PRE-COMMISSION WORK SESSION March 21, 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. ADS, LLC - FY2023 Sanitary Sewer Collection System Flow Monitoring

This professional services agreement provides wastewater flow and rainfall data collection and analysis and a real-time notification system for manholes known or suspected of overflowing in heavy rains. The flow data is needed for regulatory reporting and compliance and is the critical data input for calibrating sewer system models used to identify sewer pipe segments with insufficient capacity for current and future conditions and used in the development of the Capital Improvement Program.

Contract Term: Contract Amount Original Budget: Current Remaining Budget: Requested Amount: Remaining Budget after Requested Amount: 30 Day Cancellation: 3 Years \$5,400,000.00 \$79,478,377.00 \$43,646,955.00 \$ 820,000.00 (FY2023) \$42,826,955.00 Yes

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted.

HUMAN RESOURCES

1. Employment Agreement – Deputy County Manager

Employment Contract with Heather Carter for the position of Deputy County Manager.

COMPLIANCE OFFICE

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

1. Birmingham Barons contract - FY 2023

Acknowledgement of an advertising contract between the Personnel Board and the Birmingham Barons LLC

Contract Term:

March 9, 2023 through March 10, 2023

Original Budget:	\$89,911
Current Remaining Budget:	\$82,962
Requested Amount:	\$17,500
Remaining Budget after Requested Amount:	\$65,462
30 Day Cancellation:	Yes

2. Personnel Board - Remote Volunteer Testing Assessors (10)

Ten PBJC consulting contracts for remote Testing assessors. Acknowledgement Only

Contract Term:	March 6, 2023 through May 17, 2023
Original Budget:	\$104,670
Current Remaining Budget:	\$40,232
Requested Amount:	<i>\$5,700 (various amounts per contract)</i>
Remaining Budget after Requested Amount:	\$34,532
30 Day Cancellation:	Yes

3. CPS Law, LLC- Amendment 1

Acknowledgement of contract amendment with Attorney Cynthis Parris Smith increasing hours from 20 to 25 for the purposes of conducting an unbiased investigation.

Contract Term:	February 22, 2023 - March 24, 2023
Original Budget:	\$197,300
Current Remaining Budget:	\$61,326
Requested Amount:	\$3,000
Remaining Budget after Requested Amount:	\$57,576
30 Day Cancellation:	Yes

4. CPS Law, LLC - Investigation Contract

Acknowledgement of contract with Attorney Cynthis Parris Smith for the purposes of conducting an unbiased investigation.

Contract Term:	March 7, 2023- March 24, 2023
Original Budget:	\$197,300
Current Remaining Budget:	\$58,326
Requested Amount:	\$2,250
Remaining Budget after Requested Amount:	\$56,076
30 Day Cancellation:	Yes

DISTRICT 1 REPORT/OTHER BUSINESS

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted.

CORONER

No items submitted.

DEPARTMENT OF COMMUNITY SERVICES

 Cooperation Agreement - City of Graysville SE Park Improvements
 Resolution authorizing a Cooperation Agreement between Jefferson County, Alabama and the City of
 Graysville for the Graysville SE Park Improvements (CD19-03F-M03-GSEPI).

Contract Term:	3/9/2023-3/9/2999
30 Day Cancellation:	Yes

2. Agreement Termination - City of Graysville East Park Improvements

Resolution terminating the Graysville East Park Improvements contract with the City of Graysville approved by the Jefferson County Commission on December 5, 2019 in Minute Book 173 page 668.

3. Agreement Termination - City of Graysville Southeast Park Improvements

Resolution authorizing the termination of the Graysville Southeast Park Improvements contract with the City of Graysville approved by the Jefferson County Commission on December 5, 2019 in Minute Book 173 page 668.

4. COSSAP grant for UAB (O-BJA-2023-171527)

Resolution informing the Commission that the Jefferson County Department of Community Services apply to The U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) on behalf of the University of Alabama at Birmingham (UAB) for a FY 2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Program grant (O-BJA-2023-171527) to expand substance use disorder (SUD) treatment and recovery support services in existing Jefferson County COSSAP.

5. FY 2023 Adult Treatment Court Discretionary Grant Program (O-BJA-2023-171509)

Resolution for the Jefferson County Department of Community Services apply to the U.S. Bureau of Justice Assistance (BJA) on behalf of the University of Alabama at Birmingham (UAB) for a FY 2023 Adult Treatment Court Discretionary Grant Program (O-BJA-2023-171509) to expand substance use disorder (SUD) treatment and recovery support services in existing drug courts for participants in Jefferson County's diversionary or treatment-based courts.

6. FY 2023 Veterans Treatment Court Discretionary Grant Program (O-BJA-2023-171536)

Resolution for the Jefferson County Department of Community Services apply to the U.S. Bureau of Justice Assistance (BJA) on behalf of the University of Alabama at Birmingham (UAB) for a FY 2023 Veterans Treatment Court Discretionary Grant Program (O-BJA-2023-171536) to expand substance use disorder (SUD) treatment and recovery support services in existing drug courts for participants in Jefferson County's diversionary or treatment-based courts

DEPARTMENT OF WORKFORCE DEVELOPMENT

No items submitted.

DISTRICT ATTORNEY

No items submitted.

FAMILY COURT

No items submitted.

SHERIFF

No items submitted.

YOUTH DETENTION

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

- 1. **Bell Hill Road Project Payment for Tract 40** Payment for 0.077 acres of road right-of-way.
- 2. Bell Hill Road Project Payment for Tract 41 Payment for 0.006 acres of road right-of-way.
- 3. Bell Hill Road Project Payment for Tract 28 Payment for 1.033 acres, in fee simple.
- 4. Bell Hill Road Project Payment for Tract 5 Payment for 0.031 acres of road ROW and 0.009 acres of TCE.
- 5. Bell Hill Road Project Payment for Relocation for Tenant of Tract 37 Relocation Assistance payment for Tract 37.
- 6. **Bradford Ballpark** Conveyance of Bradford Ballpark to City of Pinson.
- Surplus Property –Camp Bessemer Radio Tower Resolution to declare the old radio tower located at Camp Bessemer as surplus and approved for divestment.
- 2020 AMP01Powder Plant Road/I-459 Pump Station Elimination, payment for tract 15. Tract 15, 2020 AMP01Powder Plant Road/I-459 Pump Station Elimination. Payment for 0.138 acres of SSE and 0.184 acres of TCE.
- 9. Old Tuscaloosa Highway at Lowetown Road Permission to Condemn Tracts 2, 4, 6 and 7 Permission to Condemn Tracts 2, 4, 6 and 7, if necessary to acquire the necessary property needed to construct this project.
- 10. Bell Hill Road Project Payment for Tract 23 Payment for 1.185 acres of road ROW.
- 11. **Bell Hill Road Project Payment for Tract 36** Payment for 0.369 acres in fee simple.

COUNTY ATTORNEY

- 1. Minutes from the Commission Meeting March 9, 2023
- 2. **Bodily Injury Claim of David King** Resolution to deny claim of David King.
- Property Damage Claim Michael Kiboi Resolution to deny property damage claim of Michael Kiboi.
- 4. **Property damage claim Thomas George Assoc., LLC** Resolution to deny property damage claim of Thomas George Assoc., LLC.
- 5. Claim of Stephen Quinton Cummings Resolution to deny claim of Stephen Quinton Cummings.

6. Claim of Clarence Pleasant

Resolution to deny bodily injury claim of Clarence Pleasant.

7. Claim - Tylar Tucker

Resolution to deny property damage and bodily injury claims of Tylar Tucker.

- Property Damage Claim Vera King Resolution to deny the property damage claim of Vera King.
- 9. Sewer backup claim Linnea Hightower Looney Resolution to approve sewer backup claim of Linnea Hightower Looney in the amount of \$21,300.028.
- 10. **Claim of Phillip Michael** Resolution to deny claim of Phillip Michael.
- 11. **Claim of Myia Robinson** Resolution to deny bodily injury claim of Myia Robinson.
- 12. Claim of State Farm Insurance Company as subrogee for Robert Morriss Resolution to deny property damage claim of State Farm Insurance as subrogee for Robert Morriss.
- 13. **Resolution to Execute Amendment to Golden Sanitary Sewer Easement and Right-of-Way** Resolution for Commission President to Execute Amendment to Golden Sanitary Sewer Easement and Right-of-Way.

COUNTY MANAGER

1. ARPA - Civil Rights District Program - Urban Impact, Inc.

Beneficiary agreement to fund culinary incubator space and market vendors and service providers in 4th Avenue Business District of Birmingham.

Contract Term:	2 Years
Beneficiary Award:	\$320,895.60

2. ARPA - Civil Rights District Program - 16th Street Baptist Church

Beneficiary agreement to fund work associated with the construction of a Visitor and Educational Building.

Contract Term:	2 Years
Beneficiary Award:	\$900,000

3. ARPA - Civil Rights District Program - The Historic Bethel Baptist Church

Beneficiary agreement to fund work associated with creating a virtual reality tour experience for guests.

Contract Term:	1 Year
Beneficiary Award:	\$61,980.40

4. ARPA - Civil Rights District Program - Birmingham Civil Rights Institute

Beneficiary agreement to fund work associated with hiring full-time curator to inventory exhibits, develop content, and implement updates, as well as utilizing existing staff to modernize the museums exhibits and technology and boost outreach by creating a traveling exhibit.

Contract Term:	2 Years
Beneficiary Award:	\$900,000

5. ARPA - Civil Rights District Program - Alabama Jazz Hall of Fame

Beneficiary agreement to fund work associated with creating original exhibit content, restore current exhibits, promote the organization and provide outreach.

Contract Term:	2 Years
Beneficiary Award:	\$407,506.80

6. ARPA - Civil Rights District Program - St. Paul United Methodist Church

Beneficiary agreement to fund work associated with design and construction of new visitor and tourist center.

Contract Term:	2 Years
Beneficiary Award:	\$101,261.40

7. UAB - FY23 Pretrial Services f/b/o Court System

Pretrial services at Jefferson County jails to include: 1.) Interviews of individuals booked into jail, 2.) screening these individuals using the VPRAI risk to fail to appear instrument, 3.) placing these individuals into the appropriate supervision strategy, 4.) screening for substance abuse and mental health treatment needs, and 5.) completing paperwork requesting appointed counsel if necessary.

Contract Term:	10/1/2022-9/30/2023
Original Budget:	\$630,117
Current Remaining Budget:	\$630,117
Requested Amount:	\$630,117
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

8. UAB TASC, University of Alabama Board of Trustees - FY2023 Specialty Court Funding

Appropriation to provide funding for specialty court services, including Mental Health Court and Veteran's Court, for the State Court System in Jefferson County for FY2023.

Contract Term:	FY 22-23
Requested Amount ICF:	\$1,246,270
Requested Amount General Fund:	\$145,270
Total Requested Amount:	\$1,391,540
Remaining Budget after Requested Amount:	0
30 Day Cancellation:	Yes

9. Capital Plan Update

Update on 5-Year Capital Plan Progress

10. AL PALS Award Winner Presentations

Recognition of AL PALS Award Winners at the Thursday, March 23rd meeting

11. ARPA - District Attorney (Birmingham Division) - Community Anti-Violence Program

Resolution allocating funding to provide Victim Service Officers Program for victims of violent crime and RESET Program to provide intervention through restorative justice. Resolution will also allocate required ARPA funding to support this initiative.

Subrecipient Award:

\$600,000

PUBLIC INFORMATION OFFICE

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Appointments - Warrior River Water Authority Board of Directors** Resolution for the Warrior River Water Authority Boards of Directors Appointment

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

FINANCE

1. **PACA Partnership - Dothan City Board of Education** Intergovernmental Agreement Establishing Partnership

Contract Term:	One Year
Revenue:	\$916.87
30 Day Cancellation:	Yes

2. **Procurement Card Statement - Regions Bank** Regions Bank Closing Date 02.28.23 for Ratification

3. Unusual Demand Report

4. Encumbrance Reports

Resolution authorizing the approval of the Encumbrance Report for the week of 2/23/23 - 3/1/23 and 3/2/23 - 3/8/23.

5. Purchasing Agenda Report

Resolution authorizing the approval of the Purchasing Agenda Report for the week of 2/23/23 - 3/1/23 and 3/2/23 - 3/8/23.

6. Purchasing Exceptions Report

Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 2/23/23 - 3/1/23 and 3/2/23 - 3/8/23.

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Development Services Jimmy Kennedy Lucius Thomas 35th Annual COAA Conference Orange Beach, AL – April 30-May 5, 2023	1,883.11 1,876.56
Rosalyne Wheeler	200.00
Columbus Sanders	
Chemical Spill Response Training	
Online – February 8, 2023	
Environmental Services	
Robert Tyler	1,528.25
Brian Rohling	1,572.88
Cedric Hayden	1,551.02
Ronald Thomas	1,704.67
AL/MS Water Conference	
Mobile, AL – April 2-5, 2023	

General Services

Steve Cockrell Yvette Allen NACO Leadership Training Online – April 24- July 28, 2023	3,000.00
Revenue Kanisha Hollis Revan Pettway Human Resource Management Auburn, AL – March 22-24, 2023	1,084.94 911.90
Roads and Transportation Anthony Muriuki Tyler Hayes Jesse Miller	750.00
George Chapman Heather Carter Stephen Meadow Natalie Kornegay Alabama Transportation Conference Montgomery, AL – February 6-7, 2023	250.00 250.00 525.51 625.55
Billy Bowman Gary Mayfield Cornelius Little Jeremy McAlpine Darlene Wright Stephen Goodwin Mandy Elledge Wayne Trammell	800.00
Alan Brantley Terry Oglesby Will Clark Adam Laney Antoine Collier Andy Ryan Chris Hayes Sandy Smith Woodie Coleman Herbert Chapman Chemical Spill Response Level II Birmingham, AL – February 8, 2023	1,000.00
Reid Coley Dalton Hudson ALDOT Aggregate Tech Course Auburn, AL – April 17-21, 2023	865.00 1,507.29
Tax Assessor Bham Camesha Pressley Kayla Jackson Basic Mapping Tuscaloosa, AL – April 26-28, 2023	583.04 583.04

Afra Gooden*	674.85
Brandi Barron	1,903.81
Angela Reese	1,868.81
Personal Property Appraisal Manual	
Cullman, AL – April 2-7, 2023	
*April 3-7, 2023	
Sonja Hines	350.00
Stephanie Mardis	350.00
Property Tax Admin and Laws	

Hoover, AL – August 28 – September 1, 2023

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization Michael Hymes Income Approach to Valuation Online – March 20-23, 2023	400.00
Commissioner District 4 Maci Cargile Public Budgeting and Financial Management Auburn, AL – April 13-14, 2023	662.87
District Attorney Bessemer Lane Tolbert ADAA Spring Session Point Clear, AL – April 15-19, 2023	425.00
Michelle Kizziah Pre-Conference Workshop Huntsville, AL – March 23-26, 2023	129.00
District Attorney Bham Julie McMakin 2023 Leadership Forum Montgomery, AL – March 8-10, 2023	653.90
Environmental Services Colyn Bradley Fundamentals of Pumps Online – March 28-31, 2023	795.00
Margaret Tanner NACWA Winter Conference Oakland, CA – February 12-19, 2023	3,797.99
Finance Angela Dixon GFOA Annual Conference Portland, OR – May 18-25, 2023	4,245.08
Revenue Martrece Brown CROAA Prattville, AL - March 15-16, 2023	405.86

Joan Moffett Tax Audit Deerfield Beach, FL – March 19-24, 2023	2,881.05
Ashley Lewis Alabama Licensing Officials Conference Prattville, AL – December 7-8, 2022	250.21
Kayla Nored Legal Consideration of Local Revenue Prattville, AL – March 15-16, 2023	331.72
Roads and Transportation Dana Lackey School of PE Online Review Classes Online – Various Dates	1,110.50
Van Peavy Professional Land Surveyors Conference Guntersville, AL – October 24-26, 2022	807.84
Nikki Fancher Finance and Revenue Course Prattville, AL – April 26-27, 2023	655.71
Senetta Moore Overview of County Government Prattville, AL – February 1-2, 2023	569.09
Tax Assessor Bham Afra Gooden Personal Property Audits Cullman, AL – May 8-12, 2023	674.85
Tax Collector Bham Connie Grant Introduction to Mapping Montgomery, AL – March 14-17, 2023	1,299.56
FOR INFORMATION ONLY	
Sheriff Willie Hill Andrea Knight FBA Academy Summer Conference Orange Beach, AL – May 21-24, 2023	1,420.01 1,420.01
Megan Morgan Michael Steele Joseph Wordell K9 Instructor Course Hanceville, AL – April 3 – June 22, 2023	7,157.68 7,157.68 7,157.68
Lynn Lloyd-Cooper First Aid Instructor Birmingham, AL - April 20, 2023	350.00

Personnel Board Sherese Armstrong Jacksonville State University Career Fair Jacksonville, AL – March 16, 2023

BOARD OF REGISTRARS

No items submitted.

CIRCUIT CLERK

No items submitted.

DEVELOPMENT SERVICES

- Resolution Declaration of Public Nuisance and Demolition
 Resolution declaring the structures in case 2023-0001 (29 structures in the Docena Community) to be a
 public nuisance and ordering the demolition of said structures.
- 2. Resolution approving designated positions on the Jefferson County Planning & Zoning Commission

EMERGENCY MANAGEMENT AGENCY

No items submitted.

GENERAL SERVICES

1. Murray Building Company, Inc. - Birmingham Complex Elevator Modernization project - Phase 2

Contract for elevator modernization in the Birmingham Courthouse (Phase 2).

Contract Term:	450 days
Original Budget:	\$46,556.334.00
Current Remaining Budget:	\$33,272,402.81
Requested Amount:	\$4,148,000.00
Remaining Budget after Requested Amount:	\$29,124,402.81
30 Day Cancellation:	Termination as provided in Article 14 of AIA
Document A201-2017.	- · · ·

2. Municipal Election Services Agreements 2022-2023

Authorization for the President to execute Municipal Election Services Agreements between Jefferson County, Alabama and municipalities within Jefferson County for the 2022-2023 election cycle.

LAW LIBRARY

No items submitted.

PROBATE COURT

No items submitted.

125.00

REVENUE

No items submitted.

STATE COURT

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 - City of Trussville

Community Grant to assist the City of Trussville with their Public Safety Drone Program

Contract Term:	Per Agreement
Original Budget:	\$300,000.00
Current Remaining Budget:	\$188,200.00
Requested Amount:	\$15,000.00
Remaining Budget after Requested Amount:	\$173,200.00
30 Day Cancellation:	Per Agreement

2. Community Grant - Gardendale High School (JeffCo BOE)

Community Grant to assist Gardendale High School's Softball Program with a new windscreen.

Contract Term:	Per Agreement
Original Budget:	\$300,000.00
Current Remaining Budget:	\$194,700.00
Requested Amount:	\$6,500.00
Remaining Budget after Requested Amount:	\$188,200.00
30 Day Cancellation:	Per Agreement

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. JCEIDA Presentation

Presentation by the JCEIDA to present economic development impact study findings.

INFORMATION TECHNOLOGY

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS

1. Jefferson County Emergency Management Agency - Infrastructure Grant

Infrastructure grant to assist the EMA to increase the capabilities of the Emergency Operations with technology upgrades to conduct operations off site which will continue to provide public safety services to the citizens of Jefferson County.

Contract Term:	Upon Approval
Original Budget:	\$1,545,000
Current Remaining Budget:	\$1,045,000
Requested Amount:	\$200,000
Remaining Budget after Requested Amount:	\$845,000
30 Day Cancellation:	N/A

2. **BBA Presentation**

Update on Business Advisory Services

3. OES Update

Update on the OES for Jefferson County.

4. Kulture City - Community Grant

Grant to assist Kulture City in making all venues inclusive to people with disabilities and to continue providing sensory training to organizations in Jefferson County.

Contract Term:	Upon Approval
Original Budget:	\$300,000
Current Remaining Budget:	\$139,500
Requested Amount:	\$20,000
Remaining Budget after Requested Amount:	\$119,500
30 Day Cancellation:	N/A

5. Breast Cancer Research Foundation of Alabama

Community grant to assist the Breast Cancer Research Foundation of Alabama to continue collaborative and innovative research within Jefferson County to help diagnose, treat, prevent, and ultimately eliminate breast cancer.

Contract Term:	Upon Approval
Original Budget:	\$300,000
Current Remaining Budget:	\$119,500
Requested Amount:	\$20,000
Remaining Budget after Requested Amount:	\$99,500
30 Day Cancellation:	N/A

6. United Abilities - Community Grant

Grant to help United Abilities to provide services to individuals with disabilities through funding for its Hand In Hand Early Learning Program for children ages six weeks to five years.

Contract Term:	Upon Approval
Original Budget:	\$300,000
Current Remaining Budget:	\$99,500
Requested Amount:	\$20,000
Remaining Budget after Requested Amount:	\$94,500
30 Day Cancellation:	N/A