

**Special Called  
Public Improvements and Beautification Committee Meeting**

**Tuesday, December 10<sup>th</sup>, 2019**

**2:30pm**

**Conference Room E – 3rd Floor**

**Councilor Crystal N. Smitherman, Committee Chairperson**

- Call to Order – Chairperson, Councilor Crystal N. Smitherman
- Approval of Minutes – November 5<sup>th</sup>, 2019
- Approval of Agenda
- New Business

**Request for Favorable Recommendation ----- Roderick Lowe**

**Item 1:** SUB2019-00086 - A request for a favorable recommendation regarding the vacation of 21,756 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 CARVER PLACE RESURVEY NO. 2.

**Public Works ----- Sandy Hill**

**Item 2:** A Resolution fixing a special assessment against the following properties for the abatement of noxious or dangerous weeds, as declared by Resolution No. 1462-14, adopted by the Council July 15, 2014, and the hearing of all interested parties: (referred from Dec. 3, 2019 Council agenda)

Parcel ID: 23-22-3-09-03.000-RR Batch No.: K-14

Legal: LOT 14 BLK 12 WOODLAWN RLTY CO 4TH ADD

Location: 6021 5TH CT S 35212

Account: N/A

Cost: \$434.71

**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. **8417 9<sup>th</sup> Avenue South**. On November 1, 2019, **Ellis Baptiste, 206 Red Oak Road, Birmingham, AL 35206**, submitted an application for a Special Repair Permit. This property was condemned by City Council on August 27, 2019.

**Permit, Engineering, & Permits ----- Michael Eddington**

**Item 4:** Right of Way Encroachment License Agreement between the City of Birmingham and Saint Mary’s Episcopal Church Trustees: Streetlight Pole

**Item 5:** License Agreement for the Placement and Maintenance of Bus Shelters between the City of Birmingham and Birmingham Jefferson County Transit Authority, and an Authorization and Consent Agreement between the BBVA USA Bank and the City of Birmingham. Bus Shelter at 3200 7<sup>th</sup> Avenue South

**Item 6:** Right of Way Encroachment License Agreement between the City of Birmingham and the Haiti Group, RE, LLC (referred from Dec. 3<sup>rd</sup> Council agenda): ADA Approved Handicap.

**Council Funding Request ----- Vivian Pettus**

**Item 7:** A request for up to \$40,000 from District 1 PIC Funds (G/L Acct 031\_205\_04210\_542-001) to Park and Recreation: East Pinson Valley Recreation Center for the International Community Garden and for fitness equipment.

**Council Request ----- Councilor Crystal Smitherman**

**Item 8:** Discussion on Climate Change Initiative for the City of Birmingham.

Adjourn

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*Next meeting: TBA 2020*