



JOINT PUBLIC SAFETY
COMMITTEE MEETING
TUESDAY, MAY 28, 2024
BIRMINGHAM CITY HALL
COUNCIL CHAMBERS - 1:00PM
COUNCILOR LATONYA A. TATE (CHAIRMAN)

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES- MAY 14, 2024

C. LIQUOR LICENSES

1. M & T'S PLACE LLC

D. ORDINANCE/RESOLUTIONS

2. Clinical Affiliation Agreement between the City of Birmingham and The Children's Hospital of Alabama of Alabama d/b/a Children's of Alabama
3. Alabama HB 360 Firefighters' Cancer and Disability Insurance Renewal
4. Symetra Medical Stop Loss Insurance Renewal
5. Excess Workers' Compensation Insurance Renewal

6. NEW/OLD BUSINESS

7. ADJOURNMENT

LIQUOR LICENSES

<p>1.</p> <p>M & T'S PLACE LLC 712 Bank Street Birmingham, AL 35228</p> <p>Maurice Brown</p>	<p>Lounge Retail Liquor Class I</p> <p>New Application</p>	<p><input type="checkbox"/> Approved Consent Agenda</p> <p><input type="checkbox"/> Approved pending NA_____ Zoning_____</p> <p><input type="checkbox"/> No Recommendation</p> <p><input type="checkbox"/> DO NOT RECOMMEND</p> <p><input type="checkbox"/> Date: _____</p> <p><input type="checkbox"/> Delayed: _____</p>
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ORDINANCE/RESOLUTIONS

<p>2.</p> <p>A Resolution, pursuant to §11-43-140, Code of Alabama, authorizing the Mayor to execute a Clinical Affiliation Agreement, for a period of three (3) years, between the City of Birmingham and The Children's Hospital of Alabama d/b/a Children's of Alabama ("Children's"), to allow Trainees of the City enrolled in the Emergency Medical Services (EMS) program an opportunity to gain experience and educational knowledge while providing assistance to the Birmingham Fire and Rescue Service. Children's will make its facilities available to City Trainees and provide the City Trainees with clinical fieldwork experience at no cost to the City.</p> <p>Submitted by: Assistant Chief Mack Department: BPD Extension: 205.297.8477</p>	<p><input type="checkbox"/> Approved Consent Agenda</p> <p><input type="checkbox"/> Approved pending NA_____ Zoning_____</p> <p><input type="checkbox"/> No Recommendation</p> <p><input type="checkbox"/> DO NOT RECOMMEND</p> <p><input type="checkbox"/> Date: _____</p> <p><input type="checkbox"/> Delayed: _____</p>
<p>3.</p> <p>A Resolution approving payment to ACE American Life Insurance Company for renewal of lump sum and disability cancer benefits for eligible City of Birmingham Firefighters for a period of 12 months, commencing July 1, 2024, and ending June 30, 2025, in the amount of Ninety-Five Thousand, Four Hundred Eighteen Dollars and Zero Cents (\$95,418.00), as mandated by ACT 2019-361 (Alabama HB 360).</p> <p>Submitted by: Nicole Perry Marshall, Chief HR Officer Department: Human Resources Extension: 8231</p>	<p><input type="checkbox"/> Approved Consent Agenda</p> <p><input type="checkbox"/> Approved pending NA_____ Zoning_____</p> <p><input type="checkbox"/> No Recommendation</p> <p><input type="checkbox"/> DO NOT RECOMMEND</p> <p><input type="checkbox"/> Date: _____</p> <p><input type="checkbox"/> Delayed: _____</p>

<p>4.</p> <p>A Resolution authorizing a renewal agreement with Symetra Life Insurance Company for the provision of medical stop loss coverage, for a term of one (1) year, commencing July 1, 2024, and ending June 30, 2025, in the amount of One Million, Four Hundred Thirteen Thousand, Eighty-Three Dollars and Zero Cents (\$1,413,083.00).</p> <p>Submitted by: Nicole Perry Marshall, Chief HR Officer Department: Human Resources Extension: 8231</p>	<p><input type="checkbox"/> Approved Consent Agenda</p> <p><input type="checkbox"/> Approved pending NA_____ Zoning_____</p> <p><input type="checkbox"/> No Recommendation</p> <p><input type="checkbox"/> DO NOT RECOMMEND</p> <p><input type="checkbox"/> Date: _____</p> <p><input type="checkbox"/> Delayed: _____</p>
<p>5.</p> <p>A Resolution authorizing a renewal agreement with Midwest Employers Casualty Company for the provision of excess workers' compensation insurance for a term of one (1) year, commencing July 1, 2024, and ending June 30, 2025, in the amount of Three Hundred Seventy-Five Thousand, Five Hundred and Two Dollars (\$375,502.00).</p> <p>Submitted by: Nicole Perry Marshall, Chief HR Officer Department: Human Resources Extension: 8231</p>	<p><input type="checkbox"/> Approved Consent Agenda</p> <p><input type="checkbox"/> Approved pending NA_____ Zoning_____</p> <p><input type="checkbox"/> No Recommendation</p> <p><input type="checkbox"/> DO NOT RECOMMEND</p> <p><input type="checkbox"/> Date: _____</p> <p><input type="checkbox"/> Delayed: _____</p>

NEW/OLD BUSINESS

<p>6.</p> <p>NONE</p>	<p>Motion By:</p> <p>Approve By:</p>
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ADJOURNMENT

<p>7.</p> <p>ADJOURNMENT</p>	<p>Motion By:</p> <p>Approve By:</p>
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