



COMMITTEE REPORT



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

Tuesday, August 6, 2019

2:00 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 – May 7, 2019 & June 4, 2019

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Parker: Secinded.

➤ Approval of Agenda

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Parker: Secinded.

➤ New Business

Favorable Recommendations, Roderick Lowe

Item 1: SUB2019-00051 - A request for a favorable recommendation regarding the vacation of 2,000 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 BAGGETT TRANSPORTATION COMPANY RESURVEY NO. 2.

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Parker: Secinded.

Item Recommended to the City Council Consent Agenda.

Item 2: SUB2019-00044 - A request for a favorable recommendation regarding the vacation of 4,000 square feet of right of way and a request for approval of a Final Plat combining the vacated right of way and 12 lots into 1 lots called BLOCK 425 RESURVEY.

Request for Review of Property, Artemus Willis

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Parker: Secinded.

Item Recommended to the City Council Consent Agenda.

Item 3: A request for the Public Improvement Committee to review property that has 0 voided repair permits. **5004 Avenue N (Rear)**. On July 30, 2019, **Calvin Brown, 1800 43rd Street, Birmingham, AL 35208**, submitted an application for a Special Repair Permit.

This property was condemned by City Council on July 23, 2019.

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Parker: Secinded.

Item Recommended to the City Council Consent Agenda.

MINUTES

Item 4: A request for the Public Improvement Committee to review property that has 0 voided repair permits. **2109 36th Avenue North**. On February 18, 2019, **Theodrick Erskine, 405 Vandergriff Road, Midfield, Al 35228**, submitted an application for a Special Repair Permit. This property was condemned by City Council on April 9, 2019.

Action Taken:

Councilor Smitherman: **Moved to Approve.**

Councilor Parker: **Seconded.**

Item Recommended to the City Council Consent Agenda.

Right of Way Agreement, Mike Eddington

Item 5: Right-of-Way Encroachment License Agreement between the Hatti Group, RE, LLC, regarding the proposed installation of one (1), 80-foot 3.5 inches-long x 5 feet-wide, ADA approved concrete Handicap Ramp and sidewalk with side rails, that will encroach 5-feet into and upon the right of way of Second Avenue Alley, North; and one (1), 5.0 feet x 5 feet roof canopy. The canopy will be installed at a height of 11.0 feet above the finished grade, project from the side of the building, located at 212 20th Street, North and encroach 5.0 feet in the Right-of-Way of 2nd Avenue, North, Alley, as shown on the attached Exhibit A.

Action Taken:

Councilor Smitherman: **Moved to Approve.**

Councilor Parker: **Seconded.**

Item Recommended to the City Council Agenda.

Item 6: Right-of-Way Encroachment License Agreement between M & O Enterprises Realty, LLC, regarding the proposed installation of one (1), new concrete porch, concrete steps, two (2) outward swinging doors and two (2) canopies, for the proposed expansion of the Solutions Infusion Therapy Building. The canopies will project from the exterior of the building, located at 2701 4th Avenue, South and encroach into and upon the rights of way of 27th Street, South and 4th Avenue, Alley, South as shown on the attached Exhibit A.

Action Taken:

Councilor Smitherman: **Moved to Approve.**

Councilor Parker: **Seconded.**

Item Recommended to the City Council Consent Agenda.

Item 7: APCO easement agreement #86120-05-8719. The proposed overhead and underground installation will encroach on City of Birmingham property known as One Pratt Community Center, as indicated on the "Sketch of Proposed Work" which is attached to the agreement. The request is for Alabama Power Company to install overhead and underground electrical facilities to provide electrical service to the New Community Center, walking trail, parking lot and various play areas. The Park and Recreation Board has given their verbal support to the APCO request and it will appear as an agenda item at the next board meeting.

Action Taken:

Councilor Smitherman: **Moved to Approve.**

Councilor Parker: **Seconded.**

Item Recommended to the City Council Consent Agenda.

Council Funding Request, Vivian Pettus

Item 8: A request to transfer \$3,000 from District 6 PIC Funds (G/L Acct 031_205_04210_542-to Birmingham Board of Education: Booker T. Washington School - outdoor marquee.

Action Taken:

Councilor Smitherman: **Moved to Approve.**

Councilor Parker: **Seconded.**

Item Recommended to the City Council Consent Agenda.

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➤ **Adjourn**
Councilor Smitherman: _____ Moved to Adjourn.
Councilor Parker: _____ Seconded.