

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

May 7, 2024 – 9:30 A.M.

WEBSITE ADDRESS: www.birminghamal.gov

INVOCATION: Dr. Timothy Woods, Sr., Pastor, Hopewell Missionary Baptist Church

PLEDGE OF ALLEGIANCE: Councilor Valerie A. Abbott

ROLL CALL

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: January 2 and 9, 2024

MINUTES NOT READY: January 16, 2024 – April 30, 2024

COMMUNICATIONS FROM THE MAYOR

ANNOUNCEMENT OF BOARDS AND AGENCIES EXPIRATIONS – June 2024

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

CONSIDERATION OF ORDINANCES AND RESOLUTIONS FOR FINAL PASSAGE

P- (ph)

ITEM 1.

An Ordinance amending Title 1, Chapter 5: Off-street Parking and Loading Regulations of the City of Birmingham Zoning Ordinance, Ordinance No. 15-133, as amended, and the **hearing** of all interested parties, (**Case No. ZAC2023-00004**). (Submitted by Councilor Abbott, Chair, Planning and Zoning Committee) (Recommended by the Z.A.C. and the Birmingham Planning Commission) (No Recommendation by the Planning and Zoning Committee)**

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

P

ITEM 2.

An Ordinance amending Ordinance No. 24-8, adopted by the Council February 13, 2024, authorizing the Mayor, upon receipt of payment in the amount of \$5,318.35, to execute a quitclaim deed to **Coco Properties, LLC**, for the sale of property legally described as BLOCK 242 LOT 13, NORTH BHAM, Map Book 1 Page 111, in the Office of the Judge of Probate, Jefferson County, AL, P.I.D. 22 00 14 4 013 004.000, City Account: 3120 and located at 2725 – 27th Street North, Birmingham, which was acquired by the City upon foreclosure of municipal improvement liens in accordance with Section 3-1-4(c) of the General Code of the City of Birmingham, to correct the legal description to read BLK 0242 LOT 13 THRU 16 N 50 FT OF MB 0001 PG 0111 PID 22-00-14-4-013-004.000. [**First Reading**] (Submitted and Recommended by the City Attorney)**

CONSENT**ITEM 3.**

A Resolution authorizing the Mayor to execute a Vendor Agreement, pursuant to §11-40-1 and §11-43-55 of the Code of Alabama, 1975, between the City of Birmingham and **Evidence IQ, Inc.** (Vendor), for the Vendor to provide the City Police Department (BPD) with a Ballistics IQ capturing station with technology and software for a trial period of sixty (60) days at no cost to the City to understand its functionalities and determine if purchasing a Ballistics IQ capturing station with technology and software will benefit the Birmingham Police Department. The term of the Agreement shall not exceed ninety (90) days. [**Funding Source: BPD Operating Budget**] (Submitted and Recommended by the Mayor) **

CONSENT**ITEM 4.**

A Resolution authorizing the Mayor to execute and deliver an agreement between the City of Birmingham and **the McWane Science Center** in an amount not to exceed \$75,000.00 to allow the McWane Science Center to provide education services to under-privileged and needy youth of the City by funding the interactive programming components for the Style Station exhibit within the Art & Design area of Dropping Science, a part of the Hip Hop Interactive Exhibit, which includes a permanent exhibition and educational program that encourages visitors to use STEAM principles for creative and expressive interactions with intuitive, technologically advanced exhibits inspired by the hip-hop cultural movement. [**Funding Sources: G/L 039_000.527-050 - ARPA District 5 Funds (\$50,000.00) and ARPA District 6 Funds (\$25,000.00)**] (Submitted by the City Attorney) (Recommended by the Mayor and the Chief Community Planner)

CONSENT**ITEM 5.**

A Resolution amending Resolution No. 80-24, adopted by the Council January 23, 2024, fixing a special assessment against various properties throughout the City for the abatement of noxious or dangerous weeds, to remove 1212 COOSA ST, 35234, Parcel ID: 23-19-1-27-18.000-RR, LOTS 9+10 BLK 53 KLONDYKE due to the owner providing documentation that a private landscaper cut property. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)

CONSENT**ITEM 6.**

A Resolution rescinding Resolution No. 589-24, adopted by the Council on April 16, 2024, authorizing the Mayor to execute and deliver an agreement between the City of Birmingham and **Synergy Community Development Center, LLC (“Synergy”)** in an amount not to exceed \$67,000.00. (Submitted and Recommended by the Mayor and the Chief Community Planner)

CONSENT**ITEM 7.**

A Resolution accepting the lump sum proposal of **Advanced Roofing Solutions, LLC.**, 1001 30th Avenue, Northport, Alabama, in the amount of \$18,709.00, for Boutwell Auditorium Roof and Drywall Repairs due to water damage, this being the lowest responsible and responsive proposal submitted, and authorizing the Mayor to enter into a contract with Advanced Roofing Solutions, LLC in substantially the form contained within the proposal documents and in accordance with said proposal, providing that the total compensation payable under that contract not exceed the appropriation. [**Funding Source: PW102CP 0A3999**] (Submitted by the Mayor) (Recommended by the Director of Capital Projects) (One Proposal Received)

CONSENT**ITEM 8.**

A Resolution accepting and approving the bid of **Bound Tree, LLC**, Dublin, Ohio, for the purchase of medical supplies - IV/Airway and Trauma/Diagnostic/PPE, 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 & Rescue Department, this being the lowest bid submitted. [**Appropriated in the FY2023-2024 Budget; G/L Account: 001_022_17000_17400.524-025**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief) (Eight Bids Submitted)

CONSENT**ITEM 9.**

A Resolution accepting and approving the bid of **QuadMed, Inc.**, Jacksonville, Florida, for the purchase of medical supplies – Miscellaneous Items, 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 & Rescue Department, this being the lowest bid submitted. [**Appropriated in the FY2023-2024 Budget; G/L Account: 001_022_17000_17400.524-025**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief) (Eight Bids Submitted)

CONSENT**ITEM 10.**

A Resolution accepting and approving the bid of **Henry Schein, Inc.**, Melville, New York, for the purchase of medical supplies - Ventilation, 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 & Rescue Department, this being the lowest bid submitted. [**Appropriated in the FY2023-2024 Budget; G/L Account: 001_022_17000_17400.524-025**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief) (Eight Bids Submitted)

CONSENT**ITEM 11.**

A Resolution accepting and approving the bid of **Magic City Moonwalks & Party Rentals, LLC.**, Center Point, Alabama, for the rental of carnival and concession equipment, as needed, at the unit price on file in the office of the Purchasing Agent, for a period of one (1) year, for the Community Development – Community Resources Services and various other Departments, this being the lowest priced, responsive, responsible bidder. [**Appropriated for in FY 2023 - 2024 Budget; G/L Account: 031.540-001**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Community Development) (Three Bids Submitted)

CONSENT**ITEM 12.**

A Resolution accepting and approving the bid of **Party Source Outlet, LLC.**, Birmingham, for the rental of carnival and concession equipment, as needed, at the unit price on file in the office of the Purchasing Agent, for a period of one (1) year, for the Community Development – Community Resources Services and various other Departments, this being the lowest priced, responsive, responsible bidder. [**Appropriated for in FY 2023 - 2024 Budget; G/L Account: 031.540-001**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Community Development) (Three Bids Submitted)

CONSENT**ITEM 13.**

A Resolution accepting and approving the bid of **Cahaba Cycles**, Homewood, Alabama, for the purchase of Police Bicycle Patrol Equipment and Maintenance, as needed at the unit prices on file in the office of the Purchasing Agent, for a period of one (1) year guaranteed, contingent upon Council approval, for the City of Birmingham Police Department, this being the lowest, most responsive bid submitted meeting specifications. [**G/L Account: 001_043_26200_26210.525-010**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Chief of Police) (Two Bids Submitted)

CONSENT

ITEM 14.

A Resolution accepting and approving the bid of **Southern Tire Mart**, Columbia, Mississippi, for the purchase of Tire Repair Service as needed at 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 FY 2023-2024 Budget; G/L Account: 001.151-005**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management) (One Bid Submitted)

CONSENT

ITEM 15.

A Resolution approving payment to **Craftsman Printing, Inc.**, Birmingham, in the amount of \$11,175.00, for the purchase of 75,000 printed mailers, for the City Council, in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated for in FY2023-2024 Budget; G/L Account: 001_010_04200.527-048**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Council President)

CONSENT

ITEM 16.

A Resolution approving payment to **Graybar Electric Company, Inc.**, Atlanta, Georgia, to purchase Plasticade barricades, traffic drums and tire ring base equipment in the amount of \$26,362.60, in accordance with Omnia Partners Cooperative Bid Contract Number EV-2370, for the City of Birmingham Mayor's Office. [**Appropriated for in FY2023-2024 Budget; G/L Account: 102_000.680-001**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Mayor)

CONSENT

ITEM 17.

A Resolution approving payment to **Group Lacasse, LLC**, Chicago, Illinois, for the purchase of one (1) office chair, in the amount of \$484.96, for the Budget Division of the Finance Department, in accordance with the State of Alabama Master Agreement #MA220000002795, in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated for in FY2023-2024 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 18.**

A Resolution approving payment to **J. W. Autobody and Collision**, Birmingham, in the amount of \$1,551.36 for wreck repair on vehicle number 973409 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 19.**

A Resolution approving payment to **Special-T, LLC**, Alpharetta, Georgia, for the purchase of seven (7) pass through window w/supports in the amount of \$2,768.15, at the unit prices on file in the office of the Purchasing Agent, for the Planning Engineering & Permits Department, in accordance with awarded bid contract by the State of Alabama, Master Agreement #MA220000002838-1, in accordance with Section 3-1-7 of the Birmingham City Code. **[Appropriated for in the FY2023-2024 Budget; G/L Account: 048_016.524-040]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering and Permits)

CONSENT**ITEM 20.**

A Resolution approving payment to **Teleflex Funding, LLC**, Atlanta, Georgia, for various medical supplies, 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 & Rescue Department, this being the only source of supply. **[Appropriated for in FY2023-2024 Budget; G/L Account: 001_022_17000_17400.524-025]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

CONSENT**ITEM 21.**

A Resolution approving payment to **The Hon Company, LLC.**, Muscatine, Iowa., for the purchase of office furniture in the amount of \$11,754.24, at unit prices on file in the office of the Purchasing Agent, for the Planning Engineering & Permits Department, in accordance with awarded bid contract by the State of Alabama, Master Agreement #MA220000002845, in accordance with Section 3-1-7 of the Birmingham City Code. **[Appropriated for in the FY 2023-2024 Budget; G/L Account: 048_016_524-040]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering & Permits)

CONSENT

ITEM 22.

A Resolution approving payment to **The Hon Company, LLC**, Muscatine, Iowa, for the purchase of office furniture, in the amount of \$5,952.48, for the Planning, Engineering & Permits Department, in accordance with the State of Alabama Master Agreement #MA220000002845, in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated for in FY2023-2024 Budget; G/L Account: 048_016.524-040**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering & Permits)

CONSENT

ITEM 23.

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

CONSENT

ITEM 24.

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

CONSENT

ITEM 25.

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

CONSENT

ITEM 26.

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

CONSENT

ITEM 27.

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