

JOINT PUBLIC IMPROVEMENTS & BEAUTIFICATION COMMITTEE/COMMITTEE OF A WHOLE MEETING
Tuesday, July 10, 2018
2:00 p.m.
Conference Room A

MINUTES

Councilor Sheila D. Tyson, Committee Chairperson
Councilor Parker & Councilor Williams, Committee Members

Councilor(s) Present: Parker, Williams

➤ **Call to Order – Chairperson, Councilor Sheila D. Tyson**
Councilor Williams called the meeting to order.

➤ **Approval of Agenda**
The Agenda was approved as printed.

➤ **Approval of Minutes: June 12th, 2018**

Action Taken:

Councilor Parker: Moved to Parker.

Councilor Williams: Seconded.

➤ New Business

Department of Planning, Engineering, & Permits

Request for Favorable Recommendation, Roderick Lowe

Item 1: SUB2018-00030 - A request for a favorable recommendation regarding the vacation of 9,028 square feet of right of way and a request for approval of a Final Plat combining the vacated right of way and 2 lots into 1 lot called BNSF RAILWAY RESURVEY.

Action Taken:

Councilor Parker: Moved to Parker.

Councilor Williams: Seconded.

Item Recommended to Council.

Item 2: SUB2018-00034 - A request for a favorable recommendation regarding the vacation 180,149 square feet of right-of-way AND a request for approval of a Final plat combining vacated right-of-way and 29 lots into 1 lot called BJCC RESURVEY OF BLOCKS 619, 620, 634, & 635.

Action Taken:

Councilor Parker: Moved to Parker.

Councilor Williams: Seconded.

Item Recommended to Council.

Right of Way Encroachment, Michael Eddington

Item 3: Right of Way Encroachment Agreement between the City of Birmingham and the Housing Authority of the Birmingham District, located at 1631 5th Avenue North, regarding the proposed installation of a concrete porch which will project 9.08' feet from the exterior of the building, located at 1631 5th Avenue North. Also, to install an ADA ramp, this will extend unto the right-of-way. The concrete porch and ADA ramp will encroach over and upon the right of ways on 5th Avenue North, as shown on the enclosed Exhibit "A".

Action Taken:

Councilor Parker: Moved to Parker.

Councilor Williams: Seconded.

Item Recommended to Council.

MINUTES

Council Funding Request, Vivian Pettus

Item 4: A request to transfer \$65,000.00 from District 6 PIC Funds (G/L Acct 031_205_04260_542-001) to Birmingham Board of Education to assist with maintenance and upkeep of each school. Parker High (\$10,000), Wenonah High (\$10,000), Washington K-8 (\$10,000), Arrington Middle (\$5,000), Jones Valley Middle (\$5,000), Hemphill Elementary (\$10,000), West End Academy (\$5,000), and Glen Iris Elementary (\$10,000).

Action Taken:

Item Withdrawn

Item 5: A request to transfer \$23,000.00 from **District 6 PIC Funds (G/L Acct 031_205_04260_542-001)** to Birmingham Park and Recreation to assist with maintenance and upkeep of each park and recreation center. Harrison Park (\$5,000), Memorial Park (\$5,000), Woodward Park (\$8,000), Henry Crumpton Recreation Center (\$5,000).

Action Taken:

Item Withdrawn

COMMITTEE INTERVIEWS, Birmingham Land Bank Authority

Item 6: Director 2 (expires 7-15-2021) and Director 3 (expires 7-15-2022)

Action Taken:

The Committee interviewed 11 applicants after the meeting adjourned to fill vacancies on the Land Bank Authority.



Adjourn

The Meeting was adjourned.