# REGULAR MEETING OF THE COUNCIL CITY OF BIRMINGHAM, ALABAMA PRE-COUNCIL MEETING – 9:00 A.M.

### June 18, 2024 – 9:30 A.M.

**WEBSITE ADDRESS:** www.birminghamal.gov

INVOCATION: Reverend Gwendolyn C. Webb, Pastor, God's People United For A

**Better World Church** 

PLEDGE OF ALLEGIANCE: Councilor Hunter Williams

**ROLL CALL** 

MINUTES NOT READY: March 5, 2024 – June 11, 2024

COMMUNICATIONS FROM THE MAYOR

#### NOMINATIONS TO BOARDS AND AGENCIES

### STATEMENT OF CONDUCT OF BUSINESS

All items designated as "Consent" are routine and non-controversial and will be approved by one motion. All items on the "Consent Agenda" will be announced by reading the Item Numbers only. No separate discussion of these items will be permitted unless a Councilmember or the Mayor requests the item be removed from the "Consent Agenda". Additionally, a Citizen interested in addressing the Council with respect to an item on the "Consent Agenda" designated for "Public Hearing" ("ph") may request the item be removed from the "Consent Agenda" to hold the hearing on the item. Any item(s) removed from the "Consent Agenda" will revert to its normal place on the Agenda Order of Business.

For remaining matters, all matters of permanent operation ("P") will be read, and all Public Hearings ("ph") will be announced.

#### CONSIDERATION OF CONSENT AGENDA

### CONSIDERATION OF ORDINANCES AND RESOLUTIONS FOR FINAL PASSAGE

## $\underline{\mathbf{P}}(\mathbf{ph})$ ITEM 1.

An Ordinance to adopt the "Technical Code" of the City of Birmingham, 2024, which shall encompass the 2021 International Building, Plumbing, Fuel Gas, Mechanical, Fire, Existing Building, Residential, and Energy Conservation Codes, the NEC 2020 Electrical Code, the NFPA 101 2021 Life Safety Code, and the 2021 International Property Maintenance Code, and including Appendix D of the 2021 International Building Code, Appendixes B, C, D, F, H, I, and M of the 2021 International Fire Code, and Appendix A of the 2021 International Property Maintenance Code, as specifically amended by pages annexed together and numbered Article I, pages I-1 – I-44; Article II, pages II-1 – II-13; Article III, page III-1; Article IV page IV-1; Article V, pages V-1 – V-5; Article VI, pages VI-1-6; Article VII, page VII-1; and, Article VIII, pages VIII-1 – VIII-5, by ordinances authorized by Section 45-37A-52.66, Code of Alabama, 1975, and Section 11-45-8, Code of Alabama, 1975 and the hearing of all interested parties. [Second Reading] (Submitted by the City Attorney) (Recommended by the Public Safety Committee)\*\*

# (ph) ITEM 2.

A public show cause hearing to consider the matter of revoking the business licenses issued to **CRU Birmingham**, **LLC dba CRU Lounge**, 2300 – 1<sup>st</sup> Avenue North, Birmingham, AL 35203, and to consider rescinding Resolution No. 1897-21, granting approval for a Lounge Retail Liquor Class I License, approved on November 2, 2021. (Submitted by City Attorney) (Recommended by the Public Safety Committee)

# **CONSENT**(ph) ITEM 3.

A Resolution relative to the application of Bham Be Brunch, Inc. for a Special Events License 140 to be used at **Mimosa's On Morris**, June 22, 2024 on Morris Avenue Lot A-2 at 2299 Morris Avenue, Birmingham, Alabama 35203, and the **hearing** of all interested parties. (Submitted by Councilor Tate, Chair, Public Safety Committee) (Recommended by the Public Safety Committee)

## **CONSENT**(ph) ITEM 4.

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 the Director of Planning, Engineering and Permits)

- 1 13-28-4-17-07.000-RR; 614 5TH ST, LOT 18 THRU 25 BLK 68 PITTSBURG,
- 2 21-24-1-02.08.000-RR; 608 PIPER AVE, LOT 2 BLK 21 B W MAY SUR,
- 3 21-24-1-02-21.000-RR; 632 RUSSELL ST, LOT 8 BLK 24 B W MAY SUR OF SANDUSKY 82/100,
- 4 21-24-1-02-27.002-RR; 601 WINSTON ST, LOT 4-A OF A RESUR OF LOT 4 BLK 25 SANDUSKY 129/40,
- 5 21-24-1-02-29.001-RR; 608 WINSTON ST, LOT 6 BLK 14 SANDUSKY HEIGHTS PB 18 PG 58,
- 6 21-24-1-03-01.000-RR; 1024 PIEDMONT AVE, BEG TH SW INTER WINSTON ST & PIEDMONT AVE TH S 168 FT TH W 70 FT TH N 168 FT TH E 70 FT TO POB BEING PT OF LOTS 3 & 4 BLK 16 B W MAY SUR.
- 7 21-24-1-03-04.000-RR; 1000 PIEDMONT AVE, LOT 1 BLK 16 B W MAY,
- 8 21-24-1-08-02.000-RR; 908 PIEDMONT AVE, LOT 2 BLK 17 B W MAY SUR,
- 9 21-24-1-14-04.000-RR; 708 PIEDMONT AVE, LOTS 1 & 2 BLK 19 B W MAY EXC N 5 FT OF W 100 FT OF LOT 2,
- 10 21-26-4-01-81.000-RR; 1247 KNOXVILLE ST N, LOTS 51+52 BLK 5 OAK RIDGE ADD TO ENSLEY,
- 11 21-26-4-01-92.000-RR; 1200 JERSEY ST N, LOT 26 BLK 5 OAKRIDGE ADD TO ENSLEY,
- 12 21-26-4-01-93.000-RR; 1204 JERSEY ST N, LOT 25 BLK 5 OAK RIDGE ADD TO ENSLEY,
- 13 21-26-4-01-94.000-RR; 1216 JERSEY ST N, LOTS 23 & 24 BLK 5 OAK RIDGE ADD TO ENSLEY,
- 14 21-26-4-04-05.000-RR; 1127 INDIANA ST N, LOTS 11 THRU 15 BLK 2 OAK RIDGE ADD TO ENSLEY 6/89,
- 15 21-26-4-04-06.000-RR; 1123 INDIANA ST N, LOTS 16+17 BLK 2 OAK RIDGE ADD TO ENSLEY,
- 17 21-26-4-06-16.000-RR; 1116 JERSEY ST N, LOTS 17 & 18 BLK 6 OAK RIDGE ADD TO ENSLEY,

- 20 22-12-3-14-06.000-RR; 4104 FAIRMONT WAY, LOT 2 BLK 2 MOUNTAIN VIEW ADD TO NO BHAM.
- 21 22-12-3-14-07.000-RR; 4112 FAIRMONT WAY, LOTS 3 & 4 BLK 2 MTN VIEW,
- 22 22-12-3-14-09.000-RR; 4116 FAIRMONT WAY, LOT 6 BLK 2 MTN VIEW ADD TO NO BHAM,
- 23 22-12-3-14-10.000-RR; 4120 FAIRMONT WAY, LOT 7 BLK 2 MOUNTAIN VIEW ADD TO NORTH BHAM,
- 24 22-12-3-15-11.000-RR; 4101 FAIRMONT WAY, LOTS 23 & 24 BLK 1 MTN VIEW ADD TO NO BHAM,
- 25 22-12-3-17-02.000-RR; 2935 42ND AVE N, LOT 7 BLK 2 COLES 1ST ADD TO NO BHAM,
- 26 22-12-3-18-04.000-RR; 4101 29TH PL N, W 1/2 LOT 8 & LOT 9 BLK 3 COLES 1ST ADD TO NO BHAM.
- 27 22-14-1-16-14.000-RR; 3510 28TH ST N, LOT 17 BLK 62 PARK PLACE PROPERTY OF NORTH BHAM LAND CO ADDITION #2 NORTH BHAM 6/81,
- 28 22-14-1-16-15.000-RR; 3512 28TH ST N, LOT 16 BLK 62 PARK PLACE PROPERTY OF NORTH BHAM LAND CO ADDITION #2 TO NORTH BHAM 6/81.
- 29 22-26-2-39-06.000-RR; 400 14TH CT N, W 21 FT OF S 110 FT BLK 7 HUDSON LDS,
- 31 22-26-4-19-07.000-RR; 1127 16TH ST N, S 56 FT OF N 115 FT LOT 4 BLK 15 J M WARE S 56 FT TAX J TAX "J",
- 32 22-26-4-25-03.000-RR; 1504 13TH AVE N, P O B 100 FT E OF THE INTER OF W LINE S E 1/4 SEC 26 T 17 S R 3 W & N LINE 13TH AVE N TH E 50 FT ALG AVE TH N 172 FT TH W 50 FT TH S 172 FT TO P O B SECT 26 TWSP 17S RANGE 3W.
- 33 22-26-4-25-04.000-RR; 1508 13TH AVE N, P O B N W INTER OF 13TH AVE N & 16TH ST N TH N W 255S FT ALG ST TH W 251.8S FT TH S 39S FT TH E 150S FT TH S 172 FT TO 13TH AVE N TH E 238S FT ALG AVE TO P O B SECT 26 TWSP 17S RANGE 3W,
- 34 22-26-4-26-09.000-RR; 1530 12TH CT N, LOT 16 & 17 & S 1/2 FT LOT 15 BANFIL TRACT,
- 35 22-26-4-26-13.000-RR; 1226 16TH ST N, N 50 FT LOT 11 BANFILL TRACT,
- 36 22-26-4-26-14.000-RR; 1230 16TH ST N, N 74 FT OF LOT 10 BANFILL TRACT,
- 37 22-26-4-28-17.000-RR; 1104 16TH ST N, S 100 FT E 100 FT OF LOT 8 BLK 26 J M WARE SUR SEC 26 TWSP 17S R3W,
- 38 22-26-4-28-18.000-RR; 1106 16TH ST N, N 39 FT OF E 100 FT LOT 8 BLK 26 J M WARE,

- 39 22-26-4-28-21.000-RR; 1116 16TH ST N, N 64 FT OF LOT 5 BLK 26 JM WARE SUR.
- 40 22-27-3-16-03.000-RR; 221 11TH CT W, LOT 6 BLK 17 SPAULDING,
- 41 22-27-3-16-04.000-RR; 223 11TH CT W, LOT 7 BLK 17 SPAULDING,
- 42 22-27-4-32-11.000-RR; 1 13TH AVE N, BEG SE INTER OF N 13TH AVE & CENTER ST SE 1/4 TH E ALG 13TH AVE 180 FT TH S 33 FT TH W 70 FT TH S 30 FT TH W 110 FT TH N 65 FT TO POB BEING PT OF LOTS 5 6 7 & 8 MAP OF SMITHFIELD (NORTH)1/149 SEC 27 TWSP 17S R3W,
- 43 22-27-4-46-05.000-RR; 1101 1ST ST W, FRAC LOTS 9 & 10 BLK 40 MAP OF SMITHFIELD LYING N OF I-59 R/W (NORTH),
- 44 22-27-4-47-02.000-RR; 117 11TH CT W, LOT 5 BLK 46 MAP OF SMITHFIELD (NORTH),
- 45 22-27-4-48-01.000-RR; 1132 2ND ST W, POB SW INTER OF W 11TH CT & W 2ND ST TH W 149.5 FT ALG CT TH S 200 FT TO ALLEY TH E 149.8 FT TO W 2ND ST TH N 200 FT ALG ST TO POB BEING LOT 3 BLK 17 SPAULDING & UNNUMBERED LOT OF MAP OF SMITHFIELD (NORTH),
- 46 22-29-2-33-01.000-RR; 300 AVENUE U, POB SW INTER OF AVE U & 3RD ST TH W 247.4 FT ALG 3RD ST TO CARLINE AVE TH SW 122.5 FT ALG CARLINE AVE TO AVE T TH S 17.5 FT ALG AVE T TH E 326.8 TH N 111 TO THE POB BEING LOTS 1 & 2 THOMAS & BOISSELL SUR,
- 47 22-29-2-33-02.000-RR; 310 AVENUE U, LOT 1 BLK 1 DR SWANSON ADD TO PRATT CITY PB 195 PG 100,
- 50 22-29-2-34-10.000-RR; 313 AVENUE U, POB 320S S OF THE INT OF S ROW OF 3RD ST & E ROW OF AVE U TH S 44 TH E 177S TH N 44 TH W 177 S TO POB PART OF LOT 2 BLK 3 B W MAY ORIGINAL SURVEY SECT 29 TWSP 17S RANGE 3W,
- 53 22-29-2-42-12.000-RR; 326 AVENUE U, S 50 FT OF THE N 165 FT OF THE E 132 FT OF BLK 7 HUEY PARKER BARKER ET AL BEING PART OF LOTS 1 9 & 11,
- 54 22-29-2-44-03.000-RR; 403 AVENUE G, POB 50 FT S S OF THE SE INTER OF 4TH ST & AVE G TH S 39S FT ALG AVE G TH E 114.4 FT TH N 9.4 TH E 9.4 FT TH 30 FT S TH W 123S FT TO POB BEING PT OF LOT 1 BLK 3 HUEY PARKER BARKER ET AL,
- 55 22-29-2-44-04.000-RR; 405 AVENUE G, LOT 15 EX E 70 FT ALSO N 8 FT OF W 1/2 LOT 14 BLK 4 HUEY PARKER BARKER ET AL,
- 56 22-29-2-47-11.000-RR; 410 AVENUE U, E 87 FT OF LOT 8 BLK 8 HUEY PARKER BARKER ET AL,
- 57 22-29-2-47-12.000-RR; 408 AVENUE U, LOT 7 BLK 8 EXC THE S 25 FT OF W 40 FT HUEY PARKER BARKER ET AL SUR,
- 58 22-29-2-48-03.000-RR; 403 AVENUE U, POB 55S FT S OF THE SE INTER OF 4TH ST & AVE U TH S 60 FT ALG AVE U TH E 180.8 FT TO CT TH N 60 FT TH W

- $180~{\rm FT}$  TO POB BEING PT OF B W MAY ORIG SUR SECT 29  $\,$  TWSP 17S RANGE 3W.
- 59 22-29-2-48-05.000-RR; 407 AVENUE U, POB 100S FT N OF THE NE INTER OF 5TH ST & AVE U TH N 50S FT ALG AVE U TH E 130 FT TH S 50S FT TH W 130S FT TO POB BEING PT OF B W MAY ORIG SUR SECT 29 TWSP 17S RANGE 3W,
- 60 22-29-2-48-05.000-RR; 407 AVENUE U, S 42 FT OF W 1/2 LOT 14 BLK 4 HUEY PARKER BARKER ET AL SEC 29 TWSP 17S R3W,
- 61 22-29-3-06-20.000-RR; 557 AVENUE G, LOT 2 JAMES E FIELDS SUR,
- 62 22-29-3-06-21.000-RR; 561 AVENUE G, LOT 1 JAMES E FIELDS.
- 64 22-29-3-22-01.000-RR; 720 6TH PL, LOT 11 BLK 2 HOWELL & MCCARY SUR,
- 65 22-29-3-22-05.000-RR; 708 6TH PL, LOT 8 & E 1/2 OF S 1/2 OF LOT 7 BLK 2 HOWELL & MCCARY,
- 66 22-29-3-22-06.000-RR; 704 6TH PL, LOT 7 BLK 2 EXC N 62.8 FT OF W 11.7 FT & E 23.3 OF S 62.8 FT HOWELL & MCCARY,
- 67 22-29-3-22-07.000-RR; 617 AVENUE G, LOT 6 & W 11.7 FT OF N 62.5 FT LOT 7 BLK 2 HOWELL & MCCARY,
- 68 22-29-3-23-03.000-RR; 812 6TH PL, LOT 10 BLK 1 HOWELL & MCCARY SUR,
- 69 22-29-3-23-08.000-RR; 633 AVENUE T, S 45 FT OF LOT 7 BLK 1 HOWELL & MCCARY,
- 70 22-29-3-24-01.000-RR; 824 6TH PL, LOTS 1 & 2 & 13 & 14 JOHN RUTLEDGE SURVEY,
- 71 22-29-3-26-02.000-RR; 817 6TH PL, LOT 4 BLK 25 ENSLEY LD CO ADD TO PRATT CITY,
- 73 22-29-3-27-05.000-RR; 713 6TH PL, W 1/2 LOT 3 BLK 24 ENSLEY LD CO ADD TO PRATT CITY,
- 74 22-30-1-21-13.000-RR; 406 AVENUE G, E 1/2 LOT 6 BLK 1 HUEY PARKER & BARKER,
- 75 22-30-1-21-14.000-RR; 404 AVENUE G, E 1/2 LOT 7 BLK 1 HUEY PARKER AND BARKER,
- 77 22-33-3-21-05.000-RR; 1317 5TH AVE W, LOT 14 BLK 11 COMPTON RISING,
- 79 22-33-4-22-01.000-RR; 444 8TH ST W, PT LOTS 1 THRU 3 BLK 17 OWENTON SUR 2/26 ALL BEING DESC AS: COM NW COR SD LOT 3 TH S 40 FT TH E 106 FT TH N 25 FT TH NW 23 FT TH W 90 FT TO POB,
- 80 22-33-4-22-19.000-RR; 434 8TH ST W, S 50 FT LOTS 2 & 3 BLK 17 OWENTON 2/26 & W 10 FT OF S 50 FT OF LOT 1 BLK 17 OWENTON,

- 81 22-33-4-22-20.000-RR; 440 8TH ST W, N 50 FT OF S 100 FT OF LOTS 1 & 2 LESS & EXC PT TO R/W & N 50 FT OF S 100 FT OF E 40 FT OF LOT 3 BLK 17 OWENTON.
- 82 22-34-3-28-13.000-RR; 416 4TH AVE W, LOT 4 BLK 9 MRS R N GREENES SUR OF EARLE PLACE.
- 83 22-34-3-30-12.000-RR; 612 4TH AVE W, LOT 14 BLK 13 1ST ADDITION EARLE PLACE,
- 84 22-34-3-34-01.000-RR; 401 4TH AVE W, LOT 16 BLK 8 MRS R N GREENES SUR OF EARLE PLACE,
- 85 22-34-3-34-05.000-RR; 409 4TH AVE W, LOT 12 BLK 8 R N GREENE S SUR OF EARLE PLACE,
- 86 22-34-4-29-08.000-RR; 2 4TH AVE N, LOTS 9 & 10 BLK 7 MAP OF SMITHFIELD (SOUTH),
- 87 22-34-4-29-13.000-RR; 38 4TH AVE N, LOTS 15 & 16 BLK 7 MAP OF SMITHFIELD (SOUTH),
- 88 22-34-4-30-04.000-RR; 2 CENTER ST N, LOTS 7 & 8 BLK 6 MAP OF SMITHFIELD (SOUTH),
- 89 22-34-4-32-04.000-RR; 115 4TH AVE N, LOT 5 BLK 17 MAP OF (SOUTH) SMITHFIELD,
- 90 22-35-3-21-17.000-RR; 520 4TH TER N, E 20 FT OF LOT 14 BLK 43 MAP OF SMITHFIELD (SOUTH),
- 91 22-35-3-21-18.000-RR; 524 4TH TER N, LOTS 15-A & 15-B SMITHFIELD (SOUTH) RESUR 66/71 ALSO S 90 FT LOTS 15 & 16 & THAT PT UNNUMBERED LOT LYING E OF SD LOTS BLK 43 1/149,
- 94 22-35-3-22-12.000-RR; 408 4TH TER N, LOT 11 BLK 38 MAP OF SMITHFIELD (SOUTH),
- 95 22-35-3-26-04.000-RR; 515 4TH TER N, E 1/2 LOT 5 BLK 44 MAP OF SMITHFIELD (SOUTH),
- 22-35-3-42-01.000-RR; 600 3RD AVE N, ALL BLK 365 BHAM DESC AS BEG INTER OF TH NW/L OF 3RD AVE N & SW/L OF 6TH PLACE TH SW ALG TH NW/L OF 3RD AVE 103.5 FT TH N 161.1 FT TH NELY 24 FT TH SELY 140 FT TO POB,
- 98 23-15-1-26-10.000-RR; 7300 2ND AVE S, LOT 1 BLK 4 EAST LAKE,
- 99 23-15-1-26-12.000-RR; 7306 2ND AVE S, LOT 3 BLK 4 EAST LAKE,
- 100 23-15-2-15-13.000-RR; 304 73RD ST N, SE 50 FT OF NW 100 FT LOTS 8 & 9 BLK 4-C EAST LAKE,
- 101 23-15-3-19-01.000-RR; 232 67TH PL N, LOT 21 FULLERS SUB OF BLK 12-G,
- 103 23-15-3-20-14.000-RR; 113 67TH PL N, LOT 22 BLK 12-G FULLER SUB,

- 104 23-15-3-28-05.000-RR; 217 66TH PL N, LOT 14 FRAZIER & EBERSOLE SUB 13-G EAST WOODLAWN,
- 105 23-15-3-28-06.000-RR; 213 66TH PL N, LOT 13 FRAZIER & EBERSOLE,
- 106 23-15-3-28-07.000-RR; 209 66TH PL N, LOT 12 FRAZIER & EBERSOLES SUB OF BLK 13-G EAST WOODLAWN,
- 108 23-15-3-28-12.000-RR; 119 66TH PL N, LOT 6 BLK 13-G FRAZIER & EBERSOLE 5/8,
- 109 23-15-3-28-12.001-RR; 123 66TH PL N, LOT 7 BLK 13-G FRAZIER & EBERSOLE 5/8,
- 110 23-15-3-28-13.000-RR; 115 66TH PL N, LOT 5 BLK 13-G FRAZER & EBERSOLE ADD TO EAST WOODLAWN,
- 111 23-15-3-29-02.000-RR; 228 66TH PL N, LOT 20 FRAZIER & EBERSOLE,
- 23-15-3-29-03.000-RR; 224 66TH PL N, LOT 21 FRAZIER & EBERSOLE,
- 23-15-3-29-12.000-RR; 122 66TH PL N, LOT 30 FRAZIER & EBERSOLE SUB OF BLK 13-G EAST WOODLAWN,
- 116 23-15-3-37-06.000-RR; 317 65TH ST N, LOTS 14 & 15 BLK 1 GROVELAND,
- 23-15-3-37-16.000-RR; 310 66TH ST N, P O B 76.6 FT SE OF SW INTER 4TH AVE N & 66TH ST N TH SE 43.3 FT ALG 66TH ST N TO ALLEY TH SW 60 FT TH NW 43.3 FT TH NE 60 FT TO P O B BEING PT LOTS 21 & 22 BLK 1 GROVELAND,
- 23-20-1-23-01.000-RR; 4740 9TH TER N, LOT 3 R A GILBERT-TRUSTEE- LESS PART IN R O W,
- 120 23-20-1-25-02.000-RR; 4825 9TH TER N, LOT 13 BLK 3 G D STATON,
- 23-20-3-10-19.000-RR; 832 42ND ST N, LOT 15 BLK 5 KINGSTON,
- 23-20-3-13-16.000-RR; 812 44TH ST N, LOT 21 BLK N KING LD & IMP CO ADD TO KINGSTON,
- 126 23-20-4-21-28.000-RR; 748 46TH ST N, LOT 12 BLK 3 BIRCHENOUGH,
- 23-20-4-21-32.000-RR; 768 46TH ST N, LOT 22 & N 1/2 OF LOT 20 BLK 3 BIRCHENOUGHS SUBDIV,
- 128 23-20-4-21-41.000-RR; 816 46TH ST N, LOT 6 BLK 1 MADDOX SUR,
- 23-20-4-21-44.000-RR; 826 46TH ST N, LOT 3 BLK 1 MADDOX SUB,
- 23-22-1-02-22.000-RR; 6904 66TH ST S, LOT 9 BLK 24 GATE CITY RESUR OF BLKS 16-17-23-24 & PT OF BLK 18,
- 23-22-1-12-03.000-RR; 7100 66TH ST S, LOT 6 W 20 FT & ALL LOTS 7 & 8 BLK 22 GATE CITY,

- 132 23-22-1-12-04.000-RR; 7108 66TH ST S, E 30 FT OF LOT 6 & THE W 10 FT OF LOT 5 BLK 22 GATE CITY.
- 23-22-1-12-05.000-RR; 7112 66TH ST S, LOT 5 EX W 10 FT BLK 22 GATE CITY,
- 23-22-1-17-02.000-RR; 7009 66TH ST S, LOT 10-A BLK 18 GATE CITY RESU R OF BLKS 16-17-23-24 & PT OF BLK 18,
- 23-22-1-17-04.000-RR; 7001 66TH ST S, LOT 8-A BLK 18 GATE CITY RESUR OF BLKS 16-17-23-24 & PT OF BLK 18,
- 23-22-1-18-18.000-RR; 6800 65TH ST S, LOT 1 OLSHANS ADD TO GATE CITY 65/94,
- 23-22-1-18-20.000-RR; 6808 65TH ST S, LOT 3 OLSHANS ADD TO GATE CITY 65/94,
- 23-22-1-18-21.000-RR; 6812 65TH ST S, LOT 4 OLSHANS ADD TO GATE CITY 65/94,
- 139 23-22-1-18-27.000-RR; 6912 65TH ST S, LOT 10 OLSHANS ADD TO GATE CITY,
- 143 23-22-1-28-05.000-RR; 7316 GEORGIA RD, LOT 4 BLK 12 GATE CITY,
- 144 23-22-1-28-06.000-RR; 7320 GEORGIA RD, LOT 3 BLK 12 GATE CITY,
- 146 23-22-1-28-08.000-RR; 7328 GEORGIA RD, LOT 1 BLK 12 GATE CITY,
- 23-22-1-30-05.000-RR; 7213 GEORGIA RD, LOTS 12 THRU 16 BLK 11B GATE CITY 3/45,
- 148 23-22-1-30-19.000-RR; 7017 GEORGIA RD, LOT 28 BLK 11-B GATE CITY LD CO RESUR LESS PT IN I-20 R/W,
- 23-22-2-28-05.000-RR; 331 63RD ST S, NW 40 FT OF LOTS 20+21 BLK 6 HOWELLS ADD TO WOODLAWN.
- 29-03-2-03-02.000-RR; 519 4TH AVE W, LOT 17 BLK 11 1ST ADD TO EARLE PLACE,
- 151 29-05-1-23-37.000-RR; 2908 ANNISTON AVE, N 1/2 LOT 2 SANDEFUR SUR,
- 152 29-05-1-33-12.000-RR; 2520 WARRIOR RD, LOT 3 BLK 2 FAIRVIEW PARK,
- 29-05-2-02-16.000-RR; 2360 22ND ST, LOT 2 BLK 1 THE HGLDS,
- 29-05-2-06-02.000-RR; 2361 22ND ST W, LOT 2 BLK 2 THE HGLDS,
- 155 29-05-2-06-03.000-RR; 2357 22ND ST W, LOT 3 BLK 2 THE HIGHLANDS,
- 156 29-05-2-06-06.000-RR; 2345 22ND ST W, LOT 6 BLK 2 THE HGLDS,
- 29-05-2-08-12.000-RR; 2336 24TH ST W, LOTS 23 THRU 26 2ND ADD TO TERRACE PARK,
- 158 29-05-2-08-14.000-RR; 2352 24TH ST W, LOT 20 2ND ADD TO TERRACE PARK,

- 29-05-2-08-17.000-RR; 2364 24TH ST W, LOT 17 SUR OF 2 ADD TO TERRACE PARK EX THAT PORTION OF SD LOT HERETOFORE QUIT CLAIMED TO CITY OF BHAM FOR ST PURPOSES,
- 29-05-2-09-03.000-RR; 2347 24TH ST W, LOTS 11 & 12 2ND ADD TO TERRACE PARK.
- 29-05-2-09-04.000-RR; 2313 24TH ST W, LOT 10 2ND ADD TO TERRACE PARK ENSLEY,
- 162 29-05-2-09-10.000-RR; 2308 24TH ST W, LOT 3 2ND ADD TO TERRACE PARK,
- 29-05-2-13-09.000-RR; 2216 25TH ST W, LOTS 9 & 11 KOLBE 1ST ADD TO ENSLEY HGLDS,
- 29-05-2-18-04.000-RR; 2027 25TH ST W, LOT 4 BLK 8 ENSLEY HGLDS SEC 5 TP 18 R 3,
- 29-05-2-18-09.000-RR; 2005 25TH ST W, LOT 9 BLK 8 ENSLEY HGLDS,
- 29-05-2-18-10.000-RR; 2001 25TH ST W, LOT 10 BLK 8 ENSLEY HGLDS,
- 29-05-3-04-20.000-RR; 2920 AVENUE W, LOTS 2 & 3 BLK 3 J W & N M MILLER SUR,
- 29-07-4-04-09.000-RR; 1606 49TH ST, LOT 8 BLK 43 WESTLEIGH,
- 29-07-4-09-05.000-RR; 1623 49TH ST, LOT 5 BLK 38 MARTINS ADD TO BHAM ENSLEY,
- 29-07-4-09-07.000-RR; 1615 49TH ST, LOT 7 BLK 38 MARTINS ADD TO BHAM ENSLEY,
- 172 29-07-4-09-08.001-RR; 1607 49TH ST, LOT 9 BLK 38 MARTIN'S ADD TO BHAM ENSLEY PB 3 PG 49.
- 176 29-07-4-34-03.000-RR; 5515 AVENUE Q, LOT 10 BLK 4 FERRELL & BYARS RESUR OF CENTRAL ADD,
- 177 29-07-4-34-09.000-RR; 5617 AVENUE Q, LOT 4 BLK 4 FERRELL & BYARS RESUR OF CENTRAL ADD,
- 178 29-30-3-07-01.000-RR; 3412 SPAULDING ST SW, LOT 12 BLK 17 WENONAH SUB PLAT B 8/82 & THAT PART NOT INCLUD- ED IN SD SUB DESC AS PARCEL A,
- 29-30-3-09-04.000-RR; 4421 ELI AVE SW, LOT 6 BLK 13 WENONAH SUB PLAT B,
- 184 29-30-3-12-01.000-RR; 4008 WENONAH RD N, LOT 4 & 8 BLK 11 WENONAH SUB PLAT B,
- 185 29-30-3-12-06.000-RR; 4024 WENONAH RD N, LOT 2 BLK 11 WENONAH SUB PLAT B,

- 187 30-16-3-03-33.000-RR; 415 WEST SMITHFIELD CIR, LOT 4 BLK 8 DOLOMITE ESTATES 21/13,
- 30-35-2-05-21.000-RR; 5904 IVY ST, LOTS 1 & 2 BLK 20 BREWER PLACE,
- 30-35-2-05-21.001-RR; 5906 IVY ST, LOT 3 BLK 20 BREWER PLACE,
- 190 30-35-2-05-21.002-RR; 5910 IVY ST, LOT 4 BLK 20 BREWER PLACE,
- 191 30-35-2-09-08.000-RR; 5924 WARNER ST, LOT 7 BLK 19 BREWER PLACE,
- 193 30-35-2-09-11.000-RR; 5908 WARNER ST, LOT 3 BL 19 BREWER PLACE,
- 194 30-35-2-09-12.000-RR; 5904 WARNER ST, LOT 2 BL 19 BREWER PLACE.

### INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

### CONSENT

### ITEM 5.

An Ordinance "TO FURTHER AMEND THE GENERAL FUND BUDGET" for the fiscal year ending June 30, 2024, by transferring \$13,874.00 of Fund 001 from City Council District #9, Professional Fees-Consulting Fees and appropriating \$13,874.00 to Non-Departmental, Transfer to Fund 031 Neighborhood Allocation and "TO FURTHER AMEND THE NEIGHBORHOOD ALLOCATIONS FUND BUDGET" for the fiscal year ending June 30, 2024, by appropriating \$13,874.00 to Park and Recreation, Youth Fishing Rodeo, Culture and Recreation Athletic Supplies. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee)\*\*\*

### **CONSENT**

### ITEM 6.

A Resolution authorizing the Mayor to apply for, submit, execute, expend, accept, and to take any and all actions as are appropriate and necessary in accordance with the terms of the Grant submission requirements and Grant Agreement with **the Alabama Historical Commission FY 2024 Certified Local Government (CLG) Grant** to hire a professional historic preservation consultant to prepare a National Register of Historic Places Nomination for a proposed Druid Hills Historic District in the amount of \$24,000.00 with a forty percent (40%) City match requirement which would consist of in-kind staff time, and authorizing the Mayor to take any and all actions and execute such other documents as are appropriate to accept and expend the grant funds on behalf of the City in accordance with the grant documents. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)

## CONSENT ITEM 7.

A Resolution authorizing the Mayor to execute a Second Amendment to the Master Services and Purchasing Agreement with **Axon Enterprise**, **Inc.** under which the City of Birmingham will amend the invoice schedule detailed in Quotes Q-534114 for such goods and services as body cameras, Axon Fleet, Officer Safety Plans, Technology Assurance Plans and TASER 7 plans for use by the Birmingham Police Department. The Finance department and the BPD asserts that the lease term for the body cameras match the Estimated Useful Life of the Assets covered in the lease in the amount of \$16,637,781.54, for a period not to exceed five (5) years in accordance with Code of Alabama 1975 Section 41-16-57(f), and the City will accept the services and use as needed at the Police Department to promote the health and welfare of City employees. **[Funding Source: 001\_037-99999.525-010 IMS]** (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)

## CONSENT ITEM 8.

A Resolution approving and authorizing the Mayor to execute (i) a Real Estate Purchase and Sale Agreement with the Birmingham Board of Education (the "Board"), under which the City will purchase from the Birmingham Board of Education certain real property consisting of a building on 3.65 acres which is located at 2620 - 35th Avenue North and commonly known as "North Birmingham Elementary School" (the "Property") for a purchase price of \$650,000.00, with such property to be used for future development to alleviate blight and blighting conditions to further the urban renewal and redevelopment plans for the area, the Council finding that the acquisition of the Property for such uses are in the public interest and for a public purpose, and (ii) such other documents and instruments as may be required to complete the purchase of the Property; and authorizing the Director of Finance to pay the purchase price, as adjusted for usual and customary closing costs, to the Birmingham Board of Education, at closing. (Submitted by the City Attorney) (Recommended by the Budget and Finance Committee)

## CONSENT ITEM 9.

A Resolution approving and authorizing the Mayor to execute a "Tax Revenue Enhancement Agreement - Revenue Administration" with **HdL Companies**, under which HdL Companies will provide support services to the Tax & License Division of Finance for the City of Birmingham for a term of two (2) years, in an amount not to exceed \$1,000,000.00, subject to availability of funding for the second year of the contract term, and for fees in an amount not to exceed of \$500,000.00 for annual software usage and processing for each year subsequent to the initial year of the Agreement. **[Funding Source: Fund Balance Reserve]** (Submitted by the City Attorney) (Recommended by the Director of Finance)

## CONSENT ITEM 10.

A Resolution authorizing the Mayor to execute and deliver an Agreement with **Noble Chapel CME Community Development,** in an amount not to exceed \$1,500.00, to allow Noble Chapel CME Community Development to provide facilities for the Riley Travellick Neighborhood Association's regularly scheduled meetings, call meetings, and special events through June 30, 2025. Said funding to be paid from the Riley Travellick Neighborhood Association Fund. (Submitted by the City Attorney) (Recommended by the Budget and Finance Committee)

# CONSENT ITEM 11.

A Resolution approving and authorizing the Mayor to execute and deliver a License Agreement between the City of Birmingham (City) and **RENEW Birmingham** (**RENEW**), under which the City shall contract with **RENEW** to host an event known as "Renew Birmingham's Cookout and Car Show" on Saturday, July 20, 2024 for the purpose of developing, advertising and promoting City resources of every kind and to provide free food, music and other exhibitions for the amusement of the inhabitants. In exchange for this service the City shall lease a parking lot located at 1927 Avenue D, Birmingham, AL 35218 ("the Lot") to RENEW Birmingham for \$1.00 to host the event. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)

## CONSENT ITEM 12.

A Resolution authorizing the Mayor to execute and deliver a Second Amendment to the agreement with **Penny Foundation**, dated November 21, 2023, to extend the term of the Agreement to a term to end on or before June 30, 2025, due to the administration of small business grants under the program taking longer than anticipated. (Submitted by the City Attorney) (Recommended by the Mayor)\*\*

## CONSENT ITEM 13.

A Resolution amending Resolution No. 636-23, adopted by the Council on April 11, 2023, authorizing the Mayor to execute and deliver an Agreement with **Create Birmingham** in an amount not to exceed \$250,000.00, for a term of twelve (12) months, under which Create Birmingham will provide economic development in the nonprofit and commercial creative sectors including performing arts, visual arts and crafts, culture and heritage, media and film, design, and culinary arts through collaboration with individuals, businesses, and organizations to identify opportunities, overcome barriers, and strengthen communities through the management and administration of the Creative Sector Recovery Program, a program involving outreach and education for small businesses, to correct the term of the resolution to a term to end on or before December 31, 2024. (Submitted by the City Attorney) (Recommended by the Mayor)

### CONSENT ITEM 14.

A Resolution amending Resolution No. 676-23, adopted by the Council on April 11, 2023, authorizing the Mayor to execute and deliver an Agreement with **Greater Birmingham Habitat for Humanity, Inc.** in an amount not to exceed \$450,000.00 for a term of twelve (12) months, under which Greater Birmingham Habitat for Humanity, Inc. will provide grants of up to \$10,000.00 from the Alabama Department of Insurance's Strengthen Alabama Homes program for roof replacements for between 50 and 60 qualified low-and-moderate-income residents of Council Districts 4 & 9, to correct the term of the resolution to a term to end on or before December 31, 2024. (Submitted by the City Attorney) (Recommended by the Mayor)

### CONSENT ITEM 15.

A Resolution amending Resolution No. 624-23, adopted by the Council on April 3, 2023, authorizing the Mayor to execute and deliver an Agreement with **Jones Valley Urban Farm** in an amount not to exceed \$805,000.00 for a term of twelve (12) months, under which Jones Valley Urban Farm will provide the Good School Food education program and provide Birmingham youth employment and training to sustainably grow healthy food for our community while connecting them to career and post-secondary education opportunities, workforce development, and personal and professional support, to correct the term of the resolution to a term to end on or before December 31, 2025. (Submitted by the City Attorney) (Recommended by the Mayor)

### CONSENT ITEM 16.

A Resolution amending Resolution No. 625-23, adopted by the Council on April 4, 2023, authorizing the Mayor to execute and deliver an Agreement with **STREAM Innovations** in an amount not to exceed \$130,000.00 for a term of twelve (12) months, under which STREAM Innovations will provide a six week boot camp program which provides interactive multimedia and project-based learning opportunities for students to increase the depth of their understanding and use of technology, develop the ability to use programing languages to solve problems, and have a place to learn and fail in a safe environment, to correct the term of the resolution to a term to end on or before December 31, 2024. (Submitted by the City Attorney) (Recommended by the Mayor)

### CONSENT ITEM 17.

A Resolution amending Resolution No. 1834-23, adopted by the Council on October 31, 2023, authorizing the Mayor to execute and deliver an Agreement with **Urban Impact, Inc.** in an amount not to exceed \$50,000.00 for a term of twelve (12) months, under which Urban Impact, Inc. will provide support for up to eighteen (18) small business by operating, administering and managing the Program to assist small businesses located in the City of Birmingham that are experiencing financial hardship as a result of the COVID-19 pandemic by providing small business grants of up to \$4,100.00 per business, to correct the term of the resolution to a term to end on or before May 31, 2025. (Submitted by the City Attorney) (Recommended by the Mayor)

### CONSENT ITEM 18.

A Resolution, pursuant to §11-40-1 et. seq. and §11-47-19, Code of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$600.00, and execute contracts with **Forrest Hardy dba Bad Boy Butch Entertainment ("Hardy")** to allow Hardy to provide disk jockey services, including equipment, for the North Avondale Neighborhood Association's Fun Day or "Avondale Day" on August 17, 2024, from 10 a.m. to 5 p.m. at the Martin Luther King Center, located at 529 – 43<sup>rd</sup> Street North, Birmingham. Said funds are to come from the North Avondale Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)

## CONSENT ITEM 19.

A Resolution, pursuant to §11-40-1 et. seq. and §11-47-19, Code of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$1,000.00, and execute contracts with **Roosevelt Southwest Community Development Corporation ("RS-CDC")** to allow RS-CDC to provide school supplies to be given to students in the Roosevelt City Neighborhood Association during the Roosevelt City Neighborhood Association's Fun Day/Back to School Event in August of 2024. Said funds to come from the Roosevelt City Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Mayor)

## CONSENT ITEM 20.

A Resolution, pursuant to \$11-40-1 et. seq. and \$11-47-19, Code of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$540.00, for the purchase of twenty (20) double-sided coroplastic signs with wire stakes. Said funds to come from the Glen Iris Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Budget and Finance Committee)

## CONSENT ITEM 21.

A Resolution, pursuant to §11-40-1 et. seq. and §11-47-19, Code of Alabama, 1975, authorizing the Mayor to expend funds in an amount not to exceed \$2,000.00, for the purchase of eight (8) A-frame neighborhood association meeting signs. Said funds to come from the Apple Valley Neighborhood Association Funds. (Submitted by the City Attorney) (Recommended by the Budget and Finance Committee)

### CONSENT ITEM 22.

A Resolution authorizing the City Attorney to settle the City of Birmingham's claim against **GEICO Insurance Company**, relating to an automobile accident that occurred on or about on July 2, 2023 when a GEICO-insured driver collided with and caused damage to a vehicle owned by the City, authorizing the City to accept \$25,000.00 in full settlement of the claim against GEICO related to the accident and authorizing the Mayor to execute all documents necessary to accomplish the settlement of the claim. This settlement has been reviewed and approved by the Department of Equipment Management and the Office of the City Attorney. (Submitted and Recommended by the City Attorney) \*\*

## CONSENT ITEM 23.

A Resolution determining that the **Man-Up Breakfast** that will take place on or around June 1, 2024 through June 30, 2025, for the general public in District #1, serves a public purpose that promotes goodwill and serves a public interest, and authorizing and empowering the City of Birmingham to expend funds not to exceed \$10,000.00 per event or activity to pay for goods and services in accordance with Section 3-1-7 of the General Code of the City of Birmingham. (Submitted and Recommended by Councilor Woods)\*\*\*

# CONSENT ITEM 24.

A Resolution determining that pursuant to \$11-40-1 of the Code of Alabama 1975, the **Keep Birmingham Beautiful** beautification activities and events to be held on a recurring basis July 1, 2024 through June 30, 2025 within Council Districts # 1, 2, 3, 4, 5, 6, 7, 8, and 9, serves a public purpose that promotes goodwill and serves a public interest, and that the provision of in kind services and the expenditure of public funds in support of each activity or event not exceed the amount of \$10,000.00, in accordance with Section 3-1-7 of the General Code of the City of Birmingham. (Submitted and Recommended by Council President O'Quinn and Council President Pro Tempore Alexander)\*\*\*

### CONSENT ITEM 25.

A Resolution determining that pursuant to \$11-40-1 of the Code of Alabama 1975, Council Districts #1, 4, 5, 6, 7, 8, and 9, quarterly meetings held July 1, 2024 through June 30, 2025, serves a public purpose that promotes goodwill and serves a public interest, and that the provision of in kind services and the expenditure of public funds in support of each activity or event not exceed the amount of \$10,000.00, in accordance with

Section 3-1-7 of the General Code of the City of Birmingham. [Funding Source: Council Discretionary Funds] (Submitted and Recommended by Council President O'Quinn and Council President Pro Tempore Alexander)\*\*

## **CONSENT** ITEM 26.

A Resolution determining that recreation, sports, entertainment, and tourism activities and events held July 1, 2024 through June 30, 2025, serves a public purpose that promotes goodwill and serves a public interest, and is authorized by § 11-47-19 of the Code of Alabama (1975), and that the provision of in kind services and the expenditure of public funds in support of each activity or event not exceed the amount of \$10,000.00, in accordance with Section 3-1-7 of the General Code of the City of Birmingham. [Funding Source: Council Discretionary Funds] (Submitted and Recommended by Council President O'Quinn and Council President Pro Tempore Alexander)\*\*

## **CONSENT** ITEM 27.

A Resolution determining that the building or structure located at 600 – 86<sup>th</sup> Street South, 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 28.

A Resolution determining that the building or structure located at 1424 – 10<sup>th</sup> Place South, 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 29.

A Resolution determining that the building or structure located at 3405 – 13<sup>th</sup> 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 30.

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **George Allums, Jr.,** the owner or agent of the property located at 711 Graymont Avenue West, Birmingham, which was condemned by the Council November 9, 2021, 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, one (1) permit having been voided due to the lack of substantial repairs. (Submitted by the Mayor) (Recommended by the Councilor Moore, Chairman, Community Development Committee and the Director of Planning, Engineering, and Permits)

# CONSENT ITEM 31.

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **Sandy Whitted**, the owner or agent of the property located at 824 Illinois Road, Birmingham, which was condemned by the Council October 18, 2022, 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, one (1) permit having been voided due to the lack of substantial repairs. (Submitted by the Mayor) (Recommended by the Councilor Moore, Chairman, Community Development Committee and the Director of Planning, Engineering, and Permits)

### CONSENT ITEM 32.

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **Thomas Nelson Murray III**, the owner or agent of the property located at 2331 – 34<sup>th</sup> Avenue North, Birmingham, which was condemned by the Council February 6, 2024, 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 Councilor Moore, Chairman, Community Development Committee and the Director of Planning, Engineering, and Permits)

## CONSENT ITEM 33.

A Resolution approving payment to **Affordable Interior Systems, Inc.,** Leominster, Massachusetts, for the purchase of office furniture in the amount of \$20,755.37, at unit prices on file in the office of the Purchasing Agent, for the City Attorney's Office, in accordance with OMNIA Partners Contract #R191801, in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated for in the FY 2023-2024 Budget; G/L Account: 001\_028\_01600.525-005**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the City Attorney)

# CONSENT ITEM 34.

A Resolution approving payment to **AHEAD**, **Inc.**, Chicago, Illinois, in the amount of \$4,957.00, for the needed outside service from vendor to access post network disruption, in accordance with Omnia Partners Purchasing Cooperative Contract #R191902, for the Information Management Systems Department, in accordance with Section 3-1-7 of the Birmingham City Code. **[G/L Account: 001\_037\_01910\_01912.526-003]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Interim Chief Information Officer)

### CONSENT ITEM 35.

A Resolution approving payment to **Dana Safety Supply, Inc.,** Greensboro, North Carolina, in the amount of \$35,080.57, for the purchase of emergency lighting, in accordance with the State of Alabama Master Agreement Number MA230000004209, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated for in FY2023-2024 Budget; G/L Account: 001.151-004**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management)

### CONSENT ITEM 36.

A Resolution approving payment to **Division 12 Consulting, LLC,** Birmingham, for installation, electrical and construction project management services of one (1) 8' high glass wall with glass barn door and hardware in the amount of \$18,477.44, in accordance with Omnia Partners Cooperative Bid Contract #R191801, for the City Attorney's Office. [Appropriated for in FY2023-2024 Budget; G/L Account: **001\_028\_01600.525-005**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the City Attorney)

## CONSENT ITEM 37.

A Resolution approving payment to **Jefferson County Emergency Management,** Birmingham, in the amount of \$264,442.57, as its FY2024 pro-rata share of the operational cost (dues) for the Agency as authorized by Section 31-9-10, Code of Alabama and Section 8 of Act 1969-916, consistent with the Agreement entered into on April 4, 1995. [Appropriated for in FY2023-2024 Budget; G/L Account: 001\_400\_96000\_96002.550-001] (Submitted and Recommended by the Mayor)

## CONSENT ITEM 38.

A Resolution approving payment to Lindsey Office Furnishings, Inc., Birmingham, for the purchase of office desks in the amount of \$15,533.60 at unit prices, on file in the Office of the Purchasing Agent, for the City Attorney, based on bid awarded contract #230301, by the Interlocal Purchasing System (TIPS) Pittsburg, Texas, a national governmental purchasing cooperative. [Appropriated for in the FY 2023-2024 Budget; G/L Account: 001\_028\_01600.525-005] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the City Attorney)

## CONSENT ITEM 39.

A Resolution approving payment to Lindsey Office Furnishings, Inc., Birmingham, for the purchase of office chairs in the amount of \$1,438.50 at unit prices, on file in the office of the Purchasing Agent, for the City Attorney, based on bid awarded contract #230301, by the Interlocal Purchasing System (TIPS) Pittsburg, Texas, a national governmental purchasing cooperative. [Appropriated for in the FY 2023-2024 Budget; G/L Account: 001\_028\_01600.525-005] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the City Attorney)

## **CONSENT** ITEM 40.

A Resolution authorizing the Director of Finance to pay the amount of \$131,000.00 from the fund for Project No. PEP035GR 2432 — Pratt Highway Bridge Rehabilitation (ALDOT) and DCP157CP 02432 — Pratt Highway Bridge Rehabilitation Grant Match, to **David Boyles Hodson and Lee Hodson** for a warranty deed to Parcel No. 1, Pratt Highway Bridge Replacement (Over Black Creek on Pratt Highway) Project No. STPBH-1602(519), located at 632 Pratt Highway, Birmingham.

(Submitted by the Mayor) (Recommended by the Director of Capital Projects)

### CONSENT ITEM 41.

A Resolution authorizing the Chief Financial Officer to make two (2) refunds in the total amount of \$10,753.99. (Submitted by the Mayor) (Recommended by the Chief Financial Officer)\*\*

### CONSENT ITEM 42.

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

## CONSENT ITEM 43.

A Resolution approving the itemized expense accounts of an appointed official and elected official. (Submitted by the Mayor) (Recommended by the Director of Finance) \*\*

## CONSENT ITEM 44.

A Resolution approving the itemized expense account of an appointed official. (Submitted by the Mayor) (Recommended by the Director of Finance) \*\*

### CONSENT ITEM 45.

A Resolution approving the itemized expense account of an appointed official. (Submitted by the Mayor) (Recommended by the Director of Finance) \*\*

### CONSENT ITEM 46.

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

### CONSENT ITEM 47.

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

## CONSENT ITEM 48.

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

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

# CONSENT ITEM 51.

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

## **CONSENT** ITEM 52.

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. 710-24, on May 14, 2024, to be noxious and dangerous, whereon said weeds have been abated:

- 16 23-20-3-10-12.000-RR; 804 42ND ST N, LOT 7 AND S 10 FT OF LOT 6 BLK E KING LD & IMP CO ADD TO KINGSTON
- 18 23-20-3-10-19.000-RR; 832 42ND ST N, LOT 15 BLK 5 KINGSTON,
- 19 23-20-3-13-16.000-RR; 812 44TH ST N, LOT 21 BLK N KING LD & IMP CO ADD TO KINGSTON,
- 30 29-03-2-03-02.000-RR; 519 4TH AVE W, LOT 17 BLK 11 1ST ADD TO EARLE PLACE,
- 48 21-24-1-02.08.000-RR; 608 PIPER AVE, LOT 2 BLK 21 B W MAY SUR,
- 49 21-24-1-14-04.000-RR; 708 PIEDMONT AVE, LOTS 1 & 2 BLK 19 B W MAY EXC N 5 FT OF W 100 FT OF LOT 2,
- 51 21-24-1-02-27.002-RR; 601 WINSTON ST, LOT 4-A OF A RESUR OF LOT 4 BLK 25 SANDUSKY 129/40.
- 52 21-24-1-03-01.000-RR; 1024 PIEDMONT AVE, BEG TH SW INTER WINSTON ST & PEIDMONT AVE TH S 168 FT TH W 70 FT TH N 168 FT TH E 70 FT TO POB BEING PT OF LOTS 3 & 4 BLK 16 B W MAY SUR,
- 63 22-29-2-34-03.000-RR; 301 AVENUE U, POB SE INTER OF 3RD ST & AVE U TH S 75S FT ALG AVE U TH E 92 S FT TH N 75 S FT TO 3RD ST TH W 92 S FT ALG 3RD ST TO POB BEING PT OF LOT 1 BLK 3 B W MAYS ORIG SUR SW 1/4 NW 1/4 SEC 29 TP 17 S R3W,
- 72 22-29-3-22-05.000-RR; 708 6TH PL, LOT 8 & E 1/2 OF S 1/2 OF LOT 7 BLK 2 HOWELL & MCCARY.
- 76 22-29-3-23-03.000-RR; 812 6TH PL, LOT 10 BLK 1 HOWELL & MCCARY SUR,
- 78 23-15-1-26-12.000-RR; 7306 2ND AVE S, LOT 3 BLK 4 EAST LAKE,
- 92 22-29-3-27-04.000-RR; 715 6TH PL, E 1/2 LOT 3 BLK 24 ENSLEY LANDS COS ADD TO PRATT CITY,
- 93 22-29-3-27-05.000-RR; 713 6TH PL, W 1/2 LOT 3 BLK 24 ENSLEY LD CO ADD TO PRATT CITY.
- 97 22-29-2-44-04.000-RR; 405 AVENUE G, LOT 15 EX E 70 FT ALSO N 8 FT OF W 1/2 LOT 14 BLK 4 HUEY PARKER BARKER ET AL,
- 102 23-22-1-17-04.000-RR; 7001 66TH ST S, LOT 8-A BLK 18 GATE CITY RESUR OF BLKS 16-17-23-24 & PT OF BLK 18,
- 107 23-22-1-02-22.000-RR; 6904 66TH ST S, LOT 9 BLK 24 GATE CITY RESUR OF BLKS 16-17-23-24 & PT OF BLK 18,

- 22-26-3-14-03.000-RR; 405 14TH CT N, P O B 116S FT W OF THE W INTER OF 4TH PL N & 14TH CT N TH W 50S FT ALG CT TH S 150S FT TH E 50S FT TH N 150S FT TO P O B LYING IN NW 1/4 OF SW 1/4 S 26 TWP 17 RNG 3,
- 115 22-26-2-39-06.000-RR; 400 14TH CT N, W 21 FT OF S 110 FT BLK 7 HUDSON LDS,
- 118 22-35-3-21-17.000-RR; 520 4TH TER N, E 20 FT OF LOT 14 BLK 43 MAP OF SMITHFIELD (SOUTH),
- 22-33-4-22-01.000-RR; 444 8TH ST W, PT LOTS 1 THRU 3 BLK 17 OWENTON SUR 2/26 ALL BEING DESC AS: COM NW COR SD LOT 3 TH S 40 FT TH E 106 FT TH N 25 FT TH NW 23 FT TH W 90 FT TO POB,
- 22-33-4-22-20.000-RR; 440 8TH ST W, N 50 FT OF S 100 FT OF LOTS 1 & 2 LESS
  & EXC PT TO R/W & N 50 FT OF S 100 FT OF E 40 FT OF LOT 3 BLK 17 OWENTON,
- 123 22-33-4-22-19.000-RR; 434 8TH ST W, S 50 FT LOTS 2 & 3 BLK 17 OWENTON 2/26 & W 10 FT OF S 50 FT OF LOT 1 BLK 17 OWENTON,
- 140 29-30-3-12-06.000-RR; 4024 WENONAH RD N, LOT 2 BLK 11 WENONAH SUB PLAT B,
- 141 29-30-3-10-01.000-RR; 4501 DOBY AVE SW, LOT 4 BLK 9 WENONAH SUB PLAT B EXCEPT SELY 115 FT,
- 142 29-30-3-11-02.000-RR; 4413 DOBY AVE SW, LOT 5 BLK 10 WENONAH SUB PLAT B,
- 145 29-30-3-09-04.000-RR; 4421 ELI AVE SW, LOT 6 BLK 13 WENONAH SUB PLAT B,
- 163 23-22-2-28-05.000-RR; 331 63RD ST S, NW 40 FT OF LOTS 20+21 BLK 6 HOWELLS ADD TO WOODLAWN.
- 173 23-15-3-29-02.000-RR; 228 66TH PL N, LOT 20 FRAZIER & EBERSOLE,
- 174 23-15-3-19-01.000-RR; 232 67TH PL N, LOT 21 FULLERS SUB OF BLK 12-G,
- 175 23-15-3-19-04.000-RR; 220 67TH PL N, LOT 18 FULLERS SUB OF BLK 12-G EAST WOODLAWN,
- 180 22-26-4-19-07.000-RR; 1127 16TH ST N, S 56 FT OF N 115 FT LOT 4 BLK 15 J M WARE S 56 FT TAX J TAX "J",
- 181 22-26-4-26-09.000-RR; 1530 12TH CT N, LOT 16 & 17 & S 1/2 FT LOT 15 BANFIL TRACT,
- 182 22-26-4-26-13.000-RR; 1226 16TH ST N, N 50 FT LOT 11 BANFILL TRACT,
- 183 22-26-4-26-14.000-RR; 1230 16TH ST N, N 74 FT OF LOT 10 BANFILL TRACT,
- 186 22-34-4-29-08.000-RR; 2 4TH AVE N, LOTS 9 & 10 BLK 7 MAP OF SMITHFIELD (SOUTH),

192 22-12-3-18-04.000-RR; 4101 29TH PL N, W 1/2 LOT 8 & LOT 9 BLK 3 COLES 1ST ADD TO NO BHAM,