

JOINT UTILITIES-TECHNOLOGY AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Tuesday, January 15, 2019
2:00 p.m.
Conference Rooms D&E

MINUTES

Councilor Wardine Alexander, Committee Chair
Councilor Parker & Councilor Williams, Committee Members

Councilor(s) Present: Alexander, Hoyt, Parker, O'Quinn, Williams

I. CALL TO ORDER

Councilor Alexander called the meeting to order.

II. APPROVAL OF MINUTES

a. December 4, 2018

Action Taken:

Approval of Minutes Delayed – Not Available

III. NEW BUSINESS

a. Edwin Revell - Street Resurfacing Coordination

Action Taken:

Michael Eddington and Fred Hawkins relayed a message about the City of Birmingham's monthly coordination meeting with utility companies regarding the City's street resurfacing projects.

Howard Richards discussed the "Birmingham Express BRT Project" that will begin by the end of July. Mr. Richards advised all of the utility companies to relocate their utility poles along the corridor between 18th Street South and in Five Points West before the project begins construction.

Action Taken:

No Action – Information Only

IV. OLD BUSINESS

a. Status of Ongoing Projects

i. Alabama Power

No Report

ii. AT&T

No Report

iii. Birmingham Water Works

Rick Jackson stated a transition in leadership is occurring at the Birmingham Water Work and he will keep the committee updated.

Action Taken:

No Action – Information Only

iv. Jefferson County Sewer

No Report

MINUTES

- v. Spectrum**
Robert Smith and the committee discussed Spectrum’s Franchise Agreement with the City that is scheduled to expire in August, 2019.
Action Taken:
The Committee asked for the City’s Law Department to provide an update on the Franchise Agreement at the next Utilities Committee Meeting.
The Committee discussed Spectrum’s equipment capabilities for the Birmingham City Council broadcasts.
Discussion will continue about the broadcasting difficulties with city officials and Spectrum representatives.
- vi. Spire**
Byron Rotenberry stated that Spire installed and replaced over 30 miles of pipeline work in the City in 2018.
Action Taken:
No Action – Information Only
- vii. T-Mobile**
No Report
- viii. Verizon**
Rachel Wright stated Verizon is awaiting the wireless ordinance to be passed by the City.
Action Taken:
The Utilities Committee requested that a draft of the wireless ordinance be provided by the Law Department at the February meeting.
- ix. Traffic Engineering**
Zeke Willis reminded the utility companies to renew their barrier contracts with the City as soon as possible.
Action Taken:
No Action – Information Only

- V. ADJOURNMENT**
Councilor Williams: Moved to Adjourn.
Councilor Alexander: Seconded.