

# **JEFFERSON COUNTY COMMISSION**

## **(Commission Chambers)**

**DATE:** March 9, 2023

**TIME:** 9:00 AM

**I. RECONVENE & ADJOURN THE MEETING OF FEBRUARY 23, 2023**

**II. CALL TO ORDER & ROLL CALL**

**III. INVOCATION**

Commission District 1

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MINUTES**

1. Commission Meeting - Feb 23, 2023

**VI. PRESENTATIONS**

1. District 5 - Recognition and Proclamation presented to Ted vonCannon for being named as the recipient of the 2023 Dave Echols Award by the EDAA.

**VII. PUBLIC HEARINGS**

**Zoning:**

1. Z-22-0053 Mark Randall & Patricia P. Ward, owners; Brandon R. Patrick, agent requests a change of zoning from A-1 (Agriculture) to C-1 (Commercial) for a commercial retail development. Parcel ID# Part of 0700324000036000 in Section 32 Twp 15 Range 3 W. (Case Only, 3236 Mount Olive Road, Birmingham, AL 35117)(MOUNT OLIVE)( acres +/-)

P&Z Recommendation: Approval with conditions:

1. The use must be consistent with the Land Use Plan and LUA-23-0001
2. An architectural plan must be submitted to the Planning & Zoning Commission for their review and approval.

Staff Recommendation: Concur with the recommendation of P&Z, omitting unnecessary condition #1.

2. Z-23-0001 Vantage Land Holdings, LLC, owner; Bill Wilson, agent requests a change of zoning from C-1 (Commercial) to Institutional-2 for an age restricted (55+) multi-family development (The Villas at York). Parcel ID#s 12-15-2-000-002.001, 12-15-2-000-002.003, and part of PID# 12-15-2-000-002.006 in Section 15 Twp 16 Range 1 W. (Case Only, 1225 Grayson Valley Parkway, Birmingham, AL 35235)(GRAYSON VALLEY)( 7.68 acres +/-)

P&Z Recommendation: Approval with Conditions:

1. The use must be consistent with the Jefferson County Future Land Use Plan.

2. The architectural drawings shall be consistent with the drawings submitted at the Planning and Zoning Commission Hearing on February 9, 2023.
3. The use shall be restricted to a housing development for persons 55 or older.
4. There shall be 1.5 parking spaces provided per unit.

Staff Recommendation: Concur with the recommendation of the P&Z, omitting condition #1.

## **VIII. RESOLUTIONS 1 - 47**

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

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#### **A. Commission District 1**

*No Items Submitted*

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#### **B. Board of Equalization**

*No Items Submitted*

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#### **C. Environmental Services**

1. Resolution authorizing the execution of an Amendment 4 to the Agreement with Gartner, Inc, to extend the contract end date to March 31, 2023, to provide Jefferson County training, testing, and quality assurance support to facilitate implementation of the Cogsdale CSM sewer utility billing system.
2. Resolution authorizing the execution of an agreement to provide Professional Consulting Services for Detailed Design, Bidding and Construction Phase Services of the Five Mile Water Reclamation Facility (WRF) Headworks Improvements project with Jacobs Engineering Group, Inc. in the amount of \$975,000.00.
3. Resolution authorizing the execution of an Agreement to Provide Professional Engineering Services for Construction of the Village Creek Water Reclamation Facility Reliability and Biological Improvements - Phase 3 Project with Hazen and Sawyer in the amount of \$2,340,000.00.
4. Resolution authorizing the execution of an Agreement to Provide Professional Engineering Services for Village Creek Water Reclamation Facility Ultraviolet Disinfection Facility Improvements project with Hazen and Sawyer in the amount of \$720,000.00.

5. Resolution authorizing the execution of an Agreement to Provide Professional Engineering Services for Valley Creek WRF UV Replacement and Mechanical and Electrical Improvements project with Garver, LLC in the amount of \$1,650,000.00.

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**D. Human Resources**

*No Items Submitted*

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**E. Compliance Office**

*No Items Submitted*

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**F. Jefferson County Pension Board**

6. Resolution authorizing the pension contributions and match for members on granted military leave of absence as follows:

Parker Moseley	Sheriff's Correction Birmingham	\$2,662.38
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**G. Personnel Board of Jefferson County**

7. Resolution acknowledging five consulting contracts between the Personnel Board and five subject matter experts to provide development and assessment services as it relates to the Master Police Officer Training Program.
8. Resolution acknowledging a contract with CPS, LLC to conduct an unbiased investigation in the amount of \$3,000.00, from February 23, 2023 to March 24, 2023.

**X. COMMUNITY DEVELOPMENT & HEALTH SERVICES - COMMISSIONER TYSON**

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**A. Commission District 2**

9. Resolution authorizing the execution of a Community Grant Program Agreement with R.I.T.T. Community Development Corporation, in the amount of \$2,500.00, to assist with its National Juneteenth of Alabama Commemorative 2023 event at Kelly Ingram Park.
10. Resolution authorizing the execution of a Community Grant Program Agreement with the Bessemer Board of Education, in the amount of 50,000.00 to assist the following schools (Abrams Elementary \$7500, Charles F Hard Elementary \$7500, Jonesboro Elementary \$7500, New Horizon Alternative School \$7500, West Hills Elementary\$5000, Bessemer City High School \$15,000 with the purchase of supplies and equipment.

11. Resolution authorizing the execution of a Community Grant Program Agreement with Sixth Avenue Community Development Corporation, in the amount of 28,800.00 to assist with its Summer at the Sixth Program which benefit Jefferson County youth.
12. Resolution authorizing the execution of a Community Grant Program Agreement with The Aspen Institute, Inc., in the amount of 50,000.00 to assist with a Justice and Governance Partnership in Jefferson County and the City of Birmingham which seeks to improve analytical capacity and support policy improvements in Jefferson County.

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**B. Community Services**

13. Resolution authorizing the execution of an Agreement with Sentell Engineering, Inc. for engineering design services in connection with the Rosedale Sidewalks Improvement Project (CD21-03L-M0S-RSI). The fee for these services shall not exceed \$38,825.00 and will be paid from the CDBG Program Year 2021 funds.
14. Resolution authorizing the execution of a CDBG Public Service agreement with Girls, Inc. for youth services (CD22-05D-CW-GI), costs will be paid with Program Year 2022 funds.
15. Resolution authorizing the award of an agreement to CCR Architecture and Interiors, through the Department of Community Services, for an environmental site assessment, architectural design, construction observation, and close-out services associated with the Graysville Youth Center Project (CD21-03D-M02-GYAC).
16. Resolution authorizing the execution of a Full Satisfaction of Mortgage for a property owned by Valerin H. Khamis (Clark).
17. Resolution authorizing the execution of a Cooperation Agreement with the City of Graysville for the Graysville East Park Improvements (CD19-03F-M03-GEPI).

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**C. Cooper Green Mercy Health Services**

*No Items Submitted*

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**D. Coroner**

*No Items Submitted*

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**E. District Attorney**

*No Items Submitted*

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**F. Family Court**

*No Items Submitted*

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**G. Sheriff's Office**

*No Items Submitted*

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**H. Workforce Development**

*No Items Submitted*

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**I. Youth Detention**

*No Items Submitted*

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**XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS**

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**A. Commission District 3**

18. Resolution authorizing the execution of a Community Grant Program Agreement with the Antioch Volunteer Fire Department in the amount of \$4,000.00, for the purpose of turnout gear.

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**B. County Attorney**

19. Resolution pertaining to the 2022 Tax Levy, for the tax year that began on October 1, 2022.

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**C. County Manager**

20. Resolution authorizing the Jefferson County Commission to accept grant funding from the Alabama Department of Economic and Community Affairs (ADECA) for pistol permit revenue loss.

21. Resolution authorizing the execution of an Amendment to the Contract with Witt O'Brien to add funds that will be sourced from ERAP admin funds and support the Emergency Rental Assistance Program.

22. Resolution authorizing the execution of a Purchase Agreement with Southern Emergency & Rescue Vehicle Sales, LLC for the purchase of Six Ambulances.

23. Resolution authorizing the acceptance of a Quote and to execute a Purchase Agreement with Kenwood Viking for the Purchase of 13 Radios and Antennas.
24. Resolution authorizing the execution of a Purchase Agreement with Ferno for Stretchers and Stretcher Accessories.
25. Resolution authorizing the execution of a Purchase Agreement with Southern Emergency Consultants for the purchase of Five Ambulances.
26. Resolution establishing and outlining distribution for ARPA funded EMS program.
27. Resolution authorizing the execution of a Purchase Agreement with Stryker for Stretchers and Stretcher Accessories.

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**D. Public Information Office**

*No Items Submitted*

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**E. Roads & Transportation**

28. Resolution authorizing payment for Tract 15, Bell Hill Road Project.
29. Resolution authorizing the execution of a Quitclaim Deed releasing a portion of the abandoned Sanitary Sewer Easement located in Lot 3 Second Amended Plan for Brook Manor.

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

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**A. Commission District 4**

30. Resolution authorizing the execution of a Community Grant Program Agreement with the Alabama Cattlemen's Foundation in the amount of \$7,500.00, for the Jefferson County Cattlemen's Association to enable them to provide Jefferson County youth with educational/agricultural activities and opportunities.
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**B. Finance**

31. Approval of the Unusual Demand Report dated 03/09/2023.
32. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 2/9/23 - 2/15/23 and 2/16/23 - 2/22/23.

33. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 2/9/23 - 2/15/23 and 2/16/23 - 2/22/23.
34. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 2/9/23 - 2/15/23 and 2/16/23 - 2/22/23.
35. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing a partnership with Legacy Prep Charter School.
36. Resolution to authorize the execution of an Agreement with Mauldin & Jenkins, LLC, to consult with and assist in conducting a Documentation and Evaluation Assessment for the Jefferson County Revenue and Finance Departments, not to exceed the amount of \$147,000.00.
37. Resolution authorizing the execution of Amendment I to the Agreement with Wrangler Holdco Corp dba GFL Environmental/EcoSouth Services of Birmingham LLC for the purpose of vendor name change due to acquisition of EcoSouth Services of Birmingham LLC.
38. Resolution authorizing the Chief Financial Officer to record the necessary budget amendments for fiscal year ending 2022 in order to demonstrate compliance with legal level budgetary control in the preparation of the County's Annual Comprehensive Financial Report.
39. Resolution authorizing the County Manager to transfer various capital and operating funds from Fiscal Year 2022 as required to complete the year end accounting activities.

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**C. Budget Management Office**

40. Approval of Travel/Staff Development dated 3/9/2023, as follows:

**MULTIPLE STAFF DEVELOPMENT**

**Community Development**

Arnetta Willis	240.13
Kenyuana Edwards	250.41
CGAT General Ledger	
Tuscaloosa, AL – March 29, 2023	

**Economic Development**

Shawwna Smith	119.21
Daren Lanier	235.00
EDAA Winter Conference	
Montgomery, AL – January 30-February 1, 2023	

**Human Resources**

Richard Logan*	2,423.97
Adriene Owens	3,099.84
Sarah Freed	2,610.06
SIOP Annual Conference 2023	
Boston, MA – April 18-22, 2023	
*April 19-22, 2023	

**Revenue**

Tiffany Johnson	498.23
Santayana Woods	558.29
Tanjawania Hurst	559.07
Business Licenses Tags Local Revenue	
Prattville, AL – April 12-13, 2023	

Tiffany Johnson	498.23
Santayana Woods	558.29
Tracye Gaston	626.41
Legal Consideration of Local Revenue	
Prattville, AL – March 15-16, 2023	

Lisa Davenport	232.79
Laura Price	194.93
Monique Lowery	260.17
Satonya Marhoon	224.01
CGAT General Ledger	
Tuscaloosa, AL – March 29, 2023	

**Roads and Transportation**

Dewayne Miller	1,315.08
Kelly Watson	1,393.88
Brenda Dees	709.79
Hubert Chapman*	415.00
IRWA Conference	
Tuscaloosa, AL – February 28-March 3, 2023	
*March 1-3, 2023	

**Tax Assessor Bham**

Shelia Nixon	3,591.80
Steve Jones	3,648.20
Rickey Davis	3,710.24
John Powe*	2,718.39
ESRI	
San Diego, CA – July 9-14, 2023 *July 9-15, 2023	



## **INDIVIDUAL STAFF DEVELOPMENT**

### **Board of Equalization**

Michael Adams	400.00
Income Approach to Valuation	
Online – March 20-23, 2023	

Alona Hayden	990.55
Introduction to Mapping	
Montgomery, AL – March 14-17, 2023	

Debra Ashford	865.48
Introduction to Property Tax Administration	
Opelika, AL – May 2-5, 2023	

### **Development Services**

Michael Thomas	895.00
Certified Building Official Class	
Online – March 4-5, 2023	

David Reynolds	150.00
International Assn of Electrical Inspectors	
Hoover, AL – January 6, 2023	

Andrew Martin	205.00
Native Plant Conference	
Birmingham, AL – March 10-12, 2023	

Steven Rawlins	1,030.49
IAEA Conference	
Gulf Shores, AL – March 12-14, 2023	

### **Environmental Services**

Jeremy Creel	1,550.52
Water Joint Conference	
Mobile, AL – April 2-5, 2023	

### **Family Court**

Joy Handley	25.00
Substance Misuse Summit	
Montgomery, AL – February 2, 2023	

### **Revenue**

Tanjawania Hurst	250.00
CRE Special Issues	
Online – March 31, 2023	

Wanda Sanders	920.21
Introduction of License Administration	
Montgomery, AL – August 16-18, 2023	

Wanda Sanders	920.21
Introduction of License Administration	
Montgomery, AL – July 12-14, 2023	

Laqueta Clay	199.12
Alabama Licensing Officials Conference	
Prattville, AL – December 7-8, 2022	

**Roads and Transportation**

Michael Mitchell	892.46
ISA Conference	
Chattanooga, TN – March 26-28, 2023	

Christopher Nicholson	757.02
2022 CEME Conference	
Florence, AL – September 13-15, 2022	

**Tax Assessor Bessemer**

Tawny Threatt	1,162.81
AAAO Planning Conference	
Orange Beach, AL – April 26-28, 2023	

**FOR INFORMATION ONLY**

**Sheriff**

Tim Pugh	350.00
Carlos Pearson	350.00
Red Cross First Aid	
Birmingham, AL – April 20, 2023	

Michael Lewis	795.00
FBI Leeda	
Fultondale, AL – February 27 – March 3, 2023	

Ebonie Holmes	700.00
SSGT Vanguard Level 2	
Hoover, AL – February 20-24, 2023	

Ebonie Holmes	700.00
SSGT Vanguard Level 1	
Hoover, AL – February 13-17, 2023	

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**D. Board of Registrars**

41. Resolution authorizing the relocation of Precinct 5190, split to Precinct 5080 and 5260.

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**E. Circuit Clerk**

*No Items Submitted*

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**F. Development Services**

42. Paradise Point, LLC applicant; d/b/a Paradise Point, requests approval of transfer of a (010) Lounge Retail Liquor-Class I (On Premises Only) license on Parcel ID# 3400120000009000 in Sec 12, Twp 18, Range 8W. Zoned C-3 (Commercial). (Site Location: 1404 Old Patton ferry Road, Adger, 35006)(KINGS POINT CAMP)

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**G. Emergency Management Agency**

*No Items Submitted*

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**H. General Services**

*No Items Submitted*

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**I. Law Library**

*No Items Submitted*

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**J. Probate Court**

*No Items Submitted*

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**K. Revenue**

*No Items Submitted*

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**L. Security Office**

*No Items Submitted*

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**M. State Court**

*No Items Submitted*

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**N. Tax Assessor**

*No Items Submitted*

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**O. Tax Collector**

*No Items Submitted*

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**P. Treasurer**

*No Items Submitted*

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**XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS**

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**A. Commission District 5**

- 43. Resolution authorizing the execution of a Community Infrastructure Agreement with Railroad Park Foundation in the amount of \$10,000.00, to aid in infrastructure enhancements for the park.
- 44. Resolution authorizing the execution of a Community Grant Program Agreement with Vestavia Hills Sunrise Rotary Foundation in the amount of \$20,000.00, to support the first responders celebration.
- 45. Resolution authorizing the execution of a Community Grant Program Agreement with UnlessU in the amount of \$5,000.00, to assist with the purchase of a 15-passenger van that will be adapted to accommodate wheel-chairs when necessary and to transport students to various programs, activities, and educational field trips.
- 46. Resolution authorizing the execution of a Community Infrastructure Agreement with Freshwater Land Trust in the amount of \$500,000.00, to assist with expanding the Red Rock Trail System.
- 47. Resolution authorizing the execution of a Community Infrastructure Agreement with Rocky Ridge Fire District in the amount of \$200,000.00, to assist with improvements to the Rocky Ridge Fire District and Vestavia Hills Fire Department combined drilled field on Veona Daniels Road.

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**B. Economic Development**

*No Items Submitted*

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**C. Information Technology**

*No Items Submitted*

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**XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION**

**XV. COMMENTS**

County Attorney - Theo Lawson

County Manager – Cal Markert