

## **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 30, 2018 – 9:30 A.M.**

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

**INVOCATION: Major Roger Glick, Area Commander, Greater Birmingham Area of the Salvation Army**

**PLEDGE OF ALLEGIANCE: Council President Valerie Abbott**

**ROLL CALL**

**MINUTES NOT READY: October 17, 2017 - January 23, 2018**

**COMMUNICATIONS FROM THE MAYOR**

**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 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) (Held Over from 1/16/18 to 1/23/18)

PONTIAC GRAND AM COLOR: WHITE TAG: UNKNOWN/VIN: UNKNOWN located at 1309 32<sup>ND</sup> ST, 35218 Parcel ID Number 29-06-3-22-06.000-RR

**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) (Held Over from 1/16/18 to 1/23/18)

PONTIAC GRAND AM COLOR: RED TAG: UNKNOWN/VIN: UNKNOWN located at 1112 4<sup>TH</sup> AVE W, 35204 Parcel ID Number 29-04-1-05-14.000-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) (Held Over from 1/16/18 to 1/23/18)

FORD MUSTANG COLOR: BROWN TAG: 1A01Y22 VIN: UNKNOWN located at 800 SEVEN SPRINGS DR, 35215 Parcel ID Number 13-23-4-00-15.000-RR

**ITEM 4.**

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 and the Budget and Finance Committee) (Held Over from 1/16/18 to 1/23/18; and Deferred from 1/23/18 to 1/30/18)\*\*

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

**CONSENT**

**ITEM 5.**

An Ordinance “TO FURTHER AMEND THE GRANTS FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating \$25,000.00 to Mayor's Office, Community Garden at Tuxedo Court per grant award received. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)\*\*

**CONSENT**

**ITEM 6.**

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating \$4,857.31 to Fire Department, G&A Marketing and Promotion, said funding source being reimbursement received. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)\*\*

**P**

**ITEM 7.**

An Ordinance authorizing the Mayor to execute a Funding Agreement with **the Alabama Department of Transportation, the Department of Agriculture and the Jefferson County Truck Grower’s Association** for construction of an access road, including construction engineering and inspection during the course of construction, from Finley Blvd to Finley Avenue W. The parties will commit to contributing to the total cost of the project which is estimated to be \$750,000.00, as follows: \$50,000.00 to come from the Department of Agriculture, \$125,000.00 to come from the Jefferson County truck Growers Association, \$200,000.00 to come from the State of Alabama, \$300,000.00 to come from the Alabama Department of Transportation and \$75,000.00 to come from the City of Birmingham-Finley Road access Grant Match for ALDOT grant award received transferred from 121, 123, 125, 127 and 144. **[First Reading]** (Submitted by the City Attorney) (Recommended by the Mayor)\*\*

P

**ITEM 8.**

An Ordinance approving and authorizing the Mayor to execute a Slope and Grading Easement Agreement and a Drainage Easement Agreement under which the City will grant easements to **Grant's Mill, LLC** for slope, grading, and drainage improvements. The City is currently under contract with Grant's Mill, LLC, to sell property located at 2700 Wenonah Oxmoor Road for \$369,000.00. Grant's Mill LLC intends to develop market rate housing on the property and has requested the easements to facilitate its development. **[First Reading]** (Submitted by the City Attorney) (Recommended by the Mayor and the Economic Development Committee)\*\*

P

**ITEM 9.**

An Ordinance approving, and authorizing the Mayor to execute, a Lease Agreement with **Jefferson County Emergency Management Agency** and **Birmingham Emergency Communication District**, under which the City will lease approximately 3,100 square feet of space located in the subterranean floor area of South Parking Deck of the City Hall to Jefferson County Emergency Management Agency and Birmingham Emergency Communication District for an initial term of three (3) years, at a rent of \$26,350.00 per year, payable in equal quarterly installments of \$6,587.50 each, which Lease will be subject to renewal by mutual consent of the parties for up to four (4) additional terms of three years each, as specified in the Lease. **[First Reading]** (Submitted by the City Attorney) (Recommended by the Public Safety Committee)\*\*

P

**ITEM 10.**

An Ordinance approving and authorizing the Mayor to execute and deliver a Quitclaim Deed to **Tupelo Hotels 1031 Acquisition II, LLC**, in order to clear a title issue affecting property located at 1901 1<sup>st</sup> Avenue North, Birmingham, on which a parking deck is situated. The title issue results from a condemnation proceeding initiated by the City of Birmingham in 1957 to acquire 20-foot wide strip of real property for the purpose of widening the public right-of-way of 19<sup>th</sup> Street North between Morris Avenue and 1<sup>st</sup> Avenue North from 60 feet to 80 feet. The City did not complete the condemnation case, leaving a cloud on the title to the affected property. Clearing this title issue will facilitate the development of a hotel on the Brown Marx property located at 2008 1<sup>st</sup> Avenue North, which will use a portion of the deck for parking. **[First Reading]** (Submitted by the City Attorney) (Recommended by the Mayor and the Economic Development Committee)\*\*

**CONSENT**

**ITEM 11.**

A Resolution authorizing the Mayor to execute an agreement with **the Birmingham Zoo, Inc., (BZI)**, an Alabama nonprofit corporation, under which BZI shall manage and operate the Birmingham Zoo including providing research, education, and conservation programs for the benefit of the citizens of Birmingham, for a term of three (3) years ending June 30, 2020, in an amount not to exceed \$400,000.00 each year subject to annual appropriation in the City’s corresponding fiscal year’s budget. **[Funding Source: 001\_400\_96700\_96701.550-008]** (Submitted by the City Attorney) (Recommended by the Budget and Finance Committee)

**CONSENT**

**ITEM 12.**

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)

**ITEM 13.**

A Resolution authorizing the Mayor to execute an Agreement between the City of Birmingham and **Innovative Approach, Inc.**, under which Innovative Approach, Inc. will manage the City of Birmingham’s Project Renew-Driver’s License Recovery Center, the purpose of which is to assist Birmingham Municipal Court defendants that have never had a driver’s license or whose driver’s license has been suspended or revoked. Innovative Approach, Inc. will provide the management services for a term of three (3) years in an amount not to exceed \$174,000.00 per year. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)

CONSENT

**ITEM 14.**

A Resolution authorizing the Mayor to execute a Termination and Mutual Release Agreement with **Project Tide, Inc. f/k/a SRA Foods, Inc. and Project Tide RE, LLC f/k/a SRA, L.L.C.**, under which the parties will settle and release all claims against each other as described in the Agreement, including claims arising from or related to a Redevelopment Agreement entered into between the City and SRA Foods, Inc. dated February 26, 2013, upon the City's acceptance of payment in the amount of \$204,500.00 from Project Tide, Inc. f/k/a SRA Foods, Inc. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)\*\*

CONSENT

**ITEM 15.**

A Resolution approving the amendment to the agreement with **EMS Management & Consultants, Inc.**, Lewisville, North Carolina, to provide additional services by adding supplies billing to the process and, upon proper authorization by the City, to increase the transport rate to the Medicare allowable published rates from 4.9% to 5.9% of Net Collections and authorizing the Mayor to execute the amendment on behalf of the City. [**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 16.**

A Resolution approving the appropriation of City Council Discretionary Funds to **the Birmingham Parks and Recreation Department** for the Senior Citizens Gala, authorizing the Mayor to execute the interdepartmental funds transfer as appropriate, and declaring the Senior Citizens Gala a public purpose that serves in the best interest of the citizens of Birmingham. (Submitted by Council President Abbott, Chairperson, Budget and Finance Committee) (Recommended by the Budget and Finance Committee)

CONSENT

**ITEM 17.**

A Resolution fixing a Sales Tax Assessment in the amount of \$21,651.98, against Western Adult Enterprises Inc. and Gary R. Curry and Dixie L. Curry, the persons responsible for the collection and remittance of taxes, doing business as **Alabama Adult Books** for the period of January 2017 to October 2017. (Submitted by the Mayor) (Recommended by the Director of Finance)

CONSENT

**ITEM 18.**

A Resolution fixing a Sales Tax Assessment in the amount of \$4,721.68, against Norman A. Naser, the person responsible for the collection and remittance of taxes, doing business as **Freshland Supermarket** for the period of March 2017 to October 2017. (Submitted by the Mayor) (Recommended by the Director of Finance)

CONSENT

**ITEM 19.**

A Resolution fixing a Sales Tax Assessment in the amount of \$20,516.31, against KS & JB Inc. and Kyong S. Kim, the persons responsible for the collection and remittance of taxes, doing business as **American Deli Buffalo Wings West** for the period of January 2017 to October 2017. (Submitted by the Mayor) (Recommended by the Director of Finance)

CONSENT

**ITEM 20.**

A Resolution fixing a Sales Tax Assessment in the amount of \$2,594.49, against Alcohol & Drug Abuse Treatment Center, Inc. and Fred Armstead and Ed Standifer, the persons responsible for the collection and remittance of taxes, doing business as **Pearson Hall/Olivia's House** for the period of October 2016 to October 2017. (Submitted by the Mayor) (Recommended by the Director of Finance)

**ITEM 21.**

A Resolution appointing three (3) members to **the Birmingham Library Board**, two (2) terms expiring December 31, 2021 and one (1) term expiring December 31, 2022. (Submitted by Council President Abbott, Chairperson, Administration and Education Committee) (Recommended by the Administration and Education Committee)

CONSENT

**ITEM 22.**

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 directional signs, motivational visuals and curriculum graphics for the 2017-2018 school year at P. D. Jackson-Olin High School, pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975. This allocation is exclusively for the purposes stated, said funds to come from the Ensley Highland Neighborhood Association funds. (Submitted by the City Attorney) (Recommended by the Mayor)\*\*

CONSENT**ITEM 23.**

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$2,000.00 to assist in the purchase and installation of a bus shelter at the Eastwood Wal-Mart Max Transit Bus pickup site, pursuant to §11-9-B, Code of Alabama, 1975, said funds to come from the Eastwood Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)\*\*

CONSENT**ITEM 24.**

A Resolution authorizing the Mayor to execute and deliver an agreement with **The Birmingham Board of Education** in an amount not to exceed \$2,000.00 to provide the following goods and services for the benefit of students of the Birmingham City Schools: Board will provide assistance with the Wenonah High School Football Team to help with the purchase of concussion helmets, pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975, said funds to come from the Hillman Neighborhood Association funds. (Submitted by the City Attorney) (Recommended by the Mayor)\*\*

CONSENT**ITEM 25.**

A Resolution accepting the lump sum bid of **Coston General Contractors, Inc.**, McCalla, Alabama, in the amount of \$252,336.00, for the Tom Bradford Park Renovations--Rebid, this being the lowest and best bid submitted, and authorizing the Mayor to enter into a contract with Coston General Contractors, 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: 135\_342.652-005 and 144\_342.652-005; Project Codes: PR135CP 003848 and PR144CP 003848] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Three Bids Submitted)

CONSENT**ITEM 26.**

A Resolution accepting the lump sum bid of **Coston General Contractors, Inc.**, McCalla, Alabama, in the amount of \$221,250.00, for the George Ward Park Renovations--Rebid, this being the lowest and best bid submitted, and authorizing the Mayor to enter into a contract with Coston General Contractors, 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. [Project Code: PR144CP 003500] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) Four Bids Submitted)



**CONSENT****ITEM 27.**

A Resolution accepting the lump sum bid of **Safford Building Company, LLC**, 201 Beacon Parkway West Suite 300, Birmingham, in the amount of \$495,500.00, for the East Precinct Renovations for the City of Birmingham, 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 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\_352.652-041; Project Code: POL144CP 003639**] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (Three Bids Submitted)

**ITEM 28.**

A Resolution accepting the lump sum proposal of **Southeastern Temperature Controls, Inc.**, Pelham, Alabama, in the amount of \$13,547.00, for Emergency - Birmingham Museum of Art Chilled Water Coil Replacement, and authorizing the Mayor to enter into a contract with Southeastern Temperature Controls, 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: 144\_352.511-022; Project Code: PEP144CP 002801**] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (One Proposal Submitted)

**CONSENT****ITEM 29.**

A Resolution accepting and approving the bid of **Buffalo Electric**, Birmingham, for lighting & electrical parts supply, as needed at the unit prices on file in the office of the Purchasing Agent, for a period of one (1) year, for the City Stores Warehouse, this being the lowest bid submitted. [**Appropriated for in FY2017-2018 Budget; G/L Account: 001\_152\_007**] (Submitted by the Mayor) (Recommended by the Purchasing Agent) (Two Bids Submitted)

CONSENT**ITEM 30.**

A Resolution accepting and approving the bid of **Coastal Rescue Solutions, Inc.**, Ponce de Leon, Florida, for extrication & lighting equipment – group 1, 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 31.**

A Resolution accepting and approving the bid of **Kenco Fire Equipment, Inc.**, Springfield, Missouri, 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. **[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 32.**

A Resolution accepting and approving the bid of **Municipal Emergency Services, Inc. (MES)**, Charlotte, North Carolina, 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 33.**

A Resolution approving payment to **Argo Power Equipment**, Trussville, Alabama, in the amount of \$14,591.36, for rescue equipment, 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: 035\_022.447-012]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

**CONSENT**

**ITEM 34.**

A Resolution approving payment to **Mac Papers, Inc.**, Birmingham, not to exceed \$5,000.00, for various chemicals and supplies for Mutoh 1624x machine and Pressroom supplies for the City's Print Shop, 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 35.**

A Resolution approving payment to **Municipal and Commercial Uniforms**, Birmingham, in the amount of \$10,722.90, for the purchase of Police trousers to be used as stock in the Police stores warehouse, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: 001.154-001] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Chief of Police)

**CONSENT**

**ITEM 36.**

A Resolution approving payment to **Aspen Aerials**, Duluth, Minnesota, in the amount of \$3,345.00 for annual inspection on vehicle number 951649, 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 37.**

A Resolution approving payment to **J W Auto Body and Collision**, Birmingham, in the amount of \$719.50 for automobile wreck repair on vehicle number 174315, 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 38.**

A Resolution approving payment to **J W Auto Body and Collision**, Birmingham, in the amount of \$235.60 for automobile wreck repair on vehicle number 967205, 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 39.**

A Resolution approving payment to **Paul Pierce Paint and Body**, Birmingham, in the amount of \$328.80 for supplement to automobile wreck repair on vehicle number 124314, 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 40.**

A Resolution approving payment to **Rich's Collision Repair LLC**, Adamsville, Alabama, in the amount of \$854.71 for automobile wreck repair on vehicle number 094989, 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 **Sansom Equipment Company, Inc.**, Birmingham, in the amount of \$15,859.49 for modified rodder pump assembly on vehicle number 104936, 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 42.**

A Resolution approving payment to **Tucker Paint and Body**, Birmingham, in the amount of \$470.40 for automobile wreck repair on vehicle number 164306, 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 43.**

A Resolution approving payment to **Tucker Paint and Body**, Birmingham, in the amount of \$1,083.50 for automobile wreck repair on vehicle number 994394, 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)

**ITEM 44.**

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, \$374.58, January 30-31, 2018 for Alabama Legislative Session

**CONSENT**

**ITEM 45.**

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

**CONSENT**

**ITEM 46.**

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

**CONSENT**

**ITEM 47.**

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

**P**

**ITEM 48.**

A Resolution setting a public hearing **March 13, 2018**, to consider the adoption of a resolution assenting to the vacation of 594 square feet of alley way that runs parallel to 31<sup>st</sup> Street North and runs perpendicular to and between I- 59 and 12<sup>th</sup> Avenue North, on behalf of LP Swann Properties, LLC, owner, so that the owner can expand the existing operations **Case No. SUB2017-00080. [First Reading]** (Submitted by Councilor Tyson, Chairperson, Public Improvements Committee) (Recommended by Subdivision Committee of the Birmingham Planning Commission) (No Recommendation by the Public Improvements Committee)\*\*

**CONSENT**

**ITEM 49.**

A Resolution finding that the following forty-eight (48) 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 **March 6, 2018** to hear and consider all objections or protests to proposed abatement of these nuisances by the City: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements and Beautification Committee)

- 1        23-15-3-15-07.000-RR; 6709 2ND AVE S, LOT 20 BLK 4-B EAST WOODLAWN
- 2        2-13-20-01-12.000-RR; 4814 14TH AVE N, LOT 7 BLK 8 WHALEY ADD TO BHAM
- 3        23-20-1-01-11.000-RR; 4810 14TH AVE N, LOT 8 BLK 8 WHALEY ADD TO BHAM
- 4        23-20-1-02-08.000-RR; 4805 14TH AVE N, LOT 12 BLK 5 WHALEYS ADD TO BHAM LESS PT IN I-59 R/W
- 5        23-20-1-02-09.000-RR; 4801 14TH AVE N, LOT 11 BLK 5 WHALEYS ADD TO BHAM LESS PT IN I-59 R/W
- 6        29-01-4-20-05.000-RR; 1509 14TH AVE S, E 1/2 LOT 2 BLK 23 RESUR OF BLKS 23 & 24 PHELANS ADD TO BHAM

- 7 29-11-2-06-01.000-RR; 25 16TH AVE S, LOT 16 BLK 1 BENJAMIN ADD TO BIRMINGHAM
- 8 29-06-2-14-08.000-RR; 2410 AVENUE J, LOTS 19 & 20 BLK 24-I ENSLEY 5TH ADD
- 9 23-19-4-16-02.001-RR; 729 38TH ST N, LOT 12 BLK 3 EAST BHAM 1/7
- 10 29-06-2-14-07.000-RR; 2414 AVENUE J, LOTS 17 & 18 BLK 24-I ENSLEY 5TH ADD
- 11 29-06-2-14-06.000-RR; 2418 AVENUE J, LOTS 15 & 16 BLK 24-I ENSLEY 5TH ADD
- 12 23-19-4-16-03.000-RR; 723 38TH ST N, LOT 14 BLK 3 EAST BHAM
- 13 23-19-4-17-08.000-RR; 801 38TH ST N, LOT 20 BLK 8 EAST BHAM
- 14 23-19-4-17-04.000-RR; 821 38TH ST N, LOT 15 BLK 8 EAST BHAM
- 15 23-19-4-17-03.000-RR; 831 38TH ST N, LOTS 13 & 14 BLK 8 EAST BHAM
- 16 23-19-4-17-02.000-RR; 833 38TH ST N, LOT 12 BLK 8 EAST BHAM COS SUR
- 17 23-19-4-17-01.000-RR; 837 38TH ST N, LOT 11 BLK 8 EAST BHAM
- 18 23-19-4-18-07.000-RR; 907 38TH ST N, NW 33-1/3 FT LOT 18 BLK 21 E BHAM
- 19 23-19-4-18-03.000-RR; 925 38TH ST N, LOT 13 BLK 21 EAST BHAM
- 20 23-19-4-03-14.000-RR; 1012 CAHABA ST, LOT 6 BLK 26 EAST BHAM
- 21 23-19-1-22-07.000-RR; 1102 CAHABA ST, LOT 2 BLK 46 EAST BHAM
- 22 23-19-1-22-08.000-RR; 1112 CAHABA ST, LOT 3 BLK 46 EAST BHAM
- 23 23-19-1-22-09.000-RR; 1116 CAHABA ST, LOT 4 BLK 46 EAST BHAM LD CO
- 24 23-19-1-22-10.000-RR; 1118 CAHABA ST, LOT 5 BLK 46 EAST BHAM LD CO
- 25 23-19-1-22-11.000-RR; 1120 CAHABA ST, LOT 6 BLK 46 EAST BHAM LD CO
- 26 29-08-1-11-18.000-RR; 1808 ALABAMA AVE, LOT 20 BLK 4 OAKWOOD PLACE 1ST ADD
- 27 29-09-4-10-07.000-RR; 1517 DENNISON AVE, LOT 27 V W WOOD ADD TO WEST END
- 28 22-19-3-10-02.000-RR; 205 BLOUNT ST, LOT 8 BLK B NOLANVILLE
- 29 22-19-4-08-27.000-RR; 716 LAMPLIGHTER CIR, LOT 26 BLK 1 SOUTHAMPTON 1ST SECT 2ND ADD 108/59
- 30 22-31-4-34-07.000-RR; 1845 18TH ST, LOT 27 BLK 1 ENSLEY RLTY COS ADD TO ENSLEY

- 31 22-31-4-34-06.000-RR; 1851 18TH ST, LOT 28 BLK 1 ENSLEY RLTY COS ADD TO ENSLEY
- 32 22-31-4-34-08.000-RR; 1841 18TH ST, LOT 26 BLK 1 ENSLEY RLTY COS ADD TO ENSLEY
- 33 13-25-3-02-05.000-RR; 333 KILLOUGH DR, P O B NW COR LOT 38 KILLOUGH SPRINGS 1ST ADD TH SELY 105 FT ALG R/W TH SLY 210 FT TH WLY 105 FT TH NLY 210 FT TO P O B BEING PT SD LOT 38
- 34 13-25-3-03-07.000-RR; 337 KILLOUGH CIR, THAT PT OF LOT 12 KILLOUGH SPRINGS 1ST ADD DESC AS FOLS BEG AT NE COR OF SD LOT 12 TH WLY 138.9 FT TH SLY 423.8 FT TH E 220.9 FT TH N 404.1 FT TO POB
- 35 22-32-3-17-11.001-RR; 1705 AVENUE S, LOTS 39 & N 8 FT OF LOT 40 BLK 15 TUXEDO PARK 4/32
- 36 22-32-3-17-11.000-RR; 1621 AVENUE S, LOT 37 & 38 BLK 15 TUXEDO PARK 4/32
- 37 22-31-4-12-03.000-RR; 1861 15TH ST, LOT 5 BLK A UNIT LD COS 1ST ADD TO ENSLEY
- 38 22-31-4-10-10.000-RR; 1337 AVENUE R, LOT 1 PROPERTY OF T H DREWERY W E HYDE & T M LYLES
- 39 22-31-4-10-09.000-RR; 1317 AVENUE R, LOT 2 DREWRY HYDE & LYLES 8/106
- 40 22-31-4-10-08.000-RR; 1315 AVENUE R, LOT 3 PROPERTY OF THE T H DREWERY T M LYLES
- 41 22-31-4-10-07.000-RR; 1313 AVENUE R, LOT 4 PROPERTY OF T H DREWERY W E HYDE & T M
- 42 22-31-4-08-14.000-RR; 1312 AVENUE R, N 15 FT OF LOT 24 & S 20 FT OF LOT 25 BLK 13-M ENSLEY LD CO 2ND ADD TO ENSLEY
- 43 22-26-1-26-07.000-RR; 1425 19TH ST N, P O B 180S FT S E OF THE S E INTER OF 15TH AVE N & 19TH ST N TH S W 85S FT ALG ST TH E 148S FT TO ALLEY TH N 73 FT TO ALLEY TH W 190S FT TO P O B BEING PT OF LOTS 11 & 12 COPELAND & HENRY
- 44 22-26-1-26-08.000-RR; 1421 19TH ST N, P O B 47S FT N W OF THE N E INTER OF 14TH CT N & 19TH ST N TH N W 40S FT ALG ST TH E 148S FT TO ALLEY TH S 33 FT TH W 130S FT TO P O B BEING PT OF LOTS 11 & 12 COPELAND & HENRY
- 45 22-26-1-26-09.000-RR; 1419 19TH ST N, P O B N E INTER OF 14TH CT N & 19TH ST N TH N W 47S FT LG ST TH E 130S FT TO ALLEY TH S 40 FT TO 14TH CT N TH W 105S FT ALG CT TO P O B BEING PT OF LOTS 11 & 12 COPELAND & HENRY
- 46 22-26-1-26-10.000-RR; 1417 19TH ST N, LOT 1 & N 36.6 FT OF LOT 2 SUR OF EDWARDS ADD



- 47 22-26-1-26-11.000-RR; 1401 19TH ST N, LOTS 2-3-4 EDWARDS ADD EX N 36.6 FT LOT 2
- 48 22-31-4-12-09.000-RR; 1841 15TH ST, W 1/2 LOT 10 BLK A UNIT LD COS 1ST ADD TO ENSLEY

**OLD AND NEW BUSINESS**

**PRESENTATIONS**

**REQUEST FROM THE PUBLIC**

**ADJOURNMENT**