

**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 14, 2023 – 9:30 A.M.**

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

**INVOCATION: Major Robert Lyle, Greater Birmingham Area Commander  
The Salvation Army of Greater Birmingham**

**PLEDGE OF ALLEGIANCE: Councilor Crystal Smitherman**

**ROLL CALL**

**MINUTES NOT READY: June 20, 2023 – November 7, 2023**

**COMMUNICATIONS FROM THE MAYOR**

**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**

**P** (ph)

**ITEM 1.**

A Resolution assenting to the vacation of 32,500 square feet of the right of way that is located parallel to and between 27<sup>th</sup> Street Ensley and 32<sup>nd</sup> Street Ensley and perpendicular to and between Avenue B and the Norfolk Southern Railway, located at 2900 and 3100 Avenue B, on behalf of **NLI, LLC and Birmingham Terminal Railway, LLC**, owners, so that the owner can consolidate the property, and the **hearing** of all interested parties, **Case No. SUB2023-00058. [Second Reading]** (Submitted by Councilor Smitherman, Chairperson, Public Improvements and Beautification Committee) (Recommended by the Subdivision Committee of the Birmingham Planning Commission and the Public Improvements and Beautification Committee)\*\*

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

**P**

**ITEM 2.**

An Ordinance approving and authorizing the Mayor to execute and deliver a Redevelopment Agreement with **Alpha Phi Alpha Fraternity, Inc. dba Mu Psi Lambda Chapter (Alpha)**, under which Alpha will undertake a project to refurbish and transform the former AmSouth Bank Building located at 707 20<sup>th</sup> Street Ensley, Birmingham, AL 35218, including interior and exterior reconstruction, for the development of a multi-purpose outreach center, which will serve as a major resource to the Ensley community by eliminating blight, provide youth and community training programs and conduct other revenue generating programs as they become available. The City has agreed to make the property available to Alpha at a use value of \$150,000.00 in support of the project. **[First Reading]** (Submitted by the City Attorney) (Recommended by the Mayor, the Budget and Finance Committee, and the Economic Development Committee) \*\*

**CONSENT**

**ITEM 3.**

A Resolution amending Resolution No. 1671-23, which was adopted by the City Council on October 10, 2023, authorizing the Mayor to execute an Agreement with **ESPN Productions Inc.**, (“ESPN”) under which ESPN shall plan, implement, and host the TicketSmarter Birmingham Bowl (“TicketSmarter Bowl”) Football Game in Birmingham, Alabama during the City’s 2024 fiscal year, to correct the name of the game to the “Birmingham Bowl.” (Submitted by the City Attorney) (Recommended by the Mayor)

**CONSENT**

**ITEM 4.**

A Resolution authorizing the Mayor to enter into a Right of Way Encroachment License Agreement whereby **Read’s Uniforms, LLC** are allowed to install one (1) canopy one (1) that will project from the exterior of the building located at 608 – 23rd Street, South. The canopy will encroach into, over and upon the rights of way of 23rd Street, South, Birmingham. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits and the Public Improvements Committee)

**ITEM 5.**

A Resolution rescinding Resolution No. 1937-21, approving the standing Council committees in accordance with Section 2-2-14 of the General Code of the City of Birmingham. (Submitted and Recommended by Council President O’Quinn) \*\*

**ITEM 6.**

A Resolution accepting and approving the bid of **Ferguson Waterworks**, Pelham, Alabama, for cast iron covers for sidewalks as needed at the prices on file in the office of the Purchasing Agent for a period of one (1) year, for the Public Works Department, this being the most responsive and responsible bid submitted. [**G/L Account: 001\_049\_40300\_40395.513-009**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works) (Two Bids Submitted)

**CONSENT**

**ITEM 7.**

A Resolution accepting and approving the bid of **Vulcan, Inc. d/b/a Vulcan Signs**, Foley, Alabama, for the purchase of sign mounting hardware, traffic signposts, and stainless-steel banding and buckles as needed at unit prices on file in the Office of the Purchasing Agent, for a period of one (1) year, for the City Stores Warehouse. [**Appropriated in the FY 2023-2024 Budget; G/L Account: 00.152-003**] (Submitted by the Mayor) (Recommended by the Purchasing Agent) (Three Bids Submitted)

**CONSENT****ITEM 8.**

A Resolution approving payment to **Adorama Inc.**, New York City, New York, for the purchase of one (1) Atomos Accessory Kit for 5” screens, two (2) Canon EOS R5 Body, two (2) Canon Rf 50MM F1.8 STM RF Lens, one (1) Canon RF14-35mm F4 L IS USM Lens, one (1) Canon RF 70-20MM F4 L IS USM RF Lens, four (4) Canon Battery Pack, one (1) Manfrotto Tripod 3Way, Pan/Tilt Head, one (1) Matthews 34” x 36” Flag, one (1) Glow Portable 5 in 1 42” Reflector Kit, one (1) Flashpoint C Stand w/Arm & Knuckle Chrome, One (1) DJI Mavic 3 Pro Fly More Combo Drone, one (1) Atmos Ninja V with Master Caddy in the amount of \$14,261.34, at unit prices on file in the office of the Purchasing Agent, for the Mayor’s Office, in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated in the FY 2023-2024 Budget; G/L Account: 001\_031\_03730.524-040**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Mayor)

**CONSENT****ITEM 9.**

A Resolution approving payment to **Affordable Interior Systems, Inc.**, Leominster, Massachusetts, for the purchase of office furniture in the amount of \$14,215.01, at unit prices on file in the office of the Purchasing Agent, for the Cash and Investment Division of the Finance Department, in accordance with OMNIA Partners Contract #R191801, in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated in the FY 2023-2024 Budget, G/L Account: 001\_019\_99999.525-005**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Chief Financial Officer)

**CONSENT****ITEM 10.**

A Resolution approving payment to **Interfaceservices, Inc.**, Acworth, Georgia, in the amount of \$9,198.68 for the purchase and install of new flooring for City Hall 6<sup>th</sup> floor, to include demolition and removal of existing flooring, in accordance with the Sourcewell Purchasing Cooperative Contract #080819-IFA, for the City of Birmingham Mayor’s Office. [**G/L Account: 102\_000.511-022; Project: PW102CP 0A3999\_071**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Mayor)

**CONSENT****ITEM 11.**

A Resolution approving payment to **Jones & Barlett Learning LLC**, Boston, Massachusetts, for the following purchases: Ten (10) each, NVE: Critical Care Transport 3E Essentials Package, ISBN 9781284263084 and Shipping in the amount of \$2,009.13; Fifteen (15) each of BU-Caroline 93 Premier with Comp Exam, ISBN 9781284299397 and Shipping in the amount of \$10,382.59; Fifteen (15) each of BU-NVPM: AEMT 4E Premier with Comp Exam, ISBN 9781284264609 and Shipping in the amount of \$6,155.71; and Thirty (30) each of BU-EMT 12E NVPM with Comp Exam, ISBN 9781284249903 and Shipping in the amount of \$12,058.28 for the City of Birmingham Fire Department. [**G/L Account: 001\_022\_18000\_18200\_18205.524-021**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

**CONSENT****ITEM 12.**

A Resolution approving payment to **J. W. Autobody and Collision**, Birmingham, in the amount of \$1,107.50 for wreck repair on vehicle number 163401 for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated for in the FY 2023-2024 Budget; G/L Account: 001.151-004**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

**CONSENT****ITEM 13.**

A Resolution authorizing the Chief Financial Officer to make three (3) refunds in the total amount of \$16,596.91. (Submitted by the Mayor) (Recommended by the Chief Financial Officer) \*\*

**CONSENT****ITEM 14.**

A Resolution amending Resolution No. 1655-23, adopted by the Council October 3, 2023, authorizing the Chief Financial Officer to make five (5) refunds in the total amount of \$12,751.94, to correct the name of the vendor from “Southern Company Services, Inc.” to “Alabama Power” (Submitted by the Mayor) (Recommended by the Chief Financial Officer)\*\*

**CONSENT**

**ITEM 15.**

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

**CONSENT**

**ITEM 16.**

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

**CONSENT**

**ITEM 17.**

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

**CONSENT**

**ITEM 18.**

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

**CONSENT**

**ITEM 19.**

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

**OLD AND NEW BUSINESS**

**PRESENTATIONS**

**REQUEST FROM THE PUBLIC**

**ADJOURNMENT**