

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: January 12, 2023

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF DECEMBER 15, 2022

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 3

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Dec 15, 2022

VI. PRESENTATIONS

1. District 1 – Commissioner Scales Resolution Honoring Judge Agnes Chappell
2. District 1 - Commissioner Scales Resolution Honoring Sherri Jackson

VII. PUBLIC HEARINGS

ZONING:

1. 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 4-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.

2. 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

3. 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.

4. 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

5. 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.

6. 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.

VIII. RESOLUTIONS 1 - 78

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 Birmingham Board of Education c/o Huffman High School for HHS Band Camp in the amount of \$17,800.00, for the Huffman High School Band to assist the band in obtaining the training necessary to learn musical skills and marching techniques.
2. Resolution authorizing the execution of a Community Grant Program Agreement with the Community Affairs Committee in the amount of \$5,000.00 for the 37th Annual MLK Unity Breakfast.
3. Resolution authorizing the execution of a Infrastructure Grant Agreement with Birmingham Board of Education for Ossie Ware Middle School Infrastructure Improvement Initiatives in the amount of \$50,000.00, to assist with purchasing a portable PA system, new school signage, creation of an outdoor classroom, a sensory room, technology training room and a work space lab for technology integration at Ossie Ware Mitchell Middle School.
4. Resolution authorizing the execution of an Infrastructure Grant Agreement with Birmingham Board of Education for Smith Middle School Infrastructure Improvement Initiatives in the amount of \$75,000.00, to assist with purchasing a new electronic marquee, computers, blinds for the windows, furniture for the lobby and administrative offices and software for the STEM technology lab at Smith Middle School.
5. Resolution authorizing the execution of an Infrastructure Grant Agreement with Birmingham Board of Education for Huffman Middle School Infrastructure Improvement Initiatives in the amount of \$100,000.00, to assist with the purchase and installation of a digital marquee, Broadcasting and recording equipment for the Studio/Media lab, interior/exterior painting of the school grounds, new landscaping and signage at Huffman Middle School.
6. Resolution authorizing the execution of an Infrastructure Grant Agreement with Birmingham Board of Education for Barrett Elementary School Infrastructure Improvement Initiatives in the amount of \$50,000.00, to assist in the development and promotion of said County resources.
7. Resolution authorizing the execution of an Infrastructure Grant Agreement with Birmingham Board of Education for Martha Gaskins Elementary School Infrastructure Improvement Initiatives in the amount of \$75,000.00, to assist in the development and promotion of said County resources.
8. Resolution authorizing the execution of an Infrastructure Grant Agreement with Birmingham Board of Education for Oliver Elementary School Infrastructure Improvement Initiatives in the amount of \$50,000.00, to assist with the purchase and installation of a new digital marquee and PA System at Oliver Elementary School.

9. Resolution authorizing the execution of an Infrastructure Grant Agreement with Birmingham Board of Education for Sun Valley Elementary School Infrastructure Improvement Initiatives in the amount of \$50,000.00, to assist in the development and promotion of said County resources.
 10. Resolution authorizing the execution of an Infrastructure Grant Agreement with Birmingham Board of Education for WJ Christian School Infrastructure Improvement Initiatives in the amount of \$50,000.00, to assist in the development and promotion of said County resources.
 11. Resolution authorizing the execution of an Infrastructure Grant Agreement with Birmingham Board of Education for Huffman Academy Infrastructure Improvement Initiatives in the amount of \$50,000.00, to assist with purchasing lap top computers for school administrators, teachers, and general classroom use, including emergency use two-way radios for school personnel at Huffman Academy School.
 12. Resolution authorizing the execution of an Infrastructure Grant Agreement with Birmingham Board of Education for Robinson Elementary School Infrastructure Improvement Initiatives in the amount of \$50,000.00, to assist with the purchase and installation of a new digital marquee at Robinson Elementary School.
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B. Board of Equalization

No Items Submitted

C. Environmental Services

13. Resolution authorizing the execution of an Amendment 4 to the Contract with Cogsdale Corporation to add funding to provide additional project management, functional consulting, and database engineering services, and for the addition of an Interactive Voice Response (IVR) capability, as well as software that allows mailed sewer bills to conform to the USPS standards for reduced bulk mailing costs.
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D. Human Resources

14. Resolution authorizing the execution of a contract with Safety First to provide pre-employment and substance abuse screenings.
15. Resolution authorizing the execution of an Agreement with Quality Counts, Inc. to provide Employment Background Investigations.
16. Resolution authorizing the execution of an Employment Agreement with Malinda Parker to serve as Director of Finance.

17. Resolution authorizing the execution of an Employment Agreement with Wesley Scott Moore to serve as the Director of Revenue.
18. Resolution authorizing the execution of an Employment Agreement with SriKanth Karra to serve as the Chief Information Officer.
19. Resolution authorizing the execution of an Employment Agreement with Daren Lanier to serve as Deputy County Manager.

E. Compliance Office

No Items Submitted

F. Jefferson County Pension Board

No Items Submitted

G. Personnel Board of Jefferson County

20. Resolution acknowledging a third contract extension between the Personnel Board and Convergeone to provide VOIP services through December 31, 2022.
21. Resolution acknowledging a contract between the Personnel Board and Readiness Network in the amount of \$7,450 for law enforcement training.

X. COMMUNITY DEVELOPMENT & HEALTH SERVICES - COMMISSIONER TYSON

A. Commission District 2

22. Resolution authorizing the execution of a Community Grant Program Agreement with Community Affairs Committee, Inc in the amount of \$25,000.00, to provide support for the 2023 MLK Jr. Unity Breakfast.
23. Resolution authorizing the execution of an Infrastructure Grant Program Agreement with the Vulcan Park Foundation in the amount of \$175,000.00, to assist with repairs.

B. Community Services

24. 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. The conditions for the HOME Program loan have been met in full.

25. Resolution authorizing the execution of Amendment 1 with Birmingham Urban League Emergency Rental Assistance Program. 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. All other terms and conditions of the contract shall remain the same.

26. Resolution authorizing the execution of Amendment 5 with Birmingham Urban League Emergency Rental Assistance Program. 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. All other terms and conditions of the contract shall remain the same.

C. Workforce Development

No Items Submitted

D. Cooper Green Mercy Health Services

No Items Submitted

E. Coroner

No Items Submitted

F. District Attorney

27. Resolution authorizing the execution of all documents for the payroll requests for LaKeisha Matthews, Assistant District Attorney annual compensation in the amount of \$57,415.76, effective November 1, 2022.

G. Family Court

28. Resolution authorizing the execution of a contract with BI Incorporated for equipment for the electronic monitoring program at Family Court estimated at \$82, 000.00 annually for 3 years effective December 5, 2022.

H. Sheriff's Office

No Items Submitted

I. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

29. Resolution Authorizing the execution of an Infrastructure Grant Agreement with the City of Graysville in the amount \$38,148.00, to assist with the purchase of pipe for the relocation of the water line on Linden Road.
30. Resolution authorizing the appointment of Dwight Sandlin to the Jefferson County Economic and Industrial Development Authority Board of Directors, for a term to expire January 2027.

B. County Attorney

31. Resolution authorizing the Commission President to execute a license agreement between Jefferson County and J W Software for 3 years. The software will be used as a claims management system for processing and managing General, Auto and Worker's Comp claims.
32. Resolution authorizing the execution of an Amendment to the Contract with Witt O'Briens to add funds that will be sourced from ERAP admin funds and support the Emergency Rental Assistance Program.

C. County Manager

33. Resolution authorizing the creation of an Economic Development Position that will report to the County Manager.
34. Resolution authorizing the execution of an Agreement with Change Agents Training, LLC, for training in lean concepts and continuous improvement for "The JeffCo Way" initiative.
35. Resolution authorizing the Commission President to execute an Amendment to the Contract with the Greater Birmingham Convention and Visitors Bureau, for the purpose of altering language concerning advanced payments for compliance purposes.
36. Resolution authorizing and approving the purchase of Surplus Motorola Radios.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

37. Resolution authorizing payment for Tract 34, road right-of-way for the Bell Hill Road Project.
38. Resolution authorizing payment for Tract 26, road right-of-way for the Bell Hill Road Project.
39. Resolution authorizing payment for Tract 37, in Fee Simple for the Bell Hill Road Project.
40. Resolution authorizing payment for Tract 29, in Fee Simple for the Bell Hill Road Project.
41. Resolution authorizing payment for Tract 30, in Fee Simple for the Bell Hill Road Project.
42. Resolution authorizing payment for Tract 4, road right-of-way temporary construction easement for the Bell Hill Road Improvements.
43. Resolution authorizing payment for Tract 35, temporary construction easement for the East Lawson-Sweetwater SSO Abatement Project.
44. Resolution authorizing the execution of a Change Order Agreement with Rotolo Consultants for overruns and project limit extensions to complete the construction for the Birmingham Gateway Beautification Project.
45. Resolution authorizing the execution of a Professional Services Contract with David W. Darden Appraisal Services for ALDOT/Federal Aid Projects.
46. Resolution authorizing the execution of a Professional Services Contract with Haller Real Estate Advisors, L.L.C. Appraisal Services for ALDOT/Federal Aid Projects.
47. Resolution authorizing the execution of a Professional Services Contract with Appraisals, Research & Consultants of Cullman (James K. Grimmett) for ALDOT/Federal Aid Projects.
48. Resolution authorizing the execution of a Professional Services Contract with Real Estate Valuation Advisors, L.L.C. (J Roger Ball, Jr.) for ALDOT/Federal Aid Projects.
49. Resolution authorizing the execution of a Professional Services Contract with Integra Realty Resources (Rusty Rich) for ALDOT/Federal Aid Projects.
50. Resolution authorizing the execution of a Professional Services Contract with Tillman Consulting, L.L.C. (T. Mandell Tillman) for ALDOT/Federal Aid Projects.

51. Resolution authorizing the execution of a Agreement with Terracon Consultants for the Jefferson County Animal Control Facility Project No. 37-21-019.

52. Resolution authorizing the disposal of Surplus County Vehicles and Equipment.

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

A. Commission District 4

53. Resolution authorizing the execution of a Community Grant Program Agreement with the Greater Alabama Council in the amount of \$5,000.00, to assist the Youth Leadership Development Program with materials and experiences within the program.

54. Resolution authorizing the execution of a Community Grant Program Agreement with Jefferson County Board of Education in the amount of \$10,000.00, to assist Center Point High School with their Reading Advancement Program.

55. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Trussville in the amount of \$5,000.00, to assist with their Leadership Trussville program.

56. Resolution authorizing the execution of a Community Grant Program Agreement with the Full Life Ahead Foundation in the amount of \$10,000.00, to assist with educational resources for Jefferson County Families to assist them with transitioning and preparing disabled individuals for life after high school.

57. Resolution recommending the approval of the re-appointment of Mike Milam to serve on the JCEIDA Board, for a term expiring September 30, 2026.

B. Finance

58. Approval of the Unusual Demand Report 01/12/23.

59. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks 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.

60. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 04/23/20 - 04/29/20 and 04/30/20 - 05/06/20.

61. Resolution authorizing the approval of the Encumbrance Reports for the weeks 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.

62. Resolution authorizing ratification of the Jefferson Credit Union Bank Statement for closing date 12/02/2022.

C. Budget Management Office

63. Approval of the Travel/Staff Development dated 1/12/2023 as follows:

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 Advanced Analytical Methods for Microsoft Office (Online) Birmingham, AL -January 2, 2023-March 24, 2023	395.00
Michael House CIT Coordinator Certification Course (Online) Birmingham, AL -December 12-13, 2022	450.00
Chad King Active Shooter Response Level 1 Train -Trainer Fairhope, AL -January 22-27, 2023	1,027.85

64. Resolution acknowledging the following budget amendment: 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.

D. Board of Registrars

No Items Submitted

E. Circuit Clerk

No Items Submitted

F. Development Services

65. Carry-Over from 12/15/2022, Commission Action Only - Jefferson County Economic and Industrial Development Authority, Jerome & Cindy Cowley, Norfolk Southern Railway Company, Gulf Alabama Properties, LLC, owners; Cal Markert, Jefferson County Manager, agent requests to modify or remove existing restrictive covenants #2, 3, 4, 5, & 6 (highlighted below) to enable practical and appropriate development of the property with consideration of the public health, safety, and welfare by relaxing the restrictions for buffering and access to promote a development plan harmonious with necessary improvements to the public right of way. Parcel ID#s4300212000019000,4300213000001007,4300214000002001,4300211000001000, 4300211000001001,4300211000001002,4300211000001003,4300222000002005, 4300164000005000,4300164000005001,4300164000005002,4300164000005003, 4300153000002000(pt.), 4300153000002001(pt.), 4300153000016000 (pt.), 4300161000001701 (pt.),4300161000001702(pt.),4300164000002701(pt.),4300164000002702(pt.),43001520000157 01, 4300152000015702, 4300152000002701, 4300152000002702 in Section 15, 16, 21, and 22 Twp 20, Range 5 W. (Case Only, 7710, 7616, 7500, 7400, 6990, 6950, and 7351 Old Tuscaloosa Highway, McCalla, Alabama 35111)(MCCALLA)(634.4 acres +/-)

66. Resolution authorizing approval of the new Planning and Zoning Commission Districts.
67. Resolution adopting the 2023 Development Services Calendar for public hearings of the Planning and Zoning Commission, the County Commission zoning hearings, and the Board of Zoning Adjustment hearings.

G. Emergency Management Agency

68. Resolution acknowledging a Grant Agreement with Alabama Law Enforcement Agency (EMA 2022-FIL-47).
69. Resolution acknowledging the 2022 EMA EMPG Cooperative Agreement in the amount of \$216,927.00 For FY2022 (EMF \$204,927.00 AND EMS \$12,000.00).

H. General Services

70. Resolution authorizing the execution of an Agreement with B.L. Harbert International, LLC for Project Manager services on Jefferson County's Youth Detention Center project.
71. Resolution authorizing the execution of an Agreement with B.L. Harbert International, LLC for Project Manager Services on Jefferson County's Animal Care and Control Facility project.
72. Resolution authorizing an Agreement with Jack & Joe's Window Cleaning, Inc. d.b.a. Squeegee Squad in the amount of \$215,640.00 for window cleaning services at various Jefferson County facilities.

I. Law Library

No Items Submitted

J. Probate Court

No Items Submitted

K. Revenue

No Items Submitted

L. Security Office

No Items Submitted

M. State Court

No Items Submitted

N. Tax Assessor

No Items Submitted

O. Tax Collector

73. Resolution authorizing the adoption and approval of the Tax Year 2021 Final Report of Uncollectible Litigations and Insolvents by the Jefferson County Tax Collector.
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P. Treasurer

No Items Submitted

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

74. Resolution authorizing the execution of a Community Grant Program Agreement with Fresh Air Family in the amount \$10,000.00, to support the Fresh Air Family's Gross Out Camp for Jefferson County.
75. Resolution authorizing the execution of a Community Grant Program Agreement with Greater Birmingham Humane Society in the amount of \$20,000.00, to assist the Greater Birmingham Humane Society with their spay/neuter program.
76. Resolution authorizing the allocations (\$2,000 from each District) from Districts 1, 2, 3, 4, and 5 discretionary funds to PIO for sponsorship to the AHSAA Super 7 Championship Games.
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B. Economic Development

77. 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.

C. Information Technology

78. Resolution authorizing the execution of an Amendment 5 to the Agreement with Carahsoft Okta Identity Management & Security.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert