



COMMITTEE REPORT



PUBLIC IMPROVEMENTS & BEAUTIFICATION COMMITTEE MEETING
Tuesday, November 14, 2017
2:00 p.m.
Conference Room

MINUTES

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

Councilor(s) Present: Tyson, Williams

➤ **Call to Order – Chairperson**
Councilor Tyson called the meeting to order.

➤ **Approval of Agenda**
The agenda was approved as submitted.

➤ **Approval of Minutes from October 10th, 2017**
Action Taken:
Councilor Williams: Moved to Approve.
Councilor Tyson: Secoded.

➤ **New Business**
Council Funding Request, Cheryl Kidd
Item 1: A request to transfer **\$7,000** from **District 6 PIC Funds (G/L Acct 031_205_04260_542-001)** to **Birmingham Public Library. \$2,000** to Smithfield Library for maintenance needs and upkeep & **\$5,000** to Titusville Library for maintenance needs and upkeep.
Correction: Amount: \$4000.00 (Total) - \$2,000.00 (Smithfield) and \$2000.00 (Titusville)
Action Taken:
Councilor Williams: Moved to Approve.
Councilor Tyson: Secoded.
Item Recommended to Council.

Right of Way Encroachment, Michael Eddington
Item 2: Agreement between the City of Birmingham and NEQ on Second, LLC at 2227 2nd Ave North, regarding the installation of one (1) fabric awning, which will extend 3-feet from the face of building. The awning will encroach over and upon the right of way of 2nd Ave North. This awning will be installed at a height of 9'0" above the finished grade surface to the bottom of the awning. The licensee further wishes to install two (2) double-sided, wood plaque, blade signs that will extend 2-feet from the face of the building over the City's right of way of 2nd Ave, North. One sign will be installed at a height of 12'0" above the finished surface to the bottom of the sign and the second one will be installed at a height of 7'8" above the finished floor surface to the bottom of the sign, as indicated on the enclosed Exhibit "A".
Action Taken:
Councilor Williams: Moved to Approve.
Councilor Tyson: Secoded.
Item Recommended to Council.

Item 3: Agreement between the City of Birmingham and Children's Medical Group, P.C., located at 2316 7th Ave, South, regarding the installation of one (1) double-sided, rounded face, non-illuminated, and brushed aluminum sign, which will extend 48' (inches) from the front of the exterior of the building.

MINUTES

The sign will encroach over and upon the right of way of 7th Ave South. This sign will be installed at a height of 25'0" above the finished grade surface to the bottom of the sign over the City's right of way, as indicated on the enclosed Exhibit "A".

Action Taken:

Councilor Williams: **Moved to Approve.**

Councilor Tyson: **Seconded.**

Item Recommended to Council.

Item 4: Agreement between the City of Birmingham and Housing Authority of the Birmingham District, regarding the temporary road closure of 15 locations within the Charles P. Marks Village with metal gates and Jersey Barriers to prevent unsecured access to the Charles P. Marks Village community. The locations to be closed are bounded by Interlaken Ave. on the west side, Kimberly Ave. on the east side, and Georgia Rd. on the south side. The metal gates and Jersey Barriers will be located within the City's right of way, as indicated on the enclosed Exhibit "A".

Action Taken:

Councilor Tyson: **Moved to Approve.**

Councilor Williams: **Seconded.**

Item Recommended to Council.

Item 5: Agreement between the City of Birmingham and Birmingham Landmarks, INC, located at 1817 3rd Ave North, regarding the installation of one (1) double-sided, illuminated, aluminum blade sign, which will extend 144" (inches) from the west wall of the exterior of the building. The sign will encroach over and upon the right of way of 18th Street, North. This sign will be installed at a height of 21'0" above the finished grade surface to the bottom of the sign over the City's right of way, as indicated on the enclosed Exhibit "A".

Action Taken:

Councilor Williams: **Moved to Approve.**

Councilor Tyson: **Seconded.**

Item Recommended to Council.

Item 6: Agreement between the City of Birmingham and Sloss block 448-I, LLC, regarding the proposed installation of an electrical meter, gas meter, concrete and steel rebar footing for the retaining wall, 10 inch water main, 6 inch water main, 4 inch magnetic flow meter, 2 inch water meter, 2 inch reduced pressure zone valve, 2 inch fire department connection, and one (1) Birmingham water Works Board concrete vault to supply water to the sprinkler system for fire protection, the utilities and subsurface installations will encroach into and upon the right of way of 30th Street, South and 2nd Avenue, Alley, South for renovations to the former Birmingham Blueprint building located at 3000 3rd Avenue, South, for a restaurant, retail and office space for Pepper Place Market expansion as shown on the Exhibit "A".

Action Taken:

Councilor Williams: **Moved to Approve.**

Councilor Tyson: **Seconded.**

Item Recommended to Council.

Item 7: License Agreement for the Placement and Maintenance of Bus Shelters between the City of Birmingham and Birmingham Jefferson Transit Authority, regarding the proposed installation of a bus shelter, which encroaches upon and in City right of way. The bus shelter is to be anchored in concrete at 921 Graymont Avenue, West, in the Bush Hills Community, as indicated in the enclosed Exhibit "A"

Action Taken:

Councilor Williams: **Moved to Approve.**

Councilor Tyson: **Seconded.**

Item Recommended to Council.

MINUTES

Item 8: Introduction of New Executive Director of the Alabama Environmental Council

Action Taken:

Felicia Buck was introduced as the new Executive Director of the Alabama Environmental Council.

No Action – Information Only

➤ **Adjourn**