

AGENDA

REGULAR MEETING OF THE COUNCIL CITY OF BIRMINGHAM, ALABAMA CITY COUNCIL CHAMBERS – THIRD FLOOR CITY HALL

February 5, 2008 - - 9:30 A.M.

WEB SITE ADDRESS: www.birminghamal.gov

INVOCATION: Reverend Doug Taylor, Pastor of Rebirth Christian Fellowship

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES NOT READY: December 18, 26, 2007, January 2, 8 15, 22 and 29, 2008

COMMUNICATIONS FROM THE MAYOR

ANNOUNCEMENTS OF BOARDS AND AGENCIES EXPIRATIONS – March, 2008

CONSIDERATION OF CONSENT AGENDA

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

CONSIDERATION OF ORDINANCES AND RESOLUTIONS FOR FINAL PASSAGE

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

ITEM 1.

An Ordinance rescinding Ordinance No. 08-16, adopted by the Council January 15, 2008, amending the Capital Fund Budget to appropriate \$6,551,004.82 to the Intermodal Facility from various projects due to a clerical error. (Submitted by the Mayor) (Recommended by the Director of Finance)**

ITEM 2.

An Ordinance “TO FURTHER AMEND THE CAPITAL FUND BUDGET” by transferring a total of \$6,551,004.82 from various projects and interest earnings and appropriating \$6,551,004.82 to Intermodal Facility. (Submitted by the Mayor and the Administration, Budget and Finance Committee) (Recommended by the Director of Finance)**

CONSENT

ITEM 3.

A Resolution approving the agreement with **Alabama Symphony Orchestra**, Birmingham, in the amount of \$117,250.00, for a period of one (1) year beginning February 1, 2008 to January 31, 2009, renewable annually subject to funds availability, to perform a series of six (6) Educational Young People’s low cost concerts for Birmingham area school children, perform no less than eleven (11) free public concerts to various city neighborhoods, a Martin Luther King Jr. Tribute, two (2) Botanical Gardens concerts, provide musicians for free community outreach ensembles in the City and offer first-rate classical and pops performances to Birmingham residents at an affordable ticket price, and authorizing the Mayor to execute the agreement. **[Appropriated in the FY2008 Budget; Object Code 2844; Condense Code 001]** (Submitted by the Mayor) (Recommended by the Purchasing Agent)

CONSENT**ITEM 4.**

A Resolution approving the contract with **Alcohol and Drug Abuse Council**, Birmingham, in an amount not to exceed \$15,417.00, for a period of one (1) year, from February 1, 2008 through January 31, 2009 renewable annually subject to funds availability, to offer counseling for those addicted to alcohol and other mind-altering drugs and those whose lives are affected by the disease of addiction, offer education and promote public awareness on addiction by distributing pamphlets, providing speaking engagements at schools, health fairs and other community based activities, initiate a program for “at-risk” children, giving them the opportunity to voice their concerns and receive appropriate help for themselves while living with addictive parents and relatives, and authorizing the Mayor to execute the contract. **[Appropriated in the FY2008 Budget; Object Code 2890; Condense Code 001]** (Submitted by the Mayor) (Recommended by the Purchasing Agent)

CONSENT**ITEM 5.**

A Resolution approving the agreement with **Alcoholism Recovery Services, Inc.**, Birmingham, in an amount not to exceed \$10,500.00, for a period of one (1) year, from February 1, 2008 through January 31, 2009 renewable annually subject to funds availability, to provide medical screens, medication monitoring, along with detoxification and short-term stabilization for female referrals from Birmingham Municipal Court, provide assessment services and individual counseling for women with specialized groups addressing mental health issues, domestic violence, sexual abuse, spirituality, relationships, nicotine and substance abuse, living skills training, parenting training and family counseling for women, provide case management, psychiatric care, sick and well child care along with day care, tutoring and development activities for children, and provide the following assessment services: developmental, physical, speech, language, vision, hearing, dental, nutritional and educational, and authorizing the Mayor to execute the agreement. **[Appropriated in the FY 2008 Budget; Object Code 4542; Condense Code 001]** (Submitted by the Mayor) (Recommended by the Purchasing Agent)

CONSENT**ITEM 6.**

A Resolution approving the agreement with **Birmingham Health Care, Inc.**, Birmingham, in the amount of \$58,583.00, for a period of one (1) year, from February 1, 2008 through January 31, 2009 renewable annually subject to funds availability, to provide homeless individuals with substance/addiction disorders an effective eight-week Intensive Outpatient Treatment Program and continued follow-up with individual session and aftercare, provide paid workshops and on the job training for clients referred from the substance

abuse program and those without substance abuse problems, work to meet the client's needs by first assessing the client's needs and then connecting them with the appropriate service either internal or external to assure accessibility to employment, food, shelter, clothing, or public assistance through its Case Management program, provide innovative and comprehensive day treatment to homeless children and those at risk for becoming homeless while providing social services and interactive parenting skills to their parents, and authorizing the Mayor to execute the agreement. [**Appropriated in the FY2008 Budget; Object Code 2947; Condense Code 001**] (Submitted by the Mayor) (Recommended by the Purchasing Agent)

CONSENT

ITEM 7.

A Resolution approving the contract with **Clergy That Care, Inc.**, Birmingham, in an amount not to exceed \$22,500.00, for a period of one (1) year, from February 1, 2008 through January 31, 2009 renewable annually subject to funds availability, to provide services in vocational training and employment to the citizens of Birmingham, provide opportunities to youth in the City of Birmingham which include education in the fields of substance abuse, health education as it relates to AIDS and teen pregnancies and gangs associated with violence, and authorizing the Mayor to execute the contract. [**Appropriated in the FY2008 Budget; Object Code 2982; Condense Code 001**] (Submitted by the Mayor) (Recommended by the Purchasing Agent)

CONSENT

ITEM 8.

A Resolution approving the agreement with **National Conference for Community and Justice**, Birmingham, in the amount of \$17,500.00, for a period of one (1) year, from February 1, 2008 through January 31, 2009 renewable annually subject to funds availability, to provide a one-week human relations leadership institute for high school students, train students and educators to facilitate discussions on race, gender, and cultural background, implement "Make a Change Leadership Institute," bringing together teachers and students for bridge building and skills training, customize training and counseling services for corporations, agencies, and schools to assist them in building inclusive NCCJs, and host the "Walk as One Walk-a-thon" to bring diverse teams of people to downtown Birmingham to walk for a stronger community, and authorizing the Mayor to execute the agreement. [**Appropriated in the FY2008 Budget; Object Code 4604; Condense Code 001**] (Submitted by the Mayor) (Recommended by the Purchasing Agent)

CONSENT**ITEM 9.**

A Resolution approving the contract with **United Cerebral Palsy of Greater Birmingham**, Birmingham, in the amount of \$15,417.00, for a period of one (1) year, from February 1, 2008 through January 31, 2009 renewable annually subject to funds availability, to provide, through its Hand in Hand Early Intervention Program, quality services and interventions that facilitate growth and development and allow children and families more independence within their community, services for children age six (6) weeks to five (5) years in a positive environment designed to maximize each child's individual intellectual, physical and emotional health and seek to develop the intellectual, social, motor and language skills of the children through a developmentally appropriate curriculum in technology and computers, literacy experiences, math and science readiness and music, and authorizing the Mayor to execute the contract. [**Appropriated in the FY2008 Budget; Object Code 2889; Condense Code 001**] (Submitted by the Mayor) (Recommended by the Purchasing Agent)

CONSENT**ITEM 10.**

A Resolution accepting and approving the bid of **Long Lewis Ford**, Muscle Shoals, Alabama, for the purchase of 33,000 pound GVWR cabs and chassis as needed at unit prices on file in the Office of the Purchasing Agent, for a period of one (1) year and month to month thereafter, for the Traffic Engineering Department, this being the lowest bid submitted. [**Appropriated in the FY 2007 Budget; Object Code 3402; Condense Code DAM; Project Code 87528**] (Submitted by the Mayor) (Recommended by the Purchasing Agent, the Director of Equipment Management and the Director of Traffic Engineering) (Four Bids Submitted)

ITEM 11.

A Resolution approving payment to **Fire Service Plus, Inc.**, Fayetteville, Georgia, in the amount of \$19.50 per gallon for FireAde 2000 fire suppression agent as needed for a period of six (6) months and month to month thereafter for the Fire Department, this being the only source of supply. [**Appropriated in the FY 2008 Budget; Condense Code FFN; Object Code 1139**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

CONSENT

ITEM 12.

A Resolution approving payment to **Soprintendenza Archeologica di Pompei**, Via Villa dei Misteri, 2-80045 Pompei (Napoli) Italia in the amount of \$240,448.00 for participation fee for the exhibition of “Pompei: Tales from an Eruption” for the Birmingham Museum of Art, this being the only source of supply. [**Appropriated in the FY 2008 Budget; Object Code 2910; Condense Codes MRA and DAW; Project Code 03599**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of the Museum of Art)

ITEM 13.

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

CONSENT

ITEM 14.

A Resolution ordering the installation of fire hydrants at IFO Lot 144 and Common Area E – Oxmoor Townhouse Community, IFO Lot 153 and Common Area C – Oxmoor Townhouse Community, and IFO Lot 164 – Oxmoor Townhouse Community, Birmingham. (Submitted by the Mayor) (Recommended by the Fire Chief)

COMMUNICATIONS FROM THE CITY CLERK

ITEM 15.

Receiving the Emergency Repair Notice from the Director of Planning, Engineering and Permits relative to repairs at the City Jail.**

OLD AND NEW BUSINESS

REQUESTS FROM THE PUBLIC

PRESENTATIONS

ADJOURNMENT

****Attachments**

P – Items of Permanent Operation

(ph) – Public Hearing

NOTE: The following matter was withdrawn:

A Resolution revoking the Certificates of Public Necessity and Convenience to operate a limousine service issued to Magic City Limousine, 825 Oakleaf Circle, Apartment 825, Birmingham, AL 35209.