



JOINT COMMUNITY DEVELOPMENT AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
TUESDAY, SEPTEMBER 17, 2024 | 2:00PM
CITY COUNCIL CHAMBERS

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, the Meeting was called to order by the Committee Member, Councilor Clarke.

II. Invocation

Councilor Moore opened the meeting with prayer.

III. Approval of Agenda

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Moore Seconded the Motion.

The Agenda was approved as recorded.

IV. Approval of Minutes

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Moore Seconded the Motion.

The August 20, 2024 Joint Community Development and Special Called Committee of the Whole Meeting Minutes were approved as recorded.

V. New Business

• **Item 1- Albert Jackson, Chief Land Acquisition Specialist**

- Right of Way Encroachment License Agreement between New Williams QOZB, LLC, regarding the proposed installation of one (1), two-sided, illuminated, aluminum, 12'1" long x 3'4" wide, marquee sign, the sign has white neon outlined letters, and it will be installed at a height of 15-feet above the finished grade. The sign projects from the rear of the building, known as Carrigan's Public House, located at 1911 Third Avenue, North and encroaches 3' 4" into and over the right-of-way of Third Avenue Alley, North, as shown on the attached Exhibit A.

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

• **Item 2- Johnny Mickles, Land Acquisition Agent**

- Right of Way Encroachment License Agreement between the City of Birmingham and Sloss Family, LTD, regarding the proposed installation of one (1) stair with landing, one (1) ramp, two (2) awnings, and two (2) doors, for the purpose of exterior renovations. The aforementioned structures will project from exterior of building located at 2800 – 2nd Avenue, South, as shown on the attached Exhibit A.

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Clarke Seconded the Motion.

Item Recommended to the City Council Agenda.

MINUTES

VI. **New Business**

Councilor Abbott Motioned to Add Item 37 from the September 17, 2024 City Council Meeting Agenda to the Joint Community Development and Special Called Committee of the Whole Meeting Agenda.

Councilor Moore Seconded the Motion.

Item Added to the Agenda under New Business

The Ordinance was amended to change the name from LLC to LP and extend the ground lease terms from 30 to 75 years.

An Ordinance approving and authorizing the Mayor to execute a First Amended and Restated Ground Lease with **Veranda at Graymont School LP**, under which the Ground Lease between the City of Birmingham, as lessor, and Veranda at Graymont School LLC, as lessee, dated September 6, 2024, under which the City agreed to lease the former Graymont School property located at 300 – 8th Avenue West to Veranda at Graymont School LLC for a term of thirty (30) years for rent in the amount of \$1.00 per year, with the property to be redeveloped to create 101 affordable rental housing units for senior citizens and to house an early learning center, will be amended and restated to change the lessee to Veranda at Graymont School LP, to increase the term of the Ground Lease to seventy-five (75) years, and to make other non-substantive changes. **[First Reading]** (Submitted by the City Attorney) (Recommended by the Director of Community Development and the Budget and Finance Committee)**

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Clarke Seconded the Motion.

Item Recommended to the City Council Agenda.

VII. **Announcements**

- The Parks and Recreation Board will meet on Wednesday, September 18, 2024, 9:00 a.m., Legion Field, Maxine Parker Board Room.
- The Legion Field Committee Meeting is scheduled for Wednesday, September 18, 2024 to discuss concerns regarding the Magic City Classic; concessions, WIFI, ADA, parking, etc.

VIII. **Adjournment**

Councilor Clarke Motioned to Adjourn.

Councilor Moore Seconded the Motion.

Meeting Adjourned.