



**Joint Utilities/Technology Committee and "Special Called"
Committee of the Whole Meeting
Tuesday, June 19, 2018, 2:00 P.M.**

**Birmingham City Hall, Third Floor
Conference Room D & E
AGENDA**

Council President Pro Tem Jay Roberson, Committee Chair

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. May 15, 2018
- III. NEW BUSINESS**
 - a. **Utilities Committee Website - Update**
- IV. OLD BUSINESS**
 - a. Status of ongoing Projects
 - i. Alabama Power
 - ii. AT&T
 - iii. Birmingham Water Works
 - iv. Jefferson County Sewer
 - v. Spectrum
 - vi. Spire
 - vii. T-Mobile
 - viii. Traffic Engineering
- V. ADJOURNMENT**

Next Schedule Meeting: July 17th @ 2PM in Conf. Rm (s) D & E



COMMITTEE REPORT



JOINT UTILITIES-TECHNOLOGY AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Tuesday, May 15, 2018
2:00 p.m.
Conference Rooms D&E

MINUTES

Councilor Jay Roberson, Committee Chair
Councilor Parker & Councilor Williams, Committee Members

Councilor(s) Present: Roberson, O'Quinn

I. CALL TO ORDER

Council President Pro Tem Roberson called the meeting to order.

II. APPROVAL OF MINUTES

a. March 20, 2018

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor O'Quinn: Seconded.

III. NEW BUSINESS

a. Next Steps for Utilities Committee Website

Action Taken:

Rick Journey will work with the City Council's PIO Team to identify and design a tab to service the information the committee requested for citizens to view from various utility companies.

No Action – Information Only

IV. OLD BUSINESS

a. Status of ongoing Projects

i. Alabama Power – Ralph Williams

Action Taken:

Alabama Power is focusing on an operational plan and time line for Parks and Recreation to LED plan for parks and some potential libraries with smart city and smart parks. The are currently working at 50 parks & recreation centers.

No Action – Information Only

ii. AT&T– Terri Williams

Action Taken:

Fiber enhancement meeting with the City to continue discussions of how AT&T can serve the City better.

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Due to the franchise laws, the AT&T has agreed to look at the available options for housing authority.

No Action – Information Only

iii. **Birmingham Water Works – Rick Jackson**

- Information was distributed regarding upcoming projects.
- Hydrate the City kicks off June 5, 2018 at Railroad Park.

No Action – Information Only

iv. **Jefferson County Sewer**

v. **Spectrum – Robert Smith**

Spectrum continue transitioning.

Volunteers are doing home renovation projects with Hands on Birmingham.

No Action – Information Only

vi. **Spire – Ken Blackmon**

Spire has laid 70-80 miles of cast iron replacement in Birmingham.

Project updates will be sent via email to the Council's office.

No Action – Information Only

vii. **T-Mobile – Mike Woods**

T-Mobile is hosting a change maker challenge for the 13-23 age group.

The top 25 recipients will receive funding, tutoring, and guidance and will have an opportunity to tour T-Mobile's headquarters in Seattle, WA.

T-Mobile invited the Utilities Committee to tour their local branch and travel to Seattle, WA when the recipients will be recognized.

The tour is scheduled for Wednesday, May 15, 2018 at 10:00 a.m.

No Action – Information Only

viii. **Traffic Engineering – Zeke Willis**

Asking everyone to be mindful of the movie filming that is currently taking place in Birmingham.

Asking all contractors to contact Traffic Engineering.

No Action – Information Only

V. ADJOURNMENT

Councilor Roberson: Moved to Adjourn.

Councilor Williams: Seconded.

Meeting Adjourned.