

JOINT COMMUNITY DEVELOPMENT AND SPECIAL CALLED COMMITTEE OF THE WHOLE Development
WEDNESDAY, DECEMBER 20, 2023 | 2:00PM
CONFERENCE ROOMS D&E

MINUTES

COUNCILOR J.T. MOORE, COMMITTEE CHAIR
COUNCILORS VALERIE ABBOTT & CAROL CLARKE, COMMITTEE

Councilor(s) Present: Moore, Abbott, Clarke

I. Call to Order

The Meeting was called to order by the Committee Chair, Councilor Moore

II. Invocation

Councilor Moore opened the meeting up with prayer.

III. Approval of Agenda

The Agenda was approved as recorded.

IV. Approval of Minutes

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Clarke Seconded the Motion.

The December 6, 2023 Joint Community Development and Special Called Committee of the Whole Meeting Minutes were approved as recorded.

V. New Business

Right of Way Encroachment License Agreement, Albert Jackson

- **Item 1:** A request from Jem-Realty, LLC regarding the proposed installation of fire and domestic water lines, a concrete vault, a back flow preventer, ductile iron pipe, PCV pipe, fire and domestic mag meters. All of the facilities will be installed to provide water service to a new Warehouse for the Blue Linx Project, located at 1021 2nd Court West.

Action Taken:

Councilor Moore asked if the applicant was allowed to move forward with the right of way encroachment (approved by the Committee) if language could be included to require the applicant to come back to do a vacation.

Per Mr. Jackson, that requirement is included in the agreement. A liability clause is also included in the Right of Way Encroachment Agreement. The Right of Way Encroachment Agreement includes liability clauses; it is short term, and the applicant has to apply for the vacation of the right of way.

Action Taken:

Councilor Clarke Motioned to Approve with the clarifications discussed during the presentation of the item.

Councilor Abbott Seconded the Motion.

Item Recommended to the City Council Agenda.

- **Item 2:** A request from 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 two (2) locations along University Blvd.

MINUTES

- The cameras will provide the UAB Police Department with alerts to identify desired or unpermitted vehicles, thereby helping their police department to work more efficiently in monitoring real-time events around campus.

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

V. Announcements

The next Community Development Committee Meeting will be held January 17, 2024 at 2:00 p.m.
Agenda items must be submitted by January 10, 2024 to Adarris May @ addaris.may@birminghamal.gov.

VI. Adjournment

Councilor Abbott Motioned to Adjourn.

Councilor Clarke Seconded the Motion.

Meeting Adjourned.