

PRE-COMMISSION WORK SESSION

January 10, 2023

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

BOARD OF EQUALIZATION

No items submitted

ENVIRONMENTAL SERVICES

1. **Cogsdale - Amendment 4 Sewer Utility Billing Solution and Implementation Services**

Amendment 4 to the Agreement for the Sewer Utility Billing Solution and Implementation

<i>Contract Term:</i>	<i>5 Years</i>
<i>Original Budget:</i>	<i>\$4,669,464.00</i>
<i>Current Remaining Budget:</i>	<i>\$4,669,464.00</i>
<i>Requested Amount:</i>	<i>\$ 374,065.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$4,295,399.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

HUMAN RESOURCES

1. **Safety First (Behavioral Health Systems)**

This is a contract to provide pre-employment and substance abuse screening services.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>Per Use</i>
<i>Current Remaining Budget:</i>	<i>Per Use</i>
<i>Requested Amount:</i>	<i>Per Use</i>
<i>Remaining Budget after Requested Amount:</i>	<i>Per Use</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Quality Counts, Inc - Employment Background Investigation**

This is a contract to provide background investigation reporting for employment with Jefferson County Commission

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$30,000</i>
<i>Current Remaining Budget:</i>	<i>\$30,000</i>
<i>Requested Amount:</i>	<i>\$30,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Employment Agreement - Director of Finance**

Employment Agreement with Malinda Parker to serve as Director of Finance.

4. **Employment Agreement - Director of Revenue**
Employment Agreement with Wesley Scott Moore to serve as Director of Revenue.
5. **Employment Agreement – Deputy County Manager**
Employment Agreement with Daren Lanier to serve as Deputy County Manager.
6. **Employment Agreement - Chief Information Officer**
Employment Agreement with SriKanth Karra to continue serving as Chief Information Officer.

COMPLIANCE OFFICE

No items submitted

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted

PERSONNEL BOARD OF JEFFERSON COUNTY

1. **ConvergeOne - third contract extension**
Third contract extension between the Personnel Board and ConvergeOne. Acknowledgement only.

<i>Contract Term:</i>	<i>September 2022 - December 2022</i>
<i>Original Budget:</i>	<i>\$145,530</i>
<i>Current Remaining Budget:</i>	<i>\$ 45,193</i>
<i>Requested Amount:</i>	<i>\$ 2,356</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 42,837</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
2. **Readiness Network Consulting Services PPO contract with Personnel Board**
PBJC contract with Readiness Network - Acknowledgement Only

<i>Contract Term:</i>	<i>December 13, 2022 through March 31, 2023</i>
<i>Original Budget:</i>	<i>\$197,300</i>
<i>Current Remaining Budget:</i>	<i>\$179,226</i>
<i>Requested Amount:</i>	<i>\$ 7,450</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$171,776</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Community Grant Agreement w/Community Affairs Committee**
Community Grant for 37th Annual MLK Unity Breakfast

<i>Contract Term:</i>	<i>January 12, 2023 - January 12, 2024</i>
<i>Original Budget:</i>	<i>\$ 300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 264,500.00</i>
<i>Requested Amount:</i>	<i>\$ 5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 259,500.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>
2. **Community Grant Agreement - Huffman High School Band Camp - Birmingham Board of Education**
Community Grant for Huffman High School Band Camp - Birmingham Board of Education

<i>Contract Term:</i>	<i>January 12, 2023 - January 12, 2024</i>
<i>Original Budget:</i>	<i>300,000.00</i>

<i>Current Remaining Budget:</i>	<i>259,500.00</i>
<i>Requested Amount:</i>	<i>\$17,800.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>241,700.00</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

3. **Infrastructure Improvement Initiatives - Ossie Ware Middle School - Birmingham Board of Education**

Infrastructure Grant Agreement - Birmingham Board of Education for Ossie Ware Middle School

<i>Contract Term:</i>	<i>January 12, 2023 - January 12, 2024</i>
<i>Original Budget:</i>	<i>\$ 2,186,863.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 2,186,863.00</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 2,136,863.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

4. **Infrastructure Improvement Initiatives - Smith Middle School - Birmingham Board of Education**

Infrastructure Grant Agreement - Birmingham Board of Education for Smith Middle School

<i>Contract Term:</i>	<i>January 12, 2023 - January 12, 2024</i>
<i>Original Budget:</i>	<i>\$ 2,186,863.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 2,136,863.00</i>
<i>Requested Amount:</i>	<i>\$ 75,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 2,061,863.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

5. **Infrastructure Improvement Initiatives - Huffman Middle School - Birmingham Board of Education**

Infrastructure Grant Agreement - Birmingham Board of Education for Huffman Middle School

<i>Contract Term:</i>	<i>January 12, 2023 - January 12, 2024</i>
<i>Original Budget:</i>	<i>\$ 2,186,863.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 2,061,963.00</i>
<i>Requested Amount:</i>	<i>\$ 100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 1,961,863.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

6. **Infrastructure Improvement Initiatives - Barrett Elementary School - Birmingham Board of Education**

Infrastructure Grant Agreement - Birmingham Board of Education for Barrett Elementary School

<i>Contract Term:</i>	<i>January 12, 2023 - January 12, 2024</i>
<i>Original Budget:</i>	<i>\$ 2,186,863.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 1,961,863.00</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 1,911,863.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

7. **Infrastructure Improvement Initiatives - Martha Gaskins Elem. School - Birmingham Board of Education**

Infrastructure Grant Agreement - Birmingham Board of Education for Martha Gaskins Elementary School

<i>Contract Term:</i>	<i>January 12, 2023 - January 12, 2024</i>
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<i>Original Budget:</i>	<i>\$ 2,186,863.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 1,911,863.00</i>
<i>Requested Amount:</i>	<i>\$ 75,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 1,836,863.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

8. Infrastructure Improvement Initiatives - WJ Christian School - Birmingham Board of Education

Infrastructure Grant Agreement - Birmingham Board of Education for WJ Christian School

<i>Contract Term:</i>	<i>January 12, 2023 - January 12, 2024</i>
<i>Original Budget:</i>	<i>\$ 2,186,863.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 1,736,863.00</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 1,686,863.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

9. Infrastructure Improvement Initiatives - Huffman Academy- Birmingham Board of Education

Infrastructure Grant Agreement - Birmingham Board of Education for Huffman Academy

<i>Contract Term:</i>	<i>January 12, 2023 - January 12, 2024</i>
<i>Original Budget:</i>	<i>\$ 2,186,863.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 1,686,863.00</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 1,636,863.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

10. Infrastructure Improvement Initiatives - Oliver Elementary School - Birmingham Board of Education

Infrastructure Grant Agreement - Birmingham Board of Education for Oliver Elementary School

<i>Contract Term:</i>	<i>January 12, 2023 - January 12, 2024</i>
<i>Original Budget:</i>	<i>\$ 2,186,863.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 1,836,863.00</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 1,786,863.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

11. Infrastructure Improvement Initiatives - Sun Valley Elem. School - Birmingham Board of Education

Infrastructure Grant Agreement - Birmingham Board of Education for Sun Valley Elementary School

<i>Contract Term:</i>	<i>January 12, 2023 - January 12, 2024</i>
<i>Original Budget:</i>	<i>\$ 2,186,863.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 1,786,863.00</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 1,736,863.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

12. Infrastructure Improvement Initiatives - Robinson Elem. School - Birmingham Board of Education

Infrastructure Grant Agreement - Birmingham Board of Education for Robinson Elementary School

<i>Contract Term:</i>	<i>January 12, 2023 - January 12, 2024</i>
<i>Original Budget:</i>	<i>\$ 2,186,863.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 1,636,863.00</i>

<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 1,586,863.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

No items submitted

DEPARTMENT OF COMMUNITY SERVICES

1. **Birmingham Urban League Emergency Rental Assistance Program Round 2 (ERAP2) Amendment #1**

Amendment #1 to the agreement between Jefferson County, Alabama and the Birmingham Urban League. Any funds relating to the contract will expire if unobligated by December 29, 2023, or unexpended by March 10, 2024, in compliance with the Department of Treasury's spending deadlines.

<i>Contract Term:</i>	<i>10/21/2021-3/10/2024</i>
<i>Original Budget:</i>	<i>\$16,526,993.70</i>
<i>Current Remaining Budget:</i>	<i>\$1,113,420.23</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,113,420.23</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Amendment #5 Birmingham Urban League Emergency Rental Assistance Program (ERAP)**

Amendment #5 to the agreement between Jefferson County, Alabama and the Birmingham Urban League. Any funds relating to the contract will expire if unobligated by December 29, 2022, or unexpended by March 10, 2023, in compliance with the Department of Treasury's spending deadlines.

<i>Contract Term:</i>	<i>5/6/2021-3/30/2023</i>
<i>Original Budget:</i>	<i>\$23,502,418.00</i>
<i>Current Remaining Budget:</i>	<i>\$403,500.00</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$403,500.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Angela Bolling Lien Release Resolution**

Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Angela M. Bolling at 787 Lannie Bonner Circle, Birmingham, AL 35224.

DEPARTMENT OF WORKFORCE DEVELOPMENT

No items submitted

DISTRICT ATTORNEY

1. **Assistant District Attorney Salary Agreement - LaKeisha Matthews (Bessemer Division)**

Salary Contract for an Assistant District Attorney that will start on November 1, 2022.

<i>Contract Term:</i>	<i>N/A</i>
<i>Original Budget:</i>	<i>\$57,415.76</i>
<i>Current Remaining Budget:</i>	<i>\$57,415.76</i>
<i>Requested Amount:</i>	<i>\$57,415.76</i>

Remaining Budget after Requested Amount: \$57,415.76
30 Day Cancellation: N/A

FAMILY COURT

1. **BI Incorporated**

Provides equipment for the Electronic Monitoring Program at Family Court.

Contract Term: 1 Year
Original Budget: \$433,593.00
Current Remaining Budget: \$314,337.00
Requested Amount: \$82,000.00
Remaining Budget after Requested Amount: \$232,337.00
30 Day Cancellation: YES

SHERIFF

No items submitted

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

1. **Community Grant - Community Affairs Committee, Inc**

Community Grant to assist Community Affairs Committee with its MLK Jr. Unity Breakfast.

Contract Term: 1/12/22 thru 1/11/23
Original Budget: \$300,000.00
Current Remaining Budget: \$112,220.00
Requested Amount: \$ 25,000.00
Remaining Budget after Requested Amount: \$ 87,220.00
30 Day Cancellation: NO

2. **Infrastructure Grant- Vulcan Park Foundation**

Infrastructure Grant to assist the Vulcan Park Foundation with repairs to the facility.

Contract Term: 1/12/23 Thru 1/11/24
Original Budget: \$2,000,000.00
Current Remaining Budget: \$1,338,171.44
Requested Amount: \$ 50,000.00 = D-2
\$ 50,000.00 = D-5
\$ 25,000.00 = D-4
\$ 25,000.00 = D-3
\$ 25,000.00 = D-1
Remaining Budget after Requested Amount: \$1,288,171.44
30 Day Cancellation: NO

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

COUNTY ATTORNEY

1. **File Handler Enterprise Software License Agreement**

<i>Contract Term:</i>	<i>3 year</i>
<i>Original Budget:</i>	<i>\$150,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$150,000.00</i>
<i>Requested Amount:</i>	<i>\$92,166.52 YR1 includes One-time Fees est. (\$42,415.20 YR2 and \$44,535.96 YR3)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$57,833.48</i>
<i>30 Day Cancellation:</i>	<i>No - 60 Day</i>

2. Minutes from the Commission Meeting December 15, 2022

3. **Witt O'Briens - Amendment 7**

Amendment to add funds to contract that will be sourced from ERAP admin funds and support the Emergency Rental Assistance Program.

<i>Contract Term:</i>	<i>Through September 30, 2023</i>
<i>Amendment Amount:</i>	<i>Increase of \$544,000</i>

COUNTY MANAGER

1. **Resolution to Create Economic Development Position Under County Manager**

Resolution authorizing the creation of an economic development position that will report to the County Manager.

2. **Film Birmingham Partnership Agreement**

Agreement designating Film Birmingham, the designated local film office for the Alabama Film Office, as the primary point of contact for entities desiring to film in Jefferson County. Instead of coordinating with each municipality and the county individually, an entity will make a single registration with Film Birmingham, who will then coordinate with any necessary local entities to ensure a seamless, streamlined experience for production companies and better planning and cooperation.

3. **Change Agents Training - Continuous Improvement Program**

Training in lean concepts and continuous improvement for "The JeffCo Way" initiative

<i>Contract Term:</i>	<i>1/12/23-9/30/25</i>
<i>Requested Amount:</i>	<i>\$100,000</i>

4. **ARPA - Motorola Radio Purchase**

Resolution approving purchase of discounted surplus radios used at the World Games in the amount of \$203,396. The EMA and 911 will be the custodian of the units. Purchase will be funded from funds allocated for EMS improvements.

5. **ARPA - GBCVB - Amendment 1**

Amendment to alter language concerning advanced payments for compliance purposes. No additional funds.

PUBLIC INFORMATION OFFICE

No items submitted

ROADS & TRANSPORTATION

1. **Bicycle and Pedestrian Plan**

2. **Disposal of Surplus County Vehicles and Heavy Equipment**

Request by Fleet Management to Dispose of Surplus County Vehicles and Equipment via Online Auction, Interdepartmental Budget Transfer, Municipal Sales, an/or Salvage Yard Sales.

3. **Birmingham Gateway Beautification - Change Order**

Roads & Transportation recommends the County enter into a change order agreement with the Rotolo Consultants Inc. for overruns and project limit extensions to complete the construction for the Birmingham Gateway Beautification project. This project is clearing, landscaping, and additional remediation within ALDOT right-of-way in various location. The project is fully privately funded, and funds are in place with the Community Foundation.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$TBD</i>
<i>Current Remaining Budget:</i>	<i>\$TBD</i>
<i>Original Contract Amount:</i>	<i>\$ 977,522.00</i>
<i>Change Order #1 Amount:</i>	<i>\$ 179,245.50</i>
<i>Total Contract Amount:</i>	<i>\$1,156,767.50</i>
<i>Requested Amount:</i>	<i>\$ 179,245.50</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$TBD</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

4. **Jefferson County Animal Control Facility - Project No. 37-21-019**

In order to better serve the citizens of Jefferson County, the Jefferson County Commission desires to construct an Animal Control Facility near the intersection of Lakeshore Parkway and Sydney Drive. The project will require Geotechnical Engineering services.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Requested Amount:</i>	<i>\$12,988.92</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

5. **David W. Darden Appraisal Services Contract for ALDOT/Federal Aid Projects**

Services to include appraisals for right of way acquisitions, review of right of way appraisals and expert testimony.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$2,174,746.41</i>
<i>Current Remaining Budget:</i>	<i>\$ 244,028.18</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 194,028.18</i>
<i>30-Day Cancellation:</i>	<i>YES</i>

6. **Haller Real Estate Advisors, L.L.C.- Appraisal Services Contract for ALDOT/Federal Aid Projects**

Services to include appraisals for right of way acquisitions, review of right of way appraisals and expert testimony.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$2,174,746.91</i>

<i>Current Remaining Budget:</i>	\$ 494,028.18
<i>Requested Amount:</i>	\$ 50,000.00
<i>Remaining Budget after Requested Amount:</i>	\$ 444,028.18
<i>30-Day Cancellation:</i>	YES

7. **Appraisals, Research & Consultants of Cullman Appraisal Services for ALDOT Federal Aid Projects**

Services to include appraisals for right of way acquisitions, review of right of way appraisals and expert testimony.

<i>Contract Term:</i>	3 Years
<i>Original Budget:</i>	\$2,124,745.91
<i>Current Remaining Budget:</i>	\$ 394,028.18
<i>Requested Amount:</i>	\$ 50,000.00
<i>Remaining Budget after Requested Amount:</i>	\$ 344,028.18
<i>30-Day Cancellation:</i>	YES

8. **Real Estate Valuation Advisors, L.L.C Appraisal Services Contract for ALDOT/Federal Aid Projects**

Services to include appraisals for right of way acquisitions, review of right of way appraisals and expert testimony.

<i>Contract Term:</i>	3 Years
<i>Original Budget:</i>	\$2,174,746.41
<i>Current Remaining Budget:</i>	\$ 294,028.18
<i>Requested Amount:</i>	\$ 50,000.00
<i>Remaining Budget after Requested Amount:</i>	\$ 244,028.18
<i>30 Day Cancellation:</i>	YES

9. **Integra Realty Resources - Appraisal Services Contract for ALDOT/Federal Aid Projects**

Services to include appraisals for right of way acquisitions, review of right of way appraisals and expert testimony.

<i>Contract Term:</i>	3 Years
<i>Original Budget:</i>	\$2,174,746.41
<i>Current Remaining Budget:</i>	\$ 444,028.18
<i>Requested Amount:</i>	\$ 50,000.00
<i>Remaining Budget after Requested Amount:</i>	\$ 394,028.18
<i>30-Day Cancellation:</i>	YES

10. **Tillman Consulting, L.L.C. Appraisal Services Contract for ALDOT/Federal Aid Projects**

Services to include appraisals for right of way acquisitions, review of right of way appraisals and expert testimony.

<i>Contract Term:</i>	3 Years
<i>Original Budget:</i>	\$2,174,746.41
<i>Current Remaining Budget:</i>	\$ 344,028.18
<i>Requested Amount:</i>	\$ 50,000.00
<i>Remaining Budget after Requested Amount:</i>	\$ 294,028.18
<i>30 Day Cancellation:</i>	YES

11. **East Lawson-Sweetwater SSO Abatement Project, payment for tract 35.**

Tract 35 – East Lawson-Sweetwater SSO Abatement Project. Payment for 0.041 acres for a temporary construction easement.

12. **Bell Hill Road Improvements, payment for Tract 4**
Tract 4, Bell Hill Road Improvements. Payment for 0.004 acres of road ROW and 0.005 acres of temporary construction easement.
13. **Bell Hill Road Project, payment for Tract 26**
Tract 26, Bell Hill Road Project. Payment for 0.053 acres of road Right of Way.
14. **Bell Hill Road Project, payment for Tract 34**
Tract 34, Bell Hill Road Project. Payment for 0.033 acres of road Right of Way.
15. **Bell Hill Road Project, payment for Tract 37**
Tract 37, Bell Hill Road Project. Payment for the purchase of 0.372 acres, in Fee Simple.
16. **Bell Hill Road Project, payment for Tract 29.**
Tract 29, Bell Hill Road Project. Payment for 0.372 acres, in Fee Simple.
17. **Bell Hill Road Project, payment for Tract 30.**
Tract 30, Bell Hill Road Project. Payment for the purchase of 0.371 acres, in Fee Simple.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Community Infrastructure Agreement City of Graysville**
Execution of a Community Infrastructure Agreement City of Graysville

<i>Contract Term:</i>	<i>One Year</i>
<i>Original Budget:</i>	<i>877,060.00</i>
<i>Current Remaining Budget:</i>	<i>838,912.00</i>
<i>Requested Amount:</i>	<i>38,148.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>800,764.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>
2. **Appointment - Jefferson County Economic and Industrial Development Authority Board of Directors**
Resolution authorizing the appointment of Dwight Sandlin to the Jefferson County Economic and Industrial Development Board

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

FINANCE

1. **Procurement Card Statement - Jefferson Credit Union**
Jefferson Credit Union Visa Card Statement Closing 12.02.2022 for Ratification
2. **Unusual Demand Report**
Unusual Demand Report
3. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 12/1/22 - 12/7/22, 12/8/22 - 12/14/22, 12/15/22 - 12/21/22 and 12/22/22 - 12/28/22.
4. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 12/1/22 - 12/7/22, 12/8/22 - 12/14/22, 12/15/22 - 12/21/22 and 12/22/22 - 12/28/22.
5. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 12/1/22 - 12/7/22, 12/8/22 - 12/14/22, 12/15/22 - 12/21/22 and 12/22/22 - 12/28/22.

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Community Development

Coleecia Perryman	2,664.75
Dedra H. Lewis	2,664.75
American Society on Aging (ASA) Conference	
Atlanta, GA -March 26-31, 2023	

District Attorney Birmingham

(425.00 each)	9,350.00
Danny Carr	
Alysha Carter	
Isabella Colombo	
Deborah Danneman	
Sarah Beth Eldridge	
Carlos Gonzalez	
Eric Hamilton	
Jessica Hebson	
Charissa Henrich	
Kylie Jernigan	
Valerie Mims	
Tiffany Ould	
Blake Owens	
Ashley Patterson	
Dain Stewart	
Meaghan Willis	
Amanda Wineman	
Neal Zarzour	

Lee Gilmer
Deandra Ragland
Natalie Walker
Tyerra Henderson
Alabama District Attorney Association Conference
Birmingham, AL -January 17-20, 2023

Environmental Services

Kristian Blue	2,925.00
Charity Bolton	
Akesier Kirksey	
Kenneth Maddox	
Micha Maze	
Cassandra McKnight	
Cantrell Robinson	
Aymiracle Smith	
JaKayla Smith	
Grade 2 WW Test (Online)	
Birmingham, AL -November 29, 2022	

Family Court

Georgia Brennan	280.00
Danielle Spencer	
Anjanette Powell	
Tony Ryce	
Monique L. Campbell	
Vanessa O'Neal	
Susan Moon	
Joy Hilda Handley	
Stop Judging, Start Healing Stigma Summit	
Various-January 18-26, 2023	

Joy Hilda Handley	300.00
Susan Moon	
Orin Olds	
2023 End-IT Alabama Human Trafficking Summit	
Montgomery, AL -January 27, 2023	

Gwendolyn Reasor	125.00
Conessa S. Morris	
James Sparks	
Orin Olds	
Dan Sudd	
Doing What Matters for Alabama's Children Conference	
Tuscaloosa, AL -February 1, 2023	

Revenue

Martrece Brown	2,357.70
Ebonee Hammonds	3,238.44
Tax Audit	
Manhattan Beach, CA -January 22-27, 2023	

Treasurer

Patrice Skinner	227.81
Rolanda Norris	210.50
CGAT -Payroll	

Tuscaloosa, AL -January 18, 2023

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Maria Knight	225.00
ACCMA Conference	
Hoover, AL - January 25-27, 2023	

District Attorney Birmingham

Julie McMakin	586.51
Leadership Forum/Alabama State Bar	
Mobile, AL -January 17-18, 2023	

Family Court

Orin Olds	125.00
Social Work Conference	
Birmingham, AL -October 25-26, 2022	

Revenue

Scott Herron	232.37
Alabama Licensing Officials Conference	
Prattville, AL -December 7-8, 2022	

Security

Melvin Grigsby	795.00
FBI-LEEDA Executive Leadership Institute	
Fultondale, AL -February 27, 2023-March 3, 2023	

Melvin Grigsby	1,028.75
FBI-LEEDA Supervisor Leadership Institute	
Columbiana, AL -January 9-13, 2023	

FOR INFORMATION ONLY

Sheriff

Herman Harris	175.00
Introduction to Interview and Interrogation	
Birmingham, AL -November 14, 2022	

Anjelica Braxton	150.00
CGAT Payroll	
Tuscaloosa, AL -January 18, 2023	

Jeff Stewart	395.00
Advanced Analytical Methods for Microsoft Office (Online)	
Birmingham, AL -January 2, 2023-March 24, 2023	

Michael House	450.00
CIT Coordinator Certification Course (Online)	
Birmingham, AL -December 12-13, 2022	

Chad King	1,027.85
Active Shooter Response Level 1 Train -Trainer	
Fairhope, AL -January 22-27, 2023	

2. **Budget Agenda**

For Information Only 1) EMA - Increase revenue & expenditures to record a reimbursement from the City of Birmingham for personnel support for the World Games & Magic City Classic. No Additional Funds Required.

BOARD OF REGISTRARS

No items submitted

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

1. **Resolution for approval of new Planning & Zoning Commission Districts**

Resolution for approval of new Planning & Zoning Commission Districts

2. **2023 Development Services Public Hearing Calendar**

2023 Development Services Public Hearing Calendar

3. **Z-22-0049**

Joan and Robert Moore Revocable Trust, owner; Chris Reebals, agent requests a change of zoning from R-1 (Single Family) to RG (Single Family) for a 5-lot garden home subdivision. Parcel ID# 2800211002028000 and 2800211002027000 in Section 12 Twp 19 Range 3 W. (Case Only, 2809 & 2815 Green Valley Road, Birmingham, AL 35243)(GREEN VALLEY)(0.75 acres +/-)

P&Z Recommendation: Denial

Reason for denial: The proposed rezoning to R-G is not compatible with the policies of the Land Use Plan on two counts: first it would be contrary to the surrounding city's plan and established development pattern; and secondly, because of the extensive variances that would be required or with the existing development patterns of the area.

4. **Z-22-0051**

SMATrealestate, owner; Jessica Marn, agent requests a change of zoning from C-1 Commercial) to R-2 (Single Family) for compliance of two (2) existing single-family residences. Parcel ID#s 2100123004021000 & 2100123004021.001 in Section 12 Twp 17 Range 4 W. (Case Only, 2013 & 2021 Pratt Hwy, Birmingham, AL 35214)(FORESTDALE)(0.76 acres +/-)

P&Z Recommendation: Approval

5. **Z-22-0056**

JMB Enterprises, LLC, owner; Michael Bailey, agent requests a change of zoning from Inst-1 (Institutional) to C-1 (Commercial) for an automotive body shop. Parcel ID# 0900032004001003 in Section 03 Twp 5 Range 1W. (Case Only, 8800 Highway 75, Birmingham, AL 35126)(VILLAGE SPRINGS)(4.6 acres +/-)

P&Z Recommendation: Denial

Reason for Denial: the proposed rezoning does not comply with the policies of the Land Use Plan in this area.

6. **Z-22-0062**

Heirs of Lucile Parsons, owner; Everett Scott representing the Heirs of Lucile Parsons, agent requests a change of zoning from Inst-1 (Institutional) to A-1 (Agriculture) for part of Lot 2 of Parsons 4 Lot Subdivision for residential and farm use. Parcel ID# 0600180000064003 in Section 18 Twp 15 Range 4W. (Case Only, 7565 Bankhead Hwy, Dora, AL 35062)(DORA)(1.75 acres +/-)

P&Z Recommendation: Approval

7. **Z-22-0063**

Patricia Washington, owner/agent requests a change of zoning from C-1 (Commercial) & R-2 (Single Family) to C-1 (Commercial) to remove split zoning for a proposed preschool/daycare center. Parcel ID#2200184008024000 in Section 18 Twp 17 Range 3W. (Case Only, 1030 Forestdale Blvd, Birmingham, AL 35214)(FORESTDALE)(.5 acres +/-)

P&Z Recommendation: Approval

Staff Recommendation: Approval with a condition that any/all exterior lighting be directed downward and away from residential properties.

8. **Z-22-0064**

Carlton Investments, Inc., owner; Missy Ellis, agent requests a change of zoning from A-1 (Agriculture) to I-1 (Light Industrial) to store trailers/trucks in a parking lot for Milo's Tea. Parcel ID#3800222001003005 in Section 22 Twp 19 Range 4W. (Case Only, 3170 Dublin Lane, Bessemer, AL 35022)(MORGAN)(25.63 acres +/-)

P&Z Recommendation: Approval with a condition that any/all exterior lighting be directed downward and away from residential property.

EMERGENCY MANAGEMENT AGENCY

1. **EMA 2022-FIL-47 Grant Agreement**

JC Division G AMAS Team ALEA Grant Agreement

<i>Contract Term:</i>	<i>11/01/2022-10/31/2023</i>
<i>Original Budget:</i>	<i>Grant Setup Only</i>

2. **2022 EMPG CA**

2022 EMPG Grant

<i>Contract Term:</i>	<i>10/01/2021-09/30/2022</i>
<i>Original Budget:</i>	<i>REVENUE SETUP FOR 2022</i>

GENERAL SERVICES

1. **B.L. Harbert International, LLC - Project Manager Services, Youth Detention Center project**

Contract for Project Manager services for Jefferson County's Youth Detention Center project with cost being reduced from architect fees as they will not be managing construction.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$46,556,334.60</i>
<i>Current Remaining Budget:</i>	<i>\$38,019,243.84</i>
<i>Requested Amount:</i>	<i>\$3,074,954.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$34,944,289.84</i>
<i>30 Day Cancellation:</i>	<i>No; termination with 7-day written notice.</i>

2. **B.L. Harbert International, LLC - Project Manager Services, Animal Care and Control Facility project**

Contract for Project Manager services on Jefferson County's Animal Care and Control Facility project with cost being reduced from architect fees as they will not be managing construction.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$46,556,334.60</i>
<i>Current Remaining Budget:</i>	<i>\$38,019,243.84</i>
<i>Requested Amount:</i>	<i>\$1,658,730.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$36,360,513.84</i>
<i>30 Day Cancellation:</i>	<i>No; termination with 7-day written notice.</i>

3. **Jack & Joe's Window Cleaning, Inc. d.b.a. Squeegee Squad - Window Cleaning Services**

Agreement for annual window cleaning services at various Jefferson County buildings.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$5,495,094.00</i>
<i>Current Remaining Budget:</i>	<i>\$5,495,094.00</i>
<i>Requested Amount:</i>	<i>\$215,640.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$5,279,454.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

LAW LIBRARY

No items submitted

PROBATE COURT

No items submitted

REVENUE

No items submitted

STATE COURT

No items submitted

TAX ASSESSOR

No items submitted

TAX COLLECTOR

1. **Final Report of 2021 Litigations and Insolvents**

TREASURER

No items submitted

DISTRICT 4 REPORT/OTHER BUSINESS

1. **Community Grant - Greater Alabama Council**

Community Grant to assist the Youth Leadership Development Program

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$247,950.00</i>
<i>Requested Amount:</i>	<i>\$5,000.00</i>

Remaining Budget after Requested Amount: \$242,950.00
30 Day Cancellation: *Per Agreement*

2. **Community Grant - Center Point High School (JeffCo BOE)**

Community Grant to assist Center Point High School with their Reading Advancement Program

Contract Term: *Per Agreement*
Original Budget: \$300,000.00
Current Remaining Budget: \$287,950.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$277,950.00
30 Day Cancellation: *Per Agreement*

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

Community Grant to assist the City of Trussville with their Leadership Trussville program

Contract Term: *Per Agreement*
Original Budget: \$300,000.00
Current Remaining Budget \$234,700.00
Requested Amount: \$5,000.00
Remaining Budget after Requested Amount: \$229,700.00
30 Day Cancellation: *Per Agreement*

4. **Community Grant - Full Life Ahead Foundation**

Community Grant to assist FLAF with educational resources for Jefferson County Families to assist them with transitioning and preparing disabled individuals for life after high school

Contract Term: *Per Agreement*
Original Budget: \$300,000.00
Current Remaining Budget: \$230,950.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$220,950.00
30 Day Cancellation: *Per Agreement*

5. **JCEIDA Board Re-Appointment - Mike Milam**

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. **HarbisonWalker International -Consent to Abatement Resolution**

Resolution to Consent to authorizing the City of Fairfield to abatement the County's noneducational ad valorem and construction related transaction taxes up to \$40,000,000 for Harbison Walker International to expand their magnesium carbon refractories manufacturing facility located in the City of Fairfield.

INFORMATION TECHNOLOGY

1. **Carahsoft/ Okta Identity Management & Security Amendment 5**

<i>Contract Term:</i>	<i>Seven (7) Months</i>
<i>Original Budget:</i>	<i>\$7,716,131.00</i>
<i>Current Remaining Budget:</i>	<i>\$3,603,445.41</i>
<i>Requested Amount:</i>	<i>0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$3,603,445.41</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Fresh Air Family - Community Grant**

Community Grant to support the Fresh Air Family's Gross Out Camp for Jefferson County

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$300,000</i>
<i>Current Remaining Budget:</i>	<i>\$267,500</i>
<i>Requested Amount:</i>	<i>\$5000 + \$2,500 D3 + \$2,500 D4</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$262,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

2. **Greater Birmingham Humane Society - Community Grant**

Community grant to assist the Greater Birmingham Humane Society with their spay/neuter program.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$300,000</i>
<i>Current Remaining Budget:</i>	<i>\$267,500</i>
<i>Requested Amount:</i>	<i>\$20,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$247,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

3. **Resolution - Allocation from Districts 3, 4, and 5 discretionary funds to PIO**

Resolution of allocations from Districts 3, 4, and 5 discretionary funds to PIO for sponsorship to the AHSAA Super 7 Championship Games.