

## **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 3, 2018 – 9:30 A.M.**

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

**INVOCATION: Pastor Rick Ousley of GracePoint Church**

**PLEDGE OF ALLEGIANCE: Councilor Hunter Williams**

**ROLL CALL**

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: January 3 and 9, 2018**

**MINUTES NOT READY: January 16, 2018 – March 27, 2018**

**COMMUNICATIONS FROM THE MAYOR**

**ANNOUNCEMENT OF BOARDS AND AGENCIES EXPIRATIONS – May 2018**

**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(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 Councilor Tyson, Chairperson, Public Improvements Committee)

- 1 22-23-2-01-07.000-RR; 2909 22ND ST N, LOTS 11 THRU 13 BLK 207 NORTH BHAM
- 2 22-34-4-17-04.000-RR; 302 4TH TER N, LOT 9 BLK 29 MAP OF SMITHFIELD (SOUTH)
- 3 29-11-2-30-07.000-RR; 2034 2ND ST S, FRAC LOT 33 MACKINS ADD TO GREEN SPRINGS EXCEPT PT IN H/W
- 4 29-11-2-30-06.000-RR; 104 GREEN SPRINGS AVE S, LOT 32 MACKIN ADD TO GREEN SPRINGS EXC PT IN H/W
- 5 29-11-2-30-05.000-RR; 100 GREEN SPRINGS AVE S, LOT 31 MACKINS ADD TO GREEN SPRINGS EXC PT TAKEN BY H/W
- 6 23-29-3-24-13.000-RR; 3824 2ND AVE S, LOT 9 COLLATERAL MTG COS RESUR OF SLY 1/2 OF BLK 7 AVON- DALE
- 13 22-29-1-00-03.000-RR; 1430 PRATT HWY, BEG NW COR NE 1/4 OF SEC 29 TP 17 R 3 TH S 683.9 FT ALG W/L NE 1/4 TO N/L PRATT H/W TH E 890 FT ALG SD H/W TH NE 931.9 FT TH NW 54 FT TH SW 327.8 FT TH N 190 FT S TH W 180 FT TH S 35 FT TH W 910 FT TH N 35 FT TH W 240 FT TO POB SECT 29 TWSP 17S RANGE 3W
- 14 29-03-1-22-13.000-RR; 12 CENTER ST N, LOT A BLK 7 RESUR OF PT OF BLK 7 WALKER LAND COS ADD TO ELYTON
- 16 29-03-2-15-05.000-RR; 729 ALABAMA AVE SW, LOT 19 T R MCCARTY & A L SMITHS ADD TO WEST END
- 17 29-04-4-05-01.001-RR; 1015 COTTON AVE SW, LOT 49 SILVER MEADE 74/591
- 31 29-03-4-24-29.000-RR; 124 5TH AVE SW, LOT 30 BLK 2 LEO KARPELES 1ST ADD
- 32 29-03-4-24-28.000-RR; 128 5TH AVE SW, LOT 29 BLK 2 LEO KARPELES 1ST ADD
- 33 29-03-4-18-10.027-RR; 321 GOLDWIRE TER SW, LOT 26 GOLDWIRE HEIGHTS SUBD SECTOR II PB 232 PG 41
- 34 29-03-4-18-10.025-RR; 324 GOLDWIRE TER SW, LOT 24 GOLDWIRE HEIGHTS SUBD SECTOR II PB 232 PG 41

- 35 29-03-4-18-10.016-RR; 413 GOLDWIRE TER SW, LOT 16 GOLDWIRE HEIGHTS SUBD SECTOR II PB 232 PG 41
- 38 21-36-1-10-08.000-RR; 1718 SLAYDEN AVE, LOT 5 BLK 17-1 SHERMAN HEIGHTS SHERMAN HGHTS
- 42 22-01-3-10-01.000-RR; 3029 54TH AVE N, LOTS 8 THRU 10 BLK 9 G R HARSH SUR 5/44
- 45 22-01-3-09-09.000-RR; 3028 54TH AVE N, LOTS 13 THRU 16 BLK 5 G R HARSH SURVEY
- 46 29-02-3-17-18.000-RR; 212 5TH AVE S, E 45 FT LOT 12 BLK 31 WALKER LAND COS ADD TO BHAM
- 47 22-01-3-09-08.000-RR; 3032 54TH AVE N, LOT 17 BLK 5 G R HARSH SURVEY
- 51 24-07-3-00-08.000-RR; 2058 RUFFNER RD, COM AT INT OF N R/W OF RUFFNER RD & E LINE OF SW1/4 TH SWLY ALG SD RD 307 FT S TO POB TH CONT SWLY ALG SD RD 51.6 FT TH TH NWLY 200 FT TH NELY 51.6 FT TH SELY 200 FT TO POB SEC 7 T17S R1W
- 52 24-06-1-08-32.000-RR; 713 LISA LN, LOT 4 BLK 6 ROEBUCK FOREST 1ST ADD
- 53 29-02-3-05-07.000-RR; 321 3RD ST S, LOT 1 MOORE & RUFFIN RESUR OF PT OF LOTS 9 & 10 WALKER LAND CO SUR 1/257 PB 207 PG 26
- 54 29-07-2-07-10.000-RR; 4245 COURT K, BEG NE COR LOT #26 TH NW ALONG S MAR ALLEY 45 FT S SW 140 FT S TO N MAR COURT K SE 80 FT S SELY & NELY AROUND CURVE 27 FT S N 124.4 FT TO POB BEING PT LOT #S 25 & 26 TERRACE SECTOR OF 1ST ADD TO FAIRFIELD
- 61 29-04-1-19-38.000-RR; 206 FRANKLIN AVE SW, LOT 17 BLK 8 WEST PRINCETON
- 62 22-31-4-12-22.000-RR; 1842 18TH ST, LOTS 25 THRU 31 BLK A UNIT LAND COS 1ST ADD TO ENSLEY
- 64 30-01-1-37-08.000-RR; 3214 AVENUE D, LOT 9 & 10 BLK 32-C ENSLEY 15TH ADD
- 65 22-31-3-05-02.000-RR; 1607 AVENUE F, LOTS 4+5+6 BLK 16-F ENSLEY
- 68 29-05-1-10-03.000-RR; 2933 24TH ST W, POB 200 FT SW OF INTER OF SE LINE OF HAYES ST & E LINE OF SEC 5 T 18S R 3W TH SW 114.2 FT ALONG HAYES ST TH S 140.8 FT TH NE 114.2 FT TH N 140.8 FT TO POB SECT 05 TWSP 18S RANGE 3W
- 69 29-05-1-10-04.000-RR; 2913 24TH ST W, POB 314.2 FT SW OF INTER OF SE LINE OF HAYES ST & E LINE OF SEC 5 T 18S R 3W TH SW 110 FT TH E 43.7 FT TH S 111.3 FT TH NE 50 FT TH N 140.8 FT TO POB
- 70 29-05-1-02-12.000-RR; 2922 24TH ST W, LOT 9 R L MORRIS RES LOTS 9 & 10 MARY MARTIN SUR

**CONSENT(ph)**

**ITEM 2.**

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 4-DOOR CAR COLOR: GRAY TAG: 1AT2484/VIN: UNKNOWN located at 43 17<sup>TH</sup> CT S 35205 Parcel ID Number 29-11-2-13-09.000-RR.

**CONSENT(ph)**

**ITEM 3.**

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 4 DOOR COLOR: BLACK TAG: UNKNOWN: UNKNOWN located at 3312 24<sup>TH</sup> ST N 35207 Parcel ID Number 22-14-3-21-18.000-RR

**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)

JAGUAR CAR COLOR: GRAY TAG: UNKNOWN/VIN: UNKNOWN located at 816 CENTER WAY SW 35211 Parcel ID Number 29-10-1-15-42.000-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)

2-DOOR CADILLAC CAR COLOR: WHITE TAG: 1CF5425 VIN: 2G4WB55L426367 or 2G4WB551426367 located at 305 16<sup>TH</sup> AVE SW 35211 Parcel ID Number 29-10-4-17-02.000-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)

GMC VAN COLOR: BLUE TAG: 1F68028: VIN: UNKNOWN located at 109 11<sup>TH</sup> AVE SW 35211 Parcel ID Number 29-10-4-06-13.000-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)

HONDA CAR COLOR: WHITE: UNKNOWN/VIN: UNKNOWN located at 228 11<sup>TH</sup> AVE SW 35211 Parcel ID Number 29-10-4-03-05.000-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)

MAZDA CAR COLOR: CHAMPAGNE TAG: UNKNOWN/VIN: UNKNOWN located at 228 11<sup>TH</sup> AVE SW 35211 Parcel ID Number 29-10-4-03-05.000-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 MAZDA CAR COLOR: SILVER TAG: UNKNOWN VIN: UNKNOWN located at 200 14<sup>TH</sup> AVE N 35204 Parcel ID Number 22-27-4-03-10.000-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)

4-DOOR PONTIAC SUV: DARK & PRIMER TAG: UNKNOWN VIN: UNKNOWN located at 200 14<sup>TH</sup> AVE N 35204 Parcel ID Number 22-27-4-03-10.000- 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)

FORD PICKUP SUV: GREEN TAG: UNKNOWN VIN: UNKNOWN located at 9738 WILLIAMSBURG DR 35215 Parcel ID Number 13-35-4-10-98.000- 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)

CHEVROLET TRAILBLAZER COLOR: RED TAG: UNKNOWN VIN: UNKNOWN located at 413 DALTON DR 35215 Parcel ID Number 13-36-4-10-.03.000- RR

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

**CONSENT**

**ITEM 13.**

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating \$49,348.18 to Non Departmental, Seventh Avenue, LLC per economic incentive, said Funding Source being Sales Tax. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)\*\*

**CONSENT**

**ITEM 14.**

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by transferring \$36,072.00 from Crossplex at State Fair, Personnel Services and appropriating \$36,072.00 to Public Works, Personnel Services. (i.e. Transferring an Electrician position). (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)\*\*

**CONSENT**

**ITEM 15.**

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating \$573,115.00 to Non Departmental, Jefferson County Personnel Board to cover the annual payment said Funding Source being additional revenue. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)\*\*

**CONSENT**

**ITEM 16.**

An Ordinance “TO FURTHER AMEND THE HUD BLOCK GRANT FUND BUDGET” for the fiscal year ending June 30, 2018, by transferring \$300,000.00 from CDBG Interim Float Loan, Neighborhood Commercial Revitalization, \$100,000.00 from CDBG Infrastructure, Grant Costs to be reimbursed and appropriating \$300,000.00 to CDBG Housing Rehab. Activities-Public Facilities, Grant Costs to be Reimbursed and \$100,000.00 to CDBG Commercial Revitalization-Micro Enterprise & Tech Assistance, Grant Costs to be Reimbursed. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)\*\*

**CONSENT**

**ITEM 17.**

An Ordinance “TO FURTHER AMEND THE CAPITAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating \$34,823.89 to Equipment Management, Police Vehicles said Funding source being reimbursement received. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)\*\*



**CONSENT**

**ITEM 18.**

An Ordinance amending Ordinance No. 18-2, adopted by the Council January 3, 2018 to read as follows: An Ordinance “TO FUTHER AMEND THE GRANTS FUND” for the fiscal year ending June 30, 2018, by appropriating \$821,600.00 to PEP, Improvements on 12th St from US-11 to Princeton Hospital (ALDOT) for grant award #100033430 received. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)\*\*

**CONSENT**

**ITEM 19.**

A Resolution authorizing the Mayor to enter into Preliminary Engineering, Right-Of-Way Acquisition, and Construction Agreement with **the State of Alabama; acting by and through the Alabama Department of Transportation** for Project ST-037-999-018 Project Reference Number 100067672 Resurfacing Various City Streets in the City of Birmingham. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)

**CONSENT**

**ITEM 20.**

A Resolution approving and authorizing the Mayor to execute a Purchase and Sale Agreement with **Annie M. Blue**, under which the City will purchase property located at 5613 1st Avenue North, for \$120,200.00, which property will be used in connection with the development of a transit station in Woodlawn as part of the “Bus Rapid Transit (BRT) Project.” (Submitted by the City Attorney) (Recommended by the Director of Planning, Engineering and Permits and the Budget and Finance Committee)\*\*

**ITEM 21.**

A Resolution appointing **the Clarus Consulting Group** to the Office of the City Council to provide a project plan with the Council Administrator and promote collaboration and communication among members of the City Council and the Office of the Mayor April 1, 2018 – June 30, 2018 for an amount not to exceed \$46,700.00, and authorizing the Mayor to execute the appointment letter. [**Professional Fees - Consulting Fees 527-014**] (Submitted by Council President Abbott) (Recommended by the Budget and Finance Committee)

CONSENT

**ITEM 22.**

A Resolution authorizing the Mayor to execute an Agreement with **Red Mountain Theatre Company, Inc.**, under which RMTC will agree to make its facilities available, free to the public, for cultural events and training in an amount not to exceed \$50,000.00 for its 2018 – 2019 fiscal year. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)\*\*

CONSENT

**ITEM 23.**

A Resolution authorizing the Mayor to execute and deliver an agreement with **South Hall of Irondale, LLC** in an amount not to exceed \$534.00 to provide the following goods and services to the City: Provider will store the City’s Holiday lights, and equipment for the East Avondale Neighborhood for the period January 1, 2018- June 30, 2018, pursuant to §11-40-1 Code of Alabama, 1975, said funds to come from the East Avondale Neighborhood Association funds. (Submitted by the City Attorney) (Recommended by the Mayor)\*\*

CONSENT

**ITEM 24.**

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$2,000.00 to **the Birmingham Library Board** for materials to build Little Free Libraries throughout the Central City neighborhood, pursuant to §11-90-1 et. seq. Code of Alabama, 1975, said funds to come from the Central City Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)\*\*

CONSENT

**ITEM 25.**

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$150.00 to purchase solar lights to be installed around the neighborhood’s existing entrance sign, pursuant to §11-47-19, Code of Alabama, 1975, said funds to come from the Bush Hills Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)\*\*

**CONSENT**

**ITEM 26.**

A Resolution authorizing the Mayor to execute and deliver an agreement with **Birmingham Botanical Society, Inc.** in an amount not to exceed \$5,000.00 to provide the following goods or services to the City: to provide books for circulation at the Horticulture Library at the Birmingham Botanical Gardens, pursuant to §11-40-1, §11-47-19, and §11-47-16 Codes of Alabama, 1975, said funds to come from the Redmont Neighborhood Association funds. (Submitted by the City Attorney) (Recommended by the Mayor)\*\*

**CONSENT**

**ITEM 27.**

A Resolution authorizing the Mayor to execute and deliver an agreement with **The Birmingham Board of Education** in an amount not to exceed \$1,000.00 to provide the following goods and services to the City: The Birmingham Board of Education shall coordinate with the Birmingham Board of Education Family Involvement Program, to provide training, materials, and supplies for the school year ending June 2018, pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975, said funds to come from Councilor Lashunda Scales Discretionary funds. (Submitted by the City Attorney) (Recommended by the Mayor)\*\*

**CONSENT**

**ITEM 28.**

A Resolution authorizing the Mayor to execute and deliver an agreement with **The Birmingham Board of Education** in an amount not to exceed \$3,000.00 to provide the following goods and services to the City: The Birmingham Board of Education shall coordinate with Carver High School, to provide training, materials, and supplies for the school year ending June 2018, pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975, said funds to come from Councilor John Hilliard Discretionary funds. (Submitted by the City Attorney) (Recommended by the Mayor)\*\*

**CONSENT**

**ITEM 29.**

A Resolution authorizing the Mayor to execute and deliver an agreement with **Greater Shiloh Baptist Church (GSBC) Community Development Corporation** in an amount not to exceed \$14,900.00 to provide the following goods or services to the City (the “Work”): 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 2135 Jefferson Avenue SW 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 February 22, 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 30.**

A Resolution fixing a Sales Tax Assessment in the amount of \$6,590.75, against Choza Pizitz LLC & Matthew B. Wagman the persons responsible for the collection and remittance of taxes, doing business as **Choza** for the periods of February 2017 to April 2017 and November 2017. (Submitted by the Mayor) (Recommended by the Director of Finance)

**CONSENT**

**ITEM 31.**

A Resolution fixing a Sales Tax Assessment in the amount of \$13,207.99, against One Slice at a Time Pizza LLC and George C. Tsavoussis, the person responsible for the collection and remittance of taxes, doing business as **Marco’s Pizza** for the periods of December 2016, June 2017 to September 2017, and December 2017. (Submitted by the Mayor) (Recommended by the Director of Finance)

**CONSENT**

**ITEM 32.**

A Resolution fixing a Sales Tax Assessment in the amount of \$8,313.07, against Feast and Forest LLC and Kristen F. Hall, the person responsible for the collection and remittance of taxes, doing business as **Feast and Forest LLC** for the periods of November 2015 to December 2015, February 2016 to March 2016 and June 2016. (Submitted by the Mayor) (Recommended by the Director of Finance)

**CONSENT**

**ITEM 33.**

A Resolution fixing a Sales Tax Assessment in the amount of \$1,307.59, against Midstate Graphics and Promotions LLC and Earl Douglas Jowers, Jr., the person responsible for the collection and remittance of taxes, doing business as **Midstate Graphics and Promotions LLC** for the period of March 2017 and September 2017. (Submitted by the Mayor) (Recommended by the Director of Finance)

**CONSENT**

**ITEM 34.**

A Resolution accepting the lump sum bid **McGee Construction, Inc.**, Clanton, Alabama, in the amount of \$31,750.00, for the Stone Lintel Replacement for Fire Station 19, this being the lowest and best bid submitted, and authorizing the Mayor to enter into a contract with McGee Construction, 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. **[Appropriated for in the FY2017-2018 Budget]** (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (One Bid Submitted)

**CONSENT**

**ITEM 35.**

A Resolution amending Resolution No. 116-18, adopted by the Council January 23, 2018, fixing a special assessment against various properties throughout the City for the abatement of noxious or dangerous weeds to remove 7808 Division Ave, Parcel ID: 23-11-3-30-03.000-RR Account # N/A, LOT 3 BLK 101 EAST LAKE due to owner's cut preceding the contractor's cut. (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvements Committee)

**CONSENT**

**ITEM 36.**

A Resolution amending Resolution No. 124-18, adopted by the Council January 23, 2018, fixing a special assessment against various properties throughout the City for the abatement of noxious or dangerous weeds to remove 1212 23<sup>RD</sup> STREET, Parcel ID: 29-06-2-05-08.000-RR Account # N/A LOT 13 TUXEDO GARDENS due to an office error. (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvements Committee)

CONSENT

**ITEM 37.**

A Resolution authorizing the Director of Finance to make fifteen (15) refunds in the total amount of \$130,481.77. (Submitted by the Mayor) (Recommended by the Director of Finance)\*\*

CONSENT

**ITEM 38.**

A Resolution approving payment to **Buffalo Electric Company**, Birmingham, in the amount of \$2,590.00 for LED roadway lighting items, for the Traffic Engineering Department, in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated for in FY2017-2018 Budget; G/L Account: 135\_384.525-010; Project Code: TE135CP 003819**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Traffic Engineering)

CONSENT

**ITEM 39.**

A Resolution approving payment to **Emergency Equipment Professionals (EEP)**, Pelham, Alabama, in the amount of \$10,840.00, for annual SCBA flow testing, for the Fire Department, in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated for in FY2017-2018 Budget; G/L Account: 001\_022\_17000\_17401.512-009**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

CONSENT

**ITEM 40.**

A Resolution approving payment to **Kurt's Truck and Parts Company**, Birmingham, in the amount of \$4,912.60 to purchase brakes for HD trucks (fire, garbage, street sweepers, etc.), 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 41.**

A Resolution approving payment to **Mac Papers, Inc.**, Birmingham, for paper goods for the City's Print Shop, not to exceed \$1,780.00, 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\_019\_00090\_00092.524-035**] (Submitted by the Mayor) (Recommended by the Purchasing Agent)

**CONSENT**

**ITEM 42.**

A Resolution approving payment to **Noland Supply Company**, Birmingham, for supplies for Public Works Department, not to exceed \$765.00 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\_049\_40200\_40229.511-014**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works)

**CONSENT**

**ITEM 43.**

A Resolution approving payment to **North American Fire Equipment Co., Inc. (NAFECO)**, Decatur, Alabama, in the amount of \$3,775.00, for repair parts and labor for the mobile air compressor, for the Fire Department in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated for in FY2017-2018 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 44.**

A Resolution approving payment to **Tractor and Equipment Company**, Birmingham, in the amount of \$5,279.20 to purchase miscellaneous dozer parts for equipment number 035017, 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 45.**

A Resolution approving payment to **Wittichen Supply Company**, Birmingham, in an amount not to exceed \$305.55, for flashlights for Planning Engineering and Permits 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\_016\_00200\_00206.524-040**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering and Permits)

**CONSENT**

**ITEM 46.**

A Resolution approving payment to **Adamson Ford**, Birmingham, Adamsville, AL in an amount not to exceed \$60,000.00 for miscellaneous auto parts, in accordance with NJPA contract number 061015-FMC, for the Equipment Management Department, 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 47.**

A Resolution approving payment to **Long Lewis Ford**, Decatur, Alabama in an amount not to exceed \$50,000.00 for miscellaneous auto parts, in accordance with NJPA contract number 061015-FMC, for the Equipment Management Department, 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 48.**

A Resolution approving payment to **O'Reilly Automotive Stores, Inc.**, Springfield, Missouri, in an amount not to exceed \$30,000.00 for miscellaneous auto parts, in accordance with The State of Alabama Master Agreement Number 99 16000000108, for the Equipment Management Department, 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 49.**

A Resolution approving payment to **Town and Country Ford**, Bessemer, Alabama, in an amount not to exceed \$20,000.00 for miscellaneous auto parts, in accordance with NJPA contract number 061015-FMC, for the Equipment Management Department, 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 50.**

A Resolution approving payment to **Edwards Chevrolet**, Birmingham, in the amount of \$783.34 for wreck repair on vehicle number 164340 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 51.**

A Resolution approving payment to **Edwards Chevrolet Collision**, Birmingham, AL in the amount of \$1,073.50 for wreck repair to automobile on vehicle number 144335, 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 52.**

A Resolution approving payment to **Paul Pierce Auto Paint and Body**, Birmingham, in the amount of \$898.00 for wreck repair on vehicle number 124316, 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 53.**

A Resolution approving payment to **Paul Pierce Auto Paint and Body**, Birmingham, in the amount of \$989.40 for supplement to automobile wreck repair on vehicle number 144337, 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 54.**

A Resolution approving payment to **Rich’s Collision Repair LLC**, Adamsville, Alabama in the amount of \$2,083.50 for wreck repair on vehicle number 094943, 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 55.**

A Resolution approving payment to **Rich’s Collision Repair LLC**, Adamsville, Alabama in the amount of \$197.70 for supplement to automobile wreck repair on vehicle number 174314, 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 56.**

A Resolution approving payment to **Tucker Paint and Body**, Birmingham, AL in the amount of \$148.27 for supplement to automobile wreck repair on vehicle number 144372, 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 57.**

A Resolution approving payment to **Tucker Paint and Body**, Birmingham, AL in the amount of \$1,100.00 for wreck repair to automobile on vehicle number 154316, 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 58.**

A Resolution approving payment to **Sansom Equipment Company Inc.**, Birmingham, AL in the amount of \$2,861.39 to purchase a rodder line for an Elgin sweeper, vehicle number 104935, 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 59.**

A Resolution approving payment to **Sansom Equipment Company Inc.**, Birmingham, AL in the amount of \$2,379.82 to repair conveyor on an Elgin sweeper, vehicle number 014923, 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 60.**

A Resolution approving payment to **Sansom Equipment Company Inc.**, Birmingham, AL in the amount of \$2,379.82 to repair conveyor on an Elgin sweeper, vehicle number 095018, 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 61.**

A Resolution approving payment to **Stivers Ford Lincoln Mercury, Inc.**, Montgomery, Alabama, for the purchase of 2018 Ford Taurus at \$305,910.00, as needed at unit prices on file in the office of the Purchasing Agent for a period of one (1) year, for the Police Department and various other departments based on bid awarded contract by the State of Alabama, T- number, T191L, Master Agreement #MA999 16000000008. **[Appropriated for in the FY 2017-2018 Budget; G/L Account: 105\_000.600-007; Project: EM105CP 003831]** (Submitted by the Mayor) (Recommended by the Purchasing Agent, the Director of Equipment Management and the Chief of Police)

**CONSENT**

**ITEM 62.**

A Resolution approving payment to **Stivers Ford Lincoln Mercury, Inc.**, Montgomery, Alabama, for the purchase of law enforcement grade sport utility vehicles (SUV) at \$527,360.00, as needed for a period of one (1) year for the Police Department and various other departments based on bid awarded contract by the State of Alabama, T- number, T191L, Master Agreement #MA999 16000000002. [**G/L Account: 105\_000.600-07; Project: EM105CP 003831**] (Submitted by the Mayor) (Recommended by the Purchasing Agent, the Director of Equipment Management and the Chief of Police)

**CONSENT**

**ITEM 63.**

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

Tevin Jones, Council Assistant, City Council, Washington, DC, \$3,661.89, April 8 – 12, 2018 for the National Community Reinvestment Coalition Conference

**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)\*\*

**ITEM 66.**

A Resolution amending Resolution No. 589-18 adopted on March 27, 2018, approving the Advanced Expense Accounts to increase the total advanced travel expense for Joshua Carpenter, Mayor’s Office to Chicago, Illinois, (April 4-6, 2018) from \$864.84 to \$1,014.44 in order to include the increase of the cost of airfare. (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. 398-18 on February 27, 2018 to be noxious and dangerous, whereon said weeds have been abated:

- 7 30-01-1-11-01.000-RR; 2801 AVENUE C, LOT 1 & N 26.85 FT OF LOT 2 BLK 5 ENSLEY DEVELOPMENT CO
- 8 30-01-1-33-05.000-RR; 2823 AVENUE G, LOTS 5 & 6 BLK 28-G 8TH ADD TO ENSLEY LAND CO
- 9 29-06-2-27-02.000-RR; 2607 AVENUE J, LOTS 3 & 4 BLK 26-J ENSLEY 5TH ADD
- 10 29-06-2-26-08.000-RR; 2616 AVENUE J, LOTS 15-16 BLK 26-I ENSLEY 5TH ADD
- 11 29-06-2-27-05.000-RR; 2619 AVENUE J, LOTS 9 & 10 BLK 26-J ENSLEY LAND COS 5TH ADD TO ENSLEY
- 12 29-06-2-26-07.000-RR; 2620 AVENUE J, LOTS 13-14 BLK 26-I ENSLEY 5TH ADD
- 15 29-03-3-01-04.000-RR; 813 6TH ST SW, S 50 FT LOTS 63 & 64 OF CHARLES & KATIE P MCMILLION PROP
- 18 29-04-4-29-07.003-RR; 1328 FULTON AVE SW, LOT 17 BLK 20 WEST END LAND & IMP CO
- 19 29-04-1-24-03.000-RR; 811 WASHINGTON AVE, LOTS 58-59 BLK 1 WEST PRINCETON
- 20 29-04-1-24-04.000-RR; 815 WASHINGTON AVE, LOTS 56&57 BLK 1 WEST PRINCETON
- 21 29-04-1-24-06.000-RR; 825 WASHINGTON AVE SW, LOTS 52 & 53 BLK 1 WEST PRINCETON
- 22 29-04-1-24-07.000-RR; 827 WASHINGTON AVE SW, LOTS 50&51 BLK 1 W PRINCETON

- 23 29-04-1-23-25.000-RR; 828 WASHINGTON AVE SW, LOTS 14&15 BLK 6 WEST PRINCETON
- 24 29-04-1-23-24.000-RR; 830 WASHINGTON AVE SW, LOTS 16&17 BLK 6 WEST PRINCETON
- 25 29-04-1-23-17.000-RR; 860 WASHINGTON AVE, LOTS 31 & 32 BLK 6 WEST PRINCETON
- 26 29-04-1-27-01.000-RR; 1131 LOMB AVE, POB INTER S LINE OF NE 1/4 SEC 4 T 18 S R 3 W & E LINE OF 12TH ST W TH E 490 FT S ALONG S LINE TH NE 75 FT S TO SW R/W 11TH ST TH NW 164 FT S ALONG 11TH ST TO LOMB AVE TH W 309.2 FT S ALONG LOMB AVE TH S 150 FT TH W 150 FT TH S 32 FT S TO POB
- 27 29-04-1-25-02.000-RR; 911 WASHINGTON AVE SW, LOTS 58 & 59 BLK 2 WEST PRINCETON
- 28 29-04-1-22-07.000-RR; 908 WASHINGTON AVE SW, LOTS 5 & 6 BLK 5 WEST PRINCETON
- 29 29-04-1-19-31.000-RR; 840 FRANKLIN AVE SW, LOT 8 & W 15 FT LOT 7 BLK 8 WEST PRINCETON
- 30 29-04-1-23-10.000-RR; 835 FRANKLIN AVE SW, LOTS 44 THRU 47 BLK 6 WEST PRINCETON
- 36 23-02-1-05-05.000-RR; 109 96TH ST N, LOT 3 BLK 4 ROEBUCK HIGHLANDS 8/38 LESS & EXC PT TO RD ROW
- 37 23-02-1-05-06.000-RR; 113 96TH ST N, LOT 4 BLK 4 ROEBUCK HIGHLANDS 8/38 LESS & EXC PT TO RD ROW
- 39 29-02-3-17-12.000-RR; 411 2ND ST S, N 80 FT OF LOT 9 BLK 31 WALKER LAND COS ADD TO BHAM
- 40 29-02-3-17-14.000-RR; 417 2ND ST S, S 60 FT OF LOT 9 BLK 31 WALKER LAND COS ADD TO BHAM
- 41 29-02-3-21-07.000-RR; 207 5TH AVE S, E 1/2 OF LOT 7 BLK 33 WALKER LAND COS ADD TO BHAM
- 43 29-02-3-21-06.000-RR; 209 5TH AVE S, W 1/2 OF LOT 6 BLK 33 WALKER LAND COS ADD TO BHAM
- 44 29-02-3-21-05.000-RR; 211 5TH AVE S, E 1/2 LOT 6 BLK 33 WALKER LAND COS ADD TO BHAM
- 48 29-02-3-12-10.000-RR; 202 4TH AVE S, LOT 10 BLK 19 WALKER LAND COS ADD TO BHAM ALSO S 1/2 OF VACATED ALLEY LYING N OF SD LOT
- 49 24-06-2-07-35.000-RR; 508 RED BUD DR, LOTS 7 THRU 9 MCGOWEN HEIGHTS 17/30
- 50 29-02-3-12-13.000-RR; 214 4TH AVE S, LOT 14 BLK 19 WALKER LAND COS ADD TO BHAM ALSO S 1/2 OF VACATED ALLEY LYING N OF SD LOT

- 55 29-04-1-23-01.000-RR; 300 8TH ST SW, N 1/2 OF LOTS 62 THRU 64 BLK 6 WEST PRINCETON SURVEY
- 56 29-04-1-23-02.000-RR; 809 FRANKLIN AVE SW, LOT 61 & E 1/2 OF LOT 60 BLOCK 6 WEST PRINCETON SURVEY
- 57 29-04-1-23-03.000-RR; 813 FRANKLIN AVE SW, LOT 59 AND W 1/2 OF LOT 60 BLK 6 WEST PRINCETON
- 58 29-04-1-23-05.000-RR; 817 FRANKLIN AVE SW, LOT 56 BLK 6 WEST PRINCETON
- 59 29-04-1-23-06.000-RR; 821 FRANKLIN AVE SW, LOTS 54 & 55 BLK G WEST PRINCETON 4/100
- 60 29-04-1-19-37.000-RR; 212 FRANKLIN AVE SW, LOT 18 & 19 BLK 8 WEST PRINCETON
- 63 22-31-3-57-04.000-RR; 2315 AVENUE F, LOT 4 BLK 23-F 1ST ADD TO ENSLEY
- 66 22-31-3-43-01.000-RR; 2103 AVENUE I, LOTS 1+2 BLK 21-I ENSLEY LAND COS 5TH ADD
- 67 22-31-3-43-05.000-RR; 2117 AVENUE I, LOTS 9+10 BLK 21-I ENSLEY LD CO 5TH ADD ENSLEY
- 71 29-06-2-11-06.000-RR; 2419 AVENUE F, SW 1/2 OF LOT 6 BLK 24-F ENSLEY 1ST ADD
- 72 22-31-3-52-10.000-RR; 2200 AVENUE G, LOTS 23 & 24 BLK 22-F ENSLEY
- 73 22-31-3-52-08.000-RR; 2210 AVENUE G, LOTS 19+20 BLK 22-F ENSLEY
- 74 22-31-3-57-07.000-RR; 2312 AVENUE G, LOT 9 & E 1/2 OF LOT 8 BLK 23-F 1ST ADD TO ENSLEY
- 75 29-06-2-09-01.000-RR; 2320 AVENUE G, NE 12-1/2 FT LOT 7 & SW 1/2 OF LOT 8 BLK 23-F ENSLEY 1ST ADD
- 76 22-31-4-21-01.000-RR; 1501 AVENUE I, LOTS 1 & 2 BLK 15-I ENSLEY LD COS 2ND ADD TO ENSLEY TO ENSLEY
- 77 22-31-4-21-02.000-RR; 1505 AVENUE I, LOT 3 BLK 15-I ENSLEY LAND COMPANYS SECOND ADDITION TO ENSLEY
- 78 22-31-4-21-03.000-RR; 1507 AVENUE I, LOT 4 BLK 15-I ENSLEY LAND COMPANYS SECOND ADDITION TO ENSLEY
- 79 22-31-4-21-08.000-RR; 1525 AVENUE I, PT OF LOTS 10 & 11 & 12 BLK 15-I ENSLEY LAND COS 2ND ADD TO ENSLEY DESC AS: BEG SW COR OF BLK 15-I TH SE 91 FT TH NELY 75.1 FT TH NWLY 96 FT TH SWLY 75 FT TO POB
- 80 22-31-4-21-08.001-RR; 908 16TH ST, PT OF LOTS 10 & 11 & 12 BLK 15-I ENSLEY LAND COS 2ND ADD TO ENSLEY DESC AS: COM SW COR OF BLK 15-I TH SE 91 FT TO POB TH CONT SE 37 FT TH NELY 75 FT TH NWLY 34.4 FT TH SWLY 75.1 FT TO POB