



BIRMINGHAM CITY COUNCIL

PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, June 10, 2025
BIRMINGHAM CITY HALL
CITY COUNCIL CHAMBERS - 1:00PM
COUNCILOR LATONYA A. TATE (CHAIRMAN)

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES- May 27, 2025

C. LIQUOR LICENSES:

1. Boss Entertainment Center, LLC (DBA - Boss Entertainment Center)
2. Fairway Social Birmingham, LLC (DBA - Fairway Social)
3. SJB Corporation (DBA - The Pony)
4. SJB Corporation (DBA - The Pony)

D. Ordinances/Resolutions

5. Resolution: Midwest Employers Casualty Company
6. Resolution: ACE American Insurance Company
7. Resolution: Optum Health Insurance Company
8. Resolution: Behavioral Health Systems, Inc.
9. Resolution: Raydiant, Inc.

E. Old and New Business

10.

11. Adjournment

Liquor Licenses

1. Boss Entertainment Center 1612 3 rd Ave N Birmingham, AL 35203 Thomasina Hardy	Special Retail Liquor More than 30 Days Transfer Application	☐ Approved Consent Agenda ☐ Approved pending NA _____ ☐ No Recommendation ☐ DO NOT RECOMMEND ☐ Date: _____ ☐ Delayed: _____
2. Fairway Social 1230 2 nd Ave S Birmingham, AL 35233 Mary Miranda	Restaurant Retail Liquor New Application	☐ Approved Consent Agenda ☐ Approved pending NA _____ ☐ No Recommendation ☐ DO NOT RECOMMEND ☐ Date: _____ ☐ Delayed: _____
3. The Pony 342 Valley Ave Birmingham, AL 35209 Charles Westlund	Lounge Retail Liquor - Class I Transfer Application	☐ Approved Consent Agenda ☐ Approved pending NA _____ ☐ No Recommendation ☐ DO NOT RECOMMEND ☐ Date: _____ ☐ Delayed: _____

4. The Pony 342 Valley Ave Birmingham, AL 35209 Charles Westlund	Division II Dance (Entertainers) Transfer Application	☐ Approved Consent Agenda ☐ Approved pending NA _____ ☐ No Recommendation ☐ DO NOT RECOMMEND ☐ Date: _____ ☐ Delayed: _____
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ORDINANCE/RESOLUTION

5.

A Resolution authorizing a renewal agreement with Midwest Employers Casualty Company for the provision of Excess Workers' Compensation Insurance for a term of one (1) year, commencing July 1, 2025, and ending June 30, 2026, in the amount of Four Hundred Twenty-Seven Thousand, Seven Hundred and Thirty-Seven Dollars (\$427,737.00).

**Submitted by: Jamilah Z. Woods, Chief HR Officer
Department: Human Resources
Extension: 8231**

☐ **Approved Consent Agenda**

☐ **Approved pending**

☐ **NA** _____

☐ **No Recommendation**

☐ **DO NOT RECOMMEND**

☐ **Date:** _____

☐ **Delayed:** _____

6.

A Resolution approving payment to ACE American Insurance Company for renewal of lump sum and disability cancer benefits for eligible City of Birmingham firefighters for a period of 12 months, commencing July 1, 2025, and ending June 30, 2026, in the amount of One Hundred and Seven Thousand, Two Hundred Forty-Four Dollars and Zero Cents (\$107,244.00), as mandated by ACT 2019-361 (Alabama HB 360).

Submitted By: Jamilah Z. Woods, Chief HR Officer
Department: Human Resources
Extension: 8231

☐ Approved Consent Agenda

☐ Approved pending
NA _____

☐ No Recommendation

☐ DO NOT RECOMMEND

☐ Date: _____

☐ Delayed: _____

7.

A Resolution authorizing an agreement with Optum Health Insurance Company for the provision of Medical Stop Loss Insurance, for a term of one (1) year, commencing July 1, 2025, and ending June 30, 2026, in the amount of One Million, Two Hundred Fifty-Four Thousand, Twenty-Five Dollars and Zero Cents (\$1,254,025.00).

Submitted By: Jamilah Z. Woods, Chief HR Officer
Department: Human Resources
Extension: 8231

☐ Approved Consent Agenda

☐ Approved pending
NA _____

☐ No Recommendation

☐ DO NOT RECOMMEND

☐ Date: _____

☐ Delayed: _____

8.

A Resolution authorizing the Mayor to execute a Third-Party Administrative Managed Care/Employee Assistance Plan Agreement with Behavioral Health Systems, Inc. ("BHS") under which BHS will provide professional managed care mental health or substance abuse services to City of Birmingham employees and will administer the City's employee assistance program (EAP) for a term of three years for an amount not to exceed \$1,000,000.00.

Submitted By: Marilyn Johnson
Department: Human Resource
Extension: 8231

- ☐ Approved Consent Agenda
- ☐ Approved pending
NA _____
- ☐ No Recommendation
- ☐ DO NOT RECOMMEND
- ☐ Date: _____
- ☐ Delayed: _____

9.

A Resolution to authorize the Mayor to execute an Agreement, pursuant to §11-40-1, §11-43-55 and §41-16-51(a)(8) of the Code of Alabama, 1975, with Raydiant, Inc. (Vendor), for Vendor to provide the City Police Department (BPD) with Raydiant software which includes 15 Screen Service Enterprise software application subscriptions, a PMW Premium License, 15 Raydiant ScreenRay N100 devices, and shipping. Raydiant software will be used by the BPD Technology and PIO units to update infomercials and flyers to disseminate information, announcements, etc. throughout the department. The term of the Agreement shall not exceed two-years. The total sum to be paid to Vendor by the City shall not exceed Eighteen Thousand Seven Hundred Fifty-one and 00/100 Dollars (\$18,751.00). Said funds to come G/L # 001 043 26000 26001.527-050 (Professional Fees Other Professional Services).

Submitted By: Annette Harris
Department: IMS
Extension: 2751

- ☐ Approved Consent Agenda
- ☐ Approved pending
NA _____
- ☐ No Recommendation
- ☐ DO NOT RECOMMEND
- ☐ Date: _____
- ☐ Delayed: _____

NEW/OLD BUSINESS

10.		☐ Approved Consent Agenda ☐ Approved pending NA _____ ☐ No Recommendation ☐ DO NOT RECOMMEND ☐ Date: _____ ☐ Delayed: _____
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ADJOURNMENT

11. Adjournment	Motion By:	Second By:
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