

## **AGENDA**

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

**January 13, 2009 - - 9:30 A.M.**

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

**INVOCATION: Reverend Anthony Alann Johnson, Active of Sixth Avenue and New Pilgrim Baptist Church**

**PLEDGE OF ALLEGIANCE: Councilmember Maxine Herring Parker**

**ROLL CALL**

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: October 28 and November 4, 2008**

**MINUTES NOT READY: November 10, 2008 – January 6, 2009**

**COMMUNICATIONS FROM THE MAYOR**

### **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**

**CONSENT(ph)      ITEM 1.**

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 City Attorney) (Recommended by Councillor Witherspoon, Chairperson, Public Improvements and Beautification Committee)

- |     |                         |                           |  |
|-----|-------------------------|---------------------------|--|
| 1.  | 23-08-4-02-04.000-RR    | 4406 45TH AVE N 35217     | LOTS 3 & 4 BLK 9 HUDSON CITY   |
| 2.  | 23-19-4-25-16.000-RR    | 800 37TH PL N 35222       | LOT 1 BLK 10 EAST BHAM   |
| 3.  | 29-08-4-28-08.000-RR    | 820 19TH ST SW 35211      | LOT 9 BLK 12 EUREKA  |
| 4.  | 23-29-2-14-21.000-RR-01 | 4228 MORRIS AVE 35222     | POB 593 FT SW OF W INTER OF MORRIS AVE & 43RD ST N TH SW 41.2 FT TH NW 95 FT TH NE 41.2 FT TH SE 100 FT TO POB |
| 5.  | 29-07-3-35-06.000-RR    | 5321 TERRACE J 35208      | LOT 12 BLK 20 MONTE SANO   |
| 6.  | 23-18-1-10-16.000-RR    | 3832 39TH AVE N 35217     | LOT 16 BLK 3 HIGH CLIFF LD CO ADD TO BOYLES  |
| 7.  | 23-08-4-02-33.000-RR    | 4307 46TH ST N 35217      | LOTS 68 AND 69 BLK 4 HUDSON CITY   |
| 8.  | 29-09-3-27-08.000-RR    | 908 17TH WAY SW 35211     | LOT 8 BLK 79 MIMS ADD TO WEST END  |
| 9.  | 29-16-4-21-10.000-RR    | 2012 15TH ST SW 35211     | LOT 4 BLK 40 MASON CITY  |
| 10. | 23-29-3-01-09.000-RR    | 4209 1ST AVE S 35222      | W 1/2 LOT 2 BLK 3 AVONDALE   |
| 11. | 29-08-4-25-04.000-RR    | 914 18TH WAY SW 35211     | LOT 6-7 BLK 7 EUREKA   |
| 12. | 29-08-4-36-01.000-RR    | 1931 EUREKA AVE SW 35211  | LOTS 23 & 24 BLK 14 EUREKA   |
| 13. | 29-08-4-36-17.000-RR    | 902 19TH PL SW 35211      | LOT 22 BLK 14 EUREKA   |
| 14. | 29-08-4-28-02.000-RR    | 1919 STEINER AVE SW 35211 | LOTS 1 & 2 BLK 12 EUREKA   |
| 15. | 29-08-4-35-04.000-RR    | 907 19TH PL SW 35211      | LOT 5 BLK 15 EUREKA  |
| 16. | 29-07-1-27-05.000-RR    | 4717 AVE R 35208          | LOT 5 BLK 43 CENTRAL PARK  |
| 17. | 29-08-4-33-08.000       | 15 18TH WAY SW 35211-3612 | LOT 9 BLK 17 EUREKA  |
| 18. | 23-19-4-16-03.000-RR    | 723 38TH ST N 35222       | LOT 14 BLK 3 EAST BHAM   |
| 19. | 29-08-4-42-17.000-RR    | 1012 19TH ST SW 35211     | LOT 22 BLK 21 EUREKA   |
| 20. | 29-08-4-35-06.000-RR    | 913 19TH PL SW 35211      | LOT 8 BLK 15 EUREKA  |

21.	30-01-2-03-25.000-RR	600 ATTALLA ST 35224	LOT 24 BLK 1 WYLAM HILLS
22.	30-16-1-02-05.000-RR	1160 ALEXANDER ST 35061	POB NE INTER OF AN ALLEY & ALEXANDER ST TH N 208 FT ALG ALEXANDER ST TH E 184 FT TH S 208 FT
23.	30-16-1-02-04.000-RR	610 ALEXANDER ST 35061	POB 470 FT S OF NE COR OF SW4 OF NE4 SEC 16 TP
24.	30-16-1-02-02.000-RR	1132 ALEXANDER ST 35061	POB 208 FT S OF NE COR OF SW4 OF NE4 SEC 16 TP
25.	30-16-1-01-52.000-RR	1233 LINE ST 35061	POB 930 FT E OF & 1117 FT N OF THE SW COR NE 1
26.	30-16-1-01-51.000-RR	1225 ALEXANDER ST 35061	POB 187 FT N OF & 32 FT W OF THE N INTER OF ALEXANDER ST & A DIRT RD TH W 159 FT TH S 50 FT TH E 159 FT TH N 50 FT TO CONTINUED
27.	30-16-1-01-50.000-RR	121 LINE ST 35061	POB 172 FT NW OF THE N INTER OF THE N INTER OF A
28.	23-21-4-01-07.000-RR	225 59TH ST S 35212	LOTS 6-7 J M MORGAN RESURVEY
29.	23-21-1-27-05.000-RR	217 59TH ST S 35212	LOT 5 J M MORGAN RESUR O W & S C WOOD SUR OF 1
30.	23-21-1-27-02.000-RR	5909 GEORGIA RD 35212	P O B 62 FT E OF SE INTER GEORGIA RD & 59TH ST S T
31.	23-21-1-24-06.000-RR	5916 GEORGIA RD 35212	W 45 FT LOT 17 BLK A MRS M M GILLESPIE
32.	23-21-1-24-08.000-RR	5924 GEORGIA RD S 35212	LOT 15 AND E 7.5 FT OF LOT 16 BLK A MRS M M GILLE
33.	23-21-3-19-20.000-RR	5305 DIVISION AVE 35212	LOT 21 BLK 2 IN GIBSON & WHITE SURVEY
34.	23-29-2-11-03.000-RR	4024 MORRIS AVE 35222	POB 190 FT SW OF S INTERSEC OF 1ST AVE N & 41ST ST N TH SW 50 FT S ALG 1ST AVE N TH SE 205 FT S TO MORRIS AVE TH NE
35.	23-22-2-06-01.000-RR	6531 KENTUCKY AVE 35212	LOTS 15 THRU 20 BLK 11 WOODLAWN HTS PB 5 PG 83
36.	22-29-3-23-08.000-RR	633 AVENUE T 35214	S 45 Ft of Lot 7 Blk 1 Howell & McCary
37.	22-29-3-21-03.000-RR	620 AVENUE T 35214	S 1/2 LOT 12 BLK 2 HOWELL & MCCARY
38.	29-04-4-15-05.000-RR	1125 FULTON AVE SW 35211	LOT 8 BLK 12 WEST END LAND & IMPROVEMENT CO
39.	29-04-4-14-02.000-RR	1113 ALABAMA AVE SW 35211	LOT 5 BLK 18 THARPE PLACE

40.	29-04-4-29-14.000-RR	408 13TH ST SW 35211	N 45 FT S 95 FT LOTS 1 & 2 BLK 20 WEST END LAND & IMPROVEMENT CO
41.	29-04-4-24-12.001-RR	517 13TH ST SW 35211	N 50 FT LOT 13 BLK 13 WEST END LAND & IMP CO
42.	23-22-3-14-04.000-RR	578 ANTWERP AVE 35212	LOT 5 J R SCOTT
43.	23-22-1-19-06.000-RR	905 CHESTER AVE 35212	LOTS 5-6 BLK 17 WOODLAWN HGTS
44.	23-22-1-19-05.000-RR	901 CHESTER AVE S 35212	LOTS 7 THRU 10 BLK 17 WOODLAWN HTS
45.	23-22-1-20-06.001-RR	824 CHESTER AVE 35212	LOTS 19-20-21 & 22 BLK 16 WOODLAWN HGTS
46.	23-22-1-23-05.000-RR	902 CHESTER AVE 35212	LOT 31 BLK 16 WOODLAWN HTS
47.	29-04-4-30-08.000-RR	1329 FULTON AVE SW 35211	LOT 8 BLK 14 WEST END LAND & IMPROVEMENT CO
48.	29-04-4-30-09.000-RR	1333 FULTON AVE SW 35211	LOT 9 BLK 14 WEST END LAND & IMPROVEMENT CO
49.	29-09-2-32-10.000-RR	1714 STEINER AVE 35211	LOT 16 BLK 73 WEST END IMP CO SUR OF WEST END
50.	29-09-3-12-03.000-RR	1729 STEINER AVE 35211	Lots 5 Thru 10 Blk 76 West End
51.	29-09-3-13-07.000-RR	1716 STEINER AVE 35211	Lot 17 Blk 73 W End
52.	23-29-3-01-05.000-RR	4229 1ST AVE S 35222	THE W 60 FT OF E 94 FT OF LOT 4 BLK 3 AVONDALE
53.	23-29-3-01-04.000-RR	4231 1ST AVE S 35222	E 34 FT OF LOT 4 BLK 3 AVONDALE
54.	22-24-3-07-13.000-RR	1413 28TH ST N 35234	LOT 22 BLK 30 BHAM RLTY COS ADD #4
55.	29-04-4-29-11.000-RR	1300 FULTON AVE SW 35211	S 137 Ft Lots 24 Blk 20 W End Land & Improvement C
56.	23-18-1-18-12.000-RR	3821 36TH AVE N 35217	LOTS 11+12 BLK 1 LAUREL HILLS ADD TO BOYLES
57.	23-08-4-09-01.000-RR	4621 43RD AVE N 35217	LOTS 25 THRU 28 BLK 3 HUDSON CITY
58.	23-08-4-02-06.000-RR	4408 4TH AVE N 35217	LOTS 5 & 6 BLK 9 HUDSON CITY 91/18
59.	23-18-1-08-22.000-RR	3928 40TH ST N 35217	N 1/2 LOTS 11+12 BLK 7 OAKVIEW OAKVIEW
60.	29-04-4-30-07.000-RR	1325 FULTON AVE SW 35211	LOT 7 BLK 14 WEST END LAND & IMPROVEMENT CO
61.	29-09-3-16-17.000-RR	1782 MCMILLON AVE SW 35211	LOT 26 BLK 75 MIMS ADD TO WEST END
62.	23-19-4-25-13.000-RR	728 37TH PL N 35222	N 42 FT OF LOT 3 BLK 1 EAST BHAM

63.	23-29-3-01-06.000-RR	4223 1ST AVE S 35222	E 42 FT OF LOT 3 & W 6 FT OF LOT 4 BLK3 AVONDALE
64.	29-09-3-13-05.001-RR	1724 STEINER AVE 35211	LOT 19 BLK 73 WEST END
65.	29-09-3-13-05.000-RR	1728 STEINER AVE 35211	LOT 20 BLK 73 WEST END 3/93
66.	23-19-4-24-06.000-RR	718 38TH ST N 35222	N 10 FT OF LOT 3 & LOT 4 BLK 2 EAST BHAM
67.	23-21-4-21-11.000-RR	5330 5TH TER S 35212	Lots 12 THru 14 Meade Blk 15 Montgomery & Parks Le
68.	29-16-4-31-26.000-RR	1528 PINE AVENUE SW 35211	Lot 2 Blk 10 Plat A – Ishkooda
69.	23-29-2-20-07.000-RR	4261 1ST AVE S 35222	E 25 FT OF LOT 8 BLK 3 AVONDALE
70.	23-29-3-01-08.000-RR	4215 1ST AVE S 35222	E 1/2 OF LOT 2 BLK 3 AVONDALE
71.	23-29-3-01-07.000-RR	4219 1ST AVE S 35222	W 58 FT OF LOT 3 BLK 3 AVONDALE
72.	22-20-3-27-05.000-RR-02	409 MAPLE AVE 35214	POB 146 FT S OF SE INTER OF HIBERIAN ST & MAPLE AVE TH S 67 FT TH E 100 FT TH N 67 FT TH W 98 FT TO POB
73.	22-30-4-39-12.000-RR	728 AVENUE G 35214	LOTS 19+20 BLK 7-F ENSLEY LD COS 3RD ADD TO ENSLEY
74.	22-30-4-39-16.000-RR	712 AVENUE G 35214	Lot 27 Blk 7-F Ensley LD Cos 3RD Add to Ensley
75.	22-30-4-39-17.000-RR	710 AVENUE G 35214	Lot 28 Blk 7-F Ensley LD COS 3rd Add To Ensley
76.	22-19-3-01-121.000-RR	331 LAMPLIGHTER LN 35214	LOT 7 BLK 2 SOUTHAMPTON TIMBERLINE ADDITION PB 200 PG
77.	22-30-1-02-01.000-RR	196 PRATT HWY 35214	BEG 439 FT S W OF INTER OF N LINE OF NE 4 & NW
78.	22-19-4-08-01.034-RR-01	74 PRATT HWY 35214	LOT 1 1ST ADD TO WOODCREST ADD TO SOUTHAMPTON 160/46
79.	22-19-4-08-01.035-RR	70 PRATT HWY 35214	WOODCREST 1AD SO-HAMPTON BLOCK: N/A* LOT: 2
80.	22-19-3-01-120.000-RR	341 LAMPLIGHTER LN 35214	LOT 6 BLK 2 SOUTHAMPTON TIMBERLINE ADDITION PB 200 PG
81.	22-19-4-08-33.000-RR	709 LAMPLIGHTER LN 35214	LOT 32 BLK 1 SOUTHAMPTON 1ST SECT 2ND ADD 108/59
82.	29-08-4-21-10.000-RR	1842 STEINER AVE 35211	LOT 15 BLK 3 EUREKA
83.	23-07-3-09-33.000-RR	3713 42ND AVE N 35207	LOT 4 BLK 11 M A HINES 1ST ADD TO HARRIMAN PARK
84.	22-13-4-29-07.000-RR	3424 29TH AVE N 35207	LOT 7 BLK 6 SOUTH DOUGLASVILLE

85.	29-06-3-27-08.000-RR	1301 34TH ST 35208	LOT 9 BLK 33 BHAM-ENSLEY
86.	29-04-3-24-08.000-RR	417 14TH ST SW 35211	LOT 5 J D HAGGARDS RESUR OF LOTS 13 TO 15 BLK 20 WEST END
87.	29-04-4-14-23.000-RR	412 11TH ST SW 35211	LOT 1 BLK 18 THARPE PLACE
88.	29-04-2-01-14.000-RR	1200 4TH AVE W 35204	LOT 7 BLK 28 COMPTON RISING
89.	29-04-4-16-07.000-RR	617 12TH ST SW 35211	LOT 13-A UND 1/2 INT N 50 FT OF LOTS 13 THRU 15 BLK 21 WEST END 67/40
90.	13-27-1-08-30.000-RR	1100 EASTBROOK LN 35215	LOT 34 BLK 2 EASTBROOK 1ST SECT 120/2
91.	29-04-4-15-04.000-RR	1121 FULTON AVE SW 35211	LOT 7 BLK 12 WEST END LAND & IMPROVEMENT CO
92.	29-19-3-29-11.000-RR	3808 PARK AVE SW 35221	LOT 6 BLK 24 PARK PLACE
93.	29-04-2-01-05.000-RR	1219 4TH CT W 35204	LOT 12 BLK 28 COMPTON RISING
94.	23-18-1-18-11.000-RR	3825 36TH AVE N 35217	LOTS 13+14 BLK 1 LAUREL HILL ADD TO BOYLES
95.	22-19-3-01-152.000-RR	430 LAMPLIGHTER LN 35214	LOT 2 BLK 1 SOUTHAMPTON TIMBERLINE ADDITION PB 200 PG
96.	29-07-4-23-03.000-RR	1705 52ND ST 35208	LOT 14 & E 60 FT LOT 13 BLK 4 ENGLEWOOD
97.	29-07-4-19-02.000-RR	1789 51ST ST 35208	MARTIN ADD TO BHAM ENSLEY BLOCK: 34 LOT: 2
99.	29-03-2-32-03.000-RR	613 5TH ST SW 35211	LOTS A & B OF A C BLANKENSHIPS SUB OF LOT 1 BLK
100.	23-20-1-02-08.000-RR	4805 14TH AVE N 35212	LOT 12 BLK 5 WHALEYS ADD TO BHAM LESS PT IN I-59 R/W
101.	23-20-1-02-09.000-RR	4801 14TH AVE N 35212	LOT 11 BLK 5 WHALEYS ADD TO BHAM LESS PT IN I-59 R
102.	23-20-1-01-11.000-RR	4810 14TH AVE N 35212	LOT 8 BLK 8 WHALEY ADD TO BHAM
103.	23-20-1-01-12.000-RR	4814 14TH AVE N 35212	LOT 7 BLK 8 WHALEY ADD TO BHAM
104.	23-21-3-18-21.000-RR	5308 DIVISION AVE 35212	LOT 20 BLK 1 GIBSON & WHITE SURVEY
105.	23-14-3-23-05.000-RR	690 72ND ST S 35206	LOT 33 EX E 10 FT BROWNSVILLE
106.	23-29-2-14-20.000-RR	4216 MORRIS AVE 35222	P O B 675.4 FT S SW OF W INTER MORRIS AVE & 43RD ST N TH SW 139.6 FT S ALG MORRIS AVE TH NW 74 FT S TO ALLEY TH NE 140
107.	23-29-2-14-21.001-RR	4220 MORRIS AVE 35222	POB 634 FT SW OF W INTER OF MORRIS AVE & 43RD ST N TH SW 41.2 FT TH NW 89 FT TH NE 41.2 FT TH SE 95 FT TO

108.	23-29-2-14-22.000-RR	4236 MORRIS AVE 35222	LOT 12 BLK 2 LAIRD FALLS & WEISNER PLUS A 20 FT WIDE STRIP W OF & ADJ TO SD LOT 70 X 100 FT
109.	23-18-1-17-19.000-RR	3828 36TH AVE N 35217	LOTS 15 & 16 BLK 2 LAUREL HILL ADD TO BOYLES
110.	23-18-1-17-18.000-RR	3824 36TH AVE N 35217	LOTS 13 & 14 BLK 2 LAUREL HILL ADD TO BOYLES
111.	23-18-1-18-10.000-RR	3829 36TH AVE N 35217	LOTS 15+16 BLK 1 LAUREL HILL ADD TO BOYLES
112.	29-12-2-08-05.000-RR	1305 17TH AVE S 35205	W 33 FT LOT 11 BLK C ARDIS HEIGHTS
113.	29-08-4-30-12.000-RR	810 18TH PL SW 35211	LOTS 19 & 20 BLK 10 EUREKA
114.	29-08-4-23-01.000-RR	1805 PEARSON AVE SW 35211	LOT 7-A LARKIN RESURVEY 163/89
115.	29-08-4-23-02.000-RR	1809 PEARSON AVE SW 35211	LOTS 5 & 6 BLK 1 EUREKA
116.	29-08-4-23-04.000-RR	1821 PEARSON AVE SW 35211	LOTS 1 & 2 BLK 1 EUREKA
117.	29-09-3-16-11.000-RR	1794 MCMILLION AVE SW 35211	LOTS 32 THRU 34 BLK 75 ADD TO W
118.	29-08-4-25-03.000-RR	725 18TH WAY SW 35211	LOTS 4 & 5 BLK 7 EUREKA
119.	29-08-4-26-03.000-RR	1843 STEINER AVE SW 35211	LOTS 4 5 & 6 BLK 6 EUREKA
120.	23-23-2-13-19.000-RR	6833 KIMBERLY AVE 35212	No 50 Ft Of Lots 1 THru 3 & All Lots 4 & 5 Blk 1 C
121.	23-23-2-13-18.000-RR	6831 KIMBERLY AVE 35212	S 50 FT LOTS 1+2+3 BLK 1 CENTRAL ADD TO GATE CITY
122.	29-17-4-08-13.000-RR	1509 21ST ST SW 35211	LOTS 3 & 4 BLK 5 SILVER LAKE LAND CO ADD TO COLLEGE PARK
123.	22-34-1-12-11.000-RR	108 10TH AVE N 35204	LOTS 11 & 12 BLK 21 SMITHFIELD SMITHFIELD (NORTH)
124.	22-34-1-21-03.000-RR	121 10TH AVE N 35204	N 105 FT LOT 3 BLK 20 SMITHFIELD (NORTH)
125.	23-14-3-20-10.000-RR	7023 LONDON AVE 35206	COM 325 FT N OF INTER E/L OF LONDON AVE & S/L SW 1/4 SEC 14 TP 17 R 2W TH E 40 FT TO POB TH CONT E 200 FT TH N 113 FT CONTINUED
126.	23-14-3-26-18.000-RR	7030 LONDON AVE 35206	Com 419 Ft N of Inter Of W/L London AVE & S/L SW 1
127.	23-14-3-26-17.000-RR	7028 LONDON AVE 35206	P O B 364.5 FT S N OF INTER W LINE LONDON AVE & S LINE SW 1/4 SEC 14 T17S R2W TH N 55 FT S ALG LONDON AVE TH W 158.5

128.	23-14-3-20-09.000-RR	7029 LONDON AVE 35206	COM 439 FT N OF INTER OF E/L LONDON AVE & S/L SW 1/4 SEC 14 TP 17 R 2W TH E 40 FT TO POB TH CONT E 190 FT TH N 50 FT TH CONTINUED
129.	29-07-1-28-12.000-RR	4744 AVE R 35208	LOT 13 BLK 52 WESTLEIGH 1ST DIV
130.	22-27-3-18-14.000-RR	1118 4TH ST W 35204	P O B 82 FT SOUTH OF THE S W INTER OF W 11TH CT & W 4TH ST TH S 45S FT ALG W 4TH ST TH W 100 FT TH N 45S FT TH E 100 FT CONTINUED
131.	29-17-4-13-07.000-RR	2125 POWDERLY AVE SW 35211	LOT 20 BLK 1 NABERS LD CO 3RD ADD TO COLLEGE PARK
132.	22-26-4-21-03.000-RR	1617 13TH CT N 35204	BEG A PT 180S FT NE OF WHERE TH S RW OF COURT ST I
133.	29-09-3-14-01.000-RR	1776 PEARSON AVE SW 35211	LOT 13 AND W 4 FT OF LOT 12 BLK 71 WEST END
134.	29-09-3-15-03.000-RR	1773 PEARSON AVE SW 35211	LOT 4 BLK 74 WEST END
135.	29-09-3-15-04.000-RR	1777 PEARSON AVE SW 35211	LOTS 2 & 3 BLK 74 WEST END
136.	29-09-2-30-16.000-RR-01	1736 PEARSON AVE SW 35023-0548	LOT 22 BLK 72 WEST END 3/93
137.	22-13-4-39-05.000-RR	3429 28TH AVE N 35207	LOT 5 BLK 10 SOUTH DOUGLASVILLE
138.	22-13-4-29-08.000-RR	3426 29TH AVE N 35207	LOT 8 BLK 6 SOUTH DOUGLASVILLE
139.	22-13-4-31-09.000-RR	3401 29TH AVE N 35207	LOT 6 BLK 8 SOUTH DOUGLASVILLE
140.	22-13-4-27-11.000-RR	2912 34TH STREET N 35207	LOT 13 BLK 3 BRUCES ADD TO COLLEGEVILLE
141.	22-13-4-27-12.000-RR	2920 34TH ST N 35207	LOTS 11 + 12 BLK 3 BRUCES ADD TO COLLEGEVILLE
142.	22-13-4-27-13.000-RR-01	2928 34TH ST N 35207	LOT 9 BLK 3 BRUCES ADD TO COLLEGEVILLE
143.	22-13-4-27-15.000-RR	2940 34TH ST N 35207	LOTS 11 THRU 13 BLK 6 SNYDER SURVEY
144.	23-15-2-24-06.000-RR	6808 5TH TER N 35206	LOT 20 BLK 2 WAHOUMA PARK
145.	23-15-3-11-10.000-RR	133 68TH ST N 35206	LOT 42 EBERSOLE SUB OF BLK 11-G EAST WOODLAWN
146.	13-14-3-01-21.000-RR	1208 AMERICANA DR 35215	LOT 1 BLK 4 CALICO 1ST ADD 137/6
147.	29-03-3-23-01.000-RR	1100 12TH ST SW 35211	LOTS 86 THRU 88 OF SILVER MEADE LO
148.	29-04-4-16-02.000-RR	1117 PRINCETON AVE SW 35211	LOT 6 BLK 21 WEST END LAND & IMPROVEMENT CO

149.	29-04-4-16-09.000-RR	1130 TUSCALOOSA 35211	LOT 16 BLK 21 WEST END LAND & IMPROVEMENT CO
150.	29-04-4-23-15.000-RR	1220 TUSCALOOSA AVE 35219-9272	LOTS 17 THRU 19 BLK 8 WEST END LAND & IMPROVEMENT CO
151.	23-07-3-09-34.000-RR	3709 42ND AVE N 35207	LOT 3 BLK 11 M A HINES 1ST ADD TO HARRIMAN PARK
152.	30-12-1-33-12.000-RR	938 48TH ST W 35208	LOT C BLK 12 OAK HILLS 4TH ADD ADD 43/7
153.	29-07-3-41-02.000-RR	5516 COURT J 35208	Lot 2 Blk 40 Monte Sano
154.	30-12-4-33-10.000-RR	5504 AVENUE J 35208	LOT 5 BLK 39 MONTE SANO
155.	30-25-3-31-09.000-RR	5428 SMITH AVE 35221	LOT 3 BL 1 MOSS & TAYLOR ADD
156.	30-25-3-31-11.000-RR	5420 SMITH AVE 35221	Lot 1 BL 1 Moss & Taylor Add
157.	30-25-3-31-10.000-RR	5424 SMITH AVE 35221	LOT 2 BL 1 MOSS & TAYLOR ADD
158.	29-08-4-35-05.000-RR	911 19TH PL SW 35211	EUREKA 29-8-4 BLOCK: 15 LOT: 6&7

**ITEM 2.**

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” by transferring \$200,000.00 of Fund 001 General Fund from Police Department – Salaries and Wages to Non Departmental/Board and Agencies – Alabama Sports Foundation. (Submitted by the Mayor and the Administration, Budget and Finance Committee) (Recommended by the Director of Finance) (Deferred from 12/23/08 to 1/6/09; and Deferred from 1/6/09 to 1/13/09)\*\*

**ITEM 3.**

A Resolution approving the contract with **The Alabama Sports Foundation**, Birmingham, in an amount not to exceed \$200,000.00, to host and provide promotional, marketing, recruitment, event planning, comprehensive event operations, and other management services for the 2009 Davis Cup, and authorizing the Mayor to execute the contract. (Submitted by the Mayor) (Recommended by the Purchasing Agent) (Deferred from 12/23/08 to 1/6/09; and Deferred from 1/6/09 to 1/13/09)

**ITEM 4.**

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” by transferring \$11,600,000.00 of Fund 001 General Fund from Fund Balance to Fund 007 Tax Increment Financing for Street Resurfacing projects, said funds to be reimbursed to the General Fund from the Tax Increment Financing Fund. (Submitted by the Mayor) (Recommended by the Director of Finance) (Deferred from 12/23/08 to 1/13/09)\*\*

**ITEM 5.**

An Ordinance “TO FURTHER AMEND THE CAPITAL FUND BUDGET” by appropriating \$11,600,000.00 to Fund 007 Tax Increment Financing – Street Resurfacing, said funds to be reimbursed to the General Fund from the Tax Increment Financing Fund. (Submitted by the Mayor) (Recommended by the Director of Finance) (Deferred from 12/23/08 to 1/13/09)\*\*

**ITEM 6.**

A Resolution declaring the City’s official intent to reimburse itself in the amount of \$11,600,000.00 from the proceeds of the Tax Increment Financing District I Revenue Warrants Series 2009, pursuant to United States Treasury Regulation Section 1.150-2. (Submitted by the City Attorney) (Recommended by the Mayor) (Deferred from 12/23/08 to 1/13/09)\*\*

**INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS**

**ITEM 7.**

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” by transferring \$200,000.00 of Fund 001 General Fund from Park and Recreation – Salaries and Wages to Non Departmental/Board and Agencies – Alabama Sports Foundation. (Submitted by the Mayor and the Administration, Budget and Finance Committee) (Recommended by the Director of Finance)\*\*

**ITEM 8.**

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” by transferring \$5,400,000.00 of Fund 001 General Fund from Non Departmental Dome Stadium and appropriating \$600,000.00 to each Council District for Street and Sidewalk Improvements. (Submitted by the Mayor and the Administration, Budget and Finance Committee) (Recommended by the Director of Finance)\*\*

**ITEM 9.**

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” by transferring \$6,500,000.00 of Fund 001 General Fund from Fund Balance to Fund 007 Tax Increment Financing for Street Resurfacing projects, said funds to be reimbursed to the General Fund from the Tax Increment Financing Fund. (Submitted by the Mayor) (Recommended by the Director of Finance)\*\*

**ITEM 10.**

An Ordinance “TO FURTHER AMEND THE CAPITAL FUND BUDGET” by appropriating \$6,500,000.00 to Fund 007 Tax Increment Financing – Street Resurfacing, said funds to be reimbursed to the General Fund from the Tax Increment Financing Fund. (Submitted by the Mayor) (Recommended by the Director of Finance)\*\*

**ITEM 11.**

A Resolution declaring the City’s official intent to reimburse itself in the amount of \$6,500,000.00 from the proceeds of the Tax Increment Financing District I Revenue Warrants Series 2009-A, pursuant to United States Treasury Regulation Section 1.150-2. (Submitted by the Mayor) (Recommended by the Mayor)\*\*

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

A Resolution approving the plans prepared by **the Alabama Department of Transportation** and designated as Project No. NHF-0079(510) Guardrail, Guardrail End Anchors, Planing, Loop Detectors, Resurfacing and Permanent Traffic Stripe along SR-79 from Winewood Road to SR-151, granting the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said project and agreeing to permit and allowing the Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved. (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering and Permits)\*\*

**ITEM 13.**

A Resolution approving the contract with **Joseph’s House, Inc.**, Birmingham, in an amount not to exceed \$10,000.00, renewable annually subject to funds availability, to provide clinic/camps to youth, ages 5-18 via the Ath-lead-ics Outreach Sports and the I.N.S.P.I.R.E. programs, and developing their weakness, and authorizing the Mayor to execute the contract. [**Appropriated in the FY2009 Budget; GL Account: 001\_400\_96700\_967468.550-008**] (Submitted by the Mayor) (Recommended by the Purchasing Agent)

**CONSENT****ITEM 14.**

A Resolution approving the contract with **Museum of Urban Art**, Birmingham, in an amount not to exceed \$35,000.00, renewable annually subject to funds availability, to capitalize on the on the consistent growth in the music and entertainment industries, provide jobs, generate taxes, provide entertainment, dining, enhance foot traffic, increase tourism and assist in combating social issues faced by our youth, provide a safe and healthy environment for youth while promoting positive self-esteem, building on their strengths, and developing their weakness, and authorizing the Mayor to execute the agreement. **[Appropriated in the FY2009 Budget; GL Account: 001\_400\_96700\_96700\_96748.550-008]** (Submitted by the Mayor) (Recommended by the Purchasing Agent)

**ITEM 15.**

A Resolution approving the agreement with **Southern Intercollegiate Athletic Conference**, in the amount of \$25,000.00, renewable annually subject to funds availability, to promote the annual SIAC Men's and Women's Basketball Tournaments, and authorizing the Mayor to execute the agreement. **[Appropriated in the FY2009 Budget; GL Account: 001\_400\_96100\_96102.550-002]** (Submitted by the Mayor) (Recommended by the Purchasing Agent)

**CONSENT****ITEM 16.**

A Resolution approving the contract with **The Southwestern Athletic Conference**, Birmingham, in an amount not to exceed \$300,000.00, renewable annually subject to funds availability, for services which include: to provide one (1) clinic and seminar for cheerleading coaches and band directors; conduct computer labs and seminars for students 15 Saturdays a year; conduct two (2) workshops on NCAA eligibility requirements with parents and counselors; conduct eight coaching clinics for volunteer coaches; promote the City in publications; press releases and SWAC events; conduct Media Day Clinic and donate tickets to the City's Youth programs and the City of Birmingham, and authorizing the Mayor to execute the agreement. **[Appropriated in the FY2009 Budget; GL Account: 001\_400\_96100\_96111.550-002]** (Submitted by the Mayor) (Recommended by the Purchasing Agent)

**ITEM 17.**

A Resolution approving the amended appointments of **Blalock Design Associates**, Birmingham, in the additional amount of \$84,239.96, to provide architectural and engineering design services for Memorial Park Renovations Project which increases the amount to be paid to the contractor to \$111,576.17, the additional amount of \$303,900.00 for Cooper Green Park Renovations Project which increases the amount to be paid to the contractor to \$317,220.00, and authorizing the Mayor to execute the appointment letters. **[Appropriated in the FY2009 Budget; GL Accounts: 129\_342.527-014 and 102\_000.527-014]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering and Permits)

**ITEM 18.**

A Resolution approving the appointment of **KPS Group, Inc.**, Birmingham, in the amount of \$192,752.00, to provide architectural and engineering design services for the Avondale Park Renovations Project, and authorizing the Mayor to execute the appointment letter. **[Appropriated in the FY2009 Budget; GL Account: 129\_342.527-014]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering and Permits)

**ITEM 19.**

A Resolution approving the appointment of **Nimrod Long and Associates**, Birmingham, in the amount of \$35,100.00, to provide architectural and landscape design services for the Liberty Highlands Park Renovations Project, and authorizing the Mayor to execute the appointment letter. **[Appropriated in the FY2009 Budget; GL Account: 129\_342.527-014]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Planning, Engineering and Permits)

**CONSENT****ITEM 20.**

A Resolution approving the appointment of **Psychological Resources**, Atlanta, Georgia, in the amount of \$11,000.00, to provide psychological evaluations for a total of one hundred (100) applicants applying for the positions of Police Officer and/or Correctional Officer, and authorizing the Mayor to execute the appointment letter. **[Appropriated in the FY2009 Budget; GL Account: 001\_043\_26200\_26204.527.050]** (Submitted by the Mayor) (Recommended by the Purchasing Agent)

CONSENT**ITEM 21.**

A Resolution authorizing the Director of Planning, Engineering and Permits to issue a building permit to **David and Betty Johnson**, the owners or agents of the property located at 332 – 14<sup>th</sup> Court North, Birmingham, which was condemned by the Council September 30, 2008 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 accepting the unit price bid of **APAC Midsouth, Inc.**, Birmingham, in the amount of \$1,671,142.30, for street resurfacing at 2009 Resurfacing Northeast Contract – 1, this being the lowest bid submitted meeting specifications, and authorizing the Mayor to execute the contract in accordance with said bid. [**Appropriated in the FY2008 Budget; Various Municipal Funds**] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits) (Four Bids Submitted)

CONSENT**ITEM 23.**

A Resolution accepting the unit price bid of **APAC Midsouth, Inc.**, Birmingham, in the amount of \$1,338,722.10, for street resurfacing at 2009 Resurfacing Northwest Contract – 2, this being the lowest bid submitted meeting specifications, and authorizing the Mayor to execute the contract in accordance with said bid. [**Appropriated in the FY2008 Budget; Various Municipal Funds**] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits) (Four Bids Submitted)

CONSENT**ITEM 24.**

A Resolution accepting the unit price bid of **APAC Midsouth, Inc.**, Birmingham, in the amount of \$1,255,046.00, for street resurfacing at 2009 Resurfacing Southeast Contract – 3, this being the lowest bid submitted meeting specifications, and authorizing the Mayor to execute the contract in accordance with said bid. [**Appropriated in the FY2008 Budget; Various Municipal Funds**] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits) (Four Bids Submitted)

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

A Resolution accepting the unit price bid of **APAC Midsouth, Inc.**, Birmingham, in the amount of \$1,470,496.00, for street resurfacing at 2009 Resurfacing Southwest Contract – 4, this being the lowest bid submitted meeting specifications, and authorizing the Mayor to execute the contract in accordance with said bid. [**Appropriated in the FY2008 Budget; Various Municipal Funds**] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits) (Four Bids Submitted)

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

A Resolution accepting the lump sum bid of **C.P. Construction, LLC** 905 – 24<sup>th</sup> Street West, Birmingham, in the amount of \$249,627.50, for the repair and completion of the Iota Avenue Duplexes, this being the lowest bid submitted meeting specifications, and authorizing the Mayor to execute the contract in accordance with said bid. [**Appropriated in the FY2008 Budget; GL Account 083\_013\_07500\_07504\_FY06.536-001**] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits) (Five Bids Submitted)

**ITEM 27.**

A Resolution accepting the unit price bid of **Dunn Construction Company, Inc.**, 3905 Airport Highway, Birmingham, in the amount of \$145,027.75, for street improvements at Barber Motorsports Parkway, this being the lowest bid submitted meeting specifications, and authorizing the Mayor to execute the contract in accordance with said bid. [**Appropriated in the FY2008 Budget; PEP060CP003650**] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits) (Five Bids Submitted)

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

A Resolution accepting the lump sum bid of **Mid America Roofing, Inc.**, Russellville, Alabama, in the amount of \$59,900.00, for reproofing at the Martin Luther King Jr. Recreation Center, this being the lowest bid submitted meeting specifications, and authorizing the Mayor to execute the contract in accordance with said bid. [**Appropriated in the FY2008 Budget; PEP129CP 002800**] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits) (Four Bids Submitted)

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

A Resolution accepting the lump sum bid of **Mid-Western Commercial Roofing, Inc.**, Mobile, Alabama, in the amount of \$72,720.00, for reroofing at the Inglenook Recreation Center, this being the lowest bid submitted meeting specifications, and authorizing the Mayor to execute the contract in accordance with said bid. [**Appropriated in the FY2008 Budget; PEP129CP 003629**] (Submitted by the Mayor) (Recommended by the Director of Planning, Engineering, and Permits) (Four Bids Submitted)

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

A Resolution accepting and approving the bid of **AI Corporate Interiors LLC**, Birmingham, for the purchase of furniture 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 Municipal Court and the Community Development Department, this being the lowest bid submitted meeting specifications. [**Appropriated in the FY 2009 Budget; GL Accounts: 051\_046.600-005; 052)046.600-005; and 031\_200\_12180\_12184\_15198.540-001**] (Submitted by the Mayor) (Recommended by the Purchasing Agent, the Presiding Judge and the Director of Community Development) (Twelve Bids Submitted)\*\*

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

A Resolution accepting and approving the bid of **Nippon Carbide Industries, Inc.**, Santa Fe Springs, California, for the purchase of Group 6-Type I engineering grade bulk sheeting, Group 8-Type II super engineering grade bulk sheeting, and Group 10-Hi-Intensity grade bulk sheeting 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 City Stores Warehouse, this being the lowest bid submitted. [**Appropriated in the FY 2009 Budget**] (Submitted by the Mayor) (Recommended by the Purchasing Agent) (Seven Bids Submitted)

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

A Resolution accepting and approving the bid of **Osborn Associates, Inc.**, Logan, Ohio, for the purchase of Group 2-Type VIII bulk sheeting, Group 3-Type XI sign faces, Group 9-Hi-Intensity grade sign faces, and Group 11-Aluminum sign blanks and blades 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 City Stores Warehouse, this being the lowest bid submitted. [**Appropriated in the FY 2009 Budget**] (Submitted by the Mayor) (Recommended by the Purchasing Agent) (Seven Bids Submitted)

**CONSENT**

**ITEM 33.**

A Resolution accepting and approving the bid of **Rocal, Inc.**, Frankfort, Ohio, for the purchase of Group 1-Type VIII sign faces 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 City Stores Warehouse, this being the lowest bid submitted. [**Appropriated in the FY 2009 Budget**] (Submitted by the Mayor) (Recommended by the Purchasing Agent) (Seven Bids Submitted)

**CONSENT**

**ITEM 34.**

A Resolution accepting and approving the bid of **3M Company**, St. Paul, Minnesota, for the purchase of Group 4-Type XI bulk sheeting 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 City Stores Warehouse, this being the lowest bid submitted. [**Appropriated in the FY 2009 Budget**] (Submitted by the Mayor) (Recommended by the Purchasing Agent) (Seven Bids Submitted)

**ITEM 35.**

A Resolution approving payment to **Medtronic Physio-Control Corporation**, Redmond, Washington, for LifePak monitor defibrillators, replacement parts, supplies and accessory items as needed at unit prices in effect at time of purchase for a period of one (1) year and month to month thereafter for the Fire Department, this being the only source of supply. [**Appropriated in the FY 2009 Budget; GL Account: 001\_022\_17000\_17400.524-025**] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Fire Chief)

**ITEM 36.**

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

**ITEM 37.**

A Resolution setting a public hearing **February 24, 2009** to consider the adoption of an Ordinance “TO AMEND THE ZONING DISTRICT MAP OF THE CITY OF BIRMINGHAM” (**Case No. ZAC2008-00165**) to change zone district boundaries from R-3 Single Family District to R-4 Two-Family and Semi-Attached Dwelling District, filed by Rodney Beasley, representing the owner, Beasley Properties, LLC for property located at 1451 Pike Road, and situated in the NW<sup>1</sup>/<sub>4</sub> and NE<sup>1</sup>/<sub>4</sub> of Section 6, Township 18 South, Range 3 West, Birmingham. (Submitted by the City Attorney) (No Recommendation by the Z.A.C.)\*\*

**ITEM 38.**

A Resolution setting a public hearing **February 24, 2009** to consider the adoption of an Ordinance “TO AMEND THE ZONING DISTRICT MAP OF THE CITY OF BIRMINGHAM” (**Case No. ZAC2008-00166**) to change zone district boundaries from R-3 Single Family District to R-4A Medium Density District, filed by Rodney Beasley, representing the owner, Beasley Properties, LLC for property located at 2931 Avenue S, and situated in the SW¼ of Section 5, Township 18 South, Range 3 West, Birmingham. (Submitted by the City Attorney) (NOT Recommended by the Z.A.C.)\*\*

**OLD AND NEW BUSINESS**

**PRESENTATIONS**

**REQUESTS FROM THE PUBLIC**

**ADJOURNMENT**

**NOTE: The following matters were withdrawn:**

Those properties declared by Resolution No. 1601-08 on December 9, 2008 to be noxious and dangerous, whereon said weeds have been abated:

98.	22-27-3-17-10.000-RR	1115 4TH ST W 35204	S 1/2 OF S 1/2 LOTS 5 6 7 & 8 BLK 16 SPAULDING
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