

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: November 18, 2021

TIME: 9:00 AM

I. RECONVENE & ADJOURN NOVEMBER 4, 2021

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 3

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Nov 4, 2021

VI. PRESENTATIONS

VII. PUBLIC HEARINGS

ZONING CASES:

1. Z-21-0022 Kayla Bishop, owner requests a change of zoning from I-3 (Industrial) to A-1 (Agriculture) to consolidate zoning on a property for residential use. Parcel ID#0800090000039014 in Section 09 Twp. 15, Range 2W. (Case Only, 2112 Morris Majestic Road, Morris, Alabama 35216)(MORRIS)(7.93 acres +/-)

P&Z Recommendation: Approval

2. Z-21-0023 IMG, LLC, owner, Robin Glenn, agent requests a change of zoning from R-1(Residential), C-3 (Commercial) & I-1 (Light Industrial) to C-3 (Commercial) to remove split zoning for an event center. Parcel ID# 0900191001007000 in Section 19 Twp. 15, Range 1W. (Case Only, 7385 Highway 79, Pinson, Alabama, 35126)(PINSON)(9.17 acres +/-)

P&Z Recommendation: Approval.

3. Z-21-0024 Saucedo Antonio Alcantar, owner requests a change of zoning from C-1 (Commercial) to R-6 (Residential) to bring into compliance for an existing residence. Parcel ID# 2100224016001000 in Section 22 Twp. 17, Range 4W. (Case Only, 1070 McDonald Chapel Road, Birmingham, Alabama, 35224)(MINOR)(.34 acres +/-)

P&Z Recommendation: Approval

4. Z-21-0033 Charmed South Clothing Company, owner, Brittany S. Davis, agent requests a change of zoning from A-1 (Agriculture) to C-1 (Commercial) for a clothing boutique. Parcel

ID# 4200062000008002 in Section 06 Twp. 20, Range 4W. (Case Only, 4961 McAdory School Road, McCalla, Alabama, 35211)(MCCALLA)(.81 acres +/-)

P&Z Recommendation: Approval with a condition: The architectural design of any building constructed or otherwise placed on the property shall be in character with the other commercial properties in the area, and similar to the renderings presented at the October 14, 2021 public hearing of the Jefferson County Planning & Zoning Commission

5. Z-21-0034 ANPR USA, INC., owner, Tina Ramsay, agent requests a change of zoning from C-1 (Commercial) removing restrictive covenant stating that this property shall be used as a gas station, convenience store and restaurant only (Z-19-0013) to obtain a liquor license for an existing package store to C-1 (Commercial). Parcel ID# 4300114000006000 in Section 11 Twp. 20, Range 5W. (Case Only, 5607 Eastern Valley Road, McCalla, Alabama, 35111)(MCCALLA)(3.9 acres +/-)

P&Z Recommendation: Approval

6. Z-21-0035 Gilbert F. Doulgas, III & Cynthia Ardis Nettle, owner, Gilbert F. Douglas, III, agent requests a change of zoning from A-1 (Agriculture) to R-4 (Multi-Family) for a 20-unit condominium development. Parcel ID# 3900123003012022 in Section 01 Twp. 19, Range 3W. (Case Only, 1858 Patton Chapel Road, Birmingham, Alabama, 35226)(HOOVER)(1.9 acres +/-)

P&Z Recommendation: Approval.

7. Z-21-0036 Marilyn B. Rice requests a change of zoning from R-1 (Single Family) to A-1 (Agriculture) for residential use to include a farm. Parcel ID# 0500120000033000 in Section 12 Twp. 15, Range 5W. (Case Only, 8370 John Goggans Road, Dora, Alabama, 35062)(DORA)(51.89 acres +/-)

P&Z Recommendation: Approval with conditions:

1. Should any livestock be kept on the property, a 100-foot buffer shall be established where adjacent to the residential community to the east that is zoned R-1 (Single Family), where no livestock is to be allowed.
2. No mobile homes shall be permitted on the property except for Temporary Emergency Relief purposes.

Conditional Use Permit:

8. Conditional Use Permit Request for Warrior River Fire and Rescue, owners; Mary Palmer, agent requests a conditional use permit in order to construct a 250-foot cellular communication tower. Property zoned A-1 (Agriculture). Parcel ID# 3300010000006002 in Section 1 Twp. 18 Range

7W. (Case Only Address: 11283 Camp Oliver Road, Adger, 35006)(Oak Grove/Warrior River)(2.85 Acres +/-)

Project Development Incentives:

9. Project 6449, LLC Public Hearing for Amendment 772 Incentives, Resolution, and adoption of a Project Development Agreement with 6449 LLC.

VIII. RESOLUTIONS 1 - 35, AND 1 ITEM OF NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

IX. PUBLIC WORKS, COMMUNITY SERVICES & INTER-GOVERNMENTAL RELATIONS - COMMISSIONER SCALES

A. Commission District 1

1. Resolution authorizing the execution of a Community Grant Program Agreement with the Miracle Mullen Downs Foundation in the amount of \$5,000.00 to provide early support to families of Downs Syndrome children.
 2. Resolution authorizing the adjustments in salary for District 1 staff members, effective November 20,2021.
 3. Resolution for the recommendation of the appointment of Stenisha McGhee to the Greenleaf Heights and North Smithfield Manor Fire District Board of Trustees for a term ending October 31, 2022.
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B. Environmental Services

4. Resolution authorizing the execution of an Amendment 1 to the agreement with Gartner, Inc., to add funding to provide Jefferson County training, testing, and quality assurance support to facilitate implementation of the Cogsdale CSM sewer utility billing system.
5. Resolution authorizing the execution of a required MB01 Permit with the Alabama Department of Transportation granting permission to construct a sanitary sewer main inside ALDOT Right-of-Way along U.S. Highway 280 in the City of Birmingham.

X. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

No Items Submitted

B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

6. Resolution authorizing the Professional Service Contract with Steel City Mortuary for Corpse Transport Services in Jefferson County.
 7. Resolution for professional architectural services to conduct a feasibility study and serve as owner consultant regarding the Jefferson County Coroner/Medical Examiner facility.
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D. Department of Community Services and Workforce Development

8. Resolution authorizing the execution of the WIOA agreements for Adult and Dislocated Workers between Jefferson County, Alabama and the Eligible Training Provider, Shelton State Community College for the Central Alabama Partnership for Training and Employment effective upon approval thru June 20,2023 as required by the WIOA regulations.
9. Resolution authorizing the cancellation for convenience of the HOME Program Scattered Site CHDO Agreement (HOME Affordable Housing Homebuyer Assistance) with Central Alabama Housing Alliance (CAHA) approved by the Jefferson County Commission on October 25, 2018 and recorded in Minute Book 172 Page 455. Cancellation is needed due to the impact of the COVID-19 pandemic on the price of single-family housing and materials as well as the availability of paid and volunteer labor which renders the completion of additional units unfeasible.
10. Resolution authorizing the President be empowered, and directed to award, and execute an Agreement between Jefferson County, Alabama and the Birmingham Urban League. As compensation for the Sub-Recipient's professional services performed hereunder, the County shall pay the Sub-Recipient an amount not to exceed \$15,413,573.47 including no more than \$13,563,944.65 in direct financial assistance and no more than \$1,849,628.82 in administrative costs.
11. Resolution authorizing the president be empowered, and directed to award, and execute Agreement between Jefferson County, Alabama and Bridge Ministries. As compensation for the Sub-Recipient's professional services performed hereunder, the County shall pay the Sub-Recipient an amount not to exceed \$550,000.00 including no more than \$484,000.00 in direct financial assistance and no more than \$66,000.00 in administrative costs.

E. Family Court

No Items Submitted

F. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

No Items Submitted

B. County Attorney

No Items Submitted

C. County Manager

12. Resolution authorizing the execution of an Agreement with the Board of Trustees of the University of Alabama, for the University of Alabama at Birmingham, to provide for pretrial release services for the benefit of the state court system.

13. Resolution authorizing Commission President to sign letter of support endorsing the BJCTA's application for a federal Route Planning Restoration Program grant.

14. Resolution acknowledging the Public Finance Authority's intent to issue revenue bonds to finance a project, Verandas at Rocky Ridge, in Jefferson County.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

15. Resolution authorizing the execution of Amendment #4 to the Agreement with Nuisance Wildlife Control to add additional sites and funds for Environmental Services.

16. Resolution authorizing the execution of a Conveyance of Easement to Alabama Power at the Sheriff Training Facility Five Mile Creek WWTP.

F. Sheriff's Office

No Items Submitted

XII. FINANCIAL, JUDICIAL, EMERGENCY MANAGEMENT & DEVELOPMENT AND GENERAL SERVICES - COMMISSIONER KNIGHT

A. Commission District 4

17. Resolution authorizing the execution of a Community Grant Program Agreement with Fresh Air Family, Inc., in the amount of \$1,000.00 dollars for family-oriented educational programs in the great outdoors.
 18. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Warrior in the amount of \$1,000.00 for the Senior Center to assist with Christmas activities in the month of December.
 19. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Kimberly in the amount of \$1,000.00 for the Kimberly Senior Center.
 20. Resolution recommending the re-appointment of Eddie Dawson to the Center Point Fire District Trustee Board with term expiring November, 2026.
 21. Resolution recommending the reappointment of Ms. Dina Foster to the Center Point Fire District Board of Trustee with term expiring November, 2026.
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B. Finance

22. Approval of Unusual Demand Report dated 11/18/2021.
 23. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 10/21/2021 - 10/27/2021 and 10/28/2021 - 11/03/2021.
 24. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 10/21/2021 - 10/27/2021 and 10/28/2021 - 11/03/2021.
 25. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 10/21/2021 - 10/27/2021 and 10/28/2021 - 11/03/2021.
 26. Resolution authorizing the disposal and transfer of certain fixed assets as listed in the backup.
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C. Budget Management Office

27. Approval of the Travel/Staff Development dated 11/18/2021 as follows:

MULTIPLE STAFF DEVELOPMENT

Revenue

Bonita Brown

475.58

Daren Lanier	579.89
Darnetria Dean	479.62
Alabama Licensing Officials Conference	
Prattville, AL -December 8-9, 2021	

Youth Detention

Monique T. Grier	2,573.23
Juan G. Sepulveda	2,605.09
American Correctional Association Winter Conference 2022	
Phoenix, AL -January 5-10, 2022	

INDIVIDUAL STAFF DEVELOPMENT

Development Services

Mike Thomas	700.00
ICC Code Official Institute Online	
Birmingham, AL -January 25-28, 2022	

Mike Thomas	165.00
Legal Aspects of Code Administration Online	
Birmingham, AL -October 27, 2021	

Andrew Martin	65.00
Outside Sustainable Landscape Collaborative 2021 Online	
Birmingham, AL -October 21, 2021	

Willie Brown	250.00
2021 APA Virginia Annual Conference Part 2 Online	
Birmingham, AL -October 20-22, 2021	

Marquita Burnett	995.00
2018 Permit Technician Certification Test Academy Online	
Birmingham, AL -October 19-21, 2021	

District Attorney Bessemer

Anthony C. Williams	1,763.85
International Homicide Investigators Training Conference	
Online	
Tampa, FL -October 31, 2021 -November 5, 2021	

Family Court

Alvin Hicks	287.39
Domestic Violence Awareness Training	

Lake Guntersville, AL -December 2-3, 2021

Finance

Matisha Dunklin	1,025.79
GEDI of Auburn University, CRE I: Sales and Use Tax Reporting	
Opelika, AL -November 2-5, 2021	

Human Resources

Darrick Williams	330.60
ACCA Class: County Administration Update	
Prattville, AL -January 26-27, 2022	

Revenue

Constance Darby	150.00
CGAT Billings/Accounts Receivable Online	
Birmingham, AL -November 3, 2021	

Shelley Raia	883.30
AMROA Winter Conference	
Auburn, AL -December 8-10, 2021	

Tax Collector

Wesley Scott Moore	1,048.82
CRE I Sales and Tax use Examination the Legal Environment	
Lee County, AL -November 3-5, 2021	

Shella Rice	927.60
GFOAA 38th Annual Conference and Training Program	
Tuscaloosa, AL -February 2-4, 2022	

FOR INFORMATION ONLY

Emergency Management Agency

Chris Tate	727.11
2021 School Safety Summit for Alabama	
Gulf Shores, AL -December 5-8, 2021	

Personnel

Pete Blank	757.88
Training 2022 Conference -Expo	
Orlando, FL -February 28, 2022 -March 2, 2022	

Sheriff

James Gunthlap 695.00

Kerry Morgan 695.00

Arlinda Kay Odom-Hallingquest 695.00

FBI -LEEDA Supervisor Leadership

Pelham, AL -December 13-17, 2021

James Gunthlap 695.00

Kerry Morgan 695.00

Arlinda Kay Odom-Hallingquest 695.00

FBI-LEEDA Command Leadership

Pelham, AL -January 31 -February 4, 2022

James Gunthlap 695.00

Kerry Morgan 695.00

Arlinda Kay Odom-Hallingquest 695.00

John Weatherly 695.00

FBI-LEEDA Executive Leadership

Pelham, AL -February 21-25, 2022

Christopher Wade 1,986.40

Explosive Handlers & Breaching Course

Byhalia, MS -February 6-11, 2021

D. Revenue

No Items Submitted

E. Board of Equalization

No Items Submitted

F. Board of Registrars

No Items Submitted

G. Circuit Clerk

No Items Submitted

H. Development Services

28. Carried-Over Zoning Case: Z-20-0018 Attic Plus A General Partnership, owner; David Rawson, agent requests a change of zoning from R-1 (Single Family) to C-1 (Commercial) for an addition to a mini-warehouse business. Parcel ID# part 2900273000016001 in Section 27 Twp. 18, Range 3W. (Case Only, 360 Happy Lane, Birmingham, Alabama 35209)(OXMOOR VALLEY)(4.11 acres +/-)
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I. District Attorney

No Items Submitted

J. Emergency Management Agency

No Items Submitted

K. 911 Emergency Communications District

No Items Submitted

L. General Services

29. Resolution authorizing the execution of an agreement with Dixie Warehouse Solutions in the amount of \$4,320.00 to provide professional overhead door maintenance, repair and inspections in the secure parking areas located at various Jefferson County facilities for a 3-year period.
30. Resolution authorizing the execution of an agreement with The Birmingham-Jefferson Civic Center Authority to lease the Jefferson County Commission parking facility located at 716 Richard Arrington Jr. Blvd. N. in Birmingham, Alabama for BJCC events.
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M. Security Office

No Items Submitted

N. Human Resources

No Items Submitted

O. Compliance Office

No Items Submitted

P. Jefferson County Pension Board

No Items Submitted

Q. Law Library

No Items Submitted

R. Personnel Board of Jefferson County

No Items Submitted

S. Probate Court

31. Resolution authorizing the execution of an Amendment to the existing contract with KNOWiNK LLC, for a total amount of \$7,100 in the purchase of additional wireless units.

T. State Court

No Items Submitted

U. Tax Assessor

No Items Submitted

V. Tax Collector

No Items Submitted

W. Treasurer

No Items Submitted

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

No Items Submitted

B. Economic Development

32. Resolution authorizing the adoption of a Tax Abatement Agreement for Project 6449 LLC.

C. Information Technology

33. Resolution authorizing the execution of an Agreement with Astadia Post Implementation Support for Microsoft Azure Cloud.

34. Resolution authorizing the execution of an Amendment #2 to the Agreement with Catapult Systems for Disaster Recovery Solution Subscription Services Change Request.

35. Resolution authorizing the execution of a Subscription License and Professional Support Agreement with Aquera, Inc.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing a revised Agreement for the public purpose of maintenance and repair of certain roadways within the City limits of the City of Irondale.

XV. COMMENTS

County Attorney - Theo Lawson

County Manager - Cal Markert