

**JOINT PUBLIC IMPROVEMENTS & BEAUTIFICATION
AND SPECIAL CALLED COMMITTEE OF A WHOLE MEETING**
Tuesday, November 5, 2019
2:00 p.m.
Conference Room A

MINUTES

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

Councilor(s) Present: Smitherman, Williams

- Call to Order – Chairperson, Councilor Crystal N. Smitherman
Councilor Smitherman called the meeting to order.
- Approval of Minutes – September 10th, 2019
Action Taken:
Councilor Williams: Moved to Approve.
Councilor Smitherman: Seconded.
- Approval of Agenda
Action Taken:
The Agenda was approved as documented.
- New Business
Planning, Engineering, and Permits, Mike Eddington
Item 1: Right-of-Way Encroachment License Agreement between the City of Birmingham and CRD Number 3, LLC.
Action Taken:
Councilor Williams: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.

Item 2: Right-of-Way Encroachment License Agreement between City of Birmingham and Rasoli Property, LLC.
Action Taken:
Councilor Williams: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.

Item 3: Right-of-Way Encroachment License Agreement between City of Birmingham and AI Corporate Interiors, LLC.
Action Taken:
Councilor Williams: Moved to Approve.
Councilor Smitherman: Seconded.
Item Recommended to the City Council Agenda.

MINUTES

Item 4: Right of Way Encroachment Agreement between the City of Birmingham and The Barber Companies, Inc.

Action Taken:

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Item 5: Sanitary Sewer Easement Deed between the City of Birmingham and Jefferson County Environmental Services.

Action Taken:

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Item 6: Routine Maintenance and Repair Agreement between Jefferson County and the City of Birmingham. Barber Motorsports Parkway.

Action Taken:

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Item 7: Joint Services Agreement with Jefferson County and the City of Birmingham. Cahaba River Road.

Transportation Department ----- James Fowler

Action Taken:

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

Item 8: Alabama Department of Transportation installation and or maintenance of Traffic Control Signals and/or Roadway Lighting for Project Number: STPBH-3716(253)

Action Taken:

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

➤ **Council Funding Request, Vivian Pettus**

Item 9: A request for up to \$10,000 from District 6 PIC Funds (G/L Acct 031_205_04210_542-006) to fund video cameras in the neighborhoods that will monitor excessive dumping sites.

Action Taken:

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

➤ **Adjourn**

Meeting Adjourned.