

JOINT PUBLIC IMPROVEMENTS & BEAUTIFICATION COMMITTEE/COMMITTEE OF A WHOLE MEETING

Tuesday, June 12, 2018

2:00 p.m.

Conference Room A

MINUTES

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

Councilor(s) Present: Tyson, Williams

- **Call to Order – Chairperson, Councilor Sheila D. Tyson**
Councilor Tyson called the meeting to order.
- **Approval of Agenda**
The agenda was approved as printed.
- **Approval of Minutes: May 8, 2018**
Action Taken:
Councilor Tyson: Moved to Approve.
Councilor Williams: Seconded.
- **New Business**
Department of Planning, Engineering, & Permits
Request for Favorable Recommendation, Roderick Lowe
Item 1: SUB2018-00006 - A request for favorable recommendation regarding the vacation of 17,440 square feet of right-of-way and a request for approval of a Final Plat combining the vacated right-of-way and acreage into 1 lot called OSMAN RESURVEY.
Action Taken:
Councilor Tyson: Moved to Approve.
Councilor Williams: Seconded.
Item Recommended to the City Council Agenda.
- Request for Review of Property, Artemus Willis**
Item 2: A request for the Public Improvement Committee to review property that has 0 voided repair permits. **4328 11th Avenue North**. On June 8, 2018, **Matthew H. Smith, 4420 21st Street, Tuscaloosa, AL 35401**, submitted an application for a Special Repair Permit. This property was condemned by City Council on May 29, 2018.
Action Taken:
Councilor Tyson: Moved to Approve.
Councilor Williams: Seconded.
Item Recommended to the City Council Agenda.
- Item 3:** A request for the Public Improvement Committee to review property that has 0 voided repair permits. **53 4th Avenue South**. On May 10, 2018, **Kennedy Development Properties, PO Box 110014, Birmingham, AL 35211**, submitted an application for a Special Repair Permit. This property was condemned by City Council on May 1, 2018.
Action Taken:
Councilor Tyson: Moved to Approve.
Councilor Williams: Seconded.
Item Recommended to the City Council Agenda.

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Item 4: A request for the Public Improvement Committee to review property that has 0 voided repair permits. **925 Arkadelphia Road.** On June 7, 2018, **Gary Guevara, 1024 2nd Street West, Birmingham, AL 35204,** submitted an application for a Special Repair Permit. This property was condemned by City Council on May 22, 2018.

Action Taken:

Councilor Tyson: **Moved to Delay.**

Councilor Williams: **Seconded.**

Item Delayed until the July 10, 2018 Public Improvements and Beautification Committee Meeting .

Item 5: A request for the Public Improvement Committee to review property that has 1 voided repair permits. **1044 Sunhill Road, Building 300.** On June 5, 2018, **Ronnie Underwood, 1025 Montgomery Highway, Suite 103, Vestavia, AL 35216,** submitted an application for a Special Repair Permit. This property was condemned by City Council on April 22, 2014.

Action Taken:

Councilor Tyson: **Moved to Approve.**

Councilor Williams: **Seconded.**

Item Recommended to the City Council Agenda.

Item 6: A request for the Public Improvement Committee to review property that has 0 voided repair permits. **100 4th Avenue South.** On February 1, 2017, **Bernice Reynolds, 100 4th Avenue South, Birmingham, AL 35205,** submitted an application for a Special Repair Permit. This property was condemned by City Council on April 24, 2018.

Action Taken:

Councilor Tyson: **Moved to Delay.**

Councilor Williams: **Seconded.**

Item Delayed until the July 10, 2018 Public Improvements and Beautification Committee Meeting .

Right of Way Encroachment, Michael Eddington

Item 7: Right of Way Encroachment Agreement between the City of Birmingham and FF, LLC, located at 200 20th St. South, regarding the proposed installation (16) metal canopies and four (4) signs which will project from the exterior of the building, located at 200 20th Street, South. Also, to install nineteen (19) single doors and four (4) double doors which will open into the right of way. The signs, canopies, and doors will encroach into, over and upon the right of ways of 2nd Avenue, South, 3rd Ave. South, 20th St., South, and Richard Arrington Jr., Boulevard South, as shown on the enclosed Exhibit "A".

Action Taken:

Councilor Tyson: **Moved to Approve.**

Councilor Williams: **Seconded.**

Item Recommended to the City Council Agenda.

Item 8: Right of Way Encroachment License Agreement between the City of Birmingham and Historic Theodore, LLC. Historic Theodore, LLC., is requesting permission from the City of Birmingham to construct an 8-foot high wooden fence to enclose a 9' x 150' area and 2nd Avenue, Alley, South and thereby create a courtyard behind the existing building currently being used as an event venue. The proposed fence will encroach approximately 9-feet into and upon the right of way of 2nd Avenue, Alley, South for the existing building located at 3211 2nd Avenue, South as indicated in the enclosed Exhibit "A".

Action Taken:

Councilor Williams: **Moved to Approve.**

Councilor Tyson: **Seconded.**

Item Recommended to the City Council Agenda.

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Item 9: Right of Way Use Agreement for the Board of Trustees of The University of Alabama for The University of Alabama at Birmingham. The Directional and/or Way Finding signs will encroach minimally on the right-of-ways of streets located within the City's corporate limits. The request is for the Board of Trustees of the University of Alabama at Birmingham to install, erect and maintain twenty five (25) signs at various locations which will encroach into the right of way as shown on exhibit "A".

Action Taken:

Councilor Tyson: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Agenda.

Neighborhood Funding, Susan Pelmer

Item 10: A request to transfer \$4634.80 from the Bush Hills Neighborhood Association: neighborhood funds to Birmingham Jefferson Transit Authority for (2) bus shelters, to be installed at 1304 Graymont Avenue, West. Intersection of Graymont Avenue, West and Bush Boulevard. & 923 Graymont Avenue, West.

Action Taken:

Councilor Tyson: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Agenda.

Law Department, Julie Barnard

Item 11: Storm Water Protection Appeals Board – Board Members

Action Taken:

Councilor Tyson: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Agenda.

➤ **Adjourn**

Action Taken:

Councilor Williams: Moved to Approve.

Councilor Tyson: Seconded.