

**SPECIAL CALLED JOINT PUBLIC IMPROVEMENTS & BEAUTIFICATION
AND COMMITTEE OF A WHOLE MEETING**

Tuesday, September 10, 2019

1:30 p.m.

Conference Room A

MINUTES

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

Councilor(s) Present: Smitherman

Due to Lack of Quorum, agenda items were recommended to the City Council agenda for approval by the Committee Chair, Councilor Smitherman

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

➤ **Approval of Minutes – August 6th, 2019**

Action Taken:

Approval of Minutes Delayed – Lack of Quorum

➤ **Approval of Agenda**

➤ **New Business**

Request for Review of Property, Artemus Willis

Item 1: A request for the Public Improvement Committee to review property that has **0** voided repair permits. **2806 Avenue G**. On September 3, 2019, **Malcolm Thomas, PO Box 3334, Hueytown, AL 35023**, submitted an application for a Special Repair Permit. This property was condemned by City Council on July 23, 2019.

Action Taken:

Item recommended to the City Council agenda for approval by the Committee Chair, Councilor Smitherman.

Item 2: A request for the Public Improvement Committee to review property that has **0** voided repair permits. **1825 Warrior Road**. On September 3, 2019, **Malcolm Thomas, PO Box 3334, Hueytown, AL 35023**, submitted an application for a Special Repair Permit. This property was condemned by City Council on November 27, 2018.

Right Of Way Agreement, Michael Eddington

Action Taken:

Item recommended to the City Council agenda for approval by the Committee Chair, Councilor Smitherman.

Item 3: Right of Way Encroachment License Agreement between City of Birmingham and LADD Real Estate Management Company, Inc. LADD Real Estate Development is requesting permission from the City of Birmingham to install one (1) public bench, to refresh the existing tree well and concrete planter, and further to install two (2) bike racks in the right of way adjacent to the property located at 1931 2nd Ave., thereby encroaching into and upon the right of way of 2nd Ave., North, the enclosed Exhibit "A".

Action Taken:

Item recommended to the City Council agenda for approval by the Committee Chair, Councilor Smitherman.

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Item 4: Right of Way Encroachment License Agreement between the City of Birmingham and Los Amigos Mexican Restaurant, Tenant, regarding the proposed installation of one (1) aluminum awning, with internally illuminated channel letters mounted on the raceway. The awning will encroach 5.0-feet into and over the City right of way of 7th Ave., South, for the Avon Building located at 2829 7th Ave, South, as indicated on the enclosed Exhibit "A".

Action Taken:

Item recommended to the City Council agenda for approval by the Committee Chair, Councilor Smitherman.

Item 5: Right of Way Use Agreement between the City of Birmingham and Birmingham- Jefferson Civic Center Authority, regarding the proposed installation and maintenance of chilled water pipe lines in the subsurface right of way of 22nd Street, North. The new piping system will be utilized to provide The New Protective Stadium with a chilled water-cooling source, as indicated in the enclosed Exhibit "A".

Action Taken:

Item recommended to the City Council agenda for approval by the Committee Chair, Councilor Smitherman.

Item 6: Right of Way Encroachment License Agreement between the City of Birmingham and B & G Restaurant, LLC. d/b/a ZaZa Trattoria, Tenant, regarding the proposed installation of one flag-mounted, aluminum cabinet sign, with internally illuminated graphics. The sign 31.5- inches into and over the City right of way of 20th Street, North, for the Frank Nelson Building located at 207-A 20th Street, North, as indicated on the enclosed Exhibit "A".

Action Taken:

Item recommended to the City Council agenda for approval by the Committee Chair, Councilor Smitherman.

Storm Water Update, Law & Storm Water Department

Item 7: Contract for Inspection and Maintenance of Storm Sewers, Julie Barnard

Action Taken:

Item recommended to the City Council agenda for approval by the Committee Chair, Councilor Smitherman.

Item 8: Storm Water Board Appointment, Angela Moss

Action Taken:

Item recommended to the City Council agenda for approval by the Committee Chair, Councilor Smitherman.



Adjourn

Meeting Adjourned.