

JOINT PUBLIC SAFETY AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 8, 2025 | 1:00 P.M.
CONFERENCE ROOMS D&E

MINUTES

COUNCILOR LATONYA A. TATE, COMMITTEE CHAIR
COUNCILORS J. T. MOORE & HUNTER WILLIAMS, COMMITTEE MEMBERS

Councilor(s) Present: Tate, Moore, Williams

1. CALL TO ORDER

The Meeting was called to order by the Committee Chair, Councilor Tate

2. APPROVAL OF MINUTES – FEBRUARY 25, 2025 AND MARCH 25, 2025

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Tate Seconded the Motion.

The February 25, 2025 and March 25, 2025 Joint Public Safety and the Special Called Committee of the Whole Meeting Minutes were Approved as Recorded.

3. LIQUOR LICENSES:

House Eleven

5229 1st Ave N

Birmingham, AL 35212

Contact: Caleb Taylor

Special Retail Liquor/ More than 30 Days/New APPLICATION

There were no incidents reported for this location.

The location meets Zoning requirements.

There are no tax delinquencies for this location.

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

AJs Package Store

1116 3rd Ave N

Birmingham, AL 35203

Contact: Ahmed Bagani

Lounge Retail Liquor Class II(Package Store)/NEW APPLICATION

Action Taken:

Councilor Moore Motioned to Delay.

Councilor Williams Seconded the Motion.

Item Delayed for Two Weeks.

Motion to Reconsider

Councilor Moore Motioned to Reconsider.

Councilor Tate Seconded the Motion.

Item Back Before the Committee.

There were no incidents reported for this location.

The location meets Zoning requirements.

There are no tax delinquencies for this location.

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

MINUTES

Lions Pride 021

3424 6th Ave S
Birmingham, AL 35222

Contact: Rohitkmar Patel

Beer – Off Premise/Wine – Off Premise/Transfer APPLICATION

There were no incidents reported for this location.

The location meets Zoning requirements.

There are no tax delinquencies for this location.

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

Billy's Tavern

2829 6th Ave S
Birmingham, AL 35233

Contact: Jesse Thompson

Lounge Retail Liquor – Class I/New Application

There were no incidents reported for this location.

The location meets Zoning requirements.

There are no tax delinquencies for this location.

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

Lapeer Steak & Seafood

2308 1st Ave S, Ste 104
Birmingham, AL 35233

Contact: Louis Soon

Restaurant Retail Liquor/New Application

There were no incidents reported for this location.

The location meets Zoning requirements.

There are no tax delinquencies for this location.

Action Taken:

Councilor Williams Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

Ahkis

121 20th St N
Birmingham, AL 35203

Contact: Mollie Camara

There were no incidents reported for this location.

The location meets Zoning requirements.

There are no tax delinquencies for this location.

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

Johin'na

2002 20th St N
Birmingham, AL 35203

Contact: Mollie Camara

MINUTES

There were no incidents reported for this location.

The location meets Zoning requirements.

There are no tax delinquencies for this location.

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

The Shop @ 1417

1417 Pearson Ave SW

Birmingham, AL 35211

Contact: Edward Fletcher, Jr.

Lounge Retail Liquor – Class I/New Application

There were no incidents reported for this location.

The location meets Zoning requirements.

There are no tax delinquencies for this location.

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

4. SPECIAL EVENT

Sunset Pride Parade

3131 5th Ave S

Birmingham, AL 35233

Event Date 6/14/2025

Contact: Joe O'Brien

Special Retail Liquor 7 days or less)/NEW APPLICATION

There were no incidents reported for this location.

The location meets Zoning requirements.

There are no tax delinquencies for this location.

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

5. ORDINANCE/RESOLUTION

A Resolution authorizing the Mayor to enter into an agreement with The Standard Insurance Company to provide Active and Retiree Group Life and AD&D, Voluntary Life, Voluntary Long-Term Disability, Voluntary Short-Term Disability, and FMLA Absence Management Services for a term of three (3) years (July 1, 2025, to June 30, 2028). Submitted by: Jamilah Z. Woods, Chief HR Officer

Department: Human Resources

Extension: 2811

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

A Resolution authorizing the Mayor to enter into an agreement with Ameritas Life Insurance Corp. to provide Active Employee Vision insurance for a term of three (3) years (July 1, 2025, to June 30, 2028) at the following monthly rates:

Submitted by: Jamilah Z. Woods, Chief HR Officer

Department: Human Resources

MINUTES

Extension: 2811

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

A Resolution pursuant to §11-40-1, §11-43-55, §11-47-11 and §41-16-51(a)(3) of the Code of Alabama, 1975, authorizing the Mayor to execute and deliver a professional services agreement, for a period of not more than eighteen (18) months, with Markstein Consulting, LLC to design and implement the Birmingham Police Department & Media Marketing Campaign, a comprehensive recruitment and media marketing campaign for the Birmingham Police Department, pursuant to RFP #25-31. The total amount to be paid by the City shall not exceed Six Hundred Thousand and 00/100 Dollars (\$600,000.00). Said funds to come G/L# 103_043.503.013 (Special Payroll-Recruitment and Retention).

Submitted by: Mayor

Department: Mayor's Office

Extension: 2771

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

A Resolution authorizing the Mayor to enter into an agreement with Ameritas Life Insurance Corp. to provide Active Employee Vision insurance for a term of three (3) years (July 1, 2025, to June 30, 2028) at the following monthly rates:

Submitted by: Jamilah Z. Woods, Chief HR Officer

Department: Human Resources

Extension: 2811

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

A Resolution pursuant to §11-40-1, §11-43-55 and §41-16-51(a)(8) of the Code of Alabama, 1975, authorizing the Mayor to execute and deliver a purchase agreement, for a period of not more than twelve (12) months, with Lexipol, LLC for reference manuals and an annual subscription to Police Policy subscription services used by the Police Department, including a 12 month subscription to Annual Law Enforcement Policy Manual & Daily Training Bulletins w/Supplemental Publication Service w/Accreditation Workbench Premium, a 12 month PowerDMS Integration, and a Law Enforcement Full Implementation w/Law Enforcement Agency-Specific Content Extraction. The total amount to be paid by the City shall not exceed Two Hundred Three Thousand, Nine Hundred Fifty-nine and 20/100 Dollars (\$203,959.20).

Submitted by: Mayor

Department: Mayor's Office

Extension: 2771

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

6. **NEW/OLD BUSINESS**

None

7. **ADJOURNMENT**

Councilor Moore Motioned to Adjourn.

Councilor Tate Seconded the Motion.

Meeting Adjourned.