

PRE-COMMISSION WORK SESSION

September 6, 2022

For Commission Approval

All Items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

PUBLIC WORKS, COMMUNITY SERVICES & INTER - GOVERNMENTAL RELATIONS COMMITTEE

ENVIRONMENTAL SERVICES

1. **Hazen and Sawyer - Village WRF Improvements Phase 3 - Amendment 1**

Amendment No. 1 to the Agreement to Provide Professional Engineering Services for the Village Creek Water Reclamation Facility Reliability and Biological Improvements – Phase 3 Project allows for additional man hours for the development of revised design drawings and specifications for rebidding of the construction project with a reduced scope. The original bid was significantly higher than budgeted.

<i>Contract Term:</i>	<i>Completion of Scope</i>
<i>Original Budget:</i>	<i>\$262,978,491.00</i>
<i>Current Remaining Budget:</i>	<i>\$104,844,633.00</i>
<i>Requested Amount:</i>	<i>\$ 488,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$104,356,633.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **ALDOT MB-01 Permit WO-10 in SR-7 near 76th Street North in the City of Birmingham**

Required MB-01 Permit with the Alabama Department of Transportation to replace a portion of 10-inch diameter sewer inside ALDOT Right-of-Way along AL Highway 7 in the City of Birmingham.

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Community Grant Amendment with Empowerment, Inc. for Conference Workshops & Festival**
Community Grant Amendment with Empowerment, Inc. for Conference Workshops & Festival

<i>Contract Term:</i>	<i>Per existing contract</i>
<i>Original Budget:</i>	<i>TBD</i>
<i>Current Remaining Budget:</i>	<i>TBD</i>
<i>Requested Amount:</i>	<i>150,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>TBD</i>
<i>30 Day Cancellation:</i>	<i>Per existing contract</i>

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

No items submitted

DEPARTMENT OF COMMUNITY SERVICES

1. **CDBG-DR 2012 Action Plan Amendment #6**

Resolution allowing the Jefferson County Department of Community Services to amend the 2012 Action Plan for the CDBG Disaster Recovery program; and to allow the Office of Community & Economic Development to re-submit to HUD the revised Amendment #6 to the 2012 CDBG-DR Action Plan after the conclusion of the comment period.

2. **Cooperation Agreement - Brighton General Fund Storm Shelter**

Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama and the City of Brighton for the construction of a storm shelter. The project is funded by the General Fund allocation for storm shelters.

Contract Term: 8/18/2022-7/28/2999
30 Day Cancellation: Yes

3. **Legal Services Agreement 2022 - Massey Stotser Nichols**

Resolution authorizing the Commission President to execute the proposed Agreement between Jefferson County, Alabama and Massey, Stotser & Nichols, PC for the provision of Legal Services.

Contract Term: 10/1/2022-9/30/2025
Original Budget: \$25,000.00
Current Remaining Budget: \$25,000.00
Requested Amount: \$25,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

4. **Legacy Management, LLC dba Frozen Rooster EDA Loan Amendment (Partial Collateral Swap)**

Resolution authorizing the modification of the Jefferson County, Alabama Economic Development Administration (EDA) Cares Act Revolving Loan with Legacy Management, LLC. The borrower is current and needs to replace part of the collateral in which the Lender has a security interest.

5. **Cooperation Agreement - City of Midfield**

Resolution authorizing a Cooperation Agreement between Jefferson County, Alabama and the City of Midfield for the purchase of a Midfield Rescue Truck.

6. **Midfield Rescue Vehicle Project (CD15-03C-M01-MRV) City of Fultondale Contract**

Resolution authorizing the Commission President to execute this contract between Jefferson County, Alabama and City of Fultondale associated with the Midfield Rescue Vehicle Project (CD15-03C-M01-MRV). This will be paid for with Federal Community Development Block Grant funds.

Contract Term: 9/8/2022-9/8/2023
Original Budget: \$39,761.40

<i>Current Remaining Budget:</i>	\$39,761.40
<i>Requested Amount:</i>	\$39,761.40
<i>Remaining Budget after Requested Amount:</i>	\$0.00
<i>30 Day Cancellation:</i>	Yes

DEPARTMENT OF WORKFORCE DEVELOPMENT

1. ADOL AWSP OJT MOD #2

Resolution requesting Commission President to execute Modification #2 between Jefferson County, Alabama, as the Administrator and the Alabama Department of Labor for the On-the-Job Training (OJT) Program to amend the agreement term from July 1, 2021 through June 30, 2023 to July 01, 2021 through September 30, 2022 and to increase funds from \$500,000 to \$638,836.74

<i>Contract Term:</i>	07/01/2021 - 09/30/2022
<i>Original Budget:</i>	\$1,000,000
<i>Current Remaining Budget:</i>	\$638,836.74
<i>Requested Amount:</i>	\$0.00
<i>Remaining Budget after Requested Amount:</i>	N/A
<i>30 Day Cancellation:</i>	Yes

FAMILY COURT

No items submitted

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

1. Community Grant - Birmingham Urban League, Inc

Community Grant to assist Birmingham Urban League with programs that benefit the underserved communities within Jefferson County.

<i>Contract Term:</i>	09/08/22 thru 09/06/23
<i>Original Budget:</i>	\$200,000.00
<i>Current Remaining Budget:</i>	\$ 19,200.00
<i>Requested Amount:</i>	\$ 16,700.00
<i>Remaining Budget after Requested Amount:</i>	\$ 2,500.00
<i>30 Day Cancellation:</i>	NO

2. Community Grant - National Veterans Day Foundation

Community Grant to assist National Veterans Day Foundation with funding for its annual parade to be held in Birmingham Alabama.

<i>Contract Term:</i>	09/08/22 thru 09/06/23
<i>Original Budget:</i>	\$200,000.00
<i>Current Remaining Budget:</i>	\$ 2,500.00 (District 2)
<i>Requested Amount:</i>	\$ 2,500.00 (District 2)
<i>Requested Amount:</i>	\$ 1,000.00 (District 5)
<i>Remaining Budget after Requested Amount:</i>	\$ 0.00
<i>30 Day Cancellation:</i>	NO

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Red Rock Covenant Removal**

The Roads and Transportation Department has begun the process of widening Old Tuscaloosa Highway from McAshan Road to the Tuscaloosa County Line to accommodate the current and anticipated travel demands of the area. There are previous covenants adopted by JCC that conflict with the design and no longer meet the objectives of the covenants and need to be removed.

2. **Street Maintenance Acceptance - Dorsett Woods Sector 4**

Resolution accepting street maintenance for the Dorsett Woods Sector 4 development in Jefferson County. It is recommended that the use of bond money received to be applied and for the road to be brought up to County standards.

3. **Traffic Striper Machine - Training Course**

Roads and Transportation respectfully request to enter into a contract for an on site 2 day training course in the proper operation of the striping machine for the Striping Crew and a separate 32 hour training on the maintenance for the Fleet division personnel on the pavement marking machine.

<i>Contract Term:</i>	<i>Upon Execution till Completion</i>
<i>Original Budget:</i>	<i>\$ 1,874,746.41</i>
<i>Current Remaining Budget:</i>	<i>\$ 206,531.53</i>
<i>Requested Amount:</i>	<i>\$ 8,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 198,531.53</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

4. **City of Hueytown - Paving Virginia Drive**

Agreement with the City of Hueytown to make improvements to Virginia Drive, to include the replacement of a failed culvert and to complete roadway resurfacing and striping. The County will bill costs to the City of Hueytown.

5. **2020 PS01 Pinewood, Woods Trace, and Oak Grove Road Pump Station Upgrades, Payment for Tract 1**

Tract 1, 2020 PS01 Pinewood, Woods Trace, and Oak Grove Road Pump Station Upgrades. Payment for 0.004 acres of Temporary Construction Easement.

6. **Bell Hill Road Project, payment for Tract 31.**

Tract 31, Bell Hill Road Project. Payment for 0.074 acres of ROW to complete this project.

7. **2020 PS01 – Pinewood, Woods Trace and Oak Grove Road Pump Station Upgrades, Payment for Tract 2**

Tract 2, 2020 PS01 – Pinewood, Woods Trace and Oak Grove Road Pump Station Upgrades. Payment for 0.0007 acres of land to complete this project.

8. **Terracon Environmental Site Assessment - Fultondale**

Roads and Transportation desires to enter into an agreement with Terracon for an Environmental Site Assessment at 770 Decatur Highway in Fultondale, AL in Jefferson County. The purpose of this ESA is to assist the client in developing information to identify recognized environmental conditions with the site. The potential for vapor migration will be addressed as part of a Phase I ESA and will be considered by Terracon in evaluation of RECs associated with the site.

<i>Contract Term:</i>	<i>Upon Execution - November 2022</i>
<i>Original Budget:</i>	<i>TBD</i>

<i>Current Remaining Budget:</i>	<i>TBD</i>
<i>Requested Amount:</i>	<i>\$ 2,800.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>TBD</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

COUNTY ATTORNEY

1. Minutes from the Commission Meeting August 18, 2022

SHERIFF

No items submitted

COUNTY MANAGER

1. **ARPA - The World Games - Amendment 1**

Amendment increasing the amount of reimbursable expenses by an additional \$4,000,000.

<i>Contract Term:</i>	<i>3/3/21-9/30/22</i>
<i>Original Award Amount:</i>	<i>\$2,500,000</i>
<i>Amendment Amount:</i>	<i>\$4,000,000</i>
<i>New Award Amount:</i>	<i>\$6,500,000</i>

2. **ARPA -Allocation of Funds**

Resolution allocating an additional \$4 million of American Rescue Plan Act funds for responding to the negative economic impacts in the travel, tourism, and hospitality industries.

3. **Resolution - Allocation of Remaining ARPA Lost Revenue Funds**

Resolution allocating remaining ARPA lost revenue funds equally between Commission districts for infrastructure projects.

4. **Resolution - Infrastructure/Community Grant Funds**

Resolution authorizing balance of one-time infrastructure funds to be used for any purpose consistent with Community Grant Program AO 18-1, as amended.

PUBLIC INFORMATION OFFICE

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Board Appointment Jefferson County DHR**

2. **Board Appointment Red Mountain Greenway Commission**

3. **Community Grant City of Warrior**

Community Grant to assist the City of Warrior, AL with the purchase and installation of speed limit signage around Warrior Elementary School

<i>Contract Term:</i>	<i>Lump Sum</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$130,000</i>
<i>Requested Amount:</i>	<i>\$8,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$122,400</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

4. **Community Grant-McAdory Area Fire District**

Community Grant Agreement to Assist McAdory Fire Department with Radio equipment upgrades for the Fire District

<i>Contract Term:</i>	<i>8/27/2019-8/27/2020</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$122,400.00</i>
<i>Requested Amount:</i>	<i>\$10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$112,400.00</i>
<i>30 Day Cancellation:</i>	<i>n/a</i>

5. **Community Grant - -Warrior River Fire and Rescue**

Community Grant for the City of Warrior Fire Department to offset the cost of conducting an EMT Basic course for fire Departments in the area

<i>Contract Term:</i>	<i>Lump Sum</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$112,400</i>
<i>Requested Amount:</i>	<i>\$5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$107,400</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

6. **Community Grant Shady Grove Volunteer Fire Department**

Community Grant for Shady Grove Volunteer Fire Department

<i>Contract Term:</i>	<i>Lump Sum</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$107,400</i>
<i>Requested Amount:</i>	<i>\$10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$97,400</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

7. **Community Grant & Infrastructure Grant - Friends of McCalla, Inc.**

Community & Infrastructure Grant Friends of McCalla

<i>Contract Term:</i>	<i>Upon Execution</i>
<i>Original Budget:</i>	<i>2000,000.00</i>
<i>Current Remaining Budget:</i>	<i>97,400.00</i>
<i>Requested Amount:</i>	<i>30,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>67,400.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

8. **Board Appointment- McAdory Area Fire District**

Resolution making appointments and corrections to terms of the members of the McAdory Area Fire District

9. **Community Grant - Concord Fire District**

Community grant to assist in purchase of turnout gear

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>200,000.00</i>
<i>Current Remaining Budget:</i>	<i>67,400.00</i>
<i>Requested Amount:</i>	<i>12,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>55,400.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

10. Community Grant-City of Helena Police Department

Community Grant to provide funding for the City of Helena Police Department to place a flock Camera in the Jefferson County portion of their city

<i>Contract Term:</i>	<i>Upon Execution</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$55,400.00</i>
<i>Requested Amount:</i>	<i>\$5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$50,400.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

11. Community Infrastructure Agreement-Alabama Historic Ironworks Foundation

Community Infrastructure Agreement-Alabama Historic Ironworks Foundation (Tannehill State Park) whose mission is to preserve the memories and artifacts of the iron and steel industries in Alabama

<i>Contract Term:</i>	<i>1/7/2021-1/7/2022</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$590,110.00</i>
<i>Requested Amount:</i>	<i>\$20,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$570,110.00</i>
<i>30 Day Cancellation:</i>	

FINANCE, JUDICIAL, EMERGENCY MANAGEMENT & DEVELOPMENT AND GENERAL SERVICES COMMITTEE

FINANCE

1. **Procurement Card Statement - Jefferson Credit Union**
Jefferson Credit Union Statement Closing Date 08.03.2022 for Ratification
2. **PARCA - PACA Membership Agreement**
Public Affairs Research Council of Alabama (PARCA) Agreement for Assessment of PACA Membership Dues

<i>Contract Term:</i>	<i>3 Years (with renewal option)</i>
<i>Original Budget:</i>	<i>\$3,000.00 Annually</i>
<i>Requested Amount:</i>	<i>\$3,000.00 Annually</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
3. **PACA Partnership - Calhoun County Schools**
PACA Intergovernmental Agreement Establishing Partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue:</i>	<i>\$717.30</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
4. **Unusual Demand Report**
Unusual Demand Report
5. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 08/10/22 - 08/17/22 and 08/18/22 - 08/24/22.
6. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 08/10/22 - 08/17/22 and 08/18/22 - 08/24/22.
7. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 08/10/22 - 08/17/22 and 08/18/22 - 08/24/22.

BUDGET MANAGEMENT OFFICE

1. **Budget Agenda**
EMA - Increase revenues and expenditures to record a reimbursement from the City of Birmingham for personnel support for the World Games.

2.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Veronica Bass	1,962.68
Patricia Larue	1,962.68
Monica Barnes	1,962.68
Kimberly Blue	1,962.68

Meredith Walker	1,923.15
Remeca Williams	1,842.90
Latoria Langham	1,671.90
IAAO 101: Fundamental of Real Property Appraisal	
Opelika, AL -September 18-23, 2022	
Larry Parrish	831.94
Judy Menefee -Wright	966.41
Introduction to Mapping	
Opelika, AL -October 4-7, 2022	
County Manager	
Daren A. Lanier	3,077.25
David Strathl	2,621.30
Lean Leadership Boot Camp	
Foley, AL -September 11-16, 2022	
Environmental Services	
Jonathan Carroll	325.00
Alexandria Knox	325.00
Waste and Wastewater Operator Exam	
Birmingham, AL -Various	
*Daniel White	2,251.05
**Brian Rolhing	2,628.90
***Mathew Alpaugh	2,836.50
WEFTEC	
New Orleans, LA - *October 8-11, 2022	
October 9-13, 2022 *October 7-12, 2022	
Family Court	
Gwendolyn Reasor	1,000.00
Conessa S. Morris	
Nick Boler	
Darren Hardy	
Carrie Hill	
Erin Johnson	
Kenneth McMullen	
Cristi Ogletree	
Rebekah Pearson	
Tiffany Roper	
Social Work Conference	
Birmingham, AL -October 25-26, 2022	
General Services	
Jeffery Calvert	2,178.79
Chris Hill	2,108.79
Carnell Holifield	2,168.79
Steven Cockrell	2,093.53
NFMT Remix	
Las Vegas, NV – November 1-4, 2022	
Tax Assessor -Birmingham	
Kevin Banks	1,923.06
*Jennifer Wilson	2,097.28
Afra Gooden	1,674.90

Assessment of Personal Property
 Montgomery, AL -October 17-21, 2022
 *October 16-21, 2022

Afra Gooden	450.00
Kevin Gooden	750.00
AAAO Conference Online	
Birmingham, AL -September 19-23, 2022	

Finance

Malinda Stubbs Parker	3,432.21
Michael Matthews	3,152.29
Lean Leadership Boot Camp	
Foley, AL -September 11-16, 2022	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Amber McCollum	1,268.06
Property Tax Administration and Laws	
Auburn, AL -September 11-16, 2022	

Economic Development

Keegan Rawls	463.25
2022 Intensive Economic Development Training Course	
Auburn, AL -July 10-15, 2022	

Environmental Services

Cedric Hayden	1,985.40
WEFTEC	
New Orleans, LA -October 9-13, 2022	

Ronald Stephens	2,537.97
2022 Cityworks Conference	
Salt Lake City, UT -December 5-9, 2022	

General Services

Tiffany Owens	3,385.90
Lean Leadership Boot Camp	
Foley, AL -September 11-16, 2022	

Human Resources

Adrienne Wormley-Davis	425.00
UAB School of Engineering Career Fair	
Birmingham, AL -September 15, 2022	

Adrienne Wormley-Davis	400.00
UAB Collate School of Business Career Fair	
Birmingham, AL -September 27, 2022	

Adrienne Wormley-Davis	250.00
Alabama A&M University Career Fair	
Huntsville, AL -October 6, 2022	

Public Information Office

Helen Hays	2,063.08
ICMA Conference	
Columbus, OH -September 16-21, 2022	

Roads & Transportation

Cameron Buchina	3,035.80
Lean Leadership Bootcamp	
Foley, AL -September 11-16, 2022	

Security

Barry Kennamer	2,995.68
Lean Leadership Boot Camp	
Foley, AL -September 11-16, 2022	

Melvin Grigsby	695.00
FBI-LEEDA Supervisor Leadership Institute	
Pelham, AL -September 26-30, 2022	

Tax Assessor -Bessemer

James Wade Cherry	1,871.25
IAAO Principles and Techniques of Cadastral Mapping	
Montgomery, AL -October 16-21, 2022	

Workforce

P. Nigel Robert	2,704.55
Lean Leadership Boot Camp	
Foley, AL -September 12-16, 2022	

FOR INFORMATION ONLY**Personnel**

LaTrenday Hardy	380.75
Sherese Armstrong	145.03
Alabama State University	
Montgomery, AL -October 17-18, 2022	

LaTrenday Hardy	139.33
Sherese Armstrong	353.71
Troy University	
Enterprise, AL -October 4-5, 2022	

LaTrenday Hardy	570.98
Sherese Armstrong	173.20
University of South Alabama	
Mobile, AL -September 19-20, 2022	

LaTrenday Hardy	551.94
Sherese Armstrong	182.70
Tennessee State University	
Nashville, TN -September 22-23, 2022	

Sherese Armstrong	425.71
LaTrenday Hardy	154.95
Alabama A&M	

Huntsville, AL -October 5-6, 2022

LaTrenday Hardy University of AL Tuscaloosa Tuscaloosa, AL -September 21-22, 2022	1,600.00
---	----------

LaTrenday Hardy UAB Career Fair: College of Engineering Birmingham, AL -September 15, 2022	425.00
--	--------

Sherese Armstrong Tuskegee University Montgomery, AL -September 28-29, 2022	732.56
---	--------

Sherese Armstrong UAB COLLAT School of Business Birmingham, AL -September 27, 2022	400.00
--	--------

BOARD OF EQUALIZATION

No items submitted

BOARD OF REGISTRARS

1. **Precinct location change - Precinct 3220 to Ezra Baptist Church**

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

1. **Z-22-0024**

Pine Haven Baptist Church, Montia Sue Jones, Gary Wayne Jones, Thomas Ray Edwards, Glenn W. Jones, Jeffrey P. & Leanne D. Rainwater, Grady & Montia Jones, owners; Brian Sudduth, agent requests a change of zoning from INST-1 (Institutional) and R-6 (Single Family) to R-7 (Planned Unit Development) for an age restricted adult residential facility. Parcel ID#s 3900064000015000, 3900064000021000, 3900064000022000 3900064000022001, 3900064000023000, 3900064000024000, 3900064000025000, 390006400002600

P&Z Recommendation: Approval with the following conditions:

1. *A minimum landscape buffer of 15' along the western side of the property.*
2. *The use shall be limited to an age restricted residential facility limiting the age to 55 years of age or older.*
3. *All outdoor lighting shall be directional in nature.*
4. *The proposed development shall be limited to substantial compliance with the site plan submitted to P & Z on July 21, 2022 and any changes must be approved by P & Z.*
5. *A Right of Entry and Maintenance Agreement must be made between the developer and the adjacent property owner to monitor, maintain, and repair the dam as necessary to ensure structural integrity and operational capacity of the dam and to be reviewed and accepted by the Jefferson County Engineer.*

2. **Z-22-0038**

DKH Holdings, LLC, owner; Bryan Word, agent requests a change of zoning from R-5(A) (Mobile Home Subdivision) to R-6 (Single Family) for compliance with an existing 975SF single-family residence. Parcel ID# 1200353024004000 in Section 35 Twp 16, Range 1 W. (Case Only, 328 Mobile Avenue, Trussville, Alabama 35173) (QUEENSTOWN) (.32 acres +/-)

P&Z Recommendation: Approval

3. **Z-22-0040**

Garywood Assembly of God, owner; Daphney Massey agent requests a change of zoning from INST-2 (Institutional) & C-1 (Commercial) to R-2 (Single Family) for a 3,000SF single-family dwelling. Parcel ID# 4300012005001001 in Section 01 Twp 20, Range 5 W. (Case Only, 6025 Old Tuscaloosa Hwy, McCalla, Alabama 35111) (MCCALLA)(4.76 acres +/-)

P&Z Recommendation: Approval

4. **Vestavia Country Club-Post-Construction Operation and Maintenance Agreement**

Post-Construction Operation and Maintenance Agreement for Vestavia Country Club Maintenance Facility

5. **Board Appointments - Board of Appeals & Adjustments (Building Code)**

DISTRICT ATTORNEY

No items submitted

EMERGENCY MANAGEMENT AGENCY

1. **Polygon Software, Annual Inspection & On-Site Maintenance for JC Outdoor Warning Siren**
Outdoor Warning Siren System

<i>Contract Term:</i>	<i>May 10, 2021 - May 9, 2024</i>
<i>Original Budget:</i>	<i>\$152,400.00</i>
<i>Current Remaining Budget:</i>	<i>\$152,400.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

GENERAL SERVICES

1. **Municipal Election Services Agreement - Center Point**

Resolution to acknowledge a Municipal Election Services Agreement with the City of Center Point in the amount of \$4,281.25 (revenue generating agreement) to allow election services for an election occurring on August 23, 2022, and if required a runoff election will occur on September 20, 2022.

2. **Hinkle Roofing Products, Inc. - Replacement of Roof at General Services Operations Center**

Contract for the replacement of the roof at General Services Operations Center building.

<i>Contract Term:</i>	<i>3 months</i>
<i>Original Budget:</i>	<i>\$5,495,094.00</i>
<i>Current Remaining Budget:</i>	<i>\$471,778.81</i>
<i>Requested Amount:</i>	<i>\$21,814.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$449,964.81</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Birmingham Parking Authority - Parking Space Lease Agreement**

Agreement with Birmingham Parking Authority to lease parking spaces for Jefferson County employees in Deck 4, 2128 Fourth Avenue North, Birmingham, Al 35203.

<i>Contract Term:</i>	<i>3 years; then month-to-month</i>
<i>Original Budget:</i>	<i>N/A - FY23 budget</i>
<i>Current Remaining Budget:</i>	<i>N/A - FY23 budget</i>
<i>Requested Amount:</i>	<i>\$142,500/year</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A - FY23 budget</i>
<i>30 Day Cancellation:</i>	<i>No. Termination with 60-day written notice.</i>

HUMAN RESOURCES

1. ADTRAV - Travel Management Services

This is a contract amendment to extend the contract with ADTRAV to provide travel management services for official travel for an additional 12 months from October 1, 2022, through September 30, 2023. All other terms and conditions of the original contract remain the same.

<i>Contract Term:</i>	<i>October 1, 2022 through September 30, 2023</i>
<i>Original Budget:</i>	<i>\$100,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$100,000.00</i>
<i>Requested Amount:</i>	<i>Based on Usage (Not to exceed \$100,000.00)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

COMPLIANCE OFFICE

No items submitted

LAW LIBRARY

No items submitted

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted

PERSONNEL BOARD OF JEFFERSON COUNTY

1. Hampton Inn & Suites Tutwiler - FY 2023

Lodging - FY 2023. Acknowledgement only.

<i>Contract Term:</i>	<i>October 1, 2022 through September 30, 2023</i>
<i>Original Budget:</i>	<i>\$ 96,030 - FY 2023 budget</i>
<i>Current Remaining Budget:</i>	<i>\$ 96,030 - FY 2023 budget</i>
<i>Requested Amount:</i>	<i>\$ 96,030 - FY 2023 budget</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. ThinkGard - 3-Year Disaster Recovery Hosting Services

3-YR Disaster Recovery Hosting Services (Acknowledgement Only)

<i>Contract Term:</i>	<i>October 1, 2022 - September 2025</i>
<i>Original Budget:</i>	<i>\$145,530 - FY 2023 budget</i>
<i>Current Remaining Budget:</i>	<i>\$145,530 - FY 2023 budget</i>
<i>Requested Amount:</i>	<i>\$ 34,296 per fiscal year</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$111,234</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. C-Spire PBJC-CISCO Firewall installation and implementation

CISCO Firewall Installation & Implementation - Acknowledgement Only.

<i>Contract Term:</i>	<i>September 1, 2022 through Dec. 31, 2022</i>
<i>Original Budget:</i>	<i>\$161,276</i>
<i>Current Remaining Budget:</i>	<i>\$ 7,933</i>
<i>Requested Amount:</i>	<i>\$ 4,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 3,933</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **ConvergeOne contract extension**

Contract extension between the Personnel Board and ConvergeOne. Acknowledgement only.

<i>Contract Term:</i>	<i>September 1, 2022 through October 31, 2022</i>
<i>Original Budget:</i>	<i>\$145,530 - FY 2022 and FY 2023</i>
<i>Current Remaining Budget:</i>	<i>\$145,530 - FY 2022 and FY 2023</i>
<i>Requested Amount:</i>	<i>\$ 4,630 - FY 2022 and FY 2023</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$140,900</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **3-year AT&T - CISCO Webex Hosting Services**

3-yr - CISCO Webex Hosting Services. (Acknowledgement Only)

<i>Contract Term:</i>	<i>September 1, 2022 through September 30, 2022</i>
<i>Original Budget:</i>	<i>\$145,530</i>
<i>Current Remaining Budget:</i>	<i>\$145,530</i>
<i>Requested Amount:</i>	<i>\$15,770.40 (first year)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$129,759.60</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

PROBATE COURT

No items submitted

REVENUE

No items submitted

TAX ASSESSOR

No items submitted

TAX COLLECTOR

No items submitted

TREASURER

No items submitted

DISTRICT 4 REPORT/OTHER BUSINESS

1. **Community Grant - Vulcan Park Foundation (Vulcan Park & Museum)**

Community Grant to assist the Vulcan Park Foundation (Vulcan Park & Museum) with their educational & community programs.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$24,000.00</i>

<i>Requested Amount:</i>	<i>\$24,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted

INFORMATION TECHNOLOGY

No items submitted

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Community Grant - Children's Hospital**

Community grant to help Children's Hospital fund critical care transport at the hospital.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$39,500</i>
<i>Requested Amount:</i>	<i>\$10,000D5, \$10,000D3, \$10,000D4</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$29,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

2. **Community Grant - Exceptional Foundation**

Community grant to aid the Exceptional Foundation in their dedication to the quality of life for individuals of all ages with developmental challenges by providing social and recreational skills and fostering community involvement for the residents of Jefferson County.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$29,500</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$19,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

3. **Community Grant - City of Irondale**

Community grant to assist the City of Irondale with the purchase weather radios, helmets, flashlights, gloves and ID bracelets for kids and to provide weather preparedness kits to the mobile home community of Irondale.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$19,500</i>
<i>Requested Amount:</i>	<i>\$4,500</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$15,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

4. **Community Grant - Vestavia Hills Board of Education Theatre Department**

Community grant to assist the Vestavia Hills BOE with to assist with the purchase of a projection screen for the Vestavia Hills High School's Performing Arts program.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$15,000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$10,000</i>

30 Day Cancellation: *N/A*

5. **Community Grant - Hoover Public Safety Foundation**

Community grant to support the efforts of the Hoover Public Safety Foundation.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$10,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

6. **Amendment to Infrastructure Grant - Vestavia Hills BOE**

Amendment to Vestavia Hills BOE infrastructure grant to change the use of funds.