

AGENDA

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

August 13, 2008 - - 5:00 P.M.

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INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDERATION OF ORDINANCES AND RESOLUTIONS FOR FINAL PASSAGE

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ITEM 1.

An Ordinance amending Title 11, “Crimes and Offenses,” Chapter 6, “Offenses Against Public Order and Safety,” Article A, General Provisions, Section 20, “Birmingham Curfew Hours, Enforcement and Penalties for Violation,” of the General Code of the City of Birmingham, 1980, to revise the curfew hours and certain definitions and to increase the penalties for violation. (Submitted by the City Attorney) (Recommended by the Mayor) (Deferred from 8/5/08 to 8/19/08, but called up out of order at the request of Council President Smitherman)**

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

ITEM 2.

An Ordinance “TO FURTHER AMEND THE GENERAL FUND BUDGET” by appropriating \$3,000,000.00 to Non Departmental – Vision Scholarship Program from Fund Balance. (Submitted by the Mayor) (Recommended by the Director of Finance)**

ITEM 3.

A Resolution amending Resolution No. 836-08, adopted by the Council July 15, 2008, to state that the individual Councilor's District Office shall have the ability to employ, at the Councilor's discretion, three (3) full-time Assistants and two (2) part-time Assistants or consultants as needed as long as said staff does not exceed the \$100,000.00 salary provision, exclusive of benefits and annual increases granted to general City employees. (Submitted and Recommended by the Council President)

ITEM 4.

A Resolution approving the appointment of **Lorenza Johnson**, Birmingham, in an amount not to exceed \$30,000.00, to serve as a consultant to Councillor Witherspoon's office to assist in addressing concerns of District Seven, and authorizing the Mayor to execute the appointment letter. (Submitted and Recommended by Councillor Witherspoon)[**Professional Fees – Consulting Fees 527-014**]

ADJOURNMENT