



**Joint Utilities/Technology Committee and Committee of the Whole  
Meeting**

**Tuesday, June 18, 2019, 2:00 P.M.**

**Birmingham City Hall, Third Floor  
Conference Room D & E**

**AGENDA**

**Councilor Wardine Alexander, Committee Chair**

- I. CALL TO ORDER**
  - II. APPROVAL OF MINUTES**
    - a. February 19, 2019
  - III. NEW BUSINESS**
    - a. A First Amendment to Option and Lease Agreement with New Cingular Wireless PCS, LLC.
  - IV. OLD BUSINESS**
    - a. Status of ongoing Projects
      - i. Alabama Power
      - ii. AT&T
      - iii. Birmingham Water Works
      - iv. Jefferson County Sewer
      - v. Spectrum
      - vi. Spire
      - vii. T-Mobile
      - viii. Verizon
      - ix. Traffic Engineering
  - V. ADJOURNMENT**
- Next Schedule Meeting: July 16<sup>th</sup> @ 2PM in Conf. Rm (s) D & E**