

JOINT PUBLIC IMPROVEMENTS AND BEAUTIFICATION AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 2, 2023 | 2:00 P.M.
CONFERENCE ROOMS D&E

MINUTES

COUNCIL PRESIDENT PRO TEM CRYSTAL N. SMITHERMAN, COMMITTEE CHAIR
COUNCILORS VALERIE A. ABBOTT & J. T. MOORE, COMMITTEE MEMBERS

Councilor(s) Present: Smitherman, Abbott, Moore

- **Call to Order – Chairperson, Councilor Crystal N. Smitherman**
The Meeting was called to order by the Committee Chair, Council President Pro Tem Smitherman.
- **Approval of Agenda**
The Agenda was approved as recorded.
- **Approval of Minutes:**
Action Taken:
Councilor Abbott Motioned to Approve.
Councilor Moore Seconded the Motion.
The April 4, 2023 Joint Public Safety and Special Called Committee of the Whole Meeting Minutes were approved as recorded.
- **New Business**
Memorandum Agreement, Johnny Mickles
Item 1: Memorandum of Understanding between the City of Birmingham and Jefferson County Sheriff's Office, regarding the proposed installation of (2) 12' Flock poles with license plate reading cameras and solar panels, for the purpose of public safety. The structures will be installed along the westbound and eastbound of East Lake Blvd, as shown on the attached Exhibit A.
Action Taken:
Councilor Moore Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

Item 2: Right of Way Encroachment License Agreement between the City of Birmingham and Pathways, Inc., regarding the proposed installation of a book nook, for the purpose to supply free reading material for children and adults. The book nook will project from exterior of building located at 409 Richard Arrington Jr. Blvd North, as shown on the attached Exhibit A.
Action Taken:
Councilor Moore Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

Item 3: Right of Way Encroachment License Agreement between the City of Birmingham and 2205 3rd Avenue, LLC, regarding the proposed installation of outward swinging doors and awnings with attached signs, for the purpose of new restorations. The awnings and doors will project from exterior of building located at 2205 – 3rd Avenue, North, as shown on the attached Exhibit A.
Action Taken:
Councilor Moore Motioned to Approve.
Councilor Abbott Seconded the Motion.
Item Recommended to the City Council Agenda.

MINUTES

Right of Way Use Agreement, Albert Jackson

Item 4: Right of Way Use Agreement between the City of Birmingham and the University of Alabama at Birmingham on behalf of the University of Alabama Police Department, regarding the proposed installation of Automated License Plate Recognition (ALPR) cameras at various locations around the campus, providing the UAB Police Department with alerts to identify wanted or unpermitted vehicles, thereby helping their police department to work more efficiently in monitoring real time events around the campus, as indicated on the attached in the attached Exhibit "A".

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

Item 5: Right of Way Encroachment License Agreement between the City of Birmingham and St. Paul United Methodist Church, regarding the proposed installation of five (5) roof drain laterals that will carry storm water from the downspouts attached to the face of the building into an 8-inch subsurface PVC roof drainpipe. The subsurface 8-inch PVC roof drainpipe will carry the storm water to a proposed man-hole and from the man-hole into a proposed 18-inch concrete storm water pipe and into the City's storm sewer system. Also, storm water inlets, brick pavers, concrete curb and gutters, and concrete sidewalks will be installed as a part of the renovations to St Paul United Methodist Church, located at 1500 6th Avenue North, and encroach into and upon the rights-of-way of 6th Avenue, North and 15th street North, as indicated on the enclosed Exhibit "A".

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

Item 6: Right of Way Use Agreement between the City of Birmingham and St. Vincent's East, Inc., regarding the proposed installation of three (3) double-faced, internally illuminated, replacement monument signs, to rename the hospital, from Medical Center East to Ascension St. Vincent's East Hospital, located at 50 Medical Park East Drive, the signs will encroach into, over and upon the right of way of Medical Park East Drive as shown in the attached Exhibit A.

Action Taken:

This item has been withdrawn by the OCA. The ownership of the property has not been resolved.

Councilor Moore requested a representative attend the next Public Improvements and Beatification committee Meeting to discuss the beautification award/process, etc.

> ***Adjourn***

Councilor Moore Motioned to Adjourn.

Councilor Abbott Seconded the Motion.

Meeting Adjourned.