

AGENDA

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

March 6, 2018 – 9:30 A.M.

WEB SITE ADDRESS: www.birminghamal.gov

INVOCATION: Brother Clarence Threatt, III, Church of the Highlands

PLEDGE OF ALLEGIANCE: Council President Pro Tempore James “Jay” Roberson, Jr.

ROLL CALL

**APPROVAL OF MINUTES FROM PREVIOUS MINUTES: November 21, 28 and
December 5, 2017**

MINUTES NOT READY: December 12, 2017 – February 27, 2018

COMMUNICATIONS FROM THE MAYOR

ANNOUNCEMENT OF BOARDS AND AGENCIES EXPIRATIONS – April 2018

CONSIDERATION OF CONSENT AGENDA

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

CONSIDERATION OF ORDINANCES AND RESOLUTIONS FOR FINAL PASSAGE

(ph)

ITEM 1.

An Ordinance amending Title 4, “Municipal Services”, Chapter 5, “Streets & Sidewalks,” of the General Code of the City Of Birmingham, 1980, to add a new article for the creation of a Complete Streets Policy, and the **hearing** of all interested parties. [**Second Reading**] (Submitted by Councilor O’Quinn, Chairman, Transportation and Communication Committee) (Recommended by the Transportation and Communication Committee)**

CONSENT(ph)

ITEM 2.

A Resolution relative to the application of LeVi’an Grill and Bar LLC for a Lounge Retail Liquor Class I License to be used at **LeVi’an Grill and Bar**, 2236 Magnolia Avenue, Birmingham, and the **hearing** of all interested parties. (Submitted by Councilor Williams, Chairman, Public Safety Committee) (Recommended by the Public Safety Committee)

CONSENT(ph)

ITEM 3.

A Resolution authorizing the abatement of the nuisances existing on the following properties and the costs of such abatement to be assessed against and constitute a lien upon such properties, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by Councilor Tyson, Chairperson, Public Improvements Committee)

- 2 23-20-1-01-12.000-RR; 4814 14TH AVE N, LOT 7 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,
- 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,
- 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 LYLE,
- 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 ALG 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,
- 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,

P (ph)

ITEM 4.

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 and the **hearing** of all interested parties, **Case No. SUB2017-00075. [Second Reading]** (Submitted by Councilor Tyson, Chairperson, Public Improvements Committee) (Recommended by the Subdivision Committee of the Birmingham Planning Commission) (No Recommendation by the Public Improvements Committee)**

P (ph)

ITEM 5.

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 BNSF Railway, Inc., owners, so that the BNSF Railway and the City of Birmingham can close the existing railroad crossing and the **hearing** of all interested parties, **Case No. SUB2017-00083. [Second Reading]** (Submitted by Councilor Tyson, Chairperson, Public Improvements Committee) (Recommended by the Subdivision Committee of the Birmingham Planning Commission) (No Recommendation by the Public Improvements Committee)**

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

CONSENT

ITEM 6.

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating \$1,350.00 to Equipment Management, Non Capital Outlay said funding source being reimbursement received. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 7.

An Ordinance “TO FURTHER AMEND THE CAPITAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating 24,325.61 to Equipment Management, Police Vehicles, said funding source being reimbursement received. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 8.

An Ordinance “TO FURTHER AMEND THE NEIGHBORHOOD ASSOCIATION FUND BUDGET” for the fiscal year ending June 30, 2018, by transferring \$1,000.00 from North Avondale Neighborhood Association and appropriating \$1,000.00 to transfer to Fund 001 General Fund, and “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating \$1,000.00 to Library, R&M Building and Facilities for the maintenance and upkeep (i.e. escalators) and its programs. (Submitted by the Mayor and the Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 9.

A Resolution authorizing the Mayor to execute a Funding Agreement with **Birmingham Automobile Dealers Association (“BADA”)** in the amount of \$8,000.00 under which BADA shall agree to host its four (4) day annual Alabama Auto Show in the City of Birmingham. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)

ITEM 10.

A Resolution authorizing the exercise of the City of Birmingham’s power of eminent domain to acquire real property located at 4108 Richard Arrington Jr., Boulevard Birmingham, Alabama 35212 for urban renewal purposes. (Submitted by the City Attorney) (Recommended by the City Attorney and the Administration and Education Committee)**

CONSENT

ITEM 11.

A Resolution authorizing the Mayor to enter into a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way, with **the Jefferson County Commission, acting by and through the Alabama Department of Transportation** for Project No. TAPBH-TA14(948) Three (3) Manhole Frame and Cover Resets at approximate stations 30+00 (LT), 38+50(LT) and 45+10(RT) along 5th Avenue South in the City of Birmingham. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)

CONSENT

ITEM 12.

A Resolution authorizing the Mayor to execute and deliver an agreement with **Five Points Alliance** in an amount not to exceed \$1,000.00 to provide the following goods and services to the City: To promote the 34th Annual St. Patrick's Day Parade for the Five Points South Neighborhood, pursuant to §11-40-1, §11-47-16, and, §11-47-19 Codes of Alabama, 1975, said funds to come from the Five Points Alliance funding source 031-200-12170-12170-12171-15199.540-001. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 13.

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$250.00 to purchase 5,000 Calling Post Credits to be used to inform residents about neighborhood meetings and neighborhood events pursuant to §36-25A-3, Code of Alabama, 1975, said funds to come from the Spring Lake Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 14.

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$200.00 to purchase a microwave for the Ensley Library pursuant to §11-47-19, Code of Alabama, 1975, said funds to come from the Ensley Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 15.

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$200.00 to purchase 2,000 Calling Post Credits to be used to inform residents about neighborhood meetings and neighborhood events pursuant to §36-25A-3, Code of Alabama, 1975, said funds to come from the Ensley Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 16.

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$500.00 to **the Birmingham Board of Education** for Jackson Olin High School to be used for support services for students attending the school indicated pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975, said funds to come from the Central Pratt Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 17.

A Resolution authorizing the Mayor to expend funds in an amount not to exceed \$500.00 to the **Birmingham Board of Education** for South Hampton K-8 School to be used for support services for students attending the school indicated, pursuant to §11-40-1 and §16-11-9.1 Codes of Alabama, 1975, said funds to come from the Central Pratt Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)**

CONSENT

ITEM 18.

A Resolution determining that the building or structure located at 1216 – 31st 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 19.

A Resolution determining that the building or structure located at 1844 Ethel Avenue, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 20.

A Resolution determining that the building or structure located at 3816 – 43rd 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 21.

A Resolution determining that the building or structure located at 609 Center 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 22.

A Resolution determining that the building or structure located at 2907 – 22nd Street North aka 2909 – 22nd 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 23.

A Resolution determining that the building or structure located at 1616 – 50th Street, 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 24.

A Resolution determining that the building or structure located at 8627 – 5th 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 25.

A Resolution determining that the building or structure located at 2 – 65th Street South aka 6449 Division Avenue, Birmingham, to be unsafe, a public nuisance, and directing that it be demolished. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits)

CONSENT

ITEM 26.

A Resolution fixing a special assessment in the amount of \$14,272.24 against the property located at 2612 – 39th Terrace North, 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 27.

A Resolution fixing a special assessment in the amount of \$8,019.72 against the property located at 2419 – 20th Avenue North, 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 28.

A Resolution fixing a special assessment in the amount of \$4,270.72 against the property located at 1118 Escambia 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 29.

A Resolution fixing a special assessment in the amount of \$4,570.00 against the property located at 1122 Escambia 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 30.

A Resolution fixing a special assessment in the amount of \$2,782.64 against the property located at 213 – 15th Avenue 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 31.

A Resolution fixing a special assessment in the amount of \$2,321.28 against the property located at 4508 – 40th Place North, 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 32.

A Resolution fixing a special assessment in the amount of \$3,385.28, against the property located at 4024 Center Street North, 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 33.

A Resolution fixing a special assessment in the amount of \$3,537.68 against the property located at 3801 Center 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 34.

A Resolution fixing a special assessment in the amount of \$3,279.68 against the property located at 3517 – 43rd Avenue North, 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 35.

A Resolution fixing a special assessment in the amount of \$3,355.92 against the property located at 3372 – 33rd Street North, 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 36.

A Resolution accepting the lump sum proposal of **Willoughby Contracting Company, Inc.**, Calera, Alabama, in the amount of \$13,475.00, for the 1617 Finley Blvd Pipe Replacement, this being the lowest and best proposal submitted, and authorizing the Mayor to enter into a contract with Willoughby Contracting Company, 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. **[Project Code: PEP144CP 003707]** (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits) (One Proposal Submitted)

CONSENT**ITEM 37.**

A Resolution approving payment to **Bob's Power Equipment**, Vestavia, Alabama, in the amount of \$187.20, for the purchase of one square dozen of double cut swiss files for tree maintenance, in accordance with Section 3-1-7 of the Birmingham City Code. [G/L Account: **001_049_40900_40959.513-012**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works)

CONSENT**ITEM 38.**

A Resolution approving payment to **Cahaba Tractor Company**, Pelham, Alabama, in the amount of \$277.35, to purchase misc. Kubota parts equipment #034969 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 **Edwards Chevrolet Company Inc.**, Birmingham, in the amount of \$783.34 for wreck repair on vehicle number 164340, 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 **Gill Athletics, Inc.**, Champaign, Illinois, for the purchase of athletic equipment in the amount of \$52,248.00 for the Birmingham Crossplex Facility based on bid awarded by NJPA Contract # 082114-PTA in accordance with Section 3-1-7 of the Birmingham City Code, this being the only source of supply. [Appropriated for in FY 2017-2018; G/L Account **001_002_99999.600-010**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of the Birmingham CrossPlex)

CONSENT**ITEM 41.**

A Resolution approving payment to **Maxon Furniture, Inc.**, Muscatine, Iowa, in the amount of \$14,705.51 for the purchase of office furniture cubicles as needed at unit prices on file in the office of the Purchasing Agent for a period of one (1) year, for the Fire Department and various other departments, based on bid awarded contract by the State of Alabama, T- number, T390, Master Agreement #MA999 17000000087. **[Appropriated for in the FY 2017-2018 Budget; G/L Account: 001_022_17000_17401.524-040]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

CONSENT**ITEM 42.**

A Resolution approving payment to **Noland Co.**, Birmingham, in the amount of \$3,200.40 to replenish Inventory for the Maintenance Warehouse Purchasing Department, in accordance with Section 3-1-7 of the Birmingham City Code, and authorizing the Mayor to execute any necessary documents on behalf of the City. **[G/L Account: 001.152-007]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

CONSENT**ITEM 43.**

A Resolution approving payment to **Rich's Collision Repair LLC**, Adamsville, Alabama, in the amount of \$2,083.50 for wreck repair on vehicle number 094943, for the Equipment Management Department, 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 44.**

A Resolution approving payment to **Stivers For Lincoln Mercury, Inc.**, Montgomery, Alabama, in the amount of \$611,820.00 for the purchase of 2018 Ford Taurus as needed at unit prices on file in the office of the Purchasing Agent for a period of one (1) year, for the Police Department and various other departments based on bid awarded contract by the State of Alabama, T- number, T191L, Master Agreement #MA999 16000000008. **[Appropriated for in the FY 2017-2018 Budget; G/L Account: 102_000.600-007; Project: EM102CP 003913_002]** (Submitted by the Mayor) (Recommended by the Purchasing Agent, the Director of Equipment Management and the Chief of Police)

CONSENT

ITEM 45.

A Resolution approving payment to **Trane Company**, Birmingham, in the amount of \$2,213.00, for the purchase of a new 2.5 ton heat pump unit at the Police Kennels Building, 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 authorizing the Director of Finance to make nine (9) refunds in the total amount of \$60,158.78. (Submitted by the Mayor) (Recommended by the Director of Finance)**

CONSENT

ITEM 47.

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

Steven Hoyt, Councilor, City Council, Washington, District of Columbia, \$3,544.64, March 11-14, 2018 to attend National League of Cities Congressional City Conference.

Darrell O’Quinn, Councilor, City Council, Washington, District of Columbia, \$3,864.86, March 10-14, 2018 to attend National League of Cities Congressional City Conference.

William Parker, Councilor, City Council, Washington, District of Columbia, \$1,685.70, March 10-13, 2018 to attend National League of Cities Congressional City Conference.

Qunelius Pettway, Council Assistant, City Council, Washington, District of Columbia, \$3,864.86, March 10-14, 2018 to attend National League of Cities Congressional City Conference.

Lashunda Scales, Councilor, City Council, Washington, District of Columbia, \$3,571.18, March 11-14, 2018 to attend National League of Cities Congressional City Conference.

CONSENT

ITEM 48.

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

Kevin Moore, Chief of Operations, Mayor’s Office, St. Louis, Missouri,
\$2,476.16, May 5-10, 2018 to attend Government Financial Officers
Association Annual Conference

CONSENT

ITEM 49.

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

CONSENT

ITEM 50.

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

NOTE: The following matters were withdrawn:

Those properties declared by Resolution No. 239-18 on January 30, 2018 to be noxious and dangerous, whereon said weeds have been abated:

- 1 23-15-3-15-07.000-RR; 6709 2ND AVE S, LOT 20 BLK 4-B EAST WOODLAWN,
- 3 23-20-1-01-11.000-RR; 4810 14TH AVE N, LOT 8 BLK 8 WHALEY ADD TO BHAM,
- 20 23-19-4-03-14.000-RR; 1012 CAHABA ST, LOT 6 BLK 26 EAST BHAM,
- 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,
- 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,