

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

February 11, 2025 – 9:30 A.M.

WEBSITE ADDRESS: www.birminghamal.gov

INVOCATION: Don Thompson, Assistant Pastor, More Than Conquerors Faith Church, Birmingham, AL

PLEDGE OF ALLEGIANCE: Councilor Crystal Smitherman

ROLL CALL

MINUTES NOT READY: November 5, 2024 – February 4, 2025

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

(ph)

ITEM 1.

A Resolution relative to the application of AG.JW., LLC for a Division II Dance Permit to be used at **The G Spot**, 3912 Richard Arrington Jr., Boulevard North, Birmingham, Alabama 35234, and the **hearing** of all interested parties. (Submitted by Councilor Tate, Chair, Public Safety Committee) (No Recommendation by the Public Safety Committee) (Deferred from 12/17/2024 to 12/31/2024; and Held Over From 12/31/2024 to 1/7/2025) (Deferred from 1/7/2025 to 2/4/2025; and Held Over From 2/4/2025 to 2/11/2025)

CONSENT(ph)

ITEM 2.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)

4-DOOR SEDAN COLOR: GRAY TAG: UNKNOWN VIN: UNKNOWN
located at 3547 1ST ST N, 35061 Parcel ID Number 30-16-4-13-10.000-RR

CONSENT(ph)

ITEM 3.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)

4-DOOR SEDAN COLOR: BLACK TAG: UNKNOWN VIN: UNKNOWN
located at 3547 1ST ST N, 35061 Parcel ID Number 30-16-4-13-10.000-RR

CONSENT(ph)

ITEM 4.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)

4-DOOR SEDAN COLOR: GRAY TAG: UNKNOWN VIN: UNKNOWN
located at 509 AVENUE Z, 35214 Parcel ID Number 22-29-3-11-06.000-RR

CONSENT(ph)

ITEM 5.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)

4-DOOR GRAND MARQUIS COLOR: RED TAG: UNKNOWN VIN: UNKNOWN
located at 608 AVENUE Z, 35214 Parcel ID Number 22-29-3-10-19.000-RR

CONSENT(ph)

ITEM 6.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)

2-DOOR TRUCK COLOR: RED TAG: UNKNOWN VIN: UNKNOWN
located at 307 AVENUE V, 35214 Parcel ID Number 22-29-2-36-05.000-RR

CONSENT(ph)

ITEM 7.

A Resolution authorizing the abatement and removal of the following inoperable motor vehicle as a public nuisance existing on the following property and the costs of removal to be assessed against the registered owner of the vehicle, and the **hearing** of all interested parties: (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)

WORK VAN COLOR: WHITE TAG: UNKNOWN VIN: UNKNOWN
located at 307 AVENUE V, 35214 Parcel ID Number 22-29-2-36-05.000-RR

CONSENT(ph)

ITEM 8.

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 12-29-2-01-09.000-RR; 758 VAUGHN CIRCLE, LOT 6 BLK 3 SPRING LAKE HILLS 1ST SECTOR,
- 2 21-25-4-04-08.000-RR; 501 LORAIN ST, LOT 7 BLK 4 ENSLEY 10TH ADD 10TH ADD,
- 3 21-25-4-07-10.000-RR; 413 IRVING ST, LOT 10 BLK 13 ENSLEY 10TH ADD 10TH ADD,
- 4 21-36-1-04-08.000-RR; 1508 SLAYDEN AVE, LOT 3 BLK 15-1 SHERMAN HEIGHTS,
- 5 21-36-1-04-09.000-RR; 1500 SLAYDEN AVE, LOTS 1 & 2 BLK 15-1 SHERMAN HEIGHTS,
- 6 21-36-1-05-01.000-RR; 328 NEWARK ST, LOT 11 BLK 16-1 SHERMAN HEIGHTS,
- 7 21-36-1-05-02.000-RR; 324 NEWARK ST, LOT 10 BLK 16-1 SHERMAN HEIGHTS,
- 8 21-36-1-05-03.000-RR; 320 NEWARK ST, LOT 9 BLK 16-1 SHERMAN HEIGHTS,
- 9 21-36-1-05-16.000-RR; 323 MILLVALE ST, S 1/2 OF LOT 13 BLK 16-1 SHERMAN HGHTS,
- 10 21-36-1-05-17.000-RR; 329 MILLVALE ST, LOT 12 & NW 1/2 OF LOT 13 BLK 16-1 SHERMAN HEIGHTS ENSLEY -SR-,
- 11 21-36-1-06-01.000-RR; 414 NEWARK ST, LOT 6 BLK 16-2 SHERMAN HEIGHTS ADD,
- 12 21-36-1-06-06.000-RR; 409 MILLVALE ST, LOT 3 BLK 16-2 SHERMAN HEIGHTS,
- 13 21-36-1-06-07.000-RR; 413 MILLVALE ST, LOT 4 BLK 16-2 SHERMAN HEIGHTS,
- 14 21-36-1-06-08.001-RR; 417 MILLVALE ST, LOT 5 BLK 16-2 SHERMAN HEIGHTS,
- 16 21-36-1-09-09.000-RR; 413 NEWARK ST, E 110 FT OF LOT 4 BLK 17-2 SHERMAN HEIGHTS,
- 17 21-36-1-09-10.000-RR; 417 NEWARK ST, E 110 FT OF LOT 5 BLK 17-2 SHERMAN HEIGHTS,
- 18 21-36-1-10-14.000-RR; 317 NEWARK ST, LOT 15 BLK 17-1 SHERMAN HEIGHTS 4/52,
- 19 21-36-1-10-15.000-RR; 321 NEWARK ST, LOT 14 BLK 17-1 SHERMAN HEIGHTS,
- 20 21-36-1-10-16.000-RR; 327 NEWARK ST, LOT 13 BLK 17-1 SHERMAN HEIGHTS,
- 21 21-36-1-11-09.001-RR; 305 OAKMONT ST, LOT 1 BLK 18-1 SHERMAN HEIGHTS 4/52 SECT 36 TWSP 17S RANGE 4W,

- 22 22-20-3-09-10.000-RR; 1004 LAFAYETTE ST, LOT 1 & 2 BLK H NO HIGHLANDS ADD TO PRATT CITY,
- 23 22-20-3-18-11.000-RR; 944 TRILBY ST, LOT 12 BLK E NO HIGHLANDS ADD TO PRATT CITY,
- 25 22-20-3-20-13.000-RR; 424 MEEHAN AVE, LOT 14 BLK 3 TENN LD COS 5TH ADD TO PRATT CITY,
- 26 22-20-4-17-13.000-RR; 1420 HIBERNIAN ST, LOT 14 BLK 4 TENN LAND CO S 1ST ADD TO PRATT CITY,
- 28 22-30-4-40-21.000-RR; 700 AVENUE H, LOT 32 BLK 7-G ENSLEY LD CO'S 3RD ADD TO ENSLEY,
- 29 22-30-4-42-02.000-RR; 801 AVENUE H, LOT 1 LALLAS ADD TO ENSLEY,
- 30 22-30-4-42-04.000-RR; 805 AVENUE H, LOT 2 LALLAS ADD TO ENSLEY,
- 31 22-30-4-43-11.000-RR; 804 AVENUE H, LOTS 29 & 30 BLK 8-G ENSLEY LAND CO 3RD ADD TO ENSLEY,
- 32 22-30-4-43-12.000-RR; 800 AVENUE H, LOTS 31+32 BLK 8-G ENSLEY LD CO 3RD ADD TO ENSLEY,
- 33 22-31-1-07-05.000-RR; 917 AVENUE I, LOT 4 BLK 3 RES OF WM FAULLS SUR,
- 34 22-31-4-34-07.000-RR; 1845 18TH ST, LOT 27 BLK 1 ENSLEY RLTY COS ADD TO ENSLEY,
- 35 22-32-2-10-12.000-RR; 1900 10TH PL, LOT 13 BLK 6 HUEY LAND CO,
- 36 29-05-1-33-13.000-RR; 2524 WARRIOR RD, LOT 2 BLK 2 FAIRVIEW PARK,
- 37 29-06-2-29-08.000-RR; 2712 AVENUE K, LOT 15 BLK 27-J ENSLEY LD CO 8TH ADD TO ENSLEY,
- 38 29-06-2-29-08.000-RR; 2712 AVENUE K, LOT 15 BLK 27-J ENSLEY LD CO 8TH ADD TO ENSLEY,
- 39 29-07-2-09-09.000-RR; 1315 41ST ST, LOT 10 BLK 3 BELVIEW HTS,
- 40 29-07-3-21-06.000-RR; 5005 COURT M, LOT 16 BLK 7 IVANHOE,
- 42 29-07-3-36-02.000-RR; 1207 53RD ST, W 1/2 LOT 6 & ALL OF LOT 7 & 8 FOREST HILL LAND CO INC RESUR OF LOTS 5 & 6 BLK 1 & LOTS 1 & 2 BLK 2 & LOTS 5 & 6 BLK 21 *,
- 43 29-17-1-01-04.000-RR; 2000 JEFFERSON AVE SW, ALL PROP IN NW 1/4 OF NE 1/4 LYING S OF RR R/W AND N OF N R/W OF JEFFERSON AVE SW W OF LOT 1 CORNELISONS ADD TO WEST END 64/88 SECT 17 TWSP 18S RANGE 3W,
- 44 29-17-3-22-03.000-RR; 2417 DAWSON AVE SW, LOT 96 COLLEGE PARK RESUB,

- 45 29-17-3-22-04.000-RR; 2425 DAWSON AVE SW, LOT 97-A OF A RESUR OF LOTS 97 98 & 99 & 100 OF A RESUR OF COLLEGE PARK PB 186 PG 85,
- 46 29-17-3-22-05.000-RR; 2433 DAWSON AVE SW, LOT 98-A OF A RESUR OF LOTS 97 & 98 & 99 & 100 OF A RESUB OF COLLEGE PARK PB 186 PG 85,
- 47 29-17-3-22-05.001-RR; 2435 DAWSON AVE SW, LOT 99-A OF A RESUR OF LOTS 97 98 & 99 & 100 OF A RESUB OF COLLEGE PARK PB 186 PG 85,
- 48 30-01-1-11-01.000-RR; 2801 AVENUE C, LOT 1 & N 26.85 FT OF LOT 2 BLK 5 ENSLEY DEVELOPMENT CO,
- 49 30-01-1-11-02.000-RR; 2809 AVENUE C, NE 17.25 FT OF LOT 3 & THE SW 23.15 FT OF LOT 2 BLK 5 ENSLEY DEV CO,
- 50 30-01-1-11-04.000-RR; 2815 AVENUE C, LOT 4 BLK 5 ENSLEY DEV CO,
- 51 30-01-1-18-05.000-RR; 2919 AVENUE C, LOT 5 BLK 7 ENSLEY DEV CO,
- 52 30-01-1-18-06.000-RR; 2923 AVENUE C, LOT 6 BLK 7 ENSLEY DEV CO,
- 53 30-01-1-25-04.000-RR; 3019 AVENUE C, LOT 5 BLK 12 ENSLEY DEV CO,
- 54 30-01-1-25-05.000-RR; 3023 AVENUE C, LOT 6 BLK 12 ENSLEY DEV CO,
- 55 30-01-1-26-08.000-RR; 3014 AVENUE C, LOT 9 BLK 11 ENSLEY DEV CO,
- 56 30-01-1-28-10.000-RR; 3100 AVENUE C, LOT 12 BLK 17 ENSLEY DEV CO,
- 57 30-01-1-29-04.000-RR; 3115 AVENUE C, LOT 4 BLK 16 ENSLEY DEV CO SUR,
- 58 30-01-1-29-05.000-RR; 3119 AVENUE C, LOT 5 BLK 16 ENSLEY DEV CO,
- 59 30-01-1-37-04.000-RR; 3219 AVENUE C, LOT 5 BLK 32-C ENSLEY 15TH ADD,
- 60 30-01-1-38-05.000-RR; 3208 AVENUE C, LOT 10 BLK 32-B ENSLEY 15TH ADD,
- 61 30-01-1-40-01.000-RR; 201 33RD ST, LOT 1 BLK 33-B ENSLEY 15TH ADD,
- 62 30-01-1-40-07.000-RR; 3310 AVENUE C, LOT 10 BLK 33-B ENSLEY 15TH ADD,
- 63 30-01-1-41-04.000-RR; 3315 AVENUE C, LOT 4 BLK 33-C ENSLEY 15TH ADD,
- 65 30-01-1-41-11.000-RR; 3306 AVENUE D, LOT 11 BLK 33-C ENSLEY 15TH ADD,
- 66 30-01-1-50-02.000-RR; 3305 AVENUE D, LOT 2 BLK 33-D ENSLEY LD CO 15TH ADD,
- 67 30-01-2-27-05.000-RR; 3327 AVENUE B, LOT 13 BLK 33-B ENSLEY 15TH ADD,
- 68 30-01-2-28-01.000-RR; 201 34TH ST, LOT 5 BLK 34-B ENSLEY 15 ADD,
- 69 30-01-2-28-04.000-RR; 3412 AVENUE C, NE 36 FT OF SW 71.5 FT OF LOTS 9 THRU 11 BLK 34-B ENSLEYS 15TH ADD,

- 70 30-01-2-28-05.000-RR; 3406 AVENUE C, NE 36 FT OF LOTS 9 THRU 11 BLK 34-B ENSLEY 15TH ADD,
- 71 30-01-2-28-08.000-RR; 205 34TH ST, LOT 3 BLK 34-B ENSLEY 15TH ADD COS 15TH ADD TO ENSLEY SEC 1 TP 18 R 4W,
- 72 30-01-2-28-09.000-RR; 203 34TH ST, LOT 4 BLK 34-B ENSLEY 15TH ADD 15TH ADD TO ENSLEY,
- 73 30-01-2-29-01.000-RR; 3409 AVENUE C, LOT 5 BLK 34-C ENSLEY 15TH ADD 15TH ADD,
- 74 30-01-2-29-02.000-RR; 3411 AVENUE C, LOT 6 BLK 34-C ENSLEY 15TH ADD,
- 75 30-01-3-01-01.000-RR; 3417 AVENUE C, LOT 7 BLK 34-C ENSLEY LAND COS 15TH ADD TO ENSLEY,
- 76 30-02-1-11-04.000-RR; 4311 6TH AVE, N 94 FT OF LOT 4 BLK 3 JOSEPH MARTINS SUR,
- 77 30-02-1-11-05.000-RR; 4317 6TH AVE, N 80 FT OF LOT 5 BLK 3 JOSEPH MARTINS SUR,
- 78 30-02-1-11-06.000-RR; 4321 6TH AVE, N 80 FT OF LOT 6 BLK 3 JOSEPH MARTIN SURVEY,
- 79 30-02-1-11-07.000-RR; 4401 6TH AVE, POB 30 FT E OF SE INTER OF INDIANA ST AND SIXTH AVENUE TH E 37 FT TO ALLEY TH S 143 FT TH NW 39 FT TH N 132 FT TO POB BEING PT OF BLK 3 OF JOSEPH MARTIN SUB 4/1,
- 80 30-02-1-11-08.000-RR; 4405 6TH AVE, BEG NE COR LOT 8 TH S 124 FT S TH NW 50 FT S TH N 13 FT S TH E 50 TO POB PT LOT 8 BLK 3 JOSEPH MARTIN SUR,
- 81 30-02-1-50-09.000-RR; 4518 12TH AVE, LOT 10 BLK 18 RESUR OF BLKS 13 14 17 & 18,
- 82 30-02-1-50-10.000-RR; 4514 12TH AVE, THE W 40 FT LOT 11 BLK 18 RESUR OF BLKS 13 14 17 18,
- 83 30-02-1-50-12.000-RR; 4508 12TH AVE, LOT 13 BLK 18 RESUR OF BLKS 13 14 17 18,
- 84 30-02-1-50-13.000-RR; 4506 12TH AVE, LOT 14 BLK 18 RESUR OF BLKS 13 & 14 & 17 & 18,
- 85 30-02-1-50-14.000-RR; 4504 12TH AVE, LOT 15 BLK 18 RESUR BLK 13 14 17 & 18,
- 86 30-02-4-03-26.000-RR; 1301 INDIANA ST, N 1/2 LOT 3 J A J BROWN SURVEY,
- 87 30-02-4-03-27.000-RR; 1303 INDIANA ST, S 1/2 LOT 2 J A J BROWN SURVEY,
- 88 30-02-4-03-28.000-RR; 1313 INDIANA ST, LOT 4 J A J BROWN SUR,

- 89 30-02-4-04-22.000-RR; 1228 INDIANA ST, S 1/2 OF LOT 158 COLLINS & JOHNS SURVEY,
- 90 30-02-4-07-10.000-RR; 1341 KNOXVILLE ST, N 1/2 LOT 113 COLLINS & JOHNS SURVEY,
- 91 30-02-4-13-10.000-RR; 4416 15TH AVE, LOT 13 BLK 2 TENN LD CO 5TH ADD TO WYLAM,
- 92 30-02-4-13-11.000-RR; 4412 15TH AVE, LOT 12 BLK 2 TENN LD CO 5 ADD TO WYLAM,
- 93 30-02-4-13-12.000-RR; 4408 15TH AVE, LOT 11 BLK 2 TENN LAND CO 5 ADD TO WYLAM,
- 94 30-02-4-13-13.000-RR; 4404 15TH AVE, LOT 10 BLK 2 TENN LAND CO 5TH ADD TO WYLAM,
- 95 30-02-4-13-14.000-RR; 4400 15TH AVE, LOT 9 BLK 2 TENN LD COS 5TH ADD TO WYLAM,
- 96 30-02-4-13-15.000-RR; 4308 15TH AVE, LOT C BLK 3 F & M DEVELOPERS INC RESUR OF LOTS 5 & 6 BLK 3 J H EDWARDS SUR,
- 97 30-02-4-14-01.000-RR; 4401 15TH AVE, BEG AT SW INT ERIE ST & 15TH AVE THENCE S ALONG ERIE ST 765S FT NW 1245S FT N 460S FT TO 15TH AVE E 1255S FT TO BEG LYING IN SE 1/4 OF SE 1/4,
- 98 30-16-4-20-06.000-RR; 3567 CHARLES ST, S1/2 LOT 91 DOLOMITE VILLAGE 3RD ADD,
- 99 30-16-4-26-15.000-RR; 3568 CHARLES ST, LOT 86 DOLOMITE VILLAGE 3RD ADD,

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

CONSENT

ITEM 9.

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” for the fiscal year ending June 30, 2025, by transferring \$6,722.00 from District #2 Discretionary Funds and appropriating \$6,722.00, to Non Departmental, Transfer to Fund 031 Neighborhood Fund and “TO FURTHER AMEND THE NEIGHBORHOOD FUND BUDGET” for the fiscal year ending June 30, 2025, by appropriating \$6,722.00 to Park & Recreation for Annual Fishing Rodeo. (Submitted by the Mayor) (Recommended by the Mayor and the Budget and Finance Committee)**

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ITEM 10.

An Ordinance authorizing the Mayor, upon receipt of payment in the amount of \$11,773.08, to execute a quitclaim deed to **Kristina Jacob**, for the sale of property legally described as Lots 11 and 12, Block 60, according to the Map and Survey of BIRMINGHAM ENSLEY AS RECORDED IN MAP BOOK 1, PAGE 245 IN THE OFFICE OF THE JUDGE OF PROBATE OF JEFFERSON COUNTY, ALABAMA and located at 2701 21st Street West, Birmingham, Alabama 35208, 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 City Attorney) (Recommended by the Director of Finance)**

CONSENT

ITEM 11.

A Resolution authorizing the Mayor to execute a Second Amendment to the Agreement between the **Penny Foundation** and the City of Birmingham to implement, administer and manage the fiscal and budgetary aspects of Common Ground, a cognitive based conflict resolution initiative using the Pinwheel Group’s Habilitation, Empowerment, and Accountability Therapy (H.E.A.T.). The Penny Foundation shall administer and manage the fiscal and budgetary aspects of the program funding for FY:2024-2025 in an amount not to exceed \$1,193,750.00. [**Funding Source: G/L 001_061_01000.527-091**] (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 Project Agreement between the City of Birmingham and **Workplay Properties, LLC**, and **Workplay Enterprises, LLC (Developer)**, under which the Developer will undertake a project to redevelop, rehabilitate, equip, expand and lease that certain real property, located at 500 23rd Street South, Birmingham, Alabama 35233, to operate as a music and entertainment venue and the City will provide the Developer a revenue sharing incentive based on a percentage of actual sales tax revenue following each year during the payment term of the Agreement of five (5) years, in an amount up to, but not to exceed \$230,000.00. (Submitted by the City Attorney) (Recommended by the Mayor, the Budget and Finance Committee and the Economic Development and Tourism Committee) **

CONSENT**ITEM 13.**

A Resolution authorizing the Mayor to execute any and all documents required for the City to apply for a grant with **the Coalition for Green Capital** for grant funding from the Municipal Investment Fund, a \$5 billion capitalization grant under the National Clean Investment Fund (NCIF) from the **U.S. Environmental Protection Agency (EPA)** for technical assistance to explore solar power deployment in the City of Birmingham with the total grant award not to exceed \$250,000.00, with no matching funds required by the City. (Submitted by the City Attorney) (Recommended by the Mayor and the Budget and Finance Committee)

CONSENT**ITEM 14.**

A Resolution authorizing the Mayor to enter into a Right of Way Encroachment License Agreement whereby **230 Second Avenue Holdings, LLC**, is allowed to install canopies, a metal pergola with outdoor fans, a concrete landing, and a deck, for the purpose of a new food and beverage restaurant location. The structures will project from exterior the of building located at 230 – 2nd Avenue South, Birmingham. (Submitted by the Mayor) (Recommended by the Director of Capital Projects and the Community Development Committee)

CONSENT**ITEM 15.**

A Resolution authorizing the Mayor to enter into a Right of Way Encroachment License Agreement whereby **1227 First Avenue South Holdings, LLC**, is allowed to install concrete landings and an ADA sidewalk ramp with stair connection, for the purpose of an office and retail facility location. The structures will project from the exterior of the building located at 1227 – 1st Avenue South, Birmingham. (Submitted by the Mayor) (Recommended by the Director of Capital Projects and the Community Development Committee)

CONSENT**ITEM 16.**

A Resolution authorizing the Mayor to enter into a Right of Way Encroachment License Agreement whereby **New Williams QOZB, LLC**, is allowed to install one (1), two-sided, illuminated, aluminum, 12'1" long x 3'4" wide, marquee sign, which has white neon outlined letters, and will be installed at a height of 15-feet above the finished grade. The sign projects from the rear of the building, known as Carrigan's Public House, a restaurant and bar, located at 1911 Third Avenue, North and encroaches 3' 4" into and over the right-of-way of Third Avenue Alley, North,

Birmingham. (Submitted by the Mayor) (Recommended by the Director of Capital Projects and the Community Development Committee)

CONSENT

ITEM 17.

A Resolution authorizing the Director of Finance to pay **J.A.P Senior Services, LLC** \$45,146.00, for relocation housing payment and incidental purchase expenses, to Tract No. 3, Pratt Highway Bridge Replacement (Over Black Creek on Pratt Highway) Project No. STPBH-1602(519), located at 636 Pratt Highway, Birmingham. [**Project No. DCP157CP 02432A - Pratt Highway Bridge @ Morgan Street Grant Match and PEP035 GR 02432A – Pratt Highway Bridge @ Morgan Street Grant**] (Submitted by the Mayor) (Recommended by the Director of Capital Projects and the Community Development Committee)

CONSENT

ITEM 18.

A Resolution authorizing the City Attorney to settle the City of Birmingham’s claim against **FedEx Corp., FedEx Ground, Expediter Management Services**, whereby a FedEx Corp., FedEx Ground, Expediter Management Services driver caused damage to the Birmingham Public Library located at 1814 11th Ave S, Birmingham, AL 35205, on or about July 22, 2024, and authorizing the City to accept \$4,875.00 in full settlement of the claim and authorizing the Mayor to execute all documents necessary to accomplish the settlement of the claim. (Submitted by the City Attorney) (Recommended by the City Attorney and the Director of the Transportation Department)**

CONSENT

ITEM 19.

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **Joseph Holt**, the owner or agent of the property located at 5301 Georgia Road, Birmingham, which was condemned by the Council April 2, 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 Director of Planning, Engineering, and Permits)

CONSENT**ITEM 20.**

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **McArthur Melton**, the owner or agent of the property located at 6508 1st Avenue South, Birmingham, which was condemned by the Council August 13, 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 Director of Planning, Engineering, and Permits)

CONSENT**ITEM 21.**

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **Bonifacio Tapia**, the owner or agent of the property located at 521 65th Street North aka 519 65th Street North, Birmingham, which was condemned by the Council December 17, 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 Director of Planning, Engineering, and Permits)

CONSENT**ITEM 22.**

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **Latandra Kennedy**, the owner or agent of the property located at 808 42nd Street North, Birmingham, which was condemned by the Council January 14, 2025, 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 Director of Planning, Engineering, and Permits)

CONSENT**ITEM 23.**

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a condemnation repair permit to **Miriam Cade Tolbert**, the owner or agent of the property located at 1621 West 3rd Avenue, Birmingham, which was condemned by the Council January 14, 2025, 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 Director of Planning, Engineering, and Permits)

CONSENT**ITEM 24.**

A Resolution accepting the lump sum proposal of **ABC Cutting Contractors**, 3060 Dublin Circle, Bessemer, Alabama, 35022, in the amount of \$12,957.00, for the Birmingham Fire Department Safety Center located at 34 West Oxmoor Road, Birmingham, Alabama, 35209, this being the lowest responsible and responsive proposal submitted, and authorizing the Mayor to enter into a contract with ABC Cutting Contractors 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 25.**

A Resolution accepting the lump sum proposal of **Tecta America Southeast, LLC**, 5578 Morgan St., Irondale, AL 35210, in the amount of \$5,682.00, for the Birmingham Police West Precinct Roof Repairs located at 509 40th Street South, Birmingham, Alabama 35222, 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 26.**

A Resolution accepting and approving the bid of **ProLogic ITS, LLC**, Acworth, Georgia, for Emergency Vehicle Fleet Upfitting and Installation, as needed at the unit prices on file in the office of the Assistant Purchasing Agent, for a period of one (1) year guaranteed, for the City of Birmingham Equipment Management Department, this being the lowest bid submitted meeting specifications. **[G/L Account: 102_000.525-010]** (Submitted by the Mayor) (Recommended by the Assistant Purchasing Agent and the Director of Equipment Management) (Three Bids Submitted)

CONSENT**ITEM 27.**

A Resolution accepting and approving the bid of **The McPherson Companies, Inc.**, Trussville, Alabama, for the purchase of petroleum products, Group 1: motor oil and Group 7: antifreeze coolant, as needed at the unit prices on file in the office of the Assistant Purchasing Agent, for a period of one (1) year, for the Equipment Management Department, this being the lowest priced bid submitted. [**Appropriated for in the FY 2024-2025 Budget, G/L Account: 001.151-003**] (Submitted by the Mayor) (Recommended by the Assistant Purchasing Agent)

CONSENT**ITEM 28.**

A Resolution accepting and approving the bid of **WH Thomas Oil Co., Inc.**, Clanton, Alabama, for the purchase of petroleum products, Group 2: transmission/hydraulic fluid, Group 3: lubricant oil, Group 4: gear lube, Group 5: semi-fluid EP lithium complex grease, and Group 6: diesel exhaust fluid, as needed at the unit prices on file in the office of the Assistant Purchasing Agent, for a period of one (1) year, for the Equipment Management Department, this being the lowest priced bid submitted. [**Appropriated for in the FY 2024-2025 Budget, G/L Account: 001.151-003**] (Submitted by the Mayor) (Recommended by the Assistant Purchasing Agent)

CONSENT**ITEM 29.**

A Resolution approving payment to **Access Mailing**, Birmingham, in the amount of \$24,584.00, to provide mass mailing and printing services, for the Planning, Engineering and Permits Department, in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated for in FY 2024 - 2025 Budget; G/L Account: 001_016_00200_00206.527-048**] (Submitted by the Mayor) (Recommended by the Assistant Purchasing Agent and the Director of Planning, Engineering and Permits)

CONSENT**ITEM 30.**

A Resolution approving payment to **Amazon Capital Services**, Seattle, Washington, in the amount of \$790.85, for one (1) Remarkable Paper Pro Bundle which includes an 11.8” Remarkable Paper Tablet, Marker Plus Pen with Eraser and Black Book Folio Cover and shipping, for the City of Birmingham City Council Office, in accordance with Section 3-1-7 of the Birmingham City Code. [**G/L Account: 001_010_04250_04251.524**] (Submitted by the Mayor) (Recommended by the Assistant Purchasing Agent and the City Council President)

CONSENT**ITEM 31.**

A Resolution approving payment to **Craftsman Printing, Inc.**, Birmingham, in the amount of \$58,775.00, to provide print and mail sort services, for the City of Birmingham City Council Office, in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated for in FY2024-2025 Budget; G/L Account: 001_010_04200.527-048**] (Submitted by the Mayor) (Recommended by the Assistant Purchasing Agent and the City Council President)

CONSENT**ITEM 32.**

A Resolution approving payment to **Imperial Bag & Paper Co., LLC DBA American Osment**, Lafayette, Louisiana, in the amount of \$1,046.68, for a SC886 Sanitaire Upright Vacuum 12” with Red Shake Out Bag, for the City of Birmingham Crossplex, in accordance with Section 3-1-7 of the Birmingham City Code. [**G/L Account: 001_002_00700_00712.511-022**] (Submitted by the Mayor) (Recommended by the Assistant Purchasing Agent and the Director of the Crossplex)

CONSENT**ITEM 33.**

A Resolution approving payment to **Mayer Electric Supply Company**, Birmingham, in the amount of \$9,875.00, for the purchase of five hundred (500) battery powered smoke alarms, for the Birmingham Fire and Rescue Department, in accordance with Section 3-1-7 of the Birmingham City Code. [**Appropriated for in FY2024-2025 Budget; G/L Account: 001_022_17000_17401.518-001**] (Submitted by the Mayor) (Recommended by the Assistant Purchasing Agent and the Fire Chief)

CONSENT**ITEM 34.**

A Resolution approving payment to **Paul Pierce Auto Paint and Body**, Birmingham, in the amount of \$2,860.80, for wreck repair on vehicle number 214328, for the Equipment Management Department, in accordance with Section 3-1-7 of the Birmingham City Code. [**G/L Account: 001.151-004**] (Submitted by the Mayor) (Recommended by the Assistant Purchasing Agent and the Director of Equipment Management)

CONSENT

ITEM 35.

A Resolution authorizing the Chief Financial Officer to make nine (9) refunds in the total amount of \$29,256.38. (Submitted by the Mayor) (Recommended by the Chief Financial Officer)**

CONSENT

ITEM 36.

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

CONSENT

ITEM 37.

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

CONSENT

ITEM 38.

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. 10-25, on January 7, 2025 to be noxious and dangerous, whereon said weeds have been abated:

15 21-36-1-09-08.000-RR; 409 NEWARK ST, E 110 FT OF LOT 3 BLK 17-2 SHERMAN HEIGHTS,

- 24 22-20-3-19-07.000-RR; 900 HIBERNIAN ST, LOTS 1 & 2 BLK B NO HIGHLANDS ADD TO PRATT CITY,
- 27 22-23-2-15-08.000-RR; 2004 26TH AVE N, LOTS 18 & 19 BLK 269 NORTH BHAM,
- 41 29-07-3-35-05.000-RR; 5319 TERRACE J, LOT 11 BLK 20 MONTE SANO,
- 64 30-01-1-41-05.000-RR; 3319 AVENUE C, LOT 5A BY GRACE THROUGH FAITH RESUR PB 235 PG 19,