

AGENDA

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

February 20, 2018 – 9:30 A.M.

WEB SITE ADDRESS: www.birminghamal.gov

INVOCATION: Reverend Arthur Price, Jr., Pastor Sixteenth Street Baptist Church

PLEDGE OF ALLEGIANCE: Councilor Darrell O’Quinn

ROLL CALL

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS November 7 and 14, 2017

MINUTES NOT READY: November 21, 2017 – February 13, 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(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 22-20-3-11-03.000-RR; 719 MAPLE AVE, N 57.4 FT LOT 3 BLK 1 AMOS GOINGS S & W OF U S HWY 78
- 2 22-14-1-07-03.000-RR; 3929 28TH PL N, LOT 4 BLK 3 FAIRMONT
- 3 23-14-2-18-04.000-RR; 7735 1ST AVE S, LOT 28 & W 3S FT LOT 27 BLK 93 EAST LAKE
- 4 29-02-2-21-06.000-RR; 141 POWELL AVE, P O B 54 FT S SW OF W INTER POWELL AVE & ALLEY TH SW 52 FT S ALG POWELL AVE TH S 147 FT S TO ALLEY TH E 50 FT S TH N 154 FT S TO P O B
- 5 23-07-3-14-13.000-RR; 3632 41ST AVE N, LOT 13 BLK 6 HARRIMAN PARK PARK
- 6 23-07-3-14-14.000-RR; 3636 41ST AVE N, LOT 12 BLK 6 HARRIMAN PARK
- 7 23-07-3-14-15.000-RR; 3642 41ST AVE N, LOT 11 BLK 6 HARRIMAN PARK
- 8 23-07-3-11-17.000-RR; 4213 F L SHUTTLESWORTH DR, LOT 3 BLK 4 HARRIMAN PARK
- 9 23-07-3-11-04.000-RR; 3545 43RD AVE N, LOT 19 BLK 4 HARRIMAN PARK
- 10 23-07-3-11-02.000-RR; 3553 43RD AVE N, LOT 21 BLK 4 HARRIMAN PARK
- 11 23-07-3-08-19.000-RR; 3612 43RD AVE N, LOTS 19 & 20 BLK 2 HARRIMAN PARK
- 12 23-07-3-08-21.000-RR; 3620 43RD AVE N, LOT 17 BLK 2 HARRIMAN PARK
- 13 23-07-3-10-03.000-RR; 3665 43RD AVE N, LOTS 5 & 6 BLK 8 M A HINES 1ST ADD TO HARRIMAN PARK
- 14 23-07-3-08-20.000-RR; 3616 43RD AVE N, LOT 18 BLK 2 HARRIMAN PARK
- 15 22-31-4-20-09.000-RR; 1521 AVENUE H, LOTS 11 AND 12 BLK 15-H ENSLEY
- 16 22-31-4-20-07.000-RR; 1517 AVENUE H, LOT 9 BLK 15-H ENSLEY
- 17 22-31-4-20-08.000-RR; 1519 AVENUE H, LOT 10 BLK 15-H ENSLEY
- 18 22-31-4-20-06.000-RR; 1515 AVENUE H, LOT 8 BLK 15-H ENSLEY

- 19 22-31-4-18-01.000-RR; 1422 AVENUE H, LOTS 13+14 BLK 14-G ENSLEY
- 20 22-31-4-17-03.000-RR; 1421 AVENUE H, LOTS 11 & 12 BLK 14-H ENSLEY PB 4
PG 3
- 21 22-31-4-18-02.000-RR; 1416 AVENUE H, LOTS 15 & 16 BLK 14-G ENSLEY
- 22 22-31-4-17-02.000-RR; 1419 AVENUE H, LOTS 9+10 BLK 14-H ENSLEY
- 23 22-31-4-17-01.000-RR; 1415 AVENUE H, LOTS 7 & 8 BLK 14-H ENSLEY

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)

NAVIGATOR 4 DR COLOR: Burgundy TAG: UNKNOWN/VIN: UNKNOWN located at 630 63RD ST S 35212 Parcel ID Number 23-22-3-25-14.000-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)

CADILAC CAR 4 DOOR COLOR: WHITE TAG: # 52RL2/VIN: UNKNOWN located at 941 RIDGEWOOD CIR 35235 Parcel ID Number 12-31-2-07.000-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)

MERCEDES CAR COLOR: SILVER TAG: UNKNOWN/VIN: UNKNOWN located at 446 GENE REED RD 35215 Parcel ID Number 13-36-4-02-09.000-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)

CHEVY TRAILBLAZER COLOR: BLACK TAG: 1AG6241/VIN: UNKNOWN located at 1443 PRINCETON AVE 35211 Parcel ID Number 29-09-2-01-04.000-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)

DODGE RAM CUSTOM VAN COLOR: RED TAG: DV TAG # H52H: VIN: UNKNOWN located at 1112 50TH ST 35208 Parcel ID Number 29-07-3-12-13.000-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)

CHEVROLET TRAILBLAZER COLOR: RED TAG: UNKNOWN/VIN: UNKNOWN located at 413 DALTON DR Parcel ID Number 13-36-4-03.000-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)

FORD PICK-UP COLOR: GREEM TAG: UNKNOWN/VIN:
UNKNOWN located at 9738 WILLIAMSBURG DR 35215 Parcel ID
Number13-35-4-10.000-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)

CHEVY IMPALA COLOR: BLACK TAG #: 2B4P9: VIN #:
2GIWF52E75917983 located at 9740 WILLIAMSBURG DR 35215
Parcel ID Number 13-35-4-10-99.000-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)

HONDA COLOR: DARK & PRIMER TAG: 1BD2650/VIN:
1HGCD5361TA201051 located at 9740 WILLIAMSBURG DR 35215
Parcel ID Number 13-35-4-10-99.000- RR

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

CONSENT

ITEM 11.

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating \$17,010.00 to Community Development, various accounts for the Code Enforcement Division, the fund Source being additional Sales Tax Revenue. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 12.

An Ordinance “TO FURTHER AMEND THE GRANTS FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating \$200,000.00 to Community Development Emergency Shelter Grant (HESG-17-019) (Federal Award #E17-DC-01-0001) per grant award received per Resolution No. 1891-17. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 13.

An Ordinance to amend the Grants Fund Budget for the fiscal year ending June 30, 2018, by appropriating \$325,000.00 to Municipal Court, Substance Abuse and Mental Health Services (SAMHSA) Year 2, per award received. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 14.

A Resolution authorizing an agreement with **Neighborhood Housing Services of Birmingham, Inc.**, under which Neighborhood Housing Services of Birmingham, Inc. shall undertake assisting with community and economic revitalization throughout City neighborhoods challenged by blight or gentrification, assist local homebuyers with finance, location and education regarding affordable housing, and shall promote economic development projects in the City, and the City will provide financial assistance to NHS in an amount not to exceed \$34,000.00 in accordance with the terms and conditions of the Agreement, and, accordingly, is determined to be for a public purpose and is authorized by, consistent with, and in furtherance of the objectives of Amendment No. 772. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee) **

CONSENT**ITEM 15.**

A Resolution authorizing the Mayor to submit to the **U.S. Department of Housing and Urban Development (HUD)** a Community Development Block Grant (CDBG) Section 108 Loan Guarantee application in an amount up to \$2,500,000.00 for a term of up to twenty (20) years to provide partial financing for real property acquisition and related soft costs for the Commerce Hotel project said loan guarantee to be secured by the City's pledge of its current and future CDBG funds and acknowledging that HUD may impose additional security requirements to assure repayment of said guaranteed obligations and that a portion of those additional security requirements may include assets financed by the guaranteed loan and, additionally; upon HUD's approval of the City's Section 108 Loan guarantee application, further authorizing the Mayor to enter into a loan agreement with Raglan Hospitality Inc., for Section 108 financing in an amount up to \$2,500,000.00 for a term of up to twenty (20) years to provide partial financing for property acquisition and related soft costs for the Commerce Hotel Project located at 2027 First Avenue North Birmingham, Alabama 35203. (Submitted by the Mayor) (Recommended by the Budget and Finance Committee and the Director of Community Development)

CONSENT**ITEM 16.**

A Resolution authorizing the Mayor to expend funds for individual registration fees for up to 6 Neighborhood Officers per Neighborhood Association, not to exceed 594 neighborhood officers and 8 Community Resource Officers to attend the **2018 NUSA Conference** at a cost of \$200.00 per registrant/attendee. Registration fees shall not exceed an expenditure of \$1,200.00 per Neighborhood Association, a total of \$118,800.00 for neighborhood officers and not to exceed an expenditure of \$1,600.00 for Community Resource Officers. The event, will serve to educate and train the Neighborhood Officers and City employees, on a vision of communities and provide information that will benefit those seeking resources for community and economic development within the City of Birmingham, Alabama. Said sums will come from the following sources: Up to \$1,600.00 from the Mayor's Office Instruction and Training Fund and up to a total of \$118,800.00 to come from respective Neighborhood Association funds not to exceed \$1,200.00 per Neighborhood Association fund. (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT

ITEM 17.

A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$1,500.00 to purchase flowers, solar lights for three subdivision signs in the **Killough Springs Neighborhood**, said funds to come from the Killough Springs Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT

ITEM 18.

A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with The **Birmingham Board of Education** in an amount not to exceed \$2,500.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: to provide assistance with teacher and student supplies for the 2017-2018 school year at L. M. Smith Middle School. This allocation is exclusively for the purposes stated. Said funds to come from the Killough Springs Neighborhood Association funds. (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT

ITEM 19.

A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$125.00 to purchase 2,500 Calling Post Credits to be used to inform residents about Neighborhood Meetings and Neighborhood Events. Said funds to come from the Woodlawn Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT

ITEM 20.

A Resolution pursuant to §36-25A-3, Code of Alabama, 1975 authorizing the Mayor to expend funds in an amount not to exceed \$222.95 to purchase a Calling Post System. Said funds to come from the Central Park Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT

ITEM 21.

A Resolution pursuant to §11-90-1 et. seq. Code of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$1,000.00 to the **Birmingham Library Board** for the Central Park-Five Points Library to provide programs for patrons of all ages. Said funds to come from the Central Park Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT

ITEM 22.

A Resolution pursuant to §11-90-1 et. seq. Code of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$500.00 to the **Birmingham Library Board** for the Arlington West End Library to provide programs for patrons of all ages. Said funds to come from the Arlington West End Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT

ITEM 23.

A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 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: to provide assistance with general education purposes for students educational needs at West End Academy. Said funds to come from Councilor Jay Roberson Discretionary funds. (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT

ITEM 24.

A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 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: to provide assistance with general education purposes for students educational needs at Green Acres Middle School. Said funds to come from Councilor Jay Roberson Discretionary funds. (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT**ITEM 25.**

A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 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: to provide assistance with general education purposes for student's educational needs at Jones Valley Middle School. Said funds to come from Councilor Jay Roberson Discretionary funds. (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT**ITEM 26.**

A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 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: to provide assistance with general education purposes for student's educational needs at Oxmoor Valley School. Said funds to come from Councilor Jay Roberson Discretionary funds. (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT**ITEM 27.**

A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 authorizing the Mayor to execute and deliver an agreement with The **Birmingham Board of Education** in an amount not to exceed \$5,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: to provide assistance with band uniforms and other student's band needs at Wenonah High School. Said funds to come from Councilor Jay Roberson Discretionary funds. (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT**ITEM 28.**

A Resolution pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 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 for the benefit of students of the Birmingham City Schools: to provide assistance with general education purposes for student's educational needs at Wenonah High School. Said funds to come from the Councilor Jay Roberson Discretionary funds. (Submitted by the City Attorney) (Recommended by the Mayor)

CONSENT

ITEM 29.

A Resolution determining that the building or structure located at 4419 42nd Street 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 30.

A Resolution determining that the building or structure located at 4113 41st 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 31.

A Resolution determining that the building or structure located at 4148 40th 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 32.

A Resolution determining that the building or structure located at 3521 39th 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 33.

A Resolution determining that the building or structure located at 3832 39th 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 34.

A Resolution determining that the building or structure located at 3836 39th 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 35.

A Resolution determining that the building or structure located at 3913 40th 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 36.

A Resolution determining that the building or structure located at 3909 40th 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 37.

A Resolution determining that the building or structure located at 3917 37th 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 38.

A Resolution Amending Resolution No. 2041-15 adopted on December 8, 2015 which fixed a special assessment in the amount of \$4,554.94 against the property located at 3313 15th Court North, Birmingham, for the cost incurred for the demolition of an unsafe building or structure, due to a clerical error. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 39.

A Resolution fixing a special assessment in the amount of \$9,964.80 against the property located at 1548 Graymont Avenue West, Birmingham, for the cost incurred for the emergency demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 40.

A Resolution fixing a special assessment in the amount of \$3,115.80 against the property located at 2716 Avenue J Ensley (Rear Structure), Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 41.

A Resolution fixing a special assessment in the amount of \$8,977.04 against the property located at 713 15th Street West, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 42.

A Resolution fixing a special assessment in the amount of \$5,029.04 against the property located at 3214 Avenue F, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 43.

A Resolution fixing a special assessment in the amount of \$3,433.60 against the property located at 2529 21st Street West, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 44.

A Resolution fixing a special assessment in the amount of \$7,005.80 against the property located at 1408 Avenue I, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 45.

A Resolution fixing a special assessment in the amount of \$3,662.88 against the property located at 1315 Avenue K, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 46.

A Resolution fixing a special assessment in the amount of \$11,921.04 against the property located at 1809 31st Street, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 47.

A Resolution fixing a special assessment in the amount of \$3,281.36 against the property located at 1811 31st Street, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 48.

A Resolution fixing a special assessment in the amount of \$10,336.00 against the property located at 701 – 6th Way Pratt City, Birmingham, for the cost incurred for the demolition of an unsafe building or structure. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 49.

A Resolution accepting the lump sum proposal of **Alabama Guardrail, Inc.**, Oneonta, Alabama, in the amount of \$11,325.00 for the **Lomb Avenue Cable Rail Installation Project** this being the lowest and best proposal submitted, and authorizing the Mayor to enter into a contract with Alabama Guard Rail, Inc. in substantially the form contained within the proposal documents and in accordance with said proposal, providing that the total compensation payable under the contract not exceed the appropriation. [G\L Account: 125_384.652-001, Project Code: PEP125CP 003872] [G\L Account: 129_384.652-001] Project Code: PEP129CP 003710] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (One Proposal Submitted)**

CONSENT**ITEM 50.**

A Resolution accepting and approving the lump sum proposal of **Battle Miller Construction Corporation**, Hoover, Alabama, in the amount of **\$406,900.00** for the **Birmingham Intermodal Facility Phase 2 – Alternate Five Completion Package**, this being the lowest and best proposal submitted. and authorizing the Mayor to enter into a contract with **Battle Miller Construction Corporation**, in substantially the form contained within the proposal documents and in accordance with said proposal, providing that the total compensation payable under the contract not exceed the appropriation. [G/L Account: 035_016.652-040: Project Code: PEP035GR 60009B_001] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Two bids Submitted)

CONSENT**ITEM 51.**

A Resolution accepting and approving the lump sum proposal of **Safford Building Company, LLC** Birmingham, Alabama, in the amount of **\$243,665.00** for the **Grayson Park Renovations - Rebid**, this being the lowest and best bid submitted and authorizing the Mayor to enter into a contract with **Safford Building Company, LLC** in substantially the form contained within the proposal documents and in accordance with said proposal, providing that the total compensation payable under the contract not exceed the appropriation. [G/L Account: 144_342.652-005: Project Code: PR144CP 00384] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Two bids Submitted)

CONSENT**ITEM 52.**

A Resolution rescinding and cancelling Resolution No. 222-18 adopted by the Council on January 30, 2018, for the purchase of extrication and lighting equipment – group 2, as needed at the unit prices on file in the office of the Purchasing Agent, from **Kenco Fire Equipment, Inc.**, Springfield, MO, for the Fire Department, due to being awarded to the wrong vendor. (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

CONSENT**ITEM 53.**

A Resolution to rescinding and cancelling Resolution No. 223-18 adopted by the Council on January 30, 2018, for the purchase of extrication & lighting equipment – group 4, as needed at the unit prices on file in the office of the Purchasing Agent, from Municipal Emergency Services, Inc. (MES), Charlotte, NC, for the Fire Department due to being awarded to the wrong vendor. (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

CONSENT**ITEM 54.**

A Resolution accepting the bid of **Municipal Emergency Services, Inc.**, Charlotte, North Carolina, for extrication & lighting equipment – group 2, as needed at the unit prices on file in the office of the Purchasing Agent, for a period of one (1) year, for the Fire Department, this being the lowest bid submitted meeting specifications. [**Appropriated for in FY2017-2018 Budget; G/L Account: 035_022.447-012; Project Code: FIR035GR 020090**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief) (Six Bids Submitted)

CONSENT**ITEM 55.**

A Resolution accepting the bid of **Kenco Fire Equipment, Inc.**, Springfield, Missouri, for extrication & lighting equipment – group 4, as needed at the unit prices on file in the office of the Purchasing Agent, for a period of one (1) year, for the Fire Department, this being the lowest bid submitted. [**Appropriated for in FY2017-2018 Budget; [G/L Account: 035_022.447-012; Project Code: FIR035GR 020090]**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief) (Six Bids Submitted)

CONSENT**ITEM 56.**

A Resolution accepting the bid of **TIC Express, LLC.**, Arlington, Texas, and approving the purchase of remanufactured toner cartridges as needed at unit prices on file in the office of the Purchasing Agent for a period one (1) year for the Purchasing Stores Warehouse and various other Departments, this is the lowest bid submitted. [**Appropriated for in FY2017-2018 Budget; G/L Account: 001_152-003; G/L 001-152.007**] (Submitted by the Mayor) (Recommended by the Purchasing Agent) (Nine Bids Submitted)

CONSENT**ITEM 57.**

A Resolution accepting the bid of **The Office Pal, Inc.**, Lakewood, New Jersey, and approving the purchase of new toner cartridges as needed at unit prices on file in the office of the Purchasing Agent for a period one (1) year for the Purchasing Stores Warehouse and various other Departments, this is the lowest bid submitted. [**Appropriated for in FY2017-2018 Budget; G/L Account: 001_152-003**]; [**G/L 001-152.007**] (Submitted by the Mayor) (Recommended by the Purchasing Agent) (Nine Bids Submitted)

CONSENT**ITEM 58.**

A Resolution approving payment to **Batey and Sanders**, Gadsden, Alabama, in the amount of \$10,272.00, to replenish Inventory of Street Sweeper Replacement Brooms, for the Central Warehouse Purchasing Department, in accordance with section 3-1-7 of the Birmingham City Code. [**G/L Account: 001.152-003**] (Submitted by the Mayor) (Recommended by the Purchasing Agent)

CONSENT**ITEM 59.**

A Resolution approving payment to **WW Grainger**, Birmingham, Alabama, not to exceed \$720.40, for the IMS Department, 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_037_99999.525-010**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of IMS)

CONSENT**ITEM 60.**

A Resolution approving payment to **Rich's Collision Repair, LLC**, Adamsville, Alabama, in the amount of \$3,006.64, for wreck repair on vehicle number 174307, for the Equipment Management Department, in accordance with section 3-1-7 of the Birmingham City Code. [**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 **Rich's Collision Repair, LLC**, Adamsville, Alabama, in the amount of \$2,766.81, for wreck repair on vehicle number 174316, for the Equipment Management Department, in accordance with section 3-1-7 of the Birmingham City Code. **[G/L Account: 001.151-004]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 62.

A Resolution approving payment to **Rich's Collision Repair, LLC**, Adamsville, Alabama, in the amount of \$1,139.61, for wreck repair on vehicle number 104982, for the Equipment Management Department, in accordance with section 3-1-7 of the Birmingham City Code. **[G/L Account: 001.151-004]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 63.

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

Kelvin Datcher, Director Inter-Governmental Affairs, Mayor's Department, Charlotte, NC, \$2,014.29, March 1-4, 2018 to attend College Sports Officials/Recruitment Games

Chaz Mitchell, Mayor's Administrative Assistant, Mayor's Department, Charlotte, NC, \$1,771.36, March 1-4, 2018 to attend College Sports Officials/Recruitment Games

CONSENT

ITEM 64.

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