

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

**December 23, 2024 – 9:30 A.M.**

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

**INVOCATION: Rev. James Bell, Associate Minister, New Pilgrim Missionary Baptist Church, Birmingham, Alabama**

**PLEDGE OF ALLEGIANCE: Councilor Clinton Woods**

**ROLL CALL**

**MINUTES NOT READY: October 1, 2024 – December 17, 2024**

**COMMUNICATIONS FROM THE MAYOR**

**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

### INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

**P**

#### **ITEM 1.**

An Ordinance amending Chapter 5 of Title 2 of the General Code of the City of Birmingham regarding the Keep Birmingham Beautiful Commission, amending the number of its board members, the duration of board member terms, and the duties of officers of the commission. **[First Reading]** (Submitted by the City Attorney) (Recommended by the Director of the Planning, Engineering and Permits Department and the Community Development Committee)\*\*

**P**

#### **ITEM 2.**

An Ordinance authorizing the Mayor, upon receipt of a payment in the amount of \$5,718.44, to execute a Quit Claim Deed to **Allen Tutwiler Jr.**, for the sale of property located at 502 3<sup>rd</sup> Street North, Birmingham 35204, which was acquired by the City upon foreclosure of municipal improvement liens, in accordance with Section 3-1-4(c) of the General Code of the City of Birmingham. **[First Reading]** (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee)\*\*

**P**

#### **ITEM 3.**

An Ordinance repealing Ordinance No. 22-40. providing for the creation of the City of Birmingham Retention Incentives for Success and Expansion (R.I.S.E.) Program and replacing it with a new ordinance providing for the creation of the City of Birmingham Retention Incentives For Success and Expansion (R.I.S.E.) Program. **[First Reading]** (Submitted by the City Attorney) (Recommended by the Director of Innovation and Economic Opportunity)\*\*

**CONSENT**

#### **ITEM 4.**

A Resolution approving and accepting the 3.0% cost of living allowance for the 2024-2025 fiscal year for all applicable employees of the City effective July 1, 2024. (Submitted by the Mayor) (Recommended by the Director of Human Resources)

**CONSENT**

**ITEM 5.**

A Resolution approving and authorizing the Mayor to execute, for and as the act of said City, a Funding Agreement between the City and **the Birmingham Land Bank Authority**, under which the City will provide American Rescue Plan Act (ARPA) funding to the Birmingham Land Bank Authority in the total amount of \$950,000.00, with such funding to consist of \$500,000.00 of ARPA funding for City Council District 5 to be used to acquire and, if necessary, clear title to properties in the Smithfield, College Hills and Graymont Neighborhoods in support of the Choice Neighborhoods Initiative, and \$450,000.00 of ARPA funding for City Council District 8 to be used for the acquisition and title clearance of properties in support of the Belview Heights Gateway project, with the Birmingham Land Bank Authority to transfer title to the City of the properties it acquires pursuant to the Funding Agreement. (Submitted by the City Attorney) (Recommended by the Mayor)\*\*

**CONSENT**

**ITEM 6.**

A Resolution amending Resolution No. 145-23, adopted by the Council on January 27, 2023, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **Leaders of Excellence** in an amount not to exceed \$25,000.00 to fund the Providing Opportunities for Wealth and Economic Resilience Program (POWER), 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 7.**

A Resolution amending Resolution No. 272-23, adopted by the Council on February 21, 2023, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **The Board of Trustees of the University of Alabama for the University of Alabama at Birmingham ("UAB")**, under which UAB will implement the If I Had A Hammer's Pre-Apprenticeship Program at Birmingham City Schools ("Birmingham Hammer"), in an amount not to exceed \$100,000.00, 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 8.**

A Resolution amending Resolution No. 556-23, adopted by the Council on April 4, 2023, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **the Literacy Council of Central Alabama (“The Literacy Council”)** in an amount not to exceed \$100,000.00, under which the Literacy Council will provide learner-centered programs in the City of Birmingham to increase literacy levels including adult basic literacy, adult basic literacy for justice impacted adults, English for Speakers of Other Languages (ESOL), family literacy, workforce development, GED Preparation, digital literacy, soft skills, and volunteer tutor training, to correct the term of the resolution to a term to end on or before December 31, 2025. **[Funding Source: ARPA-Dist. 8: G/L 039\_010.445-035]** (Submitted by the City Attorney) (Recommended by the Mayor)

**CONSENT****ITEM 9.**

A Resolution amending Resolution No. 557-23, adopted by the Council on April 4, 2023, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **the Young Women’s Christian Association of Central Alabama, Inc. (“YWCA”)** in an amount not to exceed \$25,000.00, under which the YWCA will implement its YWomen Work entrepreneurial program (“YWomen Work”) in the City of Birmingham to provide education, mentoring/coaching, financial assistance, and a hub for continued small business growth and sustainability to support women in entrepreneurship and facilitate economic development to women and women of color to address economic disparities exacerbated by the COVID pandemic, to correct the term of the resolution to a term to end on or before June 30, 2025. **[Funding Sources: ARPA-District 1: \$15,000.00 G/L 039\_010.445-035, and ARPA-District 4: \$10,000.00 G/L 039\_010.445-035]** (Submitted by the City Attorney) (Recommended by the Mayor)

**CONSENT****ITEM 10.**

A Resolution amending Resolution No. 625-23, adopted by the Council on April 4, 2023, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **STREAM Innovations** in an amount not to exceed \$130,000.00 to fund a six-week boot camp which will provide 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 programming languages to solve problems, and have a place to learn and fail in a safe environment

for youth of the City who have been disproportionately impacted by the COVID-19 public health emergency, to correct the term of the resolution to a term to end on or before December 31, 2025. [**Funding Sources: ARPA-Dist. 6: \$105,000.00 G/L 039\_010.445-035; ARPA-Dist. 1: \$15,000.00 G/L 039\_101.445-035; ARPA-Dist. 4: \$10,000.00 G/L 039\_101.445-035**] (Submitted by the City Attorney) (Recommended by the Mayor)

**CONSENT****ITEM 11.**

A Resolution amending Resolution No. 801-23, adopted by the Council on April 25, 2023, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **Greater Birmingham Habitat for Humanity, Inc. (“Habitat”)** in an amount not to exceed \$340,000.00, under which Habitat will revitalize the Rising West Princeton Neighborhood by constructing eight (8) new single-family affordable housing units and providing roof repair/fortification and critical home repair for up to twenty (20) qualified low- and moderate-income residents in Council District 8, to correct the term of the resolution to a term to end on or before December 31, 2025. [**Funding Source: ARPA-District 8 - G/L 039\_101.445-035**] (Submitted by the City Attorney) (Recommended by the Mayor)

**CONSENT****ITEM 12.**

A Resolution amending Resolution No. 868-23, adopted by the Council on May 2, 2023, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **Neighborhood Housing Services of Birmingham, Inc. (NHSB)**, under which the City will provide funding for the Healthy Housing Initiative program in an amount not to exceed \$800,000.00, 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 13.**

A Resolution amending Resolution No. 1117-23, adopted by the Council on June 20, 2023, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **Metro Changers, Inc. (“Metro Changers”)** in an amount not to exceed \$200,000.00, under which Metro Changers will revitalize Council District 9 of the City by providing six (6) new roofs and completing twelve (12) new exterior paint and minor cosmetic improvement projects for twelve (12) qualified low-

and moderate-income homeowners residing in Council District 9, to correct the term of the resolution to a term to end on or before June 30, 2025. (Submitted by the City Attorney) (Recommended by the Mayor)

### CONSENT

#### **ITEM 14.**

A Resolution amending Resolution No. 1516-23, adopted by the Council on September 15, 2023, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **Birmingham AIDS Outreach, Inc.** in an amount not to exceed \$250,000.00 to fund the expansion on its Magic City Wellness Center by hiring three (3) additional mental health professionals, thus allowing Birmingham AIDS Outreach, Inc. to provide up to 4,500 additional mental health services to address mental health challenges created or exacerbated by the COVID-19 pandemic in the City of Birmingham’s LGBTQ community, to correct the term of the resolution to a term to end on or before September 15, 2025. (Submitted by the City Attorney) (Recommended by the Mayor)

### CONSENT

#### **ITEM 15.**

A Resolution amending Resolution No. 1619-23, adopted by the Council on September 26, 2023, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **Greater Birmingham Ministries, Inc. DBA Jefferson County Memorial Project (“Jefferson County Memorial Project“)** in an amount not to exceed \$350,000.00, under which the Jefferson County Memorial Project will provide services to the City by educating residents of the City of Birmingham on the history of racial violence and creating a site of memorial and remembrance for Jefferson County’s victims of racial terror by designing and placing a memorial structure in historic Linn Park in downtown Birmingham to memorialize those victims for residents of the City, to correct the term of the resolution to a term to end on or before June 30, 2026. (Submitted by the City Attorney) (Recommended by the Mayor)

### CONSENT

#### **ITEM 16.**

A Resolution amending Resolution No. 1927-23, adopted by the Council on November 28, 2023, authorizing the Mayor to execute an Agreement between the City of Birmingham and **the Birmingham Civil Rights Institute (“BCRI”)** in an amount not to exceed \$50,000.00, under which the BCRI will provide services to residents of the City of Birmingham by renovating BCRI’s Dr. Lawrence Pijeaux Library to specifically include repair of the roof and the removal of mold which were deferred due to the

negative economic impacts of the COVID-19 pandemic, to correct the term of the resolution to a term to end on or before December 1, 2025. (Submitted by the City Attorney) (Recommended by the Mayor)

**CONSENT**

**ITEM 17.**

A Resolution amending Resolution No. 1929-23, adopted by the Council on November 28, 2023, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **The Prescott House Child Advocacy Center**, in an amount not to \$25,000.00, under which The Prescott House Child Advocacy Center will provide services to the City by providing intervention services and support to children and adolescents who are victims of physical or sexual abuse, sexual exploitation, human trafficking, or who have witnessed acts of violence, and their non-offending caregivers, as well as coordinating investigation services and implementing community-based prevention, at no cost for residents of the City of Birmingham, to correct the term of the resolution to a term to end on or before December 1, 2025. (Submitted by the City Attorney) (Recommended by the Mayor)

**CONSENT**

**ITEM 18.**

A Resolution amending Resolution No. 2029-23, adopted by the Council on December 19, 2023, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **The Dannon Project**, under which The Dannon Project will implement its Head of the House Program (HOH) to provide participants with education, training, supportive services, and access to resources to attain the following: (1) stable housing, (2) transportation stabilization, and (3) economic independence, for a term of one year in an amount not to exceed \$100,000.00, to correct the term of the resolution to a term to end on or before May 8, 2025. (Submitted by the City Attorney) (Recommended by the Mayor)

**CONSENT**

**ITEM 19.**

A Resolution amending Resolution No. 2066-23, adopted by the Council on December 19, 2023, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **West End Hills Community Development Center, Inc.** in an amount not to exceed \$290,000.00 to allow West End Hills Community Development Center, Inc. to provide community-based programs, STEM afterschool care, Pre-K for 3 and 4 year-old children, youth enrichment summer camps, and

tutoring programs to enable students to recover from lost classroom time to benefit youth who have been disproportionately impacted by the COVID-19 public health emergency, 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 20.**

A Resolution amending Resolution No. 152-24, adopted by the Council on January 30, 2024, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **The Board of Trustees of the University of Alabama for the University of Alabama at Birmingham (the “Board”)** in an amount not to exceed \$50,000.00, under which the Board will continue to provide the existing arts and educational programming at the University of Alabama at Birmingham’s Alys Stephens Center to introduce and expose students in Birmingham City Schools to everything from internationally acclaimed dance companies, classical musicians, and Grammy-award winning artists at no cost to youths in underserved communities to address economic disparities exacerbated by the COVID pandemic, to correct the term of the resolution to a term to end on or before December 31, 2025. [**Funding Source: G/L 039\_000.527-050 - ARPA District 8 Funds**] (Submitted by the City Attorney) (Recommended by the Mayor)

**CONSENT****ITEM 21.**

A Resolution amending Resolution No. 603-24, adopted by the Council on April 23, 2024, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **the Friends Foundation of the Birmingham Public Library (the "Friends Foundation")** in an amount not to exceed \$52,685.00 under which Friends Foundation will make BPL's free services and library resources more accessible to preschoolers, children and teens, jobseekers, and older adults living in underserved communities in the city, to correct the term of the resolution to a term to end on or before June 30, 2025. (Submitted by the City Attorney) (Recommended by the Mayor)

**CONSENT****ITEM 22.**

A Resolution amending Resolution No. 846-24, adopted by the Council on June 18, 2024, authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **Greater Birmingham Habitat for Humanity, Inc. (“Habitat”)** in an amount not to exceed



\$450,000.00, under which Habitat will implement its Protecting Good Housing Renovation program (“Protecting Good”) in Districts 4 and 9, which will provide grants of up to \$10,000.00 for 50 to 60 qualified low- and moderate-income residents of Council Districts 4 and 9, for roof replacements to help protect against wind damage, 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 23.**

A Resolution authorizing the Mayor to execute and deliver an Agreement between the City of Birmingham and **Small Magic dba Birmingham Talks** in an amount not to exceed \$750,000.00 under which Small Magic dba Birmingham Talks will develop and implement a new 10-week early education innovation services program providing families and caregivers with essential tools to enhance communication and conversation, addressing the “word gap” children face before kindergarten. The program includes a wearable device that counts the words children hear, creating clear, data-driven reports. Based on these weekly reports, caregivers can then celebrate progress and identify areas for improvement. The program will also pair each caregiver with a trained coach who works with them to review this information and make individualized plans for each child in their care. [Funding Sources: ARPA \$500,000.00: FIN039RM 99999C\_007; General Fund \$250,000.00: 001\_061\_00200.572.091-DYS Youth Services] (Submitted by the City Attorney) (Recommended by the Mayor) \*\*

**CONSENT**

**ITEM 24.**

A Resolution approving and authorizing the Mayor to execute, for and as the act of said City, an Agreement between the City of Birmingham and **the Offender Alumni Association (OAA)**, under which OAA shall perform services to address the social and economic concerns of Birmingham citizens by supporting severely injured victims of gun violence admitted into UAB's Trauma and Acute Care Division by providing care to victims and their families utilizing violence interruptive activities and mentorship programs like the Hospital-Based Violence Intervention Program (HVIP) that is sensitive to the past traumas and triggers of these victims for a term of one year in an amount not to exceed \$297,582.00. (Submitted by the City Attorney) (Recommended by the Mayor) \*\*

**CONSENT****ITEM 25.**

A Resolution accepting the lump sum bid of **Bostic Trucking & Excavating, Inc.**, Mt. Olive, Alabama, in the amount of \$69,000.00, for Shepherd Center Removal of Hazardous Materials and Demolition, this being the lowest responsible and responsive bid submitted, and authorizing the Mayor to enter into a contract with Bostic Trucking & Excavating, Inc. in substantially the form contained within the bid documents and in accordance with said bid, providing that the total compensation payable under that contract does not exceed the appropriation. [**Funding Source: PR 157CP 003837 B**] (Submitted by the Mayor) (Recommended by the Director of Capital Projects) (Four Bids Submitted)

**CONSENT****ITEM 26.**

A Resolution accepting the lump sum proposal of **Douglas Equipment**, Bluefield, West Virginia, in the amount of \$3,352.48, for Commercial Cafeteria Equipment at Don Hawkins Recreation Center (District 1), in the amount of \$3,352.48, for Commercial Cafeteria Equipment at North Birmingham Recreation Center (District 9), in the amount of \$33,376.84, for Commercial Cafeteria Equipment at Legion Field Stadium (District 9), authorizing the Mayor to execute a contract with Vendors using American Rescue Plan Act funds allocated to provide related equipment at the locations in accordance with the terms of Quote Numbers 24-0119, 24-0122, and 24-0123 based upon pricing per TIPS Contract #231104, and authorizing the Mayor to enter into a contract with Douglas Equipment in substantially the form contained within the proposal documents and in accordance with said proposal, providing that the total compensation payable under that contract does not exceed the appropriation. [**FIN039RM 999999\_004 (District 1); FIN039RM 99999B\_011 (District 9)**] (Submitted by the Mayor) (Recommended by the Director of Capital Projects)

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

A Resolution accepting the lump sum proposal of **Global Industrial**, Buford, Georgia, in the amount of \$18,948.00, for Operations Supplies and Equipment at Stockham Park (District 4), authorizing the Mayor to execute a contract with Vendors using American Rescue Plan Act funds allocated to provide related equipment at the locations in accordance with

the terms of Quote Number 7615325 based upon pricing per Buyboard Contract# 657-21, and authorizing the Mayor to enter into a contract with Global Industrial in substantially the form contained within the proposal documents and in accordance with said proposal, providing that the total compensation payable under that contract does not exceed the appropriation. [**Funding Sources: FIN039RM 999999\_007 (District 4)**] (Submitted by the Mayor) (Recommended by the Director of Capital Projects)

**CONSENT****ITEM 28.**

A Resolution accepting the lump sum proposal of **STC Worldwide, LLC**, 320 Applegate Lane, Pelham, AL, in the amount of \$8,650.00, for the Department of Public Works Administration Office Duct Furnace Replacement, this being the lowest responsible and responsive proposal submitted, and authorizing the Mayor to enter into a contract with STC Worldwide, LLC in substantially the form contained within the proposal documents and in accordance with said proposal, providing that the total compensation payable under that Contract not exceed the appropriation. [**Funding Source: 001\_049\_40200\_40229.511-003**] (Submitted by the Mayor) (Recommended by the Director of Capital Projects) (One Proposal Received)

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

A Resolution accepting the lump sum proposal of **Strickland Companies**, Birmingham, in the amount of \$2,807.74, for Furniture, Accessories and Services at Don Hawkins Recreation Center (District 4), authorizing the Mayor to execute a contract with Vendors using American Rescue Plan Act funds allocated to provide related equipment at the locations in accordance with the terms of Quote Number 38900-0 based upon pricing per Omnia Partners Contract# 11-18, and authorizing the Mayor to enter into a contract with Strickland Companies in substantially the form contained within the proposal documents and in accordance with said proposal, providing that the total compensation payable under that contract does not exceed the appropriation. [**Funding Source: FIN039RM 999999\_007 (District 4)**] (Submitted by the Mayor) (Recommended by the Director of Capital Projects)

**CONSENT****ITEM 30.**

A Resolution accepting the lump sum proposal of **Strickland Companies**, Birmingham, in the amount of \$5,983.20, for Furniture, Accessories and Services at Don Hawkins Recreation Center (District 1), authorizing the Mayor to execute a contract with Vendors using American Rescue Plan Act funds allocated to provide related equipment at the locations in accordance with the terms of Quote Number 38894-0 based upon pricing per State of Alabama Contract – The HON Company #MA220000002845, and authorizing the Mayor to enter into a contract with Strickland Companies in substantially the form contained within the proposal documents and in accordance with said proposal, providing that the total compensation payable under that contract does not exceed the appropriation. [**Funding Source: FIN039RM 999999\_004 (District 1)**] (Submitted by the Mayor) (Recommended by the Director of Capital Projects)

**CONSENT****ITEM 31.**

A Resolution accepting the lump sum proposal of **Tecta America Southeast, LLC**, Irondale, Alabama, in the amount of \$80,130.00, for the Department of Public Works East Facility Lower Roof Replacement, this being the lowest responsible and responsive proposal submitted, and authorizing the Mayor to enter into a contract with Tecta America Southeast, LLC in substantially the form contained within the proposal documents and in accordance with said proposal, providing that the total compensation payable under that Contract not exceed the appropriation. [**Funding Source: DCP102CP 003999**] (Submitted by the Mayor) (Recommended by the Director of Capital Projects) (One Proposal Received)

**CONSENT****ITEM 32.**

A Resolution accepting the lump sum proposal of **Tecta America Southeast, LLC**, Irondale, Alabama, in the amount of \$4,219.00, for the Birmingham CrossPlex, this being the lowest responsible and responsive proposal submitted, and authorizing the Mayor to enter into a contract with Tecta America Southeast, LLC in substantially the form contained within the proposal documents and in accordance with said proposal, providing that the total compensation payable under that Contract not exceed the appropriation. [**Funding Source: DCP102CP 004042**]

(Submitted by the Mayor) (Recommended by the Director of Capital Projects) (One Proposal Received)

**CONSENT**

**ITEM 33.**

A Resolution accepting the lump sum proposal of **Tecta America Southeast, LLC**, Irondale, Alabama, in the amount of \$4,074.00, for the Oxmoor Valley Community Center Roof Repairs, this being the lowest responsible and responsive proposal submitted, and authorizing the Mayor to enter into a contract with Tecta America Southeast, LLC in substantially the form contained within the proposal documents and in accordance with said proposal, providing that the total compensation payable under that Contract not exceed the appropriation. **[Funding Source: DCP102CP 004042]** (Submitted by the Mayor) (Recommended by the Director of Capital Projects) (One Proposal Received)

**CONSENT**

**ITEM 34.**

A Resolution accepting the bid of **Community Initiatives** in the amount of \$130,350.00, for implementation of an integrated violence intervention Program under the Community Safety Initiatives Immediate Response Action Plan, this being the lowest responsible and responsive bid submitted, and authorizing the Mayor to execute and deliver an agreement with Community Initiatives in substantially the same form contained within the bid documents and in accordance with said bid, providing that the total compensation payable under the agreement not exceed the appropriation. **[Funding Source: G/L: 039\_000.527-050; Project: FIN039RM 99999C\_004 - ARPA Gun Violence Reduction]** (Submitted by the City Attorney) (Recommended by the Budget and Finance Committee) (Sixteen Bids Submitted)

**CONSENT**

**ITEM 35.**

A Resolution accepting the bid of **Institute of Research for Social Justice in Action (IRSJA)** in the amount of \$700,000.00, for implementation of a Community Practitioner Certification and Transforming Communities Through Effective Violence Intervention Strategies Program under the Community Safety Initiatives Immediate Response Action Plan, this being the lowest responsible and responsive bid submitted, and authorizing the Mayor to execute and deliver an agreement with Institute of Research for Social Justice in Action in substantially the same form contained within the bid documents and in

accordance with said bid, providing that the total compensation payable under the agreement not exceed the appropriation. **[Funding Source: G/L: 039\_000.527-050; Project: FIN039RM 99999C\_004 - ARPA Gun Violence Reduction]** (Submitted by the City Attorney) (Recommended by the Budget and Finance Committee) (Sixteen Bids Submitted)

**CONSENT**

**ITEM 36.**

A Resolution accepting the bid of **National Institute for Criminal Justice Reform (“NICJR”)** in the amount of \$302,418.00, for the design, implementation, and refinement of the City of Birmingham’s gun violence reduction strategy (“GVRS”) and community violence intervention (“CVI”) ecosystems under the Community Safety Initiatives Immediate Response Action Plan, this being the lowest responsible and responsive bid submitted, and authorizing the Mayor to execute and deliver an agreement with NICJR in substantially the same form contained within the bid documents and in accordance with said bid, providing that the total compensation payable under the agreement not exceed the appropriation. **[Funding Source: G/L: 039\_000.527-050; Project: FIN039RM 99999C\_004 - ARPA Gun Violence Reduction]** (Submitted by the City Attorney) (Recommended by the Budget and Finance Committee) (Sixteen Bids Submitted)

**CONSENT**

**ITEM 37.**

A Resolution accepting the bid of **Trajectory Changing Solutions, LLC** in the amount of \$700,000.00, for implementation of a comprehensive Community Violence Intervention Program under the Community Safety Initiatives Immediate Response Action Plan, this being the lowest responsible and responsive bid submitted, and authorizing the Mayor to execute and deliver an agreement with Trajectory Changing Solutions, LLC in substantially the same form contained within the bid documents and in accordance with said bid, providing that the total compensation payable under the agreement not exceed the appropriation. **[Funding Source: G/L: 039\_000.527-050; Project: FIN039RM 99999C\_004 - ARPA Gun Violence Reduction]** (Submitted by the City Attorney) (Recommended by the Budget and Finance Committee) (Sixteen Bids Submitted)

**CONSENT****ITEM 38.**

A Resolution approving payment to **Intoprint Technologies**, Roanoke, Virginia, for printshop supplies, as needed at the unit prices on file in the office of the Purchasing Agent, per quote provided, for three (3) months, contingent upon Council approval, for the City of Birmingham Printshop Department, in accordance with Section 3-1-7 of the Birmingham City Code. [**G/L Account: 001\_019\_00090\_00092.524-035**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Chief Financial Officer)

**CONSENT****ITEM 39.**

A Resolution approving payment to **Stivers Ford Lincoln Mercury, Inc.**, Montgomery, Alabama, for the purchase of fifty (50), 2025 Ford Police Interceptor AWD Utility with upgrades in the amount of \$45,335.00 each for a total cost of \$2,266,750.00 with optional features as needed at the unit prices on file in the office of the Purchasing Agent, for the Equipment Management Department, based on bid awarded contract by the State of Alabama, T-Number T191L Master Agreement #MA220000003121-1. [**Appropriated for in FY2024-2025 Budget; G/L Account: 102\_000.600-007' Project: POL103CP 001000\_001**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and Director of Equipment Management)

**CONSENT****ITEM 40.**

A Resolution approving payment to **Birmingham Restaurant Supply, Inc.**, Birmingham, for one (1) Sharp microwave oven and two (2) BK Resources mobile proofer cabinets, in the amount of \$4,146.00, at unit prices on file in the office of the Purchasing Agent, for the Boutwell Auditorium, in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated in FY2024-2025 Budget; G/L Account: 001\_001\_01520\_01521.511-022**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of the Boutwell Auditorium)

**CONSENT****ITEM 41.**

A Resolution approving payment to **Strickland Paper Company, Inc.**, Birmingham, for the purchase of office furniture, in the amount of \$4,221.00, at unit prices on file in the office of the Purchasing Agent, for the Capital Projects Department, in accordance with National Cooperative Purchasing Alliance, Contract #11-18. [**Appropriated in FY2024-2025**

**Budget; G/L Account: 001\_060\_99999.525-005]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and Director of Capital Projects)

**CONSENT**

**ITEM 42.**

A Resolution approving payment to **Ophelia Cox d/b/a Cox Commercial Interiors**, Birmingham, for three (3) cordless window shades in the amount of \$4,999.00, at unit prices on file in the office of the Purchasing Agent, for the City Council Department, in accordance with section 3-1-7 of the Birmingham City Code. [**Appropriated in FY2024-2025 Budget; G/L Account: 102\_000.525-005; Project: CC102CP 02798A**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the City Council President)

**CONSENT**

**ITEM 43.**

A Resolution approving payment to **Ophelia Cox d/b/a Cox Commercial Interiors**, Birmingham, for four (4) seat cushions and sixteen (16) wall panels in the amount of \$13,00.00, at unit prices on file in the office of the Purchasing Agent, for the City Council Department, in accordance with section 3-1-7 of the Birmingham City Code. [**Appropriated in FY2024-2025 Budget; G/L Account: 102\_000.525-005; Project: CC102CP 02798A**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the City Council President)

**CONSENT**

**ITEM 44.**

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

**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 itemized 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) \*\*

**CONSENT**

**ITEM 48.**

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

**ITEM 49.**

A Resolution setting a hearing on **January 14, 2025**, to consider a temporary moratorium on automated car washes within the City of Birmingham. (Submitted and Recommended by Council President O’Quinn) \*\*

**P**

**ITEM 50.**

A Resolution setting a public hearing **January 28, 2025**, to consider the adoption of a resolution assenting to the vacation of the following: 8,011 square feet of the right of way that is located parallel to and between 5<sup>th</sup> Avenue North and 6<sup>th</sup> Avenue North and perpendicular to and between 14<sup>th</sup> Street North and 15<sup>th</sup> Street North, located at 1424 5<sup>th</sup> Avenue North, on behalf of **Hallmark ACQ, LLC**, owner, so that the owner can consolidate property, **Case No. SUB2024-00087. [First Reading]** (Submitted by Councilor Moore, Chair, Community Development Committee) (Recommended by Subdivision Committee of the Birmingham Planning Commission and the Community Development Committee)\*\*

**P**

**ITEM 51.**

A Resolution setting a public hearing **February 4, 2025**, to consider the adoption of a resolution assenting to the vacation of the following: 114,074 square feet of the right of way that is located parallel to and between 5<sup>th</sup> Avenue North and 6<sup>th</sup> Avenue North and perpendicular to and between 14<sup>th</sup> Street North and 15<sup>th</sup> Street North, located at 2796 South Park Drive, on behalf of **Legacy Prep**, owner, so that the owner can consolidate property, **Case No. SUB2024-00088. [First Reading]** (Submitted by Councilor Moore, Chair, Community Development Committee) (Recommended by Subdivision Committee of the

Birmingham Planning Commission and the Community Development Committee)\*\*

**CONSENT**

**ITEM 52.**

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

**ITEM 53.**

A Resolution appointing two (2) members to the **Industrial Development Board** for a term of six (6) years, expiring April 10, 2030. (Submitted and Recommended by Councilor Williams, Chairperson, Economic Development and Tourism Committee)

**OLD AND NEW BUSINESS**

An Executive Session pursuant to the Alabama Open Meetings Act, Ala. Code, 1975, § 36- 25A-7 (3) to discuss with the City Attorney the legal ramifications of and legal options for potential litigation.

**PRESENTATIONS**

**REQUEST FROM THE PUBLIC**

**ADJOURNMENT**