

**SPECIAL CALLED JOINT PUBLIC IMPROVEMENTS & BEAUTIFICATION
AND COMMITTEE OF A WHOLE MEETING**
Tuesday, December 10, 2019
1:30 p.m.
Conference Room A

MINUTES

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

Councilor(s) Present: Smitherman, O'Quinn, Williams

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

➤ **Approval of Minutes – November 5, 2019**

Action Taken:

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

➤ **Approval of Agenda**

Action Taken:

The agenda was approved as presented.

➤ **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.

Action Taken:

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

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

Action Taken:

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent 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. **8417 9 Avenue South**. On November 1, 2019, **Ellis Baptiste, 206 Red Oak Road, Birmingham, AL 35206**, submitted an application for a Special Repair Permit.

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This property was condemned by City Council on August 27, 2019.

Permit, Engineering, & Permits, Michael Eddington

Action Taken:

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

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

Action Taken:

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Agenda.

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 Avenue South

Action Taken:

Councilor Williams: Moved to Approve.

Councilor Smitherman: Seconded.

Item Recommended to the City Council Consent Agenda.

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

Action Taken:

Councilor Williams: Moved to Delay.

Councilor Smitherman: Seconded.

Item Delayed Until the Next Scheduled Public Improvements and Beautification Committee Meeting.

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

Action Taken:

Item Withdrawn

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

Item Delayed Until the Next Scheduled Public Improvements and Beautification Committee Meeting.



Adjourn

Meeting Adjourned.