

**REGULAR MEETING OF THE COUNCIL
CITY OF BIRMINGHAM, ALABAMA
PRE-COUNCIL MEETING – 9:00 A.M.**

February 27, 2024 – 9:30 A.M.

WEBSITE ADDRESS: www.birminghamal.gov

INVOCATION: Pastor Doug Taylor, Rebirth Christian Fellowship

PLEDGE OF ALLEGIANCE: Councilor Valerie A. Abbott

ROLL CALL

MINUTES NOT READY: November 7, 2023 – February 20, 2024

COMMUNICATIONS FROM THE MAYOR

STATEMENT OF CONDUCT OF BUSINESS

All items designated as “Consent” are routine and non-controversial and will be approved by one motion. All items on the “Consent Agenda” will be announced by reading the Item Numbers only. No separate discussion of these items will be permitted unless a Councilmember or the Mayor requests the item be removed from the “Consent Agenda”. Additionally, a Citizen interested in addressing the Council with respect to an item on the “Consent Agenda” designated for “Public Hearing” (“ph”) may request the item be removed from the “Consent Agenda” to hold the hearing on the item. Any item(s) removed from the “Consent Agenda” will revert to its normal place on the Agenda Order of Business.

For remaining matters, all matters of permanent operation (“P”) will be read, and all Public Hearings (“ph”) will be announced.

CONSIDERATION OF CONSENT AGENDA

CONSIDER ATION OF ORDINANCES AND RESOLUTIONS FOR FINAL PASSAGE

CONSENT(ph) ITEM 1.

A Resolution authorizing the abatement of the nuisances existing on the following properties and the costs of such abatement to be assessed against and constitute a lien upon such properties, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by the Community Development Committee)

- 4 23-20-4-03-10.000-RR; 940 47TH PL N, LOT 19 HICKORY GROVE,
- 6 22-20-4-11-21.000-RR; 1700 BROOKFIELD LN, LOT 30 BLK 4 SMITHFIELD ESTS 1ST SECTOR,
- 7 29-05-3-04-19.000-RR; 2924 AVENUE W, LOT 1 BLK 3 J W & N M MILLER SUR,
- 9 22-25-1-13-08.000-RR; 1109 27TH ST N, THE S 50 FT OF N 130 FT OF LOTS 5 & 6 BLOCK 639 BHAM DESC AS BEG 110 FT NW OF NE INTER OF 11TH AVE ND 27TH ST N THENCE NW-50 FT NE-190 FT SE-50 FT SW-190 FT TO P O B,
- 10 29-19-1-21-09.000-RR; 3245 BALSAM AVE SW, W 1/2 OF LOT 11 & ALL LOT 12 BLK 2 ROSEMONT,
- 11 22-12-2-27-01.000-RR; 3012 47TH AVE N, LOTS 16 THRU 18 BLK 8 TOWN OF DAVID LYING SWLY OF CO RD,
- 12 22-12-2-26-02.000-RR; 3022 47TH AVE N, LOTS 16 THRU 18 BLK 9 TOWN OF DAVID LYING SWLY OF CO RD,
- 14 22-12-1-01-25.000-RR; 3110 51ST TER N, P O B 146.5 FT S OF SW INTER 52ND TERRACE N & DEMENT RD TH SE 15 FT S ALG R/W TH S 185 FT S TH W 200 FT S TO W LINE NE 1/4 SEC 12 T17S R3W TH N 200 FT S TH E 195 FT S TO P O B LESS & EXCEPT 50 FT R/W FOR 52ND TERRACE N LYING IN NW 1/4 OF NE 1/4 SECT 12 TW,

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

CONSENT ITEM 2.

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2024, by transferring \$96,848.07 from Park & Recreation, Miscellaneous Revenue and appropriating \$96,848.07 to Fund 102 Capital Improvement and “TO FURTHER AMEND THE CAPITAL FUND BUDGET” for fiscal year ending June 30, 2024, by appropriating \$96,848.07 to Public Works Deferred Maintenance Program, Highland Park Golf Repairs. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee) **

CONSENT

ITEM 3.

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2024, by transferring \$2,638,492.38 from General Fund, Miscellaneous Clearing and appropriating \$2,638,492.38 Non-Departmental, Transfer to Fund 103 Neighborhood Revitalization and “TO FURTHER AMEND THE NEIGHBORHOOD REVITALIZATION FUND BUDGET” for fiscal year ending June 30, 2024, by appropriating \$2,638,492.38 to the Office of the City Attorney. Funding source is settlement funds from opiate litigation. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee) **

CONSENT

ITEM 4.

A Resolution, pursuant to Code of Alabama (1975) Section 11-42-21(c) assenting to the annexation by the **City of Vestavia Hills** of territory located within the overlapping police jurisdictions of the City of Birmingham and the City of Vestavia Hills. The City of Vestavia Hills is adopting a corresponding resolution assenting to the annexation of related property into the City of Birmingham. (Submitted by the City Attorney) (Recommended by the Mayor, the Administration Committee and the Director of Planning, Engineering and Permits) **

CONSENT

ITEM 5.

A Resolution authorizing the Mayor to execute, for and as the act of said City, an Agreement between the City of Birmingham and **the Birmingham Urban League, Inc.**, in an amount not to exceed \$70,000.00, under which the Birmingham Urban League will provide services to the City of Birmingham by (i) equipping citizens of Birmingham with the information they need to advance their education and obtain life enhancing training; (ii) reducing unemployment through the creation of streamlined paths to high demand occupations and careers; and (iii) addressing critical labor shortages by preparing adults and students for high demand occupations and careers with livable wages; and by facilitating transitions into identified successful pathways to address workforce/educational disparities brought on as a direct result of the COVID-19 pandemic. **[Funding Source: G/L 039_000.527-050 - District 1: \$45,000.00, District 5: \$20,000.00, and District 4: \$5,000.00]** (Submitted by the City Attorney) (Recommended by the Mayor and the Chief Community Planner)

CONSENT

ITEM 6.

A Resolution, in accordance with §41-16-51(a)(17), Code of Alabama, authorizing the Mayor to execute an Agreement with **Carahsoft Technology Corporation**, to purchase DocuSign Enterprise Pro Edition software and Support Services for a period not to exceed one year. The software is currently available from Carahsoft Technology Corporation under a current and valid GSA Agreement (Contract Clause Document for GSA Contract No. 47QSWA18D008F) and the prices to be paid by the City do not exceed the amount provided in the GSA contract. The City is authorized to expend an amount not to exceed \$12,627.00 for this purchase. [**Funding Source: G/L # 001_037_01920_01922.526-001 IMS-Systems Development-System Support, Technology Maintenance-Software Maintenance**] (Submitted by the Mayor) (Recommended by the Director of Information Management Systems)**

ONSENT

ITEM 7.

A Resolution authorizing the Mayor to execute, for and as the act of said City, an Agreement with **East Lake Initiative**, to support the "Coach Birmingham!" program which will provide family centered coaching to 25 families in Birmingham neighborhoods impacted by COVID-19 to get back on their feet and make long term economic gains for their families for a period not to exceed one year and for an amount not to exceed \$50,000.00 from funds received by the City from the American Rescue Plan Act. [**Funding Source: G/L: 039_000.527-050; FIN039RM 99999_008 District 5 Special Projects - American Rescue Plan Act**] (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT

ITEM 8.

A Resolution approving and authorizing the Mayor to execute, for and as the act of said City, an Agreement between the City of Birmingham and **Master Solutions, LLC**, in an amount not to exceed \$85,000.00, under which Master Solutions, LLC will provide professional consulting services to leverage relationships with other governmental entities, non-profit and for-profit organizations across the City and State to advance the City's economic and community development goals. (Submitted by the City Attorney) (Recommended by the Mayor and the Chief Community Planner)

CONSENT**ITEM 9.**

A Resolution, pursuant to Section 11-43-55 and Section 11-47-19, Code of Alabama, authorizing the Birmingham Police Department to host and conduct **FIREARMS SAFETY TRAINING** on March 2, 2024, for interested inhabitants of the City of Birmingham who are at least 21 years of age. The Firearms Safety Training will be provided free of charge to qualified citizen participants at the BPD Firing Range. All Citizens who participate must sign a Release and Waiver of Liability Form and provide their own ammunition and qualified handgun and authorizing the Mayor to expend funds and execute such contracts as may be necessary for promotion of the event, in accordance with Birmingham General City Code §3-1-7. [**Funding Source: BPD Operating Budget**] (Submitted by the Mayor) (Recommended by the Police Chief) **

CONSENT**ITEM 10.**

A Resolution urging **Truist Bank** to reconsider the closure of Truist Bank locations within the City of Birmingham, specifically at 629 Red Lane Road, and explore alternative solutions to address any operational challenges. The Birmingham City Council expresses its willingness to collaborate with Truist Bank as necessary to ensure the continued operation and encourages Truist Bank to engage in dialogue with community stakeholders, including residents, local businesses, and elected officials, to explore options for maintaining the operation of the Roebuck branch. (Submitted and Recommended by Councilor Woods, Chairman, Workforce Development Committee) **

CONSENT**ITEM 11.**

A Resolution pursuant to the provisions of §2-3-27 of the General Code of the City of Birmingham, 1980, as amended, authorizing the City Attorney, upon her recommendation, to settle the workers' compensation claim brought by a Birmingham Police Department employee against the City arising from an alleged on-the-job accident, cumulative trauma, and/or occupational disease, resulting in alleged physical injuries to his right leg, and body as a whole, including surgery and authorizing the Mayor, the City Attorney, or one of her assistants, to execute all documents necessary to accomplish the settlement of this claim in an amount not to exceed \$14,000.00, with said funds to come from Account Number 001-042-02300.527-045. (Submitted by the City Attorney) (Recommended by the Mayor) **

CONSENT**ITEM 12.**

A Resolution pursuant to the provisions of §2-3-27 of the General Code of the City of Birmingham, 1980, as amended, authorizing the City Attorney, upon her recommendation, to settle the workers' compensation claim brought by a Communications Department employee against the City arising from an alleged on-the-job accident, cumulative trauma, and/or occupational disease, resulting in alleged physical injuries to her back, and body as a whole, including surgery and authorizing the Mayor, the City Attorney, or one of her assistants, to execute all documents necessary to accomplish the settlement of this claim in an amount not to exceed \$30,000.00, with said funds to come from Account Number 001-042-02300.527-045. (Submitted by the City Attorney) (Recommended by the Mayor) **

CONSENT**ITEM 13.**

A Resolution pursuant to the provisions of §2-3-27 of the General Code of the City of Birmingham, 1980, as amended, authorizing the City Attorney, upon her recommendation, to settle the matter of *Mickey Bailey v. City of Birmingham*, Case No. CV-2020-904195, and authorizing the Mayor, the City Attorney, or one of her assistants, to execute all documents necessary to accomplish the settlement of this claim in an amount not to exceed a total of \$25,000.00. Said funds to come from General Ledger Number: 001-028-01600-534-013. (Submitted by the City Attorney) (Recommended by the Mayor) **

CONSENT**ITEM 14.**

A Resolution pursuant to the provisions of §2-3-27 of the General Code of the City of Birmingham, 1980, as amended, authorizing the City Attorney, upon her recommendation, to settle the matter of *Joanie Medlin v. City of Birmingham, et al.*, Civil Action No.: CV-2020-903971.00, in the Circuit Court of Jefferson County, Alabama, and authorizing the Mayor, the City Attorney, or one of her assistants, to execute all documents necessary to accomplish the settlement of this lawsuit in an amount not to exceed a total of \$100,000.00. Said funds to come from General Ledger Number: 001-028-01600-534-013. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 15.

A Resolution determining that the building or structure located at 5025 – 2nd 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 16.

A Resolution determining that the building or structure located at 5112 – 2nd 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 17.

A Resolution determining that the building or structure located at 615 – 3rd 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 18.

A Resolution determining that the building or structure located at 609 – 3rd 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 19.

A Resolution determining that the building or structure located at 607 – 3rd 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 20.

A Resolution determining that the building or structure located at 614 – 4th 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 21.

A Resolution determining that the building or structure located at 1035 – 5th 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 22.

A Resolution determining that the building or structure located at 624 – 3rd Street North aka 227 Reverend Abraham Woods, Jr. Boulevard, 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 23.

A Resolution determining that the building or structure located at 1712 – 24th 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 24.

A Resolution determining that the building or structure located at 2441 Frances 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 25.

A Resolution determining that the building or structure located at 520 – 6th Street Pratt 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 26.

A Resolution determining that the building or structure located at 503 Avenue U, 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 27.

A Resolution determining that the building or structure located at 845 Nassau 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 28.

A Resolution determining that the building or structure located at 809 – 24th Street 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 29.

A Resolution determining that the building or structure located at 2229 – 32nd 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 30.

A Resolution determining that the building or structure located at 7240 Queenstown 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 31.

A Resolution determining that the building or structure located at 4120 – 23rd Lane 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 32.

A Resolution determining that the building or structure located at 3005 Avenue D, 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 1124 – 44th 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 8605 Division 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 35.

A Resolution determining that the building or structure located at 217 – 52nd 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 36.

A Resolution determining that the building or structure located at 220 Red Lane 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 37.

A Resolution determining that the building or structure located at 512 – 2nd 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 1320 – 16th 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 39.

A Resolution determining that the building or structure located at 900 Avenue E, 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 3129 Aspen 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 41.

A Resolution determining that the building or structure located at 1724 Pearson 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 42.

A Resolution determining that the building or structure located at 48 – 3rd Avenue South, 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 1127 Avenue J, 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 2133 – 30th Place West, 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 1131 Avenue J, 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 216 – 51st 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 47.

A Resolution determining that the building or structure located at 3504 – 33rd Terrace 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 4925 – 30th Way 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 9147 Parkway East, 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 accepting and approving the bid of **Mansfield Oil Company of Gainesville, Inc.**, Gainesville, Georgia, for Fuel (Gasoline/E-85/Diesel) as needed at unit prices on file in the office of the Purchasing Agent, for a period of one (1) year guaranteed, for the City of Birmingham Equipment Management Department, this being the lowest bid submitted meeting specifications. [G/L Account: **001.151-001, 001.151-002 and 001.151-006**] (Submitted by the Mayor) (Recommended

by the Purchasing Agent and the Director of Equipment Management)
(Two Bids Submitted)

CONSENT

ITEM 51.

A Resolution accepting and approving the bid of **North American Fire Equipment Co., Inc.**, Decatur, Alabama, for fire hose and appliances, as needed at the unit prices on file in the office of the Purchasing Agent, for a period of one (1) year, for the Birmingham Fire and Rescue Department. **[Appropriated for the FY2023-2024 Budget; G/L Account: 001_022_17000_17401.512-005]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief) (Two Bids Submitted)

CONSENT

ITEM 52.

A Resolution accepting and approving the bid of **North American Fire Equipment Co., Inc.**, Decatur, Alabama, for firefighter ladder equipment and accessories, as needed at the unit prices on file in the office of the Purchasing Agent, for a period of one (1) year, for the Birmingham Fire and Rescue Department. **[Appropriated for the FY2023-2024 Budget; G/L Account: 001_022_17000_17401.518-001]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief) (Two Bids Submitted)

CONSENT

ITEM 53.

A Resolution accepting and approving the bid of **Southern Armature Works, Inc.**, Birmingham, for the purchase of Radiators (New and Repair), as needed at the unit prices on file in the office of the Purchasing Agent, for a period of one (1) year, for the Equipment Management Department, this being the only bid submitted. **[Appropriated for in the FY2023-2024 Budget; G/L Account: 001.151-004]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management) (One Bid Submitted)

CONSENT

ITEM 54.

A Resolution accepting and approving the bid of **The Sherwin-Williams Company**, Birmingham, for paint and related items, as needed at the unit prices on file in the office of the Purchasing Agent, for a period of one (1) year, contingent upon Council approval for various Departments, per the PACA Purchasing Cooperative, Bid #3-21. **[G/L Account: 001.152-007]** (Submitted by the Mayor) (Recommended by the Purchasing Agent)

CONSENT**ITEM 55.**

A Resolution accepting and approving the bid of **Wholesale Transmission**, Birmingham, for the purchase of Automotive Transmission Repair, as needed at the unit prices on file in the office of the Purchasing Agent, for a period of one (1) year, for the Equipment Management Department. **[Appropriated for in the FY2023-2024 Budget; G/L Account: 001.151-004]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management) (One Bid Submitted)

CONSENT**ITEM 56.**

A Resolution approving payment to **North American Fire Equipment Co., Inc.**, Decatur, Alabama, in the amount of \$35,594.00, for the purchase of fourteen (14) Holmatro V-Strut and four (4) Paratech Hydrافusion Strut with pump, for the Birmingham Fire & Rescue Department, in accordance with National Purchasing Partners (NPPGov), Contract #PS20045 and in accordance with Section 3-1-7 of the Birmingham City Code. **[Appropriated for in FY2023-2024 Budget; G/L Account: 001_022_17000_17401.518-001]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

CONSENT**ITEM 57.**

A Resolution approving payment to **Stryker Sales Corporation**, Chicago, Illinois, in the amount of \$102,712.75, for the purchase of LUCAS Chest Compression System and accessories, for the Birmingham Fire & Rescue Department, in accordance with National Association of State Procurement Officials, Contract #OK-SW-300 and in accordance with Section 3-1-7 of the Birmingham City Code. **[Appropriated for in FY2023-2024 Budget; G/L Account: 001_022_99999.600-010]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

CONSENT**ITEM 58.**

A Resolution approving payment to **Fairfield Chair Company** Lenoir, North Carolina, in the amount of \$19,145.72, for office furniture, at unit prices on file in the office of the Purchasing Agent, for Police Department, based on bid awarded contract #230301, by the Interlocal Purchasing System Pittsburg, Texas a national governmental purchasing cooperative. **[Appropriated for in FY2023-2024 Budget, G/L Account: 001_043_99999.525-005]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Police Chief)

CONSENT**ITEM 59.**

A Resolution approving payment to **Jasper Seating Company, Inc. d/b/a JSI**, Jasper, Indiana, for the purchase of office furniture, in the amount of \$27,923.49, at unit prices on file in the office of the Purchasing Agent, for Police Department, in accordance with awarded contract by the State of Alabama, Master Agreement #MA220000002807. **[G/L Account: 001_043_99999.525-005]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Police Chief)

CONSENT**ITEM 60.**

A Resolution approving payment to **New Horizons Computer Learning Center, Inc.**, Homewood, Alabama, for the following seminar/training: Implementing and Configuring Cisco Identity Service Engine (SISE) / Firewall Training in the amount of \$2,796.50, VMware vSphere: Install, Configure, Manager (V7) in the amount of \$4,250.00, AZ-700T00 Designing and Implementing Microsoft Azure Networking Solutions in the amount of \$1,785.00, AZ-800T00 Administering Windows Server Hybrid Core Infrastructure in the amount of \$2,380.00, and AZ-801T00 Configuring Windows Server Hybrid Advanced Services in the amount of \$2,380.00, at the unit prices on file in the office of the Purchasing Agent, for the City of Birmingham Information Management Systems Department, in accordance with Section 3-1-7 of the Birmingham City Code. **[G/L Account: 001_037_01910_01911.534-030]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Chief Information Officer of Information Management Systems)

CONSENT**ITEM 61.**

A Resolution approving payment to **Teknion, LLC**, Mount Laurel, New Jersey, for the purchase of office furniture, in the amount of \$28,758.15, at unit prices on file in the office of the Purchasing Agent, for the Department of Transportation, in accordance with awarded contract by the State of Alabama, Master Agreement #MA220000002844. **[Appropriated for in FY2023-2024 Budget, G/L Account: 001_052_99999.525-005]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Transportation)

CONSENT**ITEM 62.**

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

CONSENT

ITEM 63.

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

CONSENT

ITEM 64.

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

CONSENT

ITEM 65.

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

NOTE: The following matters were withdrawn:

Those properties declared by Resolution No. 124-24 on January 23, 2024, to be noxious and dangerous, whereon said weeds have been abated:

- 1 22-13-4-42-08.000-RR; 3317 27TH CT N, W 1/2 OF LOT 3 BLK 2 J H POOLS SUR,
- 2 22-13-4-42-08.000-RR; 3315 27TH CT N, W 1/2 OF LOT 3 BLK 2 J H POOLS SUR,
- 3 22-25-1-13-13.000-RR; 2716 11TH AVE N, W 48 FT OF S 60 FT OF LOT 7 BLK 639 BHAM,

- 5 22-25-1-13-14.000-RR; 2720 11TH AVE N, BEG AT NW INTER OF 28TH ST N & 11TH AVE N THENCE NW-60 FT SW-142 FT SE-60 FT NE-142 FT TO P O B PART OF LOTS 7 & 8 BLK 639 BHAM,

- 8 22-24-4-22-40.000-RR; 1440 31ST ST N, LOT 12 BLK 27 BHAM RLTY COS ADD NO 4,

- 13 21-36-1-04-09.000-RR; 1500 SLAYDEN AVE, LOTS 1 & 2 BLK 15-1 SHERMAN HEIGHTS,