

**Joint Public Improvements & Beautification Committee &
Committee of a Whole Meeting
Tuesday, October 9th, 2018
2:00pm
Conference Rooms A – 3rd Floor**

Councilor Sheila D. Tyson, Committee Chairperson

- Call to Order – Chairperson, Councilor Sheila D. Tyson
- Approval of Agenda
- Approval of Minutes: September 11th, 2018
- New Business

Department of Planning, Engineering, & Permits

Request for Review of Property ----- Artemus Willis

Item 1: A request for the Public Improvement Committee to review property that has 1 voided repair permits at **1311 19th Street North**. On October 1, 2018, Edward L. Eaton, 1317 19th Street North, Birmingham, AL 35234, submitted an application for a Special Repair Permit. This property was condemned by City Council on August 28, 2018.

Favorable Recommendation ----- Roderick Lowe

Item 2: SUB2018-00033: A request for a favorable recommendation regarding the vacation of 7,356 square feet of right-of-way and a request for approval of a Final Plat combining the vacated right-of-way and 11 lots into 1 lot called TRUCKWORX BIRMINGHAM PLAT NO. 1

Item 3: SUB2018-00050: A request for favorable recommendation regarding the vacation of 145 square feet of air space at BLOCK 136 called 37 FOOT VERTICAL AIR SPACE EASEMENT.

Item 4: SUB2018-00003: A request for a favorable recommendation regarding the vacation of 226,776 square feet of street and alleyway, and a request for approval of a final plat combining the vacated right of ways and 145 lots into 1 lot called A LOT CONSOLIDATION SURVEY OF EASTWOOD SUBDIVISION.

Item 5: SUB2018-00057: A request for a favorable recommendation regarding the vacation 59,627 square feet of right-of-way AND a request for approval of a Final plat combining vacated right-of-way and 13 lots into 6 lot called THE CREST.

Right of Way Encroachment ----- Michael Eddington

Item 6: Right of Way Encroachment Agreement between the City of Birmingham and Honeycreeper Chocolate, INC and Basic., LLC, located at 2026 Morris Avenue, regarding the installation of one (1) double-sided, rectangular, illuminated, and blackened steel sign, which will extend 54” (inches) from the front of the exterior of the building. The sign will encroach over and upon the right of way of Morris Avenue. This sign will be installed at a height of 8’0” above the finished grade surface to the bottom of the sign over the City’s right of way, as indicated on the enclosed Exhibit “A”.

Item 7: Right of Way Encroachment Agreement between the City of Birmingham and Cooperative Downtown Ministries, Inc., located at 624 and 636 2nd Avenue, North, regarding the installation of eighteen, (18) sidewalk chases which will carry storm water from downspouts attached to the face and rear of the building to the face of the curb. They wish to install twelve (12) downspouts to the north of the building (2nd Avenue Alley North; rear) and six (6) downspouts to the south of the building (2nd Avenue North: front), the subsurface walkway chases will project 0.70” feet from the front of the building and encroach into an upon the right of way of 2nd Avenue, North and between 0.67’ to 0.98’ feet to the rear upon 2nd Avenue Alley North, as indicated on the Enclosed Exhibit “A”.

Item 8: Right of Way Encroachment Agreement between the City of Birmingham and Chronic Tacos, LLC located at 420 Richard Arrington Jr. Blvd., South, regarding the installation of one (1) double-sided, rounded face, illuminated, and aluminum sign, which will extend 84” (inches) from the front of the exterior of the building. The sign will encroach over and upon the right of way of Richard Arrington Jr. Blvd. South. This sign will be installed at a height of 18’0” above the finished grade surface to the bottom of the sign over the City’s right of way, as indicated on the Enclosed Exhibit “A”.

Item 9: Right of Way of Encroachment License Agreement between the City of Birmingham and 2329 1st Avenue North, LLC, regarding the proposed installation of a canopy and three (3), 3-foot long x 4-feet wide, nylon fabric flags with signage, which will project from the front of the building, located at 2329 1st Avenue, North and encroach 4-feet into and over the right-of-way of First Avenue, North, and one (1) 17 feet-7-inches long x 1-foot wide, canopy, which will project from the front of the building located at 2329 1st Avenue North and encroach 1-foot into and over the right-of-way of First Avenue, North as shown in the Enclosed Exhibit “A”.

Item 10: Right of Way Encroachment License Agreement between the City of Birmingham and Cooperative Downtown Ministries, Inc., regarding the proposed installation of twelve (12) roof gutter downspouts that would carry storm water from the downspouts attached to the face of the proposed building for the new Firehouse Shelter to a 12-inch subsurface PVC roof drain

pipe. The subsurface 12-inch PVC roof drain pipe will carry the storm water to an existing storm water inlet and into the City’s storm water system. The downspouts will project 8.5-inches from the front of the building of the new Firehouse Shelter, located at 624 and 636 2nd Avenue, North and encroach into and upon the right-of-way of 2nd Avenue, North. The 12-inch diameter PVC roof drain pipe will parallel the building will encroach 6-feet into the right of way of 2nd Avenue, North. Also, six (6) additional roof gutter downspouts with project 11.5-inches from the face of the rear of the building and encroach into and upon the right-of-way of 2nd Avenue, Alley, North, as indicated on the Enclosed Exhibit “A”.

Trane Update ----- Terry Oglesby

Item 11: A Resolution authorizing the Mayor to execute an Amendment to the PACT Agreement, dated August 2, 2016, Trane and the City entered into the Agreement pursuant to which the City hired Trane to perform certain energy conservation measures and to guarantee certain energy savings resulting therefrom for a term of eighteen (18) years following the implementation thereof, all in accordance with the terms and conditions of the Agreement. The parties agree to modify the terms and conditions of the PACT Agreement related to workmanship and equipment warranties, in accordance with the terms and conditions set forth in this Amendment No. 1 stating an Amendment to Exhibit G; Performance Period Services. The original Exhibit G of the Agreement is hereby deleted in its entirety and replaced by the attached Exhibit G, “Performance Period Services, Amendment No. 1.”

Storm Water Presentation ----- Julie Barnard

Item 12: Present an ordinance to address new requirements in the City’s NPDES permit for our MS4 (storm sewers). The new permit requires post-construction controls to control storm water run-off from developments in the City.

Council Funding Request ----- Vivian Pettus

Item 13: A request to transfer \$30,000 from District 6 PIC Funds (G/L Acct 031_205_04260_542-001) to Birmingham Board of Education. Wenonah High School - \$5,000, Parker High School - \$5,000, Booker T. Washington K-8 - \$5000, Hemphill Elementary - \$5000, Arrington Middle School - \$5000, Glen Iris Elementary - \$5000. These funds are for beautification, maintenance needs and upkeep of the school property.

Item 14: Street Dedication for Judge Raymond Pearson Chambliss: On, 1st Street North, in the Smithfield neighborhood. The street is next to the Family Court Building.

➤ Adjourn

The next Public Improvements and Beautification Meeting will be announced at a later date.