

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

**July 8, 2025 – 9:30 A.M.**

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

**INVOCATION: Elder Cedric King, Assistant Pastor, New Direction Ministries Church, Brighton, AL**

**PLEDGE OF ALLEGIANCE: Councilor Hunter Williams**

**ROLL CALL**

**APPROVAL OF PREVIOUS MINUTES: March 4, 11, 18 and 25, 2025**

**MINUTES NOT READY: April 1, 2025 – July 1, 2025**

**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**

## **CONSIDERATION OF ORDINANCES AND RESOLUTIONS FOR FINAL PASSAGE**

**(ph)**

### **ITEM 1.**

A public show cause hearing to consider the matter of revoking the business license issued to **Happy Hour Hangout**, 2417 Avenue C, Birmingham, Alabama 35218. (Submitted by the City Attorney) (Recommended by the Public Safety Committee) (Deferred from 6/10/2025 to 7/8/2025)

### **ITEM 2.**

A Resolution, pursuant to §11-64-3, §11-81A-3, §11-43-55, §41-16-51(a)(15) and §41-16-51(b)(9) of the Code of Alabama, authorizing the Mayor to execute a First Amendment to the Master Contract for Public Safety Services (Surveillance Equipment – Governmental) dated May 23, 2024 (the “2024 Agreement”) with **Alabama Power Company** (“APC”) for a grant of the use of public safety video surveillance equipment to be used by the Birmingham Police Department. The Amendment will add a “Premises Exhibit B” and “Premises Exhibit C” to the 2024 Agreement, providing additional public safety surveillance equipment supplied by APC, adding approximately 20 additional months to the term of the 2024 Agreement, and increasing the total amount to be paid by the City for electric services to an amount not to exceed \$9,756,565.62. **[Funding Source: POL035GR 096124 - DOJ BJA FY 24 Real Time Crime Center]** (Submitted and Recommended by the Mayor) (Deferred from 7/1/2025 to 7/8/2025)\*\*

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

**P**

### **ITEM 3.**

An Ordinance authorizing closing 20<sup>th</sup> Avenue South to vehicular traffic access at a point approximately 190 feet from its intersection with Richard Arrington Jr. Blvd. South. **[First Reading]** (Submitted by the City Attorney) (Recommended by the Director of the Department of Transportation and the Transportation and Infrastructure Committee)\*\*

**CONSENT**

**ITEM 4.**

A Resolution approving and authorizing the Mayor to execute and deliver an agreement between the City of Birmingham and **Gtechna USA Corporation** in an amount not to exceed \$395,239.89, under which Gtechna USA Corporation will provide on-street parking management services and parking enforcement services and solutions to the City by providing software, equipment, data storage, professional services, payment services, and billing and collection services for a period of up to three (3) years, with the option to renew for up to two (2) additional years, in accordance with Sourcewell Purchasing Cooperative Contract No. 080321-GTE. (Submitted by the City Attorney) (Recommended by the Director of the Department of Transportation) \*\*

**CONSENT**

**ITEM 5.**

A Resolution approving and authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **Hardy Automotive, LLC** under which Hardy Automotive, LLC will expand its business with the creation of 2 new mobile detailing jobs in the City that pays a livable wage and generate new sales tax revenue, new occupational tax revenue and business license revenue to the City for a term of one year in an amount not to exceed \$15,000.00. The City will provide financial assistance incentives pursuant to Amendment No. 772 in the form of a RISE grant. (Submitted by the City Attorney) (Recommended by the Mayor, the Budget and Finance Committee and the Economic Development and Tourism Committee) \*\*

**CONSENT**

**ITEM 6.**

A Resolution authorizing the Mayor to execute and deliver an amendment to the agreement with **Juniper and Myrtle, LLC**, dated April 16, 2024, in an amount not to exceed \$85,000.00 for a term of twelve (12) months, under which Juniper and Myrtle, LLC will provide services to the City of Birmingham by providing professional consulting services to the City to develop a set of plans, strategies and recommendations to address homelessness and homeless prevention services, to extend the term of the resolution to a term to end on or before March 31, 2026. (Submitted by the City Attorney) (Recommended by the Mayor)

**CONSENT****ITEM 7.**

A Resolution approving and authorizing the Mayor to execute and deliver an Agreement between the City and **McClelland Enterprises, LLC**, under which **McClelland Enterprises dba Cricket Wireless** will expand its business by renovating property located at 4610 Avenue V, Birmingham, Al and create at least three (3) new jobs that pays a livable wage and generate new sales and use tax, occupational tax and business license revenue to the City for a term of one year in an amount not to exceed \$10,000.00. The City will provide financial assistance incentives pursuant to Amendment No. 772 in the form of a RISE grant. (Submitted by the City Attorney) (Recommended by the Mayor, the Budget and Finance Committee and the Economic Development and Tourism Committee)\*\*

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

A Resolution rescinding Resolution No.775-25, adopted by the Council on May 13, 2025 authorizing the Mayor to execute and deliver a Fourth Amendment to the Agreement between the City of Birmingham and **UKG Kronos System, LLC (Kronos)** dated September 30, 2022, under which Kronos will provide new services due to the City's migration to the Company's new cloud environment and project management services for the maintenance of Kronos Telestaff Workforce for the Birmingham Police, Detention, and Fire facilities in its newly implemented Google platform by increasing the annual amount for FY 2025 to \$178,140.00, for a total amount not to exceed \$440,024.00. The Agreement will be replaced by a First Amendment to the Agreement between the City of Birmingham and UKG Kronos System dated January 23, 2024, and no funds were expended. [Funding Source: 001\_037\_01920\_01922.526-001 **IMS-Systems Development-System Support Technology Maintenance-Software Maintenance**] (Submitted by the City Attorney) (Recommended by the Mayor) \*\*

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

A Resolution amending Resolution No. 504-25 adopted by the Council April 1, 2025 authorizing the payment for election services and removing "Sole Source" language to reflect proper procurement practices and while maintaining authorization for payments exceeding \$10,000.00 to designated vendors for administration of the 2025 municipal elections. (Submitted by the City Attorney) (Recommended by the City Clerk)\*\*

**CONSENT**

**ITEM 10.**

A Resolution accepting the lump sum proposal of **Jefferson County Commission** in the amount of \$46,729.79, for certain improvements to Floyd Bradford Road located in the City limits of Birmingham, and authorizing the Mayor to enter into an intergovernmental agreement with Jefferson County Commission in substantially the form contained within the agreement documents and in accordance with said agreement, providing that the total compensation payable under that agreement does not exceed the appropriation. **[Funding Source: DCP102CP 0003999]** (Submitted by the Mayor) (Recommended by the Director of Capital Projects)

**CONSENT**

**ITEM 11.**

A Resolution approving payment to **SHI International Corporation**, Philadelphia, Pennsylvania, in the amount of \$152,748.69, for the purchase of Microsoft Unified Services and Support, in accordance with the State of Alabama Master Agreement Number MA230000003919, for the City of Birmingham Information Management Systems Department. **[G/L Account: 102\_000.526-003; Project: IMS102CP 0003871]** (Submitted by the Mayor) (Recommended by the Assistant Purchasing Agent and the Chief Information Officer)

**CONSENT**

**ITEM 12.**

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

**CONSENT**

**ITEM 13.**

A Resolution approving the advanced expense account of an appointed official. (Submitted by the Mayor) (Recommended by the Director of Finance)\*\*

**CONSENT**

**ITEM 14.**

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

**CONSENT**

**ITEM 15.**

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

**CONSENT**

**ITEM 16.**

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**