

AGENDA

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

January 16, 2018 – 9:30 A.M.

WEB SITE ADDRESS: www.birminghamal.gov

**INVOCATION: Reverend Dr. Ed. Hurley, Senior Pastor, South Highland
Presbyterian Church**

PLEDGE OF ALLEGIANCE: Councilor Sheila D. Tyson

ROLL CALL

**APPROVAL OF MINUTES FROM PREVIOUS MINUTES: September 26, October 3 and 10,
2017**

MINUTES NOT READY: October 17, 2017 - January 9, 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

P(ph)

ITEM 1.

An Ordinance “TO FURTHER AMEND THE ZONING DISTRICT MAP OF THE CITY OF BIRMINGHAM” (**Case No. ZAC2017-00009**) to change zone district boundaries from R-3, Single Family District to D-4, Medium Density Residential District, filed by the owner Eric Walker, for the property located at 4941 Court R situated in the SW ¼ of Section 08, Township 18-S; 3-W, and the **hearing** of all interested parties. [**Second Reading**] (Submitted by Councilor Hoyt, Chairman, Planning and Zoning Committee) (NOT Recommended by the Z.A.C. and the Planning and Zoning Committee)**

P(ph)

ITEM 2.

An Ordinance to amend the City of Birmingham’s Zoning Ordinance (Ord No. 15-133, as amended), in Title 1, Chapter 9, “Administration and Procedures;” Article II, “Amendments to the Zoning Code or Official Zoning Map;” Section 6, “Enactment,” filed by the Department of Planning, Engineering and Permits, and the **hearing** of all interested parties, **Case No. ZAC2017-00013**. [**Second Reading**] (Submitted by Councilor Hoyt, Chairman, Planning and Zoning Committee) (NOT Recommended by the Z.A.C. and the Planning and Zoning Committee)**

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)

4-DOOR CHEVROLET CAR COLOR: BROWN TAG: UNKNOWN/VIN: UNKNOWN located at 2000 STOUTS RD 35234 Parcel ID Number 22-23-4-19-01.000-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)

4-DOOR MITSUBUSHI CAR COLOR: BLACK TAG: UNKNOWN/VIN: UNKNOWN located at 525 16TH CT N 35207 Parcel ID Number 22-26-2-30-01.000-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 FORD CAR COLOR: BLUE TAG: UNKNOWN/ VIN: UNKNOWN located at 2313 32ND AVE N 35207 Parcel ID Number 22-14-3-31.01.000-RR

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

CONSENT **ITEM 6.**

An Ordinance amending Ordinance No. 17-173, adopted by the Council December 19, 2017 which transferred \$500.00 from North Avondale Neighborhood Association, to read as follows: “An Ordinance ‘TO FURTHER AMEND THE NEIGHBORHOOD ASSOCIATION FUND BUDGET for the fiscal year ending June 30, 2018, by transferring \$500.00 from Roebuck Springs Neighborhood Association and appropriating \$500.00 to Non Departmental, Transfer to Fund 001 General Fund; and ‘TO FURTHER AMEND THE GENERAL FUND BUDGET’ for the fiscal year ending June 30, 2018 by appropriating \$500.00 to Library for materials.” (Submitted by the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 7.

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating \$7,000.00 to Mayor's Office, Economic Development, Marketing and Promotion, said Funding Source being funds received from the Birmingham Foreign Trade Zone Corporation. (This represents the City's five percent allocation in User Fees for Foreign Trade Zone's 2016 and 2017 fiscal years.). (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 8.

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating \$1,025.00 to Equipment Management, Capital Outlay Other Equipment, said funding source being reimbursement received. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 9.

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating \$6,058.97 to Non Departmental, Festival Center per Economic Incentive agreement, said funding source being additional Sales Tax Revenue generated. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 10.

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by transferring \$283,118.00 from Mayor's Office, Personnel Services and appropriating \$283,118.00 to Community Development, Personnel Services. (i.e. Transferring 8 Community Resource positions from the Mayor's Office to Community Development.) (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 11.

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating \$300,000.00 to Parks and Recreation, East Lake Park Improvements per ADECA grant award received. The Improvements include: parking, landscaping, sand and volleyball courts and clear vegetation along the creek at East Lake Park. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

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ITEM 12.

An Ordinance to amend Article I, Schedule 083 of City of Birmingham Business License Code, as adopted by Ordinance 97-183, as regulated by the State of Alabama. [**First Reading**] (Submitted by the City Attorney) (Recommended by the Director of Finance)**

ITEM 13.

A Resolution authorizing the Mayor to execute an Agreement between the City of Birmingham and the **Birmingham-Jefferson Civic Center Authority**, as owner of Sheraton Birmingham Hotel, for the purpose of securing a host hotel for the Neighborhoods, USA (“NUSA”) Conference in 2018 and an authorization to expend any funds raised by the City and/or appropriated by the City for the purpose of hosting the 2018 NUSA Conference. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)**

CONSENT

ITEM 14.

A Resolution appointing **Alexia Patterson** to the Office of Councilor John Hilliard, District 9, to provide a messaging and communications strategy that will keep Councilor John Hilliard engaged with District 9 and provide services as a social media strategist and neighborhood liaison, for an amount not to exceed \$20,000.00, and authorizing the Mayor to execute the appointment letter. [Professional Fees - District 9 Consulting Fees 527-014] (Submitted and Recommended by Councilor Hilliard)

CONSENT

ITEM 15.

A Resolution authorizing the City Attorney, upon her recommendation, to settle a personal injury claim arising from an allegation of employment discrimination and authorizing the Mayor, the City Attorney, or one of her assistants, to execute all documents necessary to accomplish the settlement of this claim in an amount not to exceed \$15,400.00, pursuant to the provisions of §2-3-27 of the General Code of the City of Birmingham, 1980, as amended, said funds to come from General Ledger Number: 001-028-01600-534-013. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 16.

A Resolution determining that **the District 9 Neighborhood Presidents Quarterly Meeting** that is being held on Saturday, February 10, 2018, at 11:00 a.m., at Birmingham City Hall, in Conference Rooms “D & E”, serves a public purpose that promotes goodwill and serves a public interest, and requesting that City of Birmingham funds be administered to pay for this event in accordance with Section 3-1-7 of the General Code of the City of Birmingham. (Submitted and Recommended by Councilor Hilliard)**

CONSENT

ITEM 17.

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 for the benefit of students of the Birmingham City Schools: Board will provide assistance with teacher and staff supplies and equipment for the 2017-2018 school year at Minor Elementary School, pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975 said funds to come from the Ensley Highland Neighborhood Association funds. This allocation is exclusively for the purposes stated. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 18.

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$5,000.00 to purchase new and additional supplies, folding tables, popcorn cart, microwave oven, and please see list. All supplies and equipment to be used for and remain at Willow Wood Recreational Center located at 5312 Georgia Road, Birmingham Alabama, pursuant to §11-47-19, Code of Alabama, 1975, said funds to come from the Woodlawn Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 19.

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$720.00 to maintain the entry walls for the Neighborhood, \$60.00 for each wall every month for December 2017 to December 2018, pursuant to §11-47-19, Code of Alabama, 1975, said funds to come from the West Goldwire Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 20.

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$1,000.00 to the Birmingham Library Board for the Woodlawn Library to purchase a new flat screen television cart and Xbox gaming system, , pursuant to §11-47-19, Code of Alabama, 1975, said funds to come from the Woodlawn Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 21.

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$9,999.99 to replace a neighborhood sign that was hit by a vehicle and destroyed earlier this year, pursuant to §11-47-19, Code of Alabama, 1975, said funds to come from the Maple Grove Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSSSENT

ITEM 22.

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$4,000.00 to obtain tree service to prune trees through-out neighborhood, pursuant to §11-47-19, Code of Alabama, 1975, said funds to come from the Pine Knoll Vista Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 23.

A Resolution fixing a Sales Tax Assessment in the amount of \$2,618.95, against CTH Rentals LLC and Amy Collins, the person responsible for the collection and remittance of taxes, doing business as **CTH Rentals LLC** for the period of October 2014 to September 2017. (Submitted by the Mayor) (Recommended by the Director of Finance)

CONSENT

ITEM 24.

A Resolution fixing a Sales Tax Assessment in the amount of \$3,396.04, against 420 LLC and Reginald Washington, the person responsible for the collection and remittance of taxes, doing business as **Luxe Ultra Lounge** for the period of June 2017 to October 2017. (Submitted by the Mayor) (Recommended by the Director of Finance)

CONSENT

ITEM 25.

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **Lutaveus Lee**, the owner or agent of the property located at 1912 – 24th Street North, Birmingham, which was condemned by the Council August 22, 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, two (2) permits having been voided due to the lack of substantial repairs. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits) (No Recommendation by the Public Improvements Committee)

CONSENT

ITEM 26.

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **Clifton Burns**, the owner or agent of the property located at 1016 – 35th Street Ensley, Birmingham, which was condemned by the Council December 13, 2016, 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) (No Recommendation by the Public Improvements Committee)

CONSENT**ITEM 27.**

A Resolution accepting the lump sum bid of **A.G. Gaston Construction Company, Inc.**, 2 20th Street North, Suite 150, Birmingham, in the amount of **\$362,400.00**, for **Pavilion Replacement or Repair Package**, located at Various Addresses, this being the lowest and best bid submitted, and authorizing the Mayor to enter into a Contract with said A.G. Gaston Construction Company, 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 Accounts: 144_342.652-004; Project Codes: PR144CP 003577, PR144CP 003563, PR144CP 003590 and PR144CP 003564**] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Three Bids Submitted)

CONSENT**ITEM 28.**

A Resolution accepting the lump sum bid of **Gillespie Construction, LLC**, 4565 Highway 5, Birmingham, in the amount of \$162,379.80, for the Roebuck Springs Road Street Improvements, this being the lowest and best bid submitted, and authorizing the Mayor to enter into a Contract with Gillespie Construction, LLC, 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_384.652-001; Project Code: PEP144CP 003948**] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Three Bids Submitted)

CONSENT**ITEM 29.**

A Resolution rescinding Resolution No. 715-17, adopted by the Council March 14, 2017 accepting the lump sum bid of **P & P, Inc.**, Adamsville, Alabama, in the amount of \$267,396.80 for the Lane Park Road Culvert Replacement Project, due to utility conflict delays. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)

CONSENT**ITEM 30.**

A Resolution accepting the lump sum bid of **Southeastern Sealcoating, Inc.**, 1330 Adamsville Industrial Parkway, Birmingham, AL 35224, in the amount of \$295,948.40, for the Lane Park Road Culvert Replacement Project, 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 003936 and PEP144CP 003707**] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Nine Bids Submitted)

CONSENT**ITEM 31.**

A Resolution accepting and approving the bid of **Diversified Industries**, Homewood, Alabama, for Rehabilitation of Houses (CRGP) – Roofing for Group 2, Group 3, Group 6 and Group 7 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) (Four Bids Submitted)

CONSENT**ITEM 32.**

A Resolution accepting and approving the bid of **Home Shield**, Birmingham, for Rehabilitation of Houses (CRGP) – Roofing for Group 4 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) (Four Bids Submitted)

CONSENT**ITEM 33.**

A Resolution accepting and approving the bid of **Southern Remodeling**, Adger, Alabama, for Rehabilitation of Houses (CRGP) – Roofing for Group 1 and Group 5 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) (Four Bids Submitted)

CONSENT**ITEM 34.**

A Resolution accepting and approving the bid of **Heritage Realty Holdings, LLC**, Dolomite, Alabama, for the purchase of demolition services for condemned residential structures located in Quadrant IV as needed at the unit price on file in the office of the Purchasing Agent for a period of (6) months for the Planning, Engineering & Permits Department, this being the lowest bid submitted. [**Appropriated for in FY 2017 - 2018 Budget; G/L Account: 102_000.513-025; Project: PEP102CP 003568**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering and Permits) (Nine Bids Submitted)

CONSENT**ITEM 35.**

A Resolution accepting and approving the bid of **Johns Construction**, Gadsden, Alabama, for the purchase of demolition services for condemned residential structures located in Quadrant I as needed at the unit price on file in the office of the Purchasing Agent for a period of (6) months for the Planning, Engineering & Permits Department, this being the lowest bid submitted. [**Appropriated for in FY 2017 - 2018 Budget; G/L Account: 102_000.513-025; Project: PEP102CP 003568**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering and Permits) (Nine Bids Submitted)

CONSENT**ITEM 36.**

A Resolution accepting and approving the bid of **Nelson Family Lawn Care, LLC**, Homewood, Alabama, for the purchase of demolition services for condemned residential structures located in Quadrant III as needed at the unit price on file in the office of the Purchasing Agent for a period of (6) months for the Planning, Engineering & Permits Department, this being the lowest bid submitted. [**Appropriated for in FY 2017 - 2018 Budget; G/L Account: 102_000.513-025; Project: PEP102CP 003568**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering and Permits) (Nine Bids Submitted)

CONSENT**ITEM 37.**

A Resolution accepting and approving the bid of **Swanson Enterprises S/C Contractors**, Birmingham, for the purchase of demolition services for condemned residential structures located in Quadrant II as needed at the unit price on file in the office of the Purchasing Agent for a period of (6) months for the Planning, Engineering & Permits Department, this being the lowest bid submitted. [**Appropriated for in FY 2017 - 2018 Budget; G/L Account: 102_000.513-025; Project: PEP102CP 003568**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering and Permits) (Nine Bids Submitted)

CONSENT**ITEM 38.**

A Resolution amending Resolution No. 2925-17, adopted by the Council December 12, 2017, fixing a special assessment against various properties throughout the City for the abatement of noxious or dangerous weeds, to remove 5000 6TH AVE S, Parcel ID: 23-28-2-12-16.000-RR Account # N/A, P O B NE INTER 6TH AVE S & 50TH ST S TH NW 145 FT S ALG 50TH ST S TH NE 65 FT S due to the owner providing no lien document. (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)

CONSENT**ITEM 39.**

A Resolution amending Resolution No. 2927-17, adopted by the Council December 12, 2017, fixing a special assessment against Parcel ID 30-16-4-06-18.000-RR, Batch M-13, Location 1437 Miles St 35061 for the abatement of noxious or dangerous weeds, to change the assessed lien amount from \$2,008.28 to \$1004.14, due to the building occupying a large portion of the lot. (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvement and Beautification Committee)

CONSENT

ITEM 40.

A Resolution approving payment to **Alabama Lock and Key Company**, Birmingham, in the amount of \$2,000.00, for the purchase of locksmith supplies and hardware not available at the central stores or facility services warehouse, on an as needed basis for various jobs to be performed throughout the City, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: **001_049_40200_40229.511-009**] (Submitted by the Mayor) (Recommended by the Purchasing Agent, the Director of Public Works)

CONSENT

ITEM 41.

A Resolution approving payment to **American Pipe and Supply Company, Inc.**, Birmingham, in the amount of \$114.22, for the purchase of parts to be used in the repair of sink faucets located within the David J. Vann Municipal Justice Center, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: **001_049_40200_40229.511-009**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works)

CONSENT

ITEM 42.

A Resolution approving payment to **GLS Supply, LLC**, Birmingham, in the amount of \$688.65, for the purchase of various parts and supplies needed to move a water line located within Fire Station 31, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: **001_049_40200_40229.511-009**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works)

CONSENT

ITEM 43.

A Resolution approving payment to **GLS Supply, LLC**, Birmingham, in the amount of \$2,000.00, for the purchase of plumbing supplies not available at the central stores or facility services warehouse, on an as needed basis for various jobs to be performed throughout the City, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: **001_049_40200_40229.511-009**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works)

CONSENT

ITEM 44.

A Resolution approving payment to **Ice Makers, Inc.**, Birmingham, in the amount of \$381.25, for the purchase of various parts and supplies to be used in the repair of ice machines throughout the City, in accordance with Section 3-1-7 of the Birmingham City Code. [**G/L Account: 001_049_40200_40229.511-009**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works)

CONSENT

ITEM 45.

A Resolution approving payment to **Ice Makers, Inc.**, Birmingham, in the amount of \$2,000.00, for the purchase of ice machine and refrigeration parts and supplies not available at the central stores or facility services warehouse, on an as needed basis for various jobs to be performed throughout the City, in accordance with Section 3-1-7 of the Birmingham City Code. [**G/L Account: 001_049_40200_40229.511-009**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works)

CONSENT

ITEM 46.

A Resolution approving payment to **J W Auto Body and Collision**, Birmingham, in the amount of \$3,237.90 for automobile wreck repair on vehicle number 174324, 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 47.

A Resolution approving payment to **Paul Pierce Paint and Body**, Birmingham, in the amount of \$400.00 for automobile wreck repair on vehicle number 092201, 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 48.**

A Resolution approving payment to **Paul Pierce Paint and Body**, Birmingham, in the amount of \$2,289.00 for automobile wreck repair on vehicle number 144337, 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 49.**

A Resolution approving payment to **Paul Pierce Paint and Body**, Birmingham, in the amount of \$597.80 for automobile wreck repair on vehicle number 144351, 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 50.**

A Resolution approving payment to **Sheraton Birmingham Hotel**, Birmingham, in the amount of \$5,696.40, to provide lodging for apparatus operator testing assessors, 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_16000_16009.527-050**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

CONSENT**ITEM 51.**

A Resolution approving payment to **Supreme Automotive**, Birmingham, in the amount of \$743.99 for automobile wreck repair on vehicle number 044345, 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 52.**

A Resolution approving payment to **Supreme Automotive**, Birmingham, in the amount of \$1,622.38 for automobile wreck repair on vehicle number 094318, 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 53.

A Resolution approving payment to **Tucker Paint and Body**, Birmingham, in the amount of \$585.00 for automobile 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 54.

A Resolution authorizing the Director of Finance to make eleven (11) refunds in the total amount of \$336,138.13. (Submitted by the Mayor) (Recommended by the Director of Finance)**

CONSENT

ITEM 55.

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

Darrell O’Quinn, Councilor, City Council, Atlanta, Georgia, \$1,092.65, December 1-3, 2017 to attend Georgia Site Visit

CONSENT

ITEM 56.

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

William Parker, Councilor, City Council, Montgomery, Alabama, \$365.69, January 17-18, 2018 to attend 2018 Alabama Legislative Session.

CONSENT

ITEM 57.

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

CONSENT

ITEM 58.

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

CONSENT

ITEM 59.

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 60.

A Resolution setting a public hearing **February 27, 2018**, to consider the adoption of a resolution assenting to the vacation of 1,500 square feet of the alleyway that is located parallel to and between 2nd Avenue North and 3rd Avenue North AND perpendicular to and between 25th Street North and Carraway Boulevard, on behalf of **BTT Group, LLC**, owner, so that the owner can consolidate property, **Case No. SUB2017-00075. [First Reading]** (Submitted by Councilor Tyson, Chairperson, Public Improvements Committee) (Recommended by Subdivision Committee of the Birmingham Planning Commission) (No Recommendation from the Public Improvements Committee)**

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ITEM 61.

A Resolution setting a public hearing **February 27, 2018**, to consider the adoption of a resolution assenting to the vacation of 4,398 square feet of Avenue G that runs perpendicular to and between 7th Street and Railroad Avenue (Central Pratt Neighborhood), on behalf of the City of Birmingham, a municipal corporation, and BNSF Railway, Inc., owners, so that the BNSF Railway and the City of Birmingham can close the existing railroad crossing, **Case No. SUB2017-00083. [First Reading]** (Submitted by Councilor Tyson, Chairperson, Public Improvements Committee) (Recommended by Subdivision Committee of the Birmingham Planning Commission) (No Recommendation from the Public Improvements Committee)**

CONSENT

ITEM 62.

A Resolution finding that the following twenty-three (23) properties have noxious or dangerous weeds growing thereon declaring said properties to be a public nuisance and providing that notice shall be posted on each of said properties and notice sent by certified mail to the last person assessing these properties for state taxes and further providing for a public hearing **February 20, 2018** to hear and consider all objections or protests to proposed abatement of these nuisances by the City: (Submitted by the City Attorney) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification 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
- 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

COMMUNICATIONS FROM THE CITY CLERK

ITEM 63.

Receiving an Emergency Purchase Notice from the Purchasing Agent relative to an emergency replacement of City Hall Annex hot water pumps.**

ITEM 64.

Receiving an Emergency Purchase Notice from the Purchasing Agent relative to an emergency replacement of the entrance heat fan motors in City Hall.**

OLD AND NEW BUSINESS

PRESENTATIONS

REQUEST FROM THE PUBLIC

ADJOURNMENT