

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

Tuesday, May 7, 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, O'Quinn, Williams

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

➤ **Approval of Minutes – February 7, 2019**

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Smitherman: Seconded.

➤ **Approval of Agenda**

The Agenda was approved by the Committee.

➤ **New Business**

Favorable Recommendations ----- Roderick Lowe

Item 1: SUB2019-00006 A request for a favorable recommendation regarding the vacation of 23,721 square feet of right of way and a request for approval of a Final Plat combining the vacated right of way on 9th Street S., 11,015 square feet of right of way on 10th Street S., and 15 lots into 2 lots called UAB BLOCKS 306 & 311 SURVEY.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Item 2: SUB2019-00021 A request for approval of a final plat resurveying 1 lot into 66 lots and dedication of right of way called OXMOOR VILLAGE SUBDIVISION- PHASE 2

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Request for Review of Property, Artemus Willis

Item 3: A request for the Public Improvement Committee to review property that has 0 voided repair permits. **1305 2nd Place.** On February 12, 2019, **Eric Grayson, 325 Greenleaf Drive, Birmingham, AL 35214,** submitted an application for a Special Repair Permit. This property was condemned by City Council on February 28, 2017.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Smitherman: 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. **113 Red Lane Circle**. On February 18, 2019, **Timothy Taylor, 762 80th Street South, Birmingham, AL 35212**, submitted an application for a Special Repair Permit. This property was condemned by City Council on October 31, 2017.

Action Taken:

Councilor Parker: **Moved to Approve.**

Councilor Smitherman: **Seconded.**

Item Recommended to the City Council Agenda.

Item 5: A request for the Public Improvement Committee to review property that has 0 voided repair permits. **913 Avenue U**. On March 18, 2019, **Guadalupe Garcia, 125 9th Avenue West, Birmingham, AL 35211**, submitted an application for a Special Repair Permit. This property was condemned by City Council on February 12, 2019.

Action Taken:

Councilor Smitherman: **Moved to Approve.**

Councilor Parker: **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. **315 4th Terrace North**. On March 28, 2019, **Clarence Glass, 1300 Woodland Avenue, Birmingham, AL 35211**, submitted an application for a Special Repair Permit. This property was condemned by City Council on November 27, 2018.

Action Taken:

Councilor Smitherman: **Moved to Approve.**

Councilor Parker: **Seconded.**

Item Recommended to the City Council Agenda.

Item 7: A request for the Public Improvement Committee to review property that has 0 voided repair permits. **2612 Avenue F**. On March 29, 2019, **Darryl Bender, 113 Ridge Drive, Birmingham, AL 35242**, submitted an application for a Special Repair Permit. This property was condemned by City Council on October 16, 2018.

Action Taken:

Councilor Smitherman: **Moved to Approve.**

Councilor Parker: **Seconded.**

Item Recommended to the City Council Agenda.

Item 8: A request for the Public Improvement Committee to review property that has 0 voided repair permits. **1347 Circle Street**. On February 1, 2019, **Ronaldo Walton, 1337 Circle Street, Dolemite, AL 35061**, submitted an application for a Special Repair Permit. This property was condemned by City Council on January 22, 2019.

Action Taken:

Councilor Smitherman: **Moved to Approve.**

Councilor Parker: **Seconded.**

Item Recommended to the City Council Agenda.

Item 9: A request for the Public Improvement Committee to review property that has 0 voided repair permits. **2228 21st Avenue North aka 2220 21st Avenue North**. On January 22, 2019, **Martez Nalls, 1309 Yukon Street, Birmingham, AL 35224**, submitted an application for a Special Repair Permit. This property was condemned by City Council on January 8, 2019.

Action Taken:

Councilor Parker: **Moved to Approve.**

Councilor Smitherman: **Seconded.**

Item Recommended to the City Council Agenda.

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Item 10: A request for the Public Improvement Committee to review property that has 0 voided repair permits. **1305 Westminster Place**. On February 1, 2019, **Darryl Cobb, 7109 66th Street South, Birmingham, AL 35212**, submitted an application for a Special Repair Permit. This property was condemned by City Council on November 20, 2018.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Item 11: A request for the Public Improvement Committee to review property that has 4 voided repair permits. **214 Graymont Avenue**. On March 18, 2019, **Wilbert Wilson, 1037 Long Leaf Lake Drive, Helena, AL 35022**, submitted an application for a Special Repair Permit. This property was condemned by City Council on April 23, 2017.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Item 12: A request for the Public Improvement Committee to review property that has 4 voided repair permits. **210 Graymont Avenue**. On March 18, 2019, **Wilbert Wilson, 1037 Long Leaf Lake Drive, Helena, AL 35022**, submitted an application for a Special Repair Permit. This property was condemned by City Council on April 30, 2002.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Item 13: A request for the Public Improvement Committee to review property that has 1 voided repair permits. **204 Graymont Avenue**. On March 18, 2019, **Wilbert Wilson, 1037 Long Leaf Lake Drive, Helena, AL 35022**, submitted an application for a Special Repair Permit. This property was condemned by City Council on December 1, 2015.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Item 14: A request for the Public Improvement Committee to review property that has 4 voided repair permits. **119 9th Avenue West**. On March 18, 2019, **Wilbert Wilson, 1037 Long Leaf Lake Drive, Helena, AL 35022**, submitted an application for a Special Repair Permit. This property was condemned by City Council on October 9, 2007.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Right of Way Agreement, Mike Eddington

Item 15: Right of Way Encroachment License Agreement between The Medical Clinic Board of the City of Birmingham, Inc., regarding the proposed installation one (1) two-sided, aluminum, projecting sign, which will project from the exterior of the building, known as the Kirklin Clinic Patient Parking Deck, located at 539 Richard Arrington Jr Blvd., South.

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The sign will be installed at a height of 9.0 – feet above the finished grade and encroach 36-inches into and over the right-of-way up of 5th Avenue, South, is shown on the Exhibit A.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Item 16: Right of Way Encroachment License Agreement between ODC Collingsworth Birmingham, LLC, regarding the proposed installation of ten (10), canopies, fourteen (14) luminaire wall lights, and one (1) exposed fire department inlet connection for the sprinkler system. The installations are for the proposed 17-story, 199-unit residence tower, located at 1001 20th Street, South, and are part of the joint venture with Opus Development Company. The canopies, wall lights and the fire department connection will encroach into and over the right of way of 10th Avenue, South and 20th Street, South, as shown on the attached Exhibit A.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Item 17: Right of Way Encroachment License Agreement between Birmingham Hotels, LLC, regarding the proposed installation of one (1), two-sided, internally lit, aluminum, 17'6" long x 42" wide, blade sign. The sign will be installed at a height of 22-feet above the finished grade and encroach 42-inches into and over the right-of-way of First Avenue North. Also, the existing historic canopy is 55-feet long x 10-feet wide, and 2'6" high, face-lighted, aluminum channel letters will be attached to the top of the canopy. The canopy projects from the front of the building, to be known as the Fairfield Inn and Suites, located at 1918 First Avenue, North and encroaches 10-feet into and over to the right-of-way of First Avenue, North, as shown on the attached Exhibit A.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Councilor Request, Councilor William A. Parker

Item 18: Resolution to Approve the Extension of the Area of the BJCC, which has been determined is necessary for the Birmingham Jefferson Civic Center to provide more parking and other amenities necessary for the operation of the Civic Center. The list of areas the areas specifically described herein. **1301 Fred L Shuttlesworth Drive** Parcel ID 22-00-26-1-027-005.000 COM SE COR OF SE 1/4 OF NE 1/4 SEC 26 TP 17 R 3W TH N 110 FT TO POB CONT N 380 FT TH W 120 FT TH N 30 FT TH E 120 FT TH N 107 FT TH W 229.9 FT TH S 10 FT TH E 165 FT TH S 48 FT TH W 165 FT TH S 550 FT TH NE 335 FT TO POB: **1305 Fred L Shuttlesworth Drive** Parcel ID 22-00-26-1-027-005.000 P O B 380S FT N OF THE N INTER OF 13TH AVE N & 21ST ST N TH N 36S FT ALG ST TH W 120S FT TH S 30S FT TH E 120S FT TO P O B LYING IN SE1/4 OF NE1/4 S-26 T-17 R-3: **1341 Fred L Shuttlesworth Drive** Parcel ID 22-00-26-1-027-004.000 COM NE COR OF SE 1/4 OF NE 1/4 SEC 26 TP 17 R 3W TH S 774 FT TH W 140 FT TO POB CONT W 165 FT TH N 48FT TH E 165 FT TH S 48 FT TO POB: **1320 Fred L Shuttlesworth Drive** Parcel ID 22-00-26-1-028-021.000 BEG 200S FT N OF NW INTER OF 13TH AVE N & HUNTSVILLE RD THENCE N-181.4 W- 149 N-47 W-141 S-276 E-141.5 N-50 E-146 TO POB LOTS 5 & PT OF 4 G R LYNCH SUR & PART OF LOT 2 & ALL 1 SAMUEL TORRY SUR: **1336 Fred L Shuttlesworth Drive** Parcel ID 22-00-26-1-028-023.000 LOT 3 SAM TORREY SUR: **1326 Fred L Shuttlesworth Drive** Parcel ID 22-00-26-1-028-P O B 200 FT S OF THE S W INTER OF 14TH AVE N &

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HUNTSVILLE RD TH S 44.6 FT ALG RD TH W 149.7 FT TH N 47.5 FT TH E 147.4 FT TO POB: **1922 13th Avenue North** Parcel ID 22- 00-26-1-028 018.000 LOTS 1 THRU 3 G R LYNCH 5/731.

Action Taken:

Councilor Parker: **Moved to Approve.**

Councilor Smitherman: **Seconded.**

Item Recommended to the City Council Agenda.

Councilor Request , Councilor Crystal N. Smitherman

Item 19: Discussion: A Resolution approving payment to Clarke Mosquito Control Products, Inc., Saint Charles, Illinois in the amount of \$39,600.00 to purchase Anvil 2+2 ULV Adulticide for the Public Works Department in accordance with section 3-1-7 of the Birmingham City Code.. [Appropriated for in the FY 2018-2019 Budget; G/L Account: 001_049_40500_40541.519-001] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Transportation Department)

Action Taken:

Councilor Parker: **Moved to Approve.**

Councilor Smitherman: **Seconded.**

Item Recommended to the City Council Agenda.

Item 20: Discussion: House Bill 346 - Ban the Bag

Action Taken:

The Committee discussed House Bill 346

No Action Taken – Information Only

Item 21: Discussion: The City adopting the use of Reverse Vending Machines at City facilities. Machines that accepts plastic bottle and cans for money.

Action Taken:

The Committee will discuss this on a monthly basis.

Item 22: Discussion: Formation of a Quality of Life Sub-Committee

Action Taken:

Discussion Only – No Action



Adjourn

The Meeting was adjourned.