

AGENDA

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

April 17, 2018 – 9:30 A.M.

WEB SITE ADDRESS: www.birminghamal.gov

**INVOCATION: Reverend Darryl Cunningham, Sr., Chairman of Chaplains
Committee, Birmingham Fire and Rescue Service**

PLEDGE OF ALLEGIANCE: Councilor John R. Hilliard

ROLL CALL

MINUTES NOT READY: January 16, 2018 – April 10, 2018

COMMUNICATIONS FROM THE MAYOR

NOMINATIONS TO BOARDS AND AGENCIES

CONSIDERATION OF CONSENT AGENDA

All items designated as “Consent” are considered to be routine and non-controversial and will be approved by one motion. No separate discussion of these items will be permitted unless a Councilmember, the Mayor or Citizen interested in a public hearing so requests, if so, such item(s) will revert to its normal place on the Agenda Order of Business. All matters of permanent operation (“P”) will be read. All other matters will be announced by reading the Item Number only. All Public Hearings will be announced.

CONSIDERATION OF ORDINANCES AND RESOLUTIONS FOR FINAL PASSAGE

CONSENT

ITEM 1.

A Resolution granting three (3) Certificates of Public Necessity and Convenience to **Magic Tour LLC**, 608 Pratt Highway, Birmingham, to operate a horse-drawn carriage service upon the streets of Birmingham. (Submitted by the City Attorney) (Recommended by the Transportation and Communication Committee)

CONSENT(ph)

ITEM 2.

A Resolution revoking the Certificates of Public Necessity and Convenience issued to **S & P Transportation, LLC**, Birmingham, to operate a non-emergency medical transport service, for failure to file the required liability insurance, and the **hearing** of all interested parties. (Submitted by the City Attorney)

CONSENT(ph)

ITEM 3.

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 Councilor Tyson, Chairperson, Public Improvements Committee)

- 1 29-04-2-14-02.000-RR; 1325 3RD AVE W, LOT 15 BLK 15 COMPTON RISING
- 2 22-13-4-37-28.000-RR; 3358 27TH CT N, LOT 14 BLK 4 J H POOLS SUR
- 3 22-13-4-42-01.001-RR; 3361 27TH CT N, LOT 1 BLK 1 J H POOLE SUR 5/21
- 4 22-13-4-37-27.000-RR; 3356 27TH CT N, LOT 13 BLK 4 J H POOLS SUR
- 5 22-13-4-37-26.000-RR; 3350 27TH CT N, LOT 12 BLK 4 J H POOLS SUR
- 6 22-13-4-42-02.000-RR; 3345 27TH CT N, LOT 3 BLK 1 J H POOLS SUR
- 7 22-13-4-42-03.000-RR; 3341 27TH CT N, LOTS 4 & 5 BLK 1 J H POOLS SUR
- 8 22-13-4-37-18.000-RR; 3314 27TH CT N, LOT 11 BLK 3 J H POOLS SUR
- 9 22-13-4-42-09.000-RR-01; 3315 27TH CT N, LOT 4 BLK 2 J H POOLS SUR 5/21
- 10 22-13-4-37-17.000-RR; 3310 27TH CT N, E 1/2 LOT 10 BLK 3 J H POOLS SUR
- 11 22-13-4-37-16.000-RR; 3308 27TH CT N, W 1/2 OF LOT 10 BLK 3 J H POOLS SUR

- 12 23-20-4-28-02.000-RR; 247 47TH PL N, N 42 FT LOT 19 SPENCE & SPRINGER
- 13 23-21-1-13-05.000-RR; 141 58TH ST N, S 50 FT OF LOTS 1 & 2 & SO 50 FT OF W 10 FT LOT 3 ALL IN BLK 70 W WOOD
- 14 29-03-4-12-12.000-RR; 2 2ND AVE S, LOT 10 BLK 2 SESSIONS LD CO SUB OF BLKS 3 & 4 WALKER LD CO SUR
- 15 29-03-4-12-14.000-RR; 8 2ND AVE S, LOT 12 BLK 2 SESSIONS LD CO SUB OF BLKS 3 & 4 WALKER LD CO COS ADD TO BHAM
- 16 29-02-3-11-17.000-RR; 126 3RD AVE S, LOT 15 BLK 15 WALKER LAND COS ADD TO BHAM
- 17 29-02-2-25-10.000-RR; 457 IOTA AVE, P O B 760.6 FT E OF SE INTER IOTA AVE & OMEGA ST TH E 50 FT S ALG IOTA AVE TH S 117.8 FT TO ALLEY TH W 50 FT S TH N 117.8 FT TO POB BEING PT OF G S COX SUR
- 18 29-02-2-25-09.000-RR; 465 IOTA AVE, W 1/2 OF LOT 29 COX SURVEY
- 19 29-02-2-24-23.000-RR; 422 IOTA AVE, LOT 11 COX ADD
- 23 22-29-2-43-06.000-RR; 325 AVENUE G, LOT 5 BLK 3 HUEY PARKER BARKER
- 24 23-12-3-06-23.000-RR; 8432 9TH AVE S, LOT 16 BLK 217 LAKEWOOD
- 25 12-32-2-05-15.000-RR; 1305 WESTMINSTER PL, LOT 1 BLK 6 PARAGON MANOR 3RD & 5TH SECTORS
- 26 29-04-1-09-03.000-RR; 809 4TH AVE W, LOT 3 BLK 23 OWENTON
- 27 29-03-4-21-11.000-RR; 301 CENTER ST S, LOT 1 SNEDECOR RESUR OF LOTS 16 THRU 19 HAGOOD SUR
- 28 29-03-4-21-12.000-RR; 303 CENTER ST S, LOT 2 SNEDECOR SUB OF LOTS 16 THRU 19 HAGOOD SUR
- 29 29-03-4-21-13.000-RR; 309 CENTER ST S, LOT 3 BLK 5 SNEDECOR RESUR OF LOTS 16 THRU 19 HAGOOD SUR HAGOOD SUB
- 30 29-03-4-21-16.000-RR; 317 CENTER ST S, LOT 6 SNEDECOR RESUR OF LOTS 16 THRU 19 HAGOOD SUR
- 31 29-03-4-21-17.000-RR; 325 CENTER ST S, LOTS 7 & 8 SNEDECORS RESUR OF LOTS 16 THRU 19 HAGOOD SUR HAGOODS SUB OF WALKER
- 32 29-03-4-21-18.000-RR; 4 4TH AVE S, LOT 9 SNEDECOR RESUR OF LOTS 16 THRU 19 WALKER LD CO LESS 20 FT OFF S/SIDE OF R/W
- 34 29-10-4-20-03.000-RR; 209 17TH AVE SW, LOT 10 BLK 2 GOLDWIRE ESTATES
- 35 29-10-4-20-04.000-RR; 213 17TH AVE SW, LOT 9 BLK 2 GOLDWIRE ESTS
- 36 29-10-4-16-05.000-RR; 217 16TH AVE SW, LOT 7 BLK 1 GOLDWIRE ESTATES

- 38 29-11-2-14-02.000-RR; 1729 CENTER PL S, LOT 2 BLK 1 LOCASCIO AND CATANZANO SUB
- 39 29-11-2-14-03.000-RR; 1735 CENTER PL S, LOT 3 BLK 1 LOCASCIO & CATANZANO SUB
- 40 29-11-2-15-08.000-RR; 1742 CENTER PL S, LOT 8 BLK 4 LOCASCIO & CATANZANO SUB
- 42 30-01-1-36-08.000-RR; 3114 AVENUE E, LOT 8 BLK 15 ENSLEY DEV CO 5/31
- 43 30-01-1-36-08.001-RR; 3110 AVENUE E, LOT 9 BLK 15 ENSLEY DEV CO 5/31
- 44 23-14-3-01-06.000-RR; 736 76TH ST S, LOT 7 BLK 16 EAST LAKE HGLDS

CONSENT(ph)

ITEM 4.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

BUICK CAR COLOR: BLACK TAG: UNK VIN: UNK located at 324 17TH AVE SW 35211 Parcel ID Number 29-10-4-18-09.000-RR.

CONSENT(ph)

ITEM 5.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

FORD CAR COLOR: BLACK TAG: 1BN3381 VIN: UNK located at 511 CENTER ST S 35205 Parcel ID Number 29-03-4-27-01.000-RR

CONSENT(ph)

ITEM 6.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

CAR COLOR: RED TAG: UNK VIN: UNK located at 511 CENTER ST S 35205 Parcel ID Number 29-03-4-27-01.000-RR

CONSENT(ph)

ITEM 7.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

MERCURY GRAND MARQUIS COLOR: GREEN TAG: UNK VIN: UNK located at 1152 15TH ST SW 35211 Parcel ID Number 29-09-1-21-11.001-RR

CONSENT(ph)

ITEM 8.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

HALF COVERED TRUCK COLOR: UNK TAG: UNK VIN: UNK located at 3820 2ND AVE S 35222 Parcel ID Number 23-29-3-24-12.000-RR

CONSENT(ph)

ITEM 9.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

4 DOOR FORD SUV COLOR: BLUE TAG: UNK VIN: UNK located at 2300 21ST AVE N 35234 Parcel ID Number 22-23-4-14-06.000-RR

CONSENT(ph)

ITEM 10.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

CHEVY LUMINA COLOR: GREY TAG: UNK VIN: UNK located at 529 GOLDENROD DR 35215 Parcel ID Number 13-25-4-07-08.000-RR

CONSENT(ph)

ITEM 11.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

TOYOTA SUPRA COLOR: WHITE TAG: 6599AA8 VIN: UNK located at 529 GOLDENROD DR 35215 Parcel ID Number 13-25-4-07-08.000-RR

CONSENT(ph)

ITEM 12.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

BUICK COLOR: WHITE TAG: 6599AA7 VIN: UNK located at 529 GOLDENROD DR 35215 Parcel ID Number 13-25-4-07-08.000-RR

CONSENT(ph)

ITEM 13.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

CHEVY CAPRICE: COLOR: BLUE TAG: UNK VIN: UNK located at 1305 BUSH BLVD 35208 Parcel ID Number 22-33-3-13-12.000-RR

CONSENT(ph)

ITEM 14.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

GMC YUKON: COLOR: TAG: UNK VIN: UNK located at 6112 JESSE OWENS AVE 35020 Parcel ID Number 30-26-3-16-11.000-RR

CONSENT(ph)

ITEM 15.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

DODGE CARAVAN: COLOR: GOLD TAG: UNK VIN: UNK located at 6012 JESSE OWENS AVE 35020 Parcel ID Number 30-26-3-17-17.000-RR

CONSENT(ph)

ITEM 16

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

SATURN AURA XE: COLOR: WHITE TAG: 1AB9316 VIN: UNK located at 1643 PLEASANT GROVE RD35061 Parcel ID Number 30-21-1-09-06.000-RR

CONSENT(ph)

ITEM 17.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

NISSAN: COLOR: BLACK TAG: UNK VIN: UNK located at 409 8TH ST W 35204 Parcel ID Number 22-33-4-24-03.000-RR

CONSENT(ph)

ITEM 18.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

4-door PONTIAC SUV COLOR: BEIGE/SILVER TAG: UNK VIN: UNK located at 200 14TH AVE N 35204 Parcel ID Number 22-27-4-03-10.000-RR

CONSENT(ph)

ITEM 19.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

FORD PICK UP COLOR: GREEN TAG: UNK VIN: UNK located at 9738 WILLIAMSBURG DR 35215 Parcel ID Number 13-35-4-10-98.000-RR

CONSENT(ph)

ITEM 20.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

MERCURY MOUNTAINEER SUV COLOR: TAN TAG: UNK VIN: UNK located at 946 47TH PL N 35212 Parcel ID Number 23-20-1-28-14.000-RR

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

CONSENT

ITEM 21.

An Ordinance “TO FURTHER AMEND THE CAPITAL FUND BUDGET” for the fiscal year ending June 30, 2018, by transferring \$257,332.10 from Oxmoor Land Purchase & Access Improvements, \$142,667.90 from Funds Available and appropriating \$400,000.00 to Street Access from Lakeshore Drive for Premier Cinema. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 22.

A Resolution authorizing the Mayor City enter into a Preliminary Engineering Agreement, with **the State of Alabama; acting by and through the Alabama Department of Transportation** for Project Number: STPBH-3718() [Proj. Ref. No. - 100067934] Bridge Replacement (BIN 000090) on 21st Street N (Richard Arrington Jr. Blvd) between 1st Avenue South and 1st Avenue North Over Norfolk Southern and CSX Railroad in the City of Birmingham. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)

ITEM 23.

A Resolution authorizing the Mayor to execute an Amendment to the Agreement with **the Birmingham Urban League** under which Urban League, will provide additional skilled services assisting the City with various economic development and job growth projects and the City will pay the Urban League Committee an additional amount not to exceed \$12,001.00 for a total sum to be paid to Urban League an amount not to exceed \$100,000.00 for the City’s 2018 fiscal year, and the original Agreement was entered into in accordance with Resolution No. 2718-17 for a one-year term, pursuant to Amendment 772 of the Alabama Constitution of 1901 to provide public money and things of value to a private entity for purposes of promoting the economic and industrial development of the City. [**Funding Source: 001_400_96500_96514**] (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)**

CONSENT

ITEM 24.

A Resolution authorizing the Mayor to execute an agreement with **The Civil Rights Activist Committee** (“Civil Rights Activists”), under which the Civil Rights Activists will assist the City in facilitating various economic development projects including economic revitalization, business growth, industrial development and job growth, and the City will pay the Civil Rights Activists an amount not to exceed \$30,000.00 for a term of one year, pursuant to Amendment 772 of the Alabama Constitution of 1901 to provide public money and things of value to a private entity for purposes of promoting the economic and industrial development of the City. **[Recommended Funding Source: 001_400_96500_96514]** (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)**

CONSENT

ITEM 25.

A Resolution authorizing the Mayor to execute an agreement with **JCCEO**, under which JCCEO shall provide professional services assisting the City with organizing, management and supervising the summer jobs and employment program for Birmingham youths ages 14 through 21, for a term of three years and the City will pay JCCEO an amount not to exceed \$210,000.00 subject to an annual appropriation in the City’s corresponding fiscal year budget. **[Funding Source: 001_400_96500_96514]** (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)**

CONSENT

ITEM 26.

A Resolution authorizing the Mayor to execute an agreement with **JCCEO**, under which JCCEO shall provide professional services assisting the City with management and operations of the Division of Youth Services, including providing accounting and personnel services, for a term of three years and the City will pay JCCEO an amount not to exceed \$674,574.00 subject to an annual appropriation in the City’s corresponding fiscal year budgets. **[Funding Source: 001_400_96500_96514]** (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)**

CONSENT

ITEM 27.

A Resolution authorizing the Mayor to execute an Amendment to the Agreement with **the Jazz Hall of Fame of Alabama, Inc. (AJHofF)** in accordance with Resolution No. 2355-13, under which AJHofF shall expand the operation and services of the Carver Theatre for the benefit of the City, for an additional sum not to exceed \$81,672.00 during a term from July 1, 2017, through June 30, 2019, subject to the appropriation of funding for the Agreement in the City’s budget for the 2019 fiscal year, for an annual amount of \$315,000.00, or such lesser amount as may be appropriated in the City’s fiscal year 2019 budget. **[Funding Source: 001_400_96500_96514]** (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT

ITEM 28.

A Resolution authorizing the Mayor to enter into an agreement whereby **FR Bham, LLC** is allowed to enter upon the City right of way to install one (1) free-standing, double-sided, non-illuminated, and rectangular aluminum sign onto the exterior of the property located at 1801 5th Avenue, North, Birmingham (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits and the Public Improvements Committee)

CONSENT

ITEM 29.

A Resolution authorizing the Mayor to enter into an agreement whereby **Revive Investments, LLC** is allowed to enter upon the City right of way to install one (1) double-sided, square, wooden sign onto the exterior of the property located at 2324 2nd Avenue, North, Birmingham (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits and the Public Improvements Committee)

CONSENT

ITEM 30.

A Resolution authorizing the Mayor to execute and deliver an agreement with **Brave, Inc.** in an amount not to exceed \$1,000.00 to provide the following goods or services to the City (the “Work”): The Provider will give support and coordinate goods and services to the poor and needy through community outreach programs to reduce homelessness and poverty. Provider will safeguard the public health and welfare through social services to under privileged and needy youth of the City with unique opportunities for their development. Provider will maintain sufficient staffing and support to provide these services on a weekly basis at 500 Lanewood Drive and other locations within the City of Birmingham as needed. Provider will publicize the times, dates and locations of the programs and services and make them available for all residents of the City of Birmingham, who are in need during the term of April 4, 2018 through June 30, 2018, pursuant to §11-40-1, §11-47-130, §22-3-11 and §38-2-9 Codes of Alabama, 1975, said funds to come from Councilor Jay Roberson and Councilor Steven W. Hoyt’s Discretionary Funds. [**\$500.00 from Councilor Roberson’s Discretionary Fund; \$500.00 from Councilor Steven W. Hoyt’s Discretionary Fund**]. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 31.

A Resolution authorizing the Mayor to execute and deliver an agreement with **Greater Alabama Council of the Boy Scouts of America** in an amount not to exceed \$500.00 to provide the following goods or services to the City (the “Work”): The Provider will give support and coordinate goods and services to the poor and needy thorough community outreach programs to reduce homelessness and poverty. Provider will safeguard the public health and welfare through educational services to under-privileged and needy youth of the City with unique opportunities for their development. Provider will maintain sufficient staffing and support to provide these services on a weekly basis at 516 Liberty Parkway and other locations within the City of Birmingham as needed. Provider will publicize the times, dates, and locations of the programs and services and make them available for all residents of the City of Birmingham, who are in need during the term of April 4, 2018 through June 30, 2018, pursuant to §11-40-1, §11-47-130, §22-3-11 and §38-2-9 Codes of Alabama, 1975, said funds to come from Councilor Jay Roberson discretionary funds. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 32.

A Resolution authorizing the Mayor to execute and deliver an agreement with **The Birmingham Board of Education** in an amount not to exceed \$500.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide assistance with baseball uniforms for the 2017-2018 school year at Wenonah High School. This allocation is exclusively for the purposes stated, pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975, said funds to come from Hillman Neighborhood Association funds. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 33.

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$89.95 to purchase 1000 calls/text messages from Calling Post for Neighborhood Association, pursuant to §36-25A-3, Code of Alabama, 1975, said funds to come from the East Brownville Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)**

ITEM 34.

A Resolution appointing two (2) members to **the Birmingham Library Board**, one (1) term expiring December 31, 2021 and one (1) term expiring December 31, 2022. (Submitted by Councilor Abbott, Chairperson, Administration and Education Committee) (Recommended by the Administration and Education Committee)

ITEM 35.

A Resolution appointing five (5) members to **the Birmingham Planning Commission**; one (1) member to fill the unexpired term of C. Patrick Bodden, resigned, said term expiring on October 6, 2018, one (1) member to fill the unexpired term of Jason Fondren, resigned, said term expiring on October 6, 2020, one (1) member to fill the unexpired term of Dr. Brian Johnson, resigned, said term expiring on October 6, 2021, and two (2) members for terms expiring on October 6, 2023. (Submitted by Councilor Hoyt, Chairman, Planning and Zoning Committee) (Recommended by the Planning and Zoning Committee)

CONSENT

ITEM 36.

A Resolution determining that the building or structure located at 1405 – 1st Court 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 37.

A Resolution determining that the building or structure located at 1321 - 1st Court 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 38.

A Resolution determining that the building or structure located at 204 – 9th Street S.W., 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 1428 – 44th 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 40.

A Resolution determining that the building or structure located at 1117 – 44th 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 41.

A Resolution determining that the building or structure located at 1305 – 44th Place, 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 4517 – 9th 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 43.

A Resolution determining that the building or structure located at 4900 – 9th 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 44.

A Resolution determining that the building or structure located at 4608 – 13th 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 45.

A Resolution determining that the building or structure located at 4228 – 9th 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 46.

A Resolution determining that the building or structure located at 4236 – 8th 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 47.

A Resolution determining that the building or structure located at 839 Washington 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 48.

A Resolution determining that the building or structure located at 816 Lomb 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 49.

A Resolution determining that the building or structure located at 90 – 14th Street West aka 1401 – 1st Avenue 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 50.

A Resolution determining that the building or structure located at 1301 – 2nd Avenue 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 51.

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **Amir Abdelrahman**, the owner or agent of the property located at 5021 – 1st Avenue North and Garage, Birmingham, which was condemned by the Council January 17, 2017, in order to remove the weeds and trash from the premises within ten (10) days of permit issuance and to commence and make substantial repairs within 30 days of permit issuance, no previous permits having been requested. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits and the Public Improvements Committee)

CONSENT

ITEM 52.

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **Gloria Underwood**, the owner or agent of the property located at 51 – 55th Street North, Birmingham, which was condemned by the Council November 28, 2017, in order to remove the weeds and trash from the premises within ten (10) days of permit issuance and to commence and make substantial repairs within 30 days of permit issuance, no previous permits having been requested. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits and the Public Improvements Committee)

CONSENT

ITEM 53.

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **McArthur Melton**, the owner or agent of the property located at 1300 – 31st Street North, Birmingham, which was condemned by the Council December 12, 2017, in order to remove the weeds and trash from the premises within ten (10) days of permit issuance and to commence and make substantial repairs within 30 days of permit issuance, no previous permits having been requested. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits and the Public Improvements Committee)

CONSENT

ITEM 54.

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **Brandy Wigley**, the owner or agent of the property located at 6425 – 5th Avenue South, Birmingham, which was condemned by the Council December 5, 2017, in order to remove the weeds and trash from the premises within ten (10) days of permit issuance and to commence and make substantial repairs within 30 days of permit issuance, no previous permits having been requested. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits and the Public Improvements Committee)

CONSENT

ITEM 55.

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **Dan Fagan**, the owner or agent of the property located at 1612 – 33rd Avenue, Birmingham, which was condemned by the Council December 12, 2017, in order to remove the weeds and trash from the premises within ten (10) days of permit issuance and to commence and make substantial repairs within 30 days of permit issuance, no previous permits having been requested. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits and the Public Improvements Committee)

CONSENT**ITEM 56.**

A Resolution accepting the lump sum bid **Battle Miller Construction Corporation**, Hoover, Alabama, in the amount of \$1,040,100.00, for the Administration and Classroom Building at the City of Birmingham Firearms Range the Administration and Classroom Building at the City of Birmingham Firearms Range, this being the lowest and best bid submitted, and authorizing the Mayor to enter into a contract with Battle Miller Construction Corporation, in substantially the form contained within the bid documents and in accordance with said bid, providing that the total compensation payable under the contract not exceed the appropriation. [G/L Accounts: 105_000.652-041 and 144_352.652-041; Project Codes: POL105CP 003987 and POL144CP 034288] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Three Bids Submitted)

CONSENT**ITEM 57.**

A Resolution accepting the lump sum bid **Southeastern Sealcoating, Inc.**, 1330 Adamsville Industrial Parkway, Birmingham, in the amount of \$103,818.00, for the Candle Lane Drainage Improvements, this being the lowest and best bid submitted, and authorizing the Mayor to enter into a contract with Southeastern Sealcoating, Inc., in substantially the form contained within the bid documents and in accordance with said bid, providing that the total compensation payable under the contract not exceed the appropriation. [G/L Account: 144_380.652-002; Project Codes: PEP144CP 003934 and PEP144CP 003707] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Five Bids Submitted)

CONSENT**ITEM 58.**

A Resolution accepting the lump sum bid **Global Management Group, Inc.**, Tarrant, Alabama, in the amount of \$107,664.70, for the Border Street at 24th Avenue Ensley Alley Drainage Improvements, this being the lowest and best bid submitted, and authorizing the Mayor to enter into a contract with Global Management Group, Inc., in substantially the form contained within the bid documents and in accordance with said bid, providing that the total compensation payable under the contract not exceed the appropriation. [G/L Account: 144_380.652-002; Project Code: PEP144CP 003707] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Two Bids Submitted)

ITEM 59.

A Resolution accepting and approving the proposal of **Hitachi Vantara Corporation**, Santa Clara, California, to provide, install and monitor a security camera surveillance system for the Birmingham Police Department for a term of 3 years at a cost of \$71,125.00 per month for the first year, \$72,331.00 per month for the second year and \$73,190.00 per month for the third year, subject to the availability of funds, this being the most advantageous proposal submitted and authorizing the Mayor to execute the contract on behalf of the City. [**Appropriated for in FY2017-2018; G/L Account: 001_043_26000_26001.527-050**] (Submitted by the City Attorney) (Recommended by the Purchasing Agent) (NOT Recommended by the Public Safety Committee) (Six Proposals Submitted)

CONSENT**ITEM 60.**

A Resolution accepting and approving the bid of **Diversified Industries**, Homewood, Alabama for “CRGP Housing Rehabilitation” for projects FY16-141, FY16-139, FY 16-149, FY 16-150 and FY 16-155 on file in the office of the Purchasing Agent for a period of one (1) year for the Community Development Department, this being the lowest bid submitted. [**G/L Account 081_013_05400_05402_05415.536-001 - (Grant Expenditures Grant Costs to be Reimbursed)**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Community Development) (Seven Bids Submitted)

CONSENT**ITEM 61.**

A Resolution accepting and approving the bid of **Home Shield**, Birmingham, for “CRGP Housing Rehabilitation” for projects FY16-119, FY16-146, FY16-144, FY16-169, FY16-157 and FY16-156 on file in the office of the Purchasing Agent for a period of one (1) year for the Community Development Department, this being the lowest bid submitted. [**G/L Account 081_013_05400_05402_05415.536-001 - (Grant Expenditures Grant Costs to be Reimbursed)**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Community Development) (Seven Bids Submitted)

CONSENT**ITEM 62.**

A Resolution accepting and approving the bid of **Maintenance Pros, LLC**, Birmingham, for “CRGP Housing Rehabilitation” for projects FY16-135 and FY16-165 on file in the office of the Purchasing Agent for a period of one (1) year for the Community Development Department, be and the same hereby is accepted and approved, this being the lowest bid submitted. [G/L Account **081_013_05400_05402_05415.536-001 - (Grant Expenditures Grant Costs to be Reimbursed)**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Community Development) (Seven Bids Submitted)

CONSENT**ITEM 63.**

A Resolution accepting and approving the bid of **Slate Industrial Solutions**, Montgomery, Alabama, for “CRGP Housing Rehabilitation” for projects FY16-120 and FY16-146 on file in the office of the Purchasing Agent for a period of one (1) year for the Community Development Department, be and the same hereby is accepted and approved, this being the lowest bid submitted. [G/L Account **081_013_05400_05402_05415.536-001 - (Grant Expenditures Grant Costs to be Reimbursed)**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Community Development) (Seven Bids Submitted)

CONSENT**ITEM 64.**

A Resolution accepting and approving the bid of **Southern Remodeling**, Adger, Alabama, for “CRGP Housing Rehabilitation” for projects FY16-142, FY16-131 and FY16-145 on file in the office of the Purchasing Agent for a period of one (1) year for the Community Development Department, be and the same hereby is accepted and approved, this being the lowest bid submitted. [G/L Account **081_013_05400_05402_05415.536-001 - (Grant Expenditures Grant Costs to be Reimbursed)**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Community Development) (Seven Bids Submitted)

CONSENT**ITEM 65.**

A Resolution accepting the renewal bid of **Great American Tent, Inc.**, Gardendale, Alabama, of Bid #16-70, rental of carnival and concession equipment as primary and/or secondary provider as needed at unit prices on file in the office of the Purchasing Agent, for a period of one (1) year, for the City of Birmingham, which will begin the 2nd year of the current bid. **[Appropriated for in FY 2017 - 2018 Budget; G/L Account: 031.540-001]** (Submitted by the Mayor) (Recommended by the Purchasing Agent)

CONSENT**ITEM 66.**

A Resolution accepting the renewal bid of **Jump N' High Inflatables**, Gardendale, Alabama, of Bid #16-70 rental of carnival and concession equipment as primary and/or secondary provider as needed at unit prices on file in the office of the Purchasing Agent, for a period of one (1) year, for the City of Birmingham, which will begin the 2nd year of the current bid. **[Appropriated for in FY 2017 - 2018 Budget; G/L Account: 031.540-001]** (Submitted by the Mayor) (Recommended by the Purchasing Agent)

CONSENT**ITEM 67.**

A Resolution accepting the renewal bid of **Party Source Outlet**, Birmingham, of Bid #16-70 rental of carnival and concession equipment as primary and/or secondary provider as needed at unit prices on file in the office of the Purchasing Agent, for a period of one (1) year, for the City of Birmingham, which will begin the 2nd year of the current bid. **[Appropriated for in FY 2017 - 2018 Budget; G/L Account: 031.540-001]** (Submitted by the Mayor) (Recommended by the Purchasing Agent)

CONSENT**ITEM 68.**

A Resolution approving payment to **Buffalo Electric Company**, Birmingham, in the amount of \$5,930.00, for the purchase of electrical parts and supplies, in accordance with Section 3-1-7 of the Birmingham City Code. **[G/L Account: 001_052_99999.600-010]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Traffic Engineering)

CONSENT**ITEM 69.**

A Resolution approving payment to **Dream Seats, LLC.**, Commack, New York, for the purchase of furniture at the unit prices on file in the office of the Purchasing Agent for a period not exceed three (3) years, for the Fire Department, based on bid awarded contract #VH11405, by the National Purchasing Partners (NPPGov) Seattle, Washington, a national governmental purchasing cooperative and authorizing the Mayor to execute any necessary documents on behalf of the City. [**Appropriated for in FY 2017 - 2018 Budget; G/L Account: 001_022_99999.525-005**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

CONSENT**ITEM 70.**

A Resolution approving payment to **Inline Electric**, Birmingham, in the amount of \$794.48, for the purchase of parts and accessories to install upgrades to courtroom electronic equipment, in accordance with Section 3-1-7 of the Birmingham City Code. [**G/L Account: 001_049_40200_40229.511-004**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works)

CONSENT**ITEM 71.**

A Resolution approving payment to **Long Lewis Ford**, Hoover, Alabama, in the amount of \$6,123.70, for the purchase of an engine hoist to be used at the City Garage, in accordance with Section 3-1-7 of the Birmingham City Code. [**G/L Account: 001_034_01715.511-014**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works)

CONSENT**ITEM 72.**

A Resolution approving payment to **Mac Paper**, Birmingham, in the amount of \$8,100.00 to replenish Inventory of Paper, for the Printing Warehouse Purchasing Department, in accordance with Section 3-1-7 of the Birmingham City Code, and authorizing the Mayor to execute any necessary documents on behalf of the City. [**G/L Account: 001.152-001**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Inventory Manager at Central Stores)

CONSENT

ITEM 73.

A Resolution approving payment to **The Pep Boys**, Birmingham, in the amount of \$4,658.39, for the purchase of a two post, challenger car lift, in accordance with N.J.P.A Contract #062916-PEP, for the Public Works department. [G/L Account: 001_034_01715.511-014] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 74.

A Resolution approving payment to **William Fire Apparatus, Inc.**, Ashland, Alabama, in the amount of \$5,950.00, for the purchase of various ladders and hardware for the Fire Department to bring apparatuses up to ISO standards, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001_022_17000_17401.512-009] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

CONSENT

ITEM 75.

A Resolution approving payment to **ED's Refurb & Pro Detail**, Birmingham, in the amount of \$1,265.00 for wreck repair to automobile on vehicle number 104994, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code, and authorizing the Mayor to execute any necessary documents on behalf of the City. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 76.

A Resolution approving payment to **ED's Refurb & Pro Detail**, Birmingham, in the amount of \$3,247.00 for wreck repair to automobile on vehicle number 962277, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code, and authorizing the Mayor to execute any necessary documents on behalf of the City. [G/L Account: 001.151-004] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 77.

A Resolution approving payment to **JW Auto Body & Collision**, Birmingham , in the amount of \$3,611.04 for wreck repair to automobile on vehicle number 174326, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code, and authorizing the Mayor to execute any necessary documents on behalf of the City. [**G/L Account: 001.151-004**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 78.

A Resolution approving payment to **Rich's Collision Repair LLC**, Adamsville, Alabama, in the amount of \$1,193.40 for wreck repair on vehicle number 943404, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code, and authorizing the Mayor to execute any necessary documents on behalf of the City. [**G/L Account: 001.151-004**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 79.

A Resolution approving the following **Expense Accounts:** (Submitted by the Mayor) (Recommended by the Director of Finance)**

Kelvin Datcher, Director of Intergovernmental Affairs, Mayor's Office, Washington, District of Columbia, \$965.42, January 23-26, 2018 to attend The United States Conference of Mayor's 86th Winter Meeting

William Parker, Councilor, City Council, Montgomery, Alabama, \$467.07, February 6-8, 2018 to attend 2018 Legislative Session

William Parker, Councilor, City Council, Atlanta, Georgia, \$543.57, February 15-17, 2018 to attend Turner Field Football Stadium Redevelopment Project

CONSENT

ITEM 80.

A Resolution approving the following **Advanced Expense Account:** (Submitted by the Mayor) (Recommended by the Director of Finance)**

Alice Williams, Administrative Assistant, Mayor’s Office Phoenix, Arizona, \$177.00, April 23-25, 2018 to attend AmeriCorps Vista Volunteers in Service to America Training

CONSENT

ITEM 81.

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

CONSENT

ITEM 82.

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

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ITEM 83.

A Resolution setting a public hearing **May 22, 2018** to consider the adoption of an Ordinance “TO AMEND THE ZONING DISTRICT MAP OF THE CITY OF BIRMINGHAM” (**Case No. ZAC2018-00001**) to change zone district boundaries from QB-3, Qualified Community Business District to B-3, Community Business District, filed by C. Randall Minor, representing the owner, Highland AL Partners, LLC, for the properties located at 2173 Highland Avenue South and 2150 14th Avenue South situated in the NW¹/₄ of Section 06, Township 18-S, Range 2-West, Birmingham. [**First Reading**] (Submitted by Councilor Hoyt, Chairman, Planning and Zoning Committee) (Recommended by the Z.A.C. and the Planning and Zoning Committee)**

OLD AND NEW BUSINESS

PRESENTATIONS

REQUEST FROM THE PUBLIC

ADJOURNMENT

NOTE: The following matters were withdrawn:

A Resolution revoking the limousine service permit issued to Burkes Brothers Classic Limousine Service, Post Office Box 39105, Birmingham AL 35208.

A Resolution revoking the limousine service permit issued to Larry's Limousines, Ltd., 3651 St. Clair Road, Springville, AL 35146.

Those properties declared by Resolution No. 545-18 on March 20, 2018 to be noxious and dangerous, whereon said weeds have been abated:

- 20 29-02-2-25-19.000-RR; 421 IOTA AVE, P O B 250 FT E OF SE INTER IOTA AVE & OMEGA ST TH E 50 FT ALG IOTA AVE TH S 117.8 FT TO ALLEY TH W 50 FT TH N 117.8 FT TO P O B BEING LOT 22 COX SUR
- 21 29-02-2-24-21.000-RR; 412 IOTA AVE, LOT 13 COX ADD
- 22 29-02-2-24-20.000-RR; 408 IOTA AVE, LOT 14 COX SUR
- 33 29-02-3-13-10.000-RR; 100 4TH AVE S, LOT 9 BLK 20 WALKER LAND COS ADD TO BHAM
- 37 29-10-4-03-09.000-RR; 212 11TH AVE SW, LOT 3 WALKER LD COS RESUR OF LOT 44 NEAR ELYTON
- 41 29-11-2-15-07.000-RR; 1744 CENTER PL S, LOT 7 BLK 4 LOCASCIO & CATANZANO SUB