge Retail Liquor Class I License to be used at **The Church Key**, 620 – 27<sup>th</sup> Street South, Birmingham, Alabama 35233, and the **hearing** of all interested parties. (Submitted by Councilor Tate, Chair, Public Safety Committee) (Recommended by the Public Safety Committee) \*\*

**CONSENT(ph) ITEM 5.**

A Resolution relative to the application of The Honeycomb Hideout, LLC for a Lounge Retail Liquor Class I License to be used at **The Honeycomb Hideout**, 1819 Avenue F Ensley, Birmingham, Alabama 35218, and the **hearing** of all interested parties. (Submitted by Councilor Tate, Chair, Public Safety Committee) (Recommended by the Public Safety Committee) \*\*

CONSENT(ph)

**ITEM 6.**

A Resolution revoking the Mobile Food Vendor Permit to be used by **B & C Ice Cream**, Fairfield, Alabama to a operate mobile food truck service, for failure to file the required liability insurance and the **hearing** of all interested parties. (Submitted by the City Attorney)

CONSENT(ph)

**ITEM 7.**

A Resolution revoking the Mobile Food Vendor Permit to be used by **Betty Jean’s Food Hut**, Birmingham, Alabama to a operate mobile food truck service, for failure to file the required liability insurance and the **hearing** of all interested parties. (Submitted by the City Attorney)

CONSENT(ph)

**ITEM 8.**

A Resolution revoking the Mobile Food Vendor Permit to be used by **Bey Bey’s Italian Ice & Gelati**, Birmingham, Alabama to a operate mobile food truck service, for failure to file the required liability insurance and the **hearing** of all interested parties. (Submitted by the City Attorney)

CONSENT(ph)

**ITEM 9.**

A Resolution revoking the Mobile Food Vendor Permit to be used by **Cakes Southern Fried Eats**, Fultondale, Alabama to a operate mobile food truck service, for failure to file the required liability insurance and the **hearing** of all interested parties. (Submitted by the City Attorney)

**INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS**

CONSENT

**ITEM 10.**

An Ordinance “TO FURTHER AMEND THE NEIGHBORHOOD ALLOCATIONS AND CAPITAL IMPROVEMENT FUND BUDGET” for the fiscal year ending June 30, 2024, by transferring \$8,000.00 from Five Points South Neighborhood Association and appropriating \$8,000.00 to the Department of Transportation, R&M Infrastructure Street & Traffic Signs for traffic calming efforts. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee) \*\*

**CONSENT**

**ITEM 11.**

An Ordinance “TO FURTHER AMEND THE NEIGHBORHOOD ALLOCATIONS AND CAPITAL IMPROVEMENT FUND BUDGET” for the fiscal year ending June 30, 2024, by transferring \$490.00 from Kingston Neighborhood Association and appropriating \$490.00 to the Department of Transportation, R&M Infrastructure Street & Traffic Signs for traffic calming efforts. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee) \*\*

**P**

**ITEM 12.**

An Ordinance in accordance with Act 1969-916 of the Acts of Alabama, authorizing the Chief of Police to execute a **NIBIN ENFORCEMENT SUPPORT SYSTEM (NESS) 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”), to establish and define the roles and responsibilities of the Parties that will result in ATF NESS installation, operation, and administration for the dissemination of crime gun data to enhance the efforts of law enforcement, to integrate resources to reduce firearms violence, identify shooters and sources of crime guns, and refer them for prosecutions. The use of the NESS system will be provided to BPD without charge to the City. The Chief of Police is further authorized to execute all documents necessary to accomplish the purpose of the Agreement. **[First Reading]** (Submitted by the Mayor) (Recommended by the Chief of Police) \*\*

**P**

**ITEM 13.**

An Ordinance to ratify and adopt a Cooperative Agreement, between the **Drug Enforcement Administration (DEA)** and the City of Birmingham for its Police Department (BPD), for participation of BPD Officers in the **DEA’s Tactical Diversion Task Force (Task Force)**, disbursement of Diversion Control Fee Account funds, vehicles and equipment to the City of Birmingham, and reimbursement to the City for qualified salary and benefits as well as qualified expenses, which was executed by Captain Raymond Cochran on April 27, 2022. The Chief of Police is authorized to execute an Addendum to said Agreement in accordance with the provisions of Act 1969-916, readopting all original provisions, and limiting the term to a period not to exceed three (3) years from the effective date. The Chief of Police is authorized to execute all documents necessary to accomplish the purpose of this agreement. **[First Reading]** (Submitted by the Mayor) (Recommended by the Chief of Police) \*\*

P

**ITEM 14.**

An Ordinance to ratify and adopt a Cooperative Agreement, executed by the Mayor on March 24, 2023, for a term of not more than three (3) years, between the **Transportation Security Administration (“TSA”)** and the City of Birmingham for its Police Department, for participation by the **Birmingham Police Department** in the **TSA National Explosives Detection Canine Team Program (“NEDCTP”)**. The City shall provide TSA certified canine teams to participate in the program and TSA will provide training and reimbursement of the City’s costs estimated to be approximately \$1,363,500.00. The Agreement is in accordance with the provisions of Act 1969-916. The Mayor is authorized to execute all documents necessary to accomplish the purpose of the Agreement. **[First Reading]** (Submitted by the Mayor) (Recommended by the Chief of Police)\*\*

CONSENT

**ITEM 15.**

A Resolution approving and authorizing the Mayor to execute, an Agreement between the City of Birmingham and **Cornerstone Revitalization Foundation, Inc.**, under which Cornerstone Revitalization Foundation, Inc., will be awarded funds under the Community Development Block Grant (CDBG), in the amount of \$2,400,000.00 for the provision of rehabilitation services, such as roofing, repair of rotting wood, paint and handicap accessibility ramps, for up to 80 low to moderate income homeowners throughout the City of Birmingham. **[Funding Source: 081\_013\_05400\_05402\_05415.536-001 (CBDG)]** (Submitted by the City Attorney) (Recommended by the Director of Community Development and the Budget and Finance Committee) \*\*

CONSENT

**ITEM 16.**

A Resolution approving and authorizing the Mayor to execute, an Agreement between the City of Birmingham and **Disability Rights and Resources, Inc.**, under which Disability Rights and Resources, Inc., will be awarded funds under the Community Development Block Grant (CDBG), in the amount of \$2,400,000.00 for the provision of rehabilitation services, such as roofing, repair of rotting wood, paint and handicap accessibility ramps, for up to 80 low-moderate income homeowners throughout the City of Birmingham. **[Funding Source: 081\_013\_05400\_05402\_05415.536-001 (CBDG)]** (Submitted by the City Attorney) (Recommended by the Director of Community Development and the Budget and Finance Committee) \*\*

**CONSENT****ITEM 17.**

A Resolution, pursuant to §11-40-1, §11-43-55 and §15-20A-21, Codes of Alabama, authorizing the Mayor to execute an Agreement for the Birmingham Police Department for law enforcement purposes, with **Watch Systems, LLC** for a period not to exceed three (3) years and ending October 23, 2026. Watch Systems, LLC will provide to the City a subscription to **OffenderWatch®** mobile application and software services, including but not limited to; providing user training, Help Desk support, software maintenance, continuous software upgrades as they are made available, and also providing OffenderWatch Post Card Notification service which sends postal notification to a specified area surrounding the offender, and authorizing the City to expend an amount not to exceed \$29,999.97 for the cost of the goods and services. [**G/L Account: 001\_043\_2600\_26001.527-050 (Professional Fees)**] (Submitted by the Mayor) (Recommended by the Chief of Police) \*\*

**CONSENT****ITEM 18.**

A Resolution, pursuant to §11-40-1, §11-47-11, §11-43-55 and §41-16-51.(b)(9), Code of Alabama, 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 and promotion of the resources of Birmingham Police Department (BPD) via multiple media sources including, but not be limited to such media sources as fliers, signs, webpages, social media, newspapers, radio or television, for the purpose of aiding BPD in the prevention and detection of criminal activity. The term of the Agreement shall not exceed one (1) year and shall end on June 30, 2024. For said services the City will pay to Crime Stoppers a total sum not to exceed \$50,000.00. [**G/L Account: 001\_031\_3700.527-050**] (Submitted and Recommended by the Mayor) \*\*

**CONSENT****ITEM 19.**

A Resolution, pursuant to §11-40-1 et. seq. and §11-47-19 Codes of Alabama, 1975, authorizing the Mayor to execute and deliver an agreement with **Mid-South Chapter of the Railway & Locomotive Historical Society, Inc.**, in an amount not to exceed \$1,000.00 for the installation of historical signs and posts. [**Funding Sources: Redmont Park Neighborhood Association, \$500.00; and Council District 3, \$500.00**] (Submitted by the City Attorney) (Recommended by the Mayor)\*\*

**CONSENT**

**ITEM 20.**

A Resolution authorizing the Mayor to enter into a Project Funding Agreement between the City of Birmingham and **Robert Hill dba Robert Hill Custom Tailor (RHCT)**, under which RHCT will undertake a project that will involve the relocation, renovation and expansion of the existing business, which was recently forced to move and the City will provide financial assistance incentives under the RISE initiative in an amount not to exceed \$17,250.00 in support of the project. [**Funding Source: 001\_003\_00900.476-003\_Rise Funds**] (Submitted by the City Attorney) (Recommended by the Mayor, the Budget and Finance Committee and the Economic Development and Tourism Committee) \*\*

**CONSENT**

**ITEM 21.**

A Resolution authorizing the Mayor to execute, for and as the act of said City, an agreement between the City of Birmingham and **Ruffner Mountain Nature Coalition, Inc.**, in an amount not to exceed \$1,000,000.00 from money received by the City from the American Rescue Plan Act (ARPA), to fund the redevelopment of East Side Park (also known as South Roebuck Park) located at 621 Dogwood Drive. The redeveloped park will be accessible for people of all abilities with over 10,000 feet of wheelchair-accessible trails that will connect various immersive learning and natural sensory hubs. (Submitted by the City Attorney) (Recommended by the Mayor and the Chief Community Planner)

**CONSENT**

**ITEM 22.**

A Resolution authorizing the Mayor, on behalf of the City of Birmingham, to execute any and all documents required for the City to enter into an agreement with **the State of Alabama**, acting by and through **the Alabama Department of Transportation** relating to a project for a two-way separated cycle track on 15th Avenue North from Carraway Boulevard/US-31 to the intersection of Norwood Boulevard/28th Street North; Project# TAPAA-TA24(921) for an amount not to exceed \$200,000.00. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)

**CONSENT**

**ITEM 23.**

A Resolution authorizing the Mayor to execute and deliver an agreement between the City of Birmingham and **The Penny Foundation** in an amount not to exceed \$110,000.00, under which The Penny Foundation will provide services to the City by supporting up to forty-four (44) small businesses by operating, administering and managing the Districts One, Five, Six & Seven Small Business Grant Program to assist small businesses located in Council Districts One, Five, Six and Seven of the City of Birmingham that are experiencing financial hardship as a result of the COVID-19 pandemic by providing small business grants of up to \$2,500.00 per business with an administration fee of \$10,000.00 for a total program amount not to exceed \$110,000.00. [**Funding Source: ARPA-District 1, \$27,500.00; ARPA-District 5, \$27,500.00; ARPA-District 6, \$27,500.00; ARPA-District 7, \$27,500.00**] (Submitted by the City Attorney) (Recommended by the Mayor and the Chief Community Planner) \*\*

**CONSENT**

**ITEM 24.**

A Resolution authorizing the Mayor to execute, for and as the act of said City, a Third Amendment to the Agreement with **UKG Kronos, LLC (“Kronos”)** under which Kronos shall provide software license and services for the City of Birmingham Police, Detention and Fire to upgrade their Telestaff Workforce software, provide maintenance and support, and add an additional twenty-four (24) professional service hours, for an amount not to exceed \$5,160.00 increasing the total amount of the Agreement to an amount not to exceed \$261,884.00. [**Funding Source: 001\_037\_01920\_0192 2.527-050**] (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)

**CONSENT**

**ITEM 25.**

A Resolution approving and authorizing the Mayor to execute an Agreement between the City of Birmingham and **Woodlawn United**, under which Woodlawn United will be awarded funds under the Community Development Block Grant (CDBG), in the amount of \$1,803,402.00 for the provision of rehabilitation services, such as roofing, repair of rotting wood, paint and handicap accessibility ramps, for up to 60 low-moderate income homeowners in the Woodlawn, East Lake and Kingston neighborhoods. [**Funding Source: 081\_013\_05400\_05402\_05415.536-001 (CBDG)**] (Submitted by the City Attorney) (Recommended by the Director of Community Development and the Budget and Finance Committee) \*\*



**CONSENT****ITEM 26.**

A Resolution authorizing the Mayor to expend funds and execute an agreement in an amount not to exceed \$5,000.00 with **Birmingham Zoo, Inc.** to allow Birmingham Zoo, Inc. to provide STEM programming to 7<sup>th</sup> grade students in Birmingham City Schools, with said funding to come from the Redmont Neighborhood Association. (Submitted by the City Attorney) (Recommended by the Budget and Finance Committee) \*\*

**CONSENT****ITEM 27.**

A Resolution authorizing the Mayor to accept an unconditional monetary donation to the City of Birmingham in the amount of \$2,000.00 from **Walmart Store Number 0762** located in Roebuck, Alabama for use by Birmingham Fire and Rescue Service (BFRS) Stations 27, 28, 29 and 30, and authorizing the Mayor to accept the monetary donation assistance from Walmart Store Number 0762 on behalf of the City of Birmingham. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)

**CONSENT****ITEM 28.**

A Resolution authorizing the Mayor to accept an unconditional donation to the City of Birmingham from **the widow of retired Birmingham Fire and Rescue Service Captain George Quick** of a pool table, ping pong table cover and accessories to Fire Station 29 after the passing of Captain Quick to be used by the Birmingham Fire and Rescue Service, and authorizing the Mayor to accept the assistance of Mrs. Quick to help facilitate the acceptance of the equipment to the City of Birmingham. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee) \*\*

**CONSENT****ITEM 29.**

A Resolution determining that the building or structure located at 1153 Woodslee Street, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT****ITEM 30.**

A Resolution determining that the building or structure located at 1326 – 17<sup>th</sup> Street North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 31.**

A Resolution determining that the building or structure located at 6012 Woodward Avenue, Roosevelt City, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 32.**

A Resolution determining that the building or structure located at 847 Hillcrest Road, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 33.**

A Resolution determining that the building or structure located at 1301 - 24<sup>th</sup> Street North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 34.**

A Resolution determining that the building or structure located at 2417 Coral Street, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 35.**

A Resolution determining that the building or structure located at 808 – 1<sup>st</sup> Street SW, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 36.**

A Resolution determining that the building or structure located at 1810 – 19<sup>th</sup> Avenue North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 37.**

A Resolution determining that the building or structure located at 1348 – 3<sup>rd</sup> Street North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 38.**

A Resolution determining that the building or structure located at 4228 Viola Avenue, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 39.**

A Resolution determining that the building or structure located at 3930 – 28<sup>th</sup> Street North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 40.**

A Resolution determining that the building or structure located at 3933 – 28<sup>th</sup> Place North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 41.**

A Resolution determining that the building or structure located at 1715 – 50<sup>th</sup> Street, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 42.**

A Resolution determining that the building or structure located at 3929 – 24<sup>th</sup> Street North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 43.**

A Resolution determining that the building or structure located at 4008 – 24<sup>th</sup> Street North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 44.**

A Resolution determining that the building or structure located at 4201 – 12<sup>th</sup> Avenue, Wylam, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 45.**

A Resolution determining that the building or structure located at 1628 – 90<sup>th</sup> Place North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 46.**

A Resolution determining that the building or structure located at 803 Appalachian Street, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 47.**

A Resolution determining that the building or structure located at 3554 – 42<sup>nd</sup> Avenue North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 48.**

A Resolution determining that the building or structure located at 2701 – 33<sup>rd</sup> Avenue North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 49.**

A Resolution determining that the building or structure located at 1313 Meadow Lane, Ensley, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 50.**

A Resolution determining that the building or structure located at 1207 – 15<sup>th</sup> Street North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 51.**

A Resolution determining that the building or structure located at 3352 – 34<sup>th</sup> Street North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 52.**

A Resolution determining that the building or structure located at 1132 – 4<sup>th</sup> Place North, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

**CONSENT**

**ITEM 53.**

A Resolution accepting the Change Order in the amount of \$14,252.77 to add funds to the Owner Contingency Allowance of **Sherrod Construction Company, Inc.**, Birmingham for the Birmingham City Council Chambers Lighting Package, to provide for additional work that was requested by the City and authorizing the Mayor to modify the contract with Sherrod Construction Company, Inc., in substantially the form contained within the change order documents and in accordance with said bid, providing that the total compensation payable under the contract not exceed the appropriation. **[Project Code: CC102CP 02798A]** (Submitted by the Mayor) (Recommended by the Director of Capital Projects)

**CONSENT**

**ITEM 54.**

A Resolution authorizing the Chief Financial Officer to make four (4) refunds in the total amount of \$13,535.44. (Submitted by the Mayor) (Recommended by the Chief Financial Officer)\*\*

**CONSENT**

**ITEM 55.**

A Resolution approving the itemized expense accounts of an appointed official. (Submitted by the Mayor) (Recommended by the Director of Finance) \*\*

**CONSENT**

**ITEM 56.**

A Resolution approving the itemized expense accounts of appointed officials. (Submitted by the Mayor) (Recommended by the Director of Finance) \*\*

**CONSENT**

**ITEM 57.**

A Resolution approving the advanced expense account of elected and appointed officials. (Submitted by the Mayor) (Recommended by the Director of Finance) \*\*

**CONSENT**

**ITEM 58.**

A Resolution approving the itemized expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance) \*\*

**CONSENT**

**ITEM 59.**

A Resolution approving the advanced expense account of a city employee. (Submitted by the Mayor) (Recommended by the Director of Finance) \*\*

**OLD AND NEW BUSINESS**

**PRESENTATIONS**

**REQUEST FROM THE PUBLIC**

**ADJOURNMENT**