



AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES- NOVEMBER 28, 2023

C. LIQUOR LICENSES

1. All Star Food Mart LLC
2. Cala Coffee
3. Culinary Dropout

D. RESOLUTION/ORDINANCE

4. A Resolution authorizing the Mayor to execute a Bill of Sale to transfer surplus public safety equipment described as ten (10) sections of five (5) - inch fire hose to the Fairfield Fire Department, to serve the needs of area residents, for a sum of \$1.00.
5. A Resolution pursuant to §11-40-1, §11-47-1 and §11-43-55, Code of Alabama, 1975, to authorize the Mayor to enter into an agreement with OCV, LLC, under which OCV, LLC will develop, design, build and provide a custom mobile app and provide support services for the Birmingham Police Department (BPD), to better communicate messages to their organization and community for a term of One (1) year, and the City shall pay OCV, LLC an amount not to exceed \$32,475.00.
6. A Resolution authorizing the Mayor to execute a First Amendment to the Master Services and Purchasing Agreement with Axon Enterprise, Inc.
7. A Resolution pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, to authorize the Mayor to execute a Professional Services Agreement with FBI-LEEDA, Inc., for a term not to exceed five months.
8. A Resolution pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, to authorize the Mayor to execute a Professional Services Agreement with FBI-LEEDA, Inc., for a term not to exceed six months.
9. A Resolution pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, to authorize the Mayor to execute a Vendor Agreement with Pen-Link, LTD.
10. A Resolution pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, to authorize the Mayor to execute a Vendor Agreement with Flock Group, Inc. d/b/a Flock Safety.
11. A Resolution pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, to authorize the Mayor to execute a Professional Services Agreement with FBI-LEEDA, Inc., for a term not to exceed eight months.

E. NEW/OLD BUSINESS

12. ZYDECO DISCUSSION

13. ADJOURNMENT

LIQUOR LICENSES

<p>1.</p> <p>All Star Food Mart LLC 301 Robinson Dr Birmingham, AL 35215</p> <p>Lynette Peters</p>	<p>Beer Off Premise Wine Off Premise</p> <p>Transfer Application</p>	<p><input type="checkbox"/> Approved Consent Agenda <input type="checkbox"/> Approved pending NA____ Zoning____ <input type="checkbox"/> No Recommendation <input type="checkbox"/> DO NOT RECOMMEND <input type="checkbox"/> Date: _____ <input type="checkbox"/> Delayed: _____</p>
<p>2.</p> <p>Cala Coffee 1826 3rd Ave N #101 Birmingham, AL 35208</p> <p>Joshua Cosio</p>	<p>Beer On & Off Premise Wine On & Off Premise</p> <p>New Application</p>	<p><input type="checkbox"/> Approved Consent Agenda <input type="checkbox"/> Approved pending NA____ Zoning____ <input type="checkbox"/> No Recommendation <input type="checkbox"/> DO NOT RECOMMEND <input type="checkbox"/> Date: _____ <input type="checkbox"/> Delayed: _____</p>
<p>3.</p> <p>Culinary Droput 241 Summit BLVD Birmingham, AL 35243</p> <p>Amanda Schafer</p>	<p>Restaurant Retail Liquor</p> <p>New Application</p>	<p><input type="checkbox"/> Approved Consent Agenda <input type="checkbox"/> Approved pending NA____ Zoning____ <input type="checkbox"/> No Recommendation <input type="checkbox"/> DO NOT RECOMMEND <input type="checkbox"/> Date: _____ <input type="checkbox"/> Delayed: _____</p>

ORDINANCE/RESOLUTIONS

<p>4.</p> <p>A Resolution authorizing the Mayor to execute a Bill of Sale to transfer surplus public safety equipment described as ten (10) sections of five (5) - inch fire hose to the Fairfield Fire Department, to serve the needs of area residents, for a sum of \$1.00.</p> <p>Submitted by: Cory Moon, Fire Chief Department: Birmingham Fire and Rescue Services (BFRS) Extension: 2510</p>	<p><input type="checkbox"/> Approved Consent Agenda</p> <p><input type="checkbox"/> Approved pending NA____ Zoning_____</p> <p><input type="checkbox"/> No Recommendation</p> <p><input type="checkbox"/> DO NOT RECOMMEND</p> <p><input type="checkbox"/> Date: _____</p> <p><input type="checkbox"/> Delayed: _____</p>
<p>5.</p> <p>A Resolution pursuant to §11-40-1, §11-47-1 and 11-43-55, Code of Alabama, 1975, to authorize the Mayor to enter into an agreement with OCV, LLC, under which OCV, LLC will develop, design, build and provide a custom mobile app and provide support services for the Birmingham Police Department (BPD), to better communicate messages to their organization and community for a term of One (1) year, and the City shall pay OCV, LLC an amount not to exceed \$32,475.00.</p> <p>Submitted by: Melinda Cunningham Department: Purchasing Department Extension: 2267</p>	<p><input type="checkbox"/> Approved Consent Agenda</p> <p><input type="checkbox"/> Approved pending NA____ Zoning_____</p> <p><input type="checkbox"/> No Recommendation</p> <p><input type="checkbox"/> DO NOT RECOMMEND</p> <p><input type="checkbox"/> Date: _____</p> <p><input type="checkbox"/> Delayed: _____</p>
<p>6.</p> <p>A Resolution authorizing the Mayor to execute a First Amendment to the Master Services and Purchasing Agreement with Axon Enterprise, Inc. under which the City of Birmingham will terminate Quote Q-329271 and Quote Q-312731 authorized pursuant to Resolution No. 263-22 and will lease and use Axon devices and services detailed in Quotes Q-534114 and Quote Q-534184 for such goods and services as body cameras, Axon Fleet, Officer Safety Plans, Technology Assurance Plans and TASER 7 plans for use by the Birmingham Police Department. The Finance department and the BPD asserts that the lease term for the body cameras match the Estimated Useful Life of the Assets covered in the lease in the amount of Seventeen Million Five Hundred Fifty-Seven Thousand Five Hundred Fifty-Seven and 54/100 Dollars (\$17,557,557.54) for a period not to exceed five (5) years in accordance with Code of Alabama 1975 Section 41-16-57(f). The City will accept the services and use as needed at the Police Department to promote the health and welfare of City employees.</p> <p>Submitted by: Assistant Chief Mack Department: BPD Extension: 205.297.8477</p>	<p><input type="checkbox"/> Approved Consent Agenda</p> <p><input type="checkbox"/> Approved pending NA____ Zoning_____</p> <p><input type="checkbox"/> No Recommendation</p> <p><input type="checkbox"/> DO NOT RECOMMEND</p> <p><input type="checkbox"/> Date: _____</p> <p><input type="checkbox"/> Delayed: _____</p>

7.

A Resolution pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, to authorize the Mayor to execute a Professional Services Agreement with FBI-LEEDA, Inc., for a term not to exceed five months to provide supervisor leadership training to BPD Officers. FBI-LEEDA, Inc. will provide three sessions of the FBI-LEEDA Supervisor Leadership Institute (SLI) to Birmingham Police Department (BPD), to occur the weeks of January 16 - 19, 2024, January 22 - 26, 2024, and January 29 - February 2, 2024, for a total of Seventy-Two Thousand One Hundred and 00/100 Dollars (\$72,100.00). The Mayor is further authorized to expend up to an additional \$1,500.00 to provide meals and/or refreshments incidental to the training sessions to allow training to extend through lunch or a mealtime. The total amount to be expended for the training shall not exceed a total of Seventy-Three Thousand Six Hundred and 00/100 Dollars (\$73,600.00). Said funds to come from G/L 001_043_26000_26001.521-050 (Professional Services) and 001_043_26800_26870.523-006 (Supplies - Food Banquet).

Submitted by: LaQuaylin Parhm-Mack
Department: Birmingham Police
Extension: 1706

- Approved Consent Agenda
- Approved pending
NA____ Zoning_____
- No Recommendation
- DO NOT RECOMMEND
- Date: _____
- Delayed: _____

8.

A Resolution pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, to authorize the Mayor to execute a Professional Services Agreement with FBI-LEEDA, Inc., for a term not to exceed six months to provide command leadership training to BPD Officers. FBI-LEEDA, Inc. will provide three sessions of the FBI-LEEDA Command Leadership Institute (CLI) to Birmingham Police Department (BPD), to occur the weeks of March 4 - 8, 2024, March 11 - 15, 2024, and March 25 - 28, 2024, for a total of Seventy-Two Thousand One Hundred and 00/100 Dollars (\$72,100.00). The Mayor is further authorized to expend up to an additional \$1,500.00 to provide meals and/or refreshments incidental to the training sessions to allow training to extend through lunch or a mealtime. The total amount to be expended for the training shall not exceed a total of Seventy-Three Thousand Six Hundred and 00/100 Dollars (\$73,600.00). Said funds to come from G/L 001_043_26000_26001.521-050 (Professional Services) and 001_043_26800_26870.523-006 (Supplies - Food Banquet).

Submitted by: LaQuaylin Parhm-Mack
Department: Birmingham Police
Extension: 1706

- Approved Consent Agenda
- Approved pending
NA____ Zoning_____
- No Recommendation
- DO NOT RECOMMEND
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- Delayed: _____

9.

A Resolution pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, to authorize the Mayor to execute a Vendor Agreement with Pen-Link, LTD, to provide PLX Collection Suite software with training, software service and support, and a BRONZE Subscription to Vendor's WEB Intelligence Investigation Platform with training, software service and support, for BPD for a term not to exceed twelve months. The total amount to be expended pursuant to this Agreement shall not exceed a total of One Hundred Eighty-one Thousand, Two Hundred Thirty and 08/100 Dollars (\$181,230.08). Said funds to come from G/L # 001_037_01920_01922.526-001.

Submitted by: LaQuaylin Parhm-Mack
Department: Birmingham Police
Extension: 1706
Recommended Funding Source: G/L # 001_037_01920_01922.526-001
Amount: \$181,230.08

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- Delayed: _____

10.

A Resolution pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, to authorize the Mayor to execute a Vendor Agreement with Flock Group, Inc. d/b/a Flock Safety, to provide a Flock Safety Platform including 5 Flock Safety Falcon ® Flex cameras with software service and support, for a term not to exceed twenty-four months, for BPD. The total amount to be expended pursuant to this Agreement shall not exceed a total of Thirty-five Thousand and 00/100 Dollars (\$35,000.00). Said funds to come from G/L # 035_043.536-001 Grant Expenditures POL35GRO16123_A001 - Project Safe Neighborhood (PSN) Grant.

Submitted by: LaQuaylin Parhm-Mack
Department: Birmingham Police
Extension: 1706
Recommended Funding Source: G/L # 035_043.536-001 Grant Expenditures POL35GRO16123_A001 - Project Safe Neighborhood (PSN) Grant
Amount: \$35,000.00

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- Date: _____
- Delayed: _____

11.

A Resolution pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, to authorize the Mayor to execute a Professional Services Agreement with FBI-LEEDA, Inc., for a term not to exceed eight months to provide executive leadership training to BPD Officers. FBI-LEEDA, Inc. will provide three sessions of the FBI-LEEDA Executive Leadership Institute (ELI) to Birmingham Police Department (BPD), to occur the weeks of April 1- 5, 2024, June 17 - 21, 2024, and June 24 - 28, 2024, for a total of Seventy-Two Thousand One Hundred and 00/100 Dollars (\$72,100.00). The Mayor is further authorized to expend up to an additional \$1,500.00 to provide meals and/or refreshments incidental to the training sessions to allow training to extend through lunch or a mealtime. The total amount to be expended for the training shall not exceed a total of Seventy-Three Thousand Six Hundred and 00/100 Dollars (\$73,600.00). Said funds to come from G/L 001_043_26000_26001.521-050 (Professional Services) and 001_043_26800_26870.523-006 (Supplies - Food Banquet).

Submitted by: LaQuaylin Parhm-Mack
Department: Birmingham Police
Extension: 1706
Recommended Funding Source: G/L 001_043_26000_26001.521-050 (Professional Services) and 001_043_26800_26870.523-006 (Supplies - Food Banquet)
Amount: \$73,600.00

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NA____ Zoning_____
- No Recommendation
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- Date: _____
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