

**JOINT PUBLIC IMPROVEMENTS & BEAUTIFICATION COMMITTEE
AND SPECIAL CALLED COMMITTEE OF A WHOLE MEETING
Thursday, February 7, 2019
4:00 p.m.
Conference Room A**

MINUTES

**Councilor Crystal Smitherman, Committee Chairperson
Councilor Parker & Councilor Williams, Committee Members**

Councilor(s) Present: Smitherman, Parker

➤ **Call to Order – Chairperson, Councilor Crystal N. Smitherman**
Councilor Smitherman called the meeting to order.

➤ **Approval of Minutes – October 9, 2018**

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Parker: Seconded.

➤ **Approval of Agenda**

The agenda was approved as printed.

➤ **New Business**

Favorable Recommendations, Roderick Lowe

Item 1: SUB2018-00083 - A request for a favorable recommendation regarding the vacation of 2,613 square feet of alley way and the dedication of 2,831 square feet of right-of-way AND a request for approval of a Final Plat combining vacated right-of-way and 10 lots into 1 lot called WOODLAWN COMMUNITY SCHOOL.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Right of Way Agreement, Mike Eddington

Item 2: Resolution authorizing the Mayor to enter into a Remediation and Settlement Agreement with Siemens Corporation for the removal of contaminated soil in the City's rights- of-way located at 34th Street South between 3rd Avenue South and 4th Avenue South and the 4th Avenue South rights-of-way between 33rd Street South and 34th Street South, as required by the federal guidelines of the Environmental Protection Agency (EPA).

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Item 3: Right of Way Use Agreement between the City of Birmingham and the Board of Trustees of The University of Alabama on the behalf of the University of Alabama at Birmingham (UAB), regarding the proposed installation and maintenance of a ductile iron piping system in the subsurface right of way of 14th St. S., 18th St. S., 19th St. S., 6th Ave., South, and 7th Ave., South. The new piping system will be utilized to provide the University of Alabama at Birmingham's Chilled Water and Steam Plants with a surplus water supply, allowing these facilities to deliver essential services to UAB hospitals and educational buildings for the UAB - Industrial and Well Water Distribution System, as indicated in the enclosed Exhibit "A".

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Action Taken:
Councilor Parker: _____ **Moved to Approve.**
Councilor Smitherman: _____ **Seconded.**
Item Recommended to the City Council Agenda.

Item 4: Right of Way Encroachment Lease Agreement between the City of Birmingham and Chicken Fried Chicken, LLC d/b/a Gus's Fried Chicken, Tenant, AND Electric Birmingham, LLC, Owner, regarding the proposed installation of one (1) double-faced, flag mounted, aluminum blade sign, the sign will project 66-inches from the front of the building, located at 2201 2nd Ave. S., and encroach over and upon the right-of-way of 22nd St., the sign will be 5-inches wide and it will be installed at a height of 12-feet above the finished grade as shown in the attached Exhibit "A".

Action Taken:
Councilor Parker: _____ **Moved to Approve.**
Councilor Smitherman: _____ **Seconded.**
Item Recommended to the City Council Agenda.

➤ **Adjourn**
Meeting Adjourned.