

PRE-COMMISSION WORK SESSION

June 6, 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. **Gulf Coast Underground, LLC - 2023 AMP13 Hillman South Comprehensive Rehabilitation**

This project includes the construction of 19,184' of cured-in-place pipe, the reconstruction of 365 service connections, the replacement of 40 service connections and the rehabilitation of 148 manholes in the South Hillman community of Birmingham to eliminate overflows occurring during wet-weather.

<i>Contract Term:</i>	<i>450 Days</i>
<i>Original Budget:</i>	<i>\$262,905,491.00</i>
<i>Current Remaining Budget:</i>	<i>\$191,745,354.00</i>
<i>Requested Amount:</i>	<i>\$ 4,593,808.10</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$187,151,545.90</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Rev Construction Inc - 2020 PS02 Bessemer Hospital Tin Mill Rd, Vail Ave, and Wenonah PS Improvements**

This construction project will provide improvements for four aging sanitary sewer pump stations located in Birmingham, Bessemer, and Hueytown.

<i>Contract Term:</i>	<i>635 Days</i>
<i>Original Budget:</i>	<i>\$364,459,660.00</i>
<i>Current Remaining Budget:</i>	<i>\$121,929,662.00</i>
<i>Requested Amount:</i>	<i>\$ 5,000,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$116,929,662.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **REV Construction, Inc. - 2023 AMP02 Sewer Replacement**

This contract provides for the replacement of 6,500 feet of 8-inch to 12-inch diameter sanitary sewers and 80 manholes in Hoover and Vestavia Hills.

<i>Contract Term:</i>	<i>485 days</i>
<i>Original Budget:</i>	<i>\$364,459,660.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 44,041,437.00</i>
<i>Requested Amount:</i>	<i>\$ 3,948,491.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 40,092,946.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **ALDOT CMAQ-3715(264) - City Form No. 3 Agreement - Greensprings Hwy Streetscape Ph II**
Reimbursable Agreement with the City of Birmingham required by the Alabama Department of Transportation for the adjustment of sanitary sewer manholes to accommodate their roadway work.

<i>Contract Term:</i>	<i>Completion of Construction</i>
<i>Original Budget:</i>	<i>No Funds Required</i>
<i>Current Remaining Budget:</i>	<i>N/A</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>
<i>30 Day Cancellation:</i>	<i>No</i>

5. **Cornerstone Schools of Alabama, Inc. - Encroachment and Release of Damages**

The agreement allows for the construction of a specialty athletic track within the sanitary sewer easement. No funds will be required.

<i>Contract Term:</i>	<i>Indefinite</i>
<i>Original Budget:</i>	<i>N/A</i>
<i>Current Remaining Budget:</i>	<i>N/A</i>
<i>Requested Amount:</i>	<i>\$ 0.00 (No Funds Required)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

6. **Suncoast Infrastructure, Inc.- Change Order No. 1 (ARPA) 2022 AMP13 Misc. Comp Rehab Lance Way PS**

This Change Order incorporates Federal terms and conditions needed for ARPA funding eligibility for the \$2,57,400 sewer project.

<i>Contract Term:</i>	<i>365 Days</i>
<i>Original Budget:</i>	<i>\$228,563,297.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 89,173,663.00</i>
<i>Requested Amount:</i>	<i>\$ 0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 89,173,663.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

7. **Studio 2H Design, LLC - Amendment 1 Architecture designs for improvements at various facilities**

Amendment No. 1 to the Agreement for Professional Architectural and Engineering Design Services for Shades Valley, Village Creek, and Five Mile Creek WRF Phase 2 Facility Improvements

<i>Contract Term:</i>	<i>1,080 Days</i>
<i>Original Budget:</i>	<i>\$367,448,953</i>
<i>Current Remaining Budget:</i>	<i>\$47,041,437</i>
<i>Requested Amount:</i>	<i>\$123,200</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$46,918,237</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted

HUMAN RESOURCES

No items submitted

COMPLIANCE OFFICE

No items submitted

PERSONNEL BOARD OF JEFFERSON COUNTY

No items submitted

DISTRICT 1 REPORT/OTHER BUSINESS

1. Community Grant - Urban Impact Taste of 4th Avenue Jazz Festival

Community Grant - Urban Impact Taste of 4th Avenue Jazz Festival

<i>Contract Term:</i>	<i>June 8, 2023 - June 8, 2024</i>
<i>Original Budget:</i>	<i>1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>113,085.20</i>
<i>Requested Amount:</i>	<i>5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>108,085.20</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

No items submitted

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

No items submitted

DEPARTMENT OF COMMUNITY SERVICES

1. **Childcare Resources (CD20-05L-CW-CR) Amendment #1**

Resolution authorizing the Commission President to execute Amendment #1 to the CDBG Public Service agreement with Childcare Resources (CD20-05L-CW-CR). The purpose of this modification is to extend the term of the agreement to December 31, 2023. There are no costs associated with this modification and all other terms and conditions of the original agreement shall remain the same.

<i>Contract Term:</i>	<i>9/22/2022 - 12/31/2023</i>
<i>Original Budget:</i>	<i>\$2,414,493.00</i>
<i>Current Remaining Budget:</i>	<i>\$2,500.00</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$2,500.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Salvation Army CARES Act (CDCV19-05Q-CW-SA) Amendment #3**

Resolution authorizing the Commission President to execute Amendment #3 to the Agreement between Jefferson County, Alabama, and the Salvation Army for CDBG public services. The purpose of this Modification is to provide emergency payments not to exceed six months per eligible household and to extend the Agreement to expire on December 31, 2023.

<i>Contract Term:</i>	<i>9/23/2021-12/31/2023</i>
<i>Original Budget:</i>	<i>\$1,843,492.00</i>
<i>Current Remaining Budget:</i>	<i>\$276,523.00</i>
<i>Requested Amount:</i>	<i>\$0</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$276,523.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Salvation Army CARES Act (ADECA-CDCV19-05Q-CW-SA) Amendment #1**

Resolution authorizing the Commission President to execute Amendment #1 to an ADECA CDBG Public Service agreement between Jefferson County, Alabama, and the Salvation Army. The purpose of this Modification is to provide emergency payments not to exceed six months per eligible household and to extend the Agreement to expire on December 31, 2023.

<i>Contract Term:</i>	<i>09/23/2021-12/31/2023</i>
<i>Original Budget:</i>	<i>\$1,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,000,000.00</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **2023-24 One-Year Action Plan**

Resolution approving this year's CDBG, ESG, and HOME application along with a copy of a budget summary for the 2023-24 One-Year Action Plan.

5. **Community Food Bank of Central Alabama CARES Act (ADECA CDCV19-05W-CW-CFBCA)**
Resolution authorizing the Commission President to execute Amendment #1 to the ADECA CDBG Public Service agreement with Community Food Bank of Central Alabama, Inc. for emergency food assistance (ADECA CDCV19-05W-CW-CFBCA). The purpose of this Modification is to extend the Agreement to expire on December 31, 2023.

<i>Contract Term:</i>	<i>7/28/2022-12/31/2023</i>
<i>Original Budget:</i>	<i>\$1,036,800.00</i>
<i>Current Remaining Budget:</i>	<i>\$103,680.00</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$103,680.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

6. **Community Food Bank of Central Alabama CARES Act (CD19-05W-CW-CFBCA) Amendment #1**

Resolution authorizing the Commission President to execute Amendment #1 to the CDBG Public Service agreement with Community Food Bank of Central Alabama, Inc. for emergency food assistance (CD19-05W-CW-CFBCA). The purpose of this Modification is to extend the Agreement to expire on December 31, 2023.

<i>Contract Term:</i>	<i>7/28/2022-12/31/2023</i>
<i>Original Budget:</i>	<i>\$3,263,859.00</i>
<i>Current Remaining Budget:</i>	<i>\$562,981.40</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$562,981.40</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

7. **Williford Orman Construction, LLC.-General Fund Warrior River Storm Shelter**

Resolution authorizing the Commission President to award and execute an agreement between Jefferson County, Alabama and Williford Orman Construction, LLC. for the construction of a General Fund Storm Shelter located in the Warrior River area.

<i>Contract Term:</i>	<i>Notice to Proceed plus 100 Days.</i>
<i>Original Budget:</i>	<i>\$1,400,038.96</i>
<i>Current Remaining Budget:</i>	<i>\$1,400,038.96</i>
<i>Requested Amount:</i>	<i>\$581,595.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$818,443.96</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

8. **Tarrant Fire Apparatus (CD22-03O-M04-TFA)**

Resolution authorizing the Commission President to execute this Cooperative Agreement between Jefferson County, Alabama and the City of Tarrant associated with the purchase of a Tarrant Fire Apparatus (CD22-03O-M04-TFA). This will be paid for with Federal Community Development Block Grant funds.

<i>Contract Term:</i>	<i>Upon Execution-6/08/2999</i>
<i>Original Budget:</i>	<i>\$304,279.00</i>
<i>Current Remaining Budget:</i>	<i>\$304,279.00</i>
<i>Requested Amount:</i>	<i>\$304,279.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DEPARTMENT OF WORKFORCE DEVELOPMENT

No items submitted

DISTRICT ATTORNEY

No items submitted

FAMILY COURT

1. Go and Grow Counseling Services

Peer Intervention & support workshops for court-involved youth and their parent/guardians.

<i>Contract Term:</i>	<i>Net 30</i>
<i>Original Budget:</i>	<i>\$29,300.00</i>
<i>Current Remaining Budget:</i>	<i>\$21,612.00</i>
<i>Requested Amount:</i>	<i>\$1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$20,112.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

SHERIFF

No items submitted

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

1. Community Grant - Southwest Alliance Association, Inc

Community Grant to assist Southwest Alliance Association, Inc with its Community Outreach Project which benefits Jefferson County Youth.

<i>Contract Term:</i>	<i>6/8/23 thru 5/25/24</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 5,147.59</i>
<i>Requested Amount:</i>	<i>\$ 2,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 3,147.59</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

2. Community Grant - The Greater Alabama Council, Inc. Boy Scouts of America

Community Grant Agreement to provide The Greater Alabama Council, Inc Boy Scouts of America funding for its "Community Leadership" event which will benefit Jefferson County residents.

<i>Contract Term:</i>	<i>6/8/2023 thru 5/11/2024</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 3,147.59</i>
<i>Requested Amount:</i>	<i>\$ 1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 2,147.59</i>
<i>30 Day Cancellation:</i>	<i>No</i>

3. Community Grant - R.E.S.P.E.C.T. Organization

Community Grant - R.E.S.P.E.C.T. Organization to be used to assist in funding Its Back-to-School Rally event which will benefit Jefferson County residents.

<i>Contract Term:</i>	<i>6/8/2023 - 6/8/2024</i>
<i>Original Budget:</i>	<i>\$1,366,650.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 633,204.44</i>
<i>Requested Amount:</i>	<i>\$ 20,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 613,204.44</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Household Hazardous Waste - Jefferson County Board of Health**

The Roads & Transportation Department recommends that the County enter into an agreement with the Jefferson County Board of Health in order to provide funding to support this Household Hazardous Waste Event for Jefferson County residents.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$1,447,133.64</i>
<i>Current Remaining Budget:</i>	<i>\$ 572,075.00</i>
<i>Total Contract Amount:</i>	<i>\$ 45,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 527,075.00</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

2. **37-19-399 Bell Hill Road Improvements - Construction Agreement- Carcel & G Construction**

The Roads & Transportation Department desires to enter into an agreement for the Bell Hill Road Improvement Project. This agreement is to realign and widen the corridor of Bell Hill Rd from a two-lane to a four-lane undivided highway from Eastern valley Rd to Pocahontas Rd. This work also includes intersection capacity improvements to account for future growth in the area, approximately 1 mile of grading, drainage, base, paving and the addition of a 4-leg roundabout.

<i>Contract Term:</i>	<i>1 Year</i>
<i>ARPA Original Budget:</i>	<i>\$27,650,000.00</i>
<i>ARPA Current Remaining Budget:</i>	<i>\$19,197,213.88</i>
<i>ARPA Requested Amount:</i>	<i>\$13,696,612.23</i>
<i>ARPA Remaining Budget after Requested Amount:</i>	<i>\$ 5,500,601.65</i>
<i>4025 Original Budget:</i>	<i>\$56,400,402.97</i>
<i>4025 Current Remaining Budget:</i>	<i>\$ 6,575,951.28</i>
<i>4025 Requested Amount:</i>	<i>\$ 4,354,788.39</i>
<i>4025 Remaining Budget after Requested Amount:</i>	<i>\$ 2,221,162.89</i>
<i>30-Day Cancellation:</i>	<i>Yes</i>

3. **Surplus County Vehicle Transfer from Fleet Management to Jefferson County DA**

Surplus County Vehicle Transfer from Fleet Management to Jefferson County DA

4. **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, and/or Salvage Yard Sales.

5. **Alabama Pals - Holland Chandler County Road 143**

Holland Chandler is requesting to adopt County Road 143 from Cahaba Valley Road to Grants Mill Ridge in Jefferson County.

6. **South Shades Crest Road Improvements - Construction Agreement**

The contract is for improvements to South Shades Crest Road including bridge, grade, drain, base, pave, signing, striping, retaining walls and signal.

<i>Contract Term:</i>	<i>Upon Execution - Until Completion</i>
<i>Original Budget:</i>	<i><Insert Info Here></i>
<i>Current Remaining Budget:</i>	<i><Insert Info Here></i>
<i>Requested Amount:</i>	<i>TBD</i>
<i>Remaining Budget after Requested Amount:</i>	<i><Insert Info Here></i>

30 Day Cancellation:

YES

7. **Bayview Park - Transfer of LWCF Sponsorship to the Town of Mulga**

To transfer LWCF sponsorship of Bayview Park from Jefferson County to the Town of Mulga prior to the sale of said property.

COUNTY ATTORNEY

1. **Claim/Settlement - Riverwood Construction, LLC**

Resolution to authorize settlement of Riverwood Construction, LLC v. Jefferson County, et al.

2. **Resolution- McGuire Woods, LLP**

Resolution authorizing the Commission President to execute an engagement letter with McGuire Woods, LLP.

3. **Resolution - Building Commissioner**

Resolution to appoint the Building Inspection Services Manager as the Building Commissioner for the purpose of Act 2023-297.

4. Minutes from the Commission Meeting May 25, 2023

COUNTY MANAGER

1. **ARPA - EMS Upgrades - Rocky Ridge Fire District**

Beneficiary agreement to provide for ambulance and equipment, vehicle striping, and medical supplies for the Rocky Ridge Fire District.

Ambulance and Equipment: \$330,593.52 (paid directly to vendors by the County)

Medical Supplies: \$6,200.00 (paid to Beneficiary as an advance)

Vehicle Striping: \$7,598.13 (paid to Beneficiary as an advance)

Total Award: \$344,391.65

2. **ARPA - EMS Upgrades - SERV'S Ambulance Purchase Agreement for Birmingham Fire District**

Resolution authorizing Commission President to execute purchase agreement for one ambulance that will be made available to serve fire districts serving unincorporated Jefferson County.

Requested Amount: \$158,066

3. **ARPA - EMS Upgrades - Birmingham Fire District**

Beneficiary agreement to provide for ambulance and equipment, vehicle striping, and medical supplies for the Birmingham Fire District.

Ambulance and Equipment: \$159,459.42 (paid directly to vendors by the County)

Vehicle Striping: \$6,200.00 (paid to Beneficiary as an advance)

Medical Supplies: \$7,598.13

Total Award: \$213,257.55

4. **ARPA - EMS Upgrades - Rex Lake / Cahaba Valley Fire District**

Beneficiary agreement to provide for ambulance and equipment, vehicle striping, and medical supplies for the Rex Lake / Cahaba Valley Fire District.

<i>Ambulance and Equipment:</i>	<i>\$166,995.62 (paid directly to vendors by the County)</i>
<i>Medical Supplies:</i>	<i>\$6,200.00 (paid to Beneficiary as an advance)</i>
<i>Vehicle Striping:</i>	<i>\$7,598.13 (paid to Beneficiary as an advance)</i>
<i>Total Award:</i>	<i>\$180,793.75</i>

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

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

FINANCE

1. **Unusual Demand Report**
Unusual Demand Report
2. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 5/11/2023 - 5/17/2023 and 5/18/2023 - 5/24/2023.
3. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 5/11/2023 - 5/17/2023 and 5/18/2023 - 5/24/2023.
4. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 5/11/2023 - 5/17/2023 and 5/18/2023 - 5/24/2023.

BUDGET MANAGEMENT OFFICE

1. **Resolution - Budget Amendment for Sheriff Barracks**
Approval for the County Manager to direct the CFO to increase the Sheriff's budget by 1.5m for purposes of the construction of a sheriff's barracks and make all related financial transactions to accomplish this.

2.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Maria Knight*	2,184.25
Antrena Thomas	2,653.45
Mason Smith	2,531.55
AAAO Conference	
Orange Beach, AL – July 30 – August 4, 2023* July 30 – August 3, 2023	

Community Development

Kenyuana Edwards	240.06
Arnetta Willis	240.39
CGAT Fund Accounting	
Tuscaloosa, AL – July 19, 2023	

District Attorney Bessemer

Lane Tolbert	1,515.89
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Robert Bellanca	1,170.05
Leanna Huddleston	1,521.13
Anthony Williams	1,538.16
William North	1,528.99
Chuantae Brown	1,530.30
Cynthia Carter	1,535.54
Stephen Talley	1,511.96
Don Lundy	1,540.78
Hollye Farmer	1,528.99
Jameson Butler	1,542.09
Kaemi Calderon	1,515.89
Lori Frasure	1,488.38
Matt Reynolds	1,413.18
Adrienne Belcher	1,521.13
Lakeshia Matthews	1,543.40
ADAA Summer Conference	
Orange Beach, AL – June 20-23, 2023	

District Attorney Birmingham

Justin Bowlin	2,808.92
Alexander Carrie	3,932.73
Daniel Brooks	242.00
Lauren Breland	612.73
Nicholas Taggart	570.81
Joseph Hicks	242.00
Mimi Moorner	2,198.82
Jennifer Wilson	603.56
Monique Deramus	2,205.10
Jason Wilson	2,012.16
Reginald Lavender	1,222.26
Sam Johnson	1,256.32
ADAA Summer Conference	
Orange Beach, AL – June 20-23, 2023	

Environmental Services

Cassandra McKnight	1,300.00
Jakayla Smith	
Akesier Kirksey	
Aymiracle Smith	
Wastewater Treatment Exam	
Online - Various	
Daniel Tesseneer	1,459.07
Ryan Tyler	1,463.00
Ladonna Coalburn	1,473.48

Jeff Hardisty	1,489.20
Mary Hardisty	597.00
Ben Cato	995.24
AWPCA Conference	
Orange Beach, AL – August 14-17, 2023	

Revenue

Lisa Davenport	232.79
Monique Lowery	260.17
CGAT Fund Accounting	
Tuscaloosa, AL – July 19, 2023	

Lisa Davenport	232.79
Leticia Smith	251.65
Monique Lowery	260.17
CGAT Budgeting	
Tuscaloosa, AL – May 24, 2023	

Youth Detention

Juan Sepulveda	2,226.99
Brandi Alexander	2,405.45
PREA Coordinators Conference	
Washington, DC – July 17-21, 2023	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Mike Hymes	359.10
Mckissock Unlimited Learning	
Online – May 11, 2023 – May 11, 2024	

Commissioner District 5

Danielle Cater	524.08
ACCMA Summer Conference	
Orange Beach, AL – May 31 – June 2, 2023	

Compliance

Elizabeth Carter	299.00
Communicate Effectively	
Online – April 24, 2023	

Elizabeth Carter	265.00
SHRM on Demand	
Online - Various	

Cricket Snyder	1,068.82
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Women in Compliance
Atlanta, GA – June 26-28, 2023

Delana Spencer 3,469.83
How to Communicate with Diplomacy
Atlanta, GA – August 1-4, 2023

Marques Crenshaw 4,504.00
Basic Compliance and Ethics Academies
Washington, DC – August 20-25, 2023

District Attorney Bessemer
Adrienne Ward Belcher 2,282.86
NBPA Conference
Chicago, IL – August 13-19, 2023

Revenue
Wakneco Jones 243.92
CGAT Billing
Tuscaloosa, AL – July 19, 2023

Monique Lowery 260.17
CGAT Purchasing
Tuscaloosa, AL – September 13, 2023

Viktor Johnson 544.52
Legal Considerations of Local Revenue
Prattville, AL – July 19-20, 2023

Kandice Miller 703.25
Ethics of County Officials
Prattville, AL – May 24-25, 2023

Roads and Transportation
Van Peavy 1,537.55
ASPLS Conference
Pensacola Beach, FL – June 27-30, 2023

Tax Assessor Bessemer
Quin Hameen 2,874.36
AAAO Summer Conference
Orange Beach, AL – July 30-August 4, 2023

FOR INFORMATION ONLY

Emergency Management Agency

James Coker	1,868.00
World Police and Fire Games Travel	
Winnipeg, Canada – July 27-August 1, 2023	

Personnel Board

Martinique Alber	1,461.00
IPAC Conference	
Washington DC – July 22-26, 2023	

Sheriff

Angelica Braxton	150.00
CGAT General Ledger	
Tuscaloosa, AL – March 29, 2023	

Michael House	675.00
CALEA Accreditation	
Birmingham, AL – April 19- July 4, 2023	

Tim Graham	1,948.00
Advanced Interrogation	
Nashville, TN – June 12-16, 2023	

BOARD OF REGISTRARS

No items submitted

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

1. Z-22-0041

Douglas Farms, LLC, owner; Joseph A. Miller, agent requests a change of zoning from A-1 (Agriculture) to C-P (Preferred Commercial) for a future 5,000 SF office building. Resurvey of Lots 5A & 5B Douglas Commons on Patton Chapel. Parcel ID#s 3900123003012023 & 3900123003012024 in Section 12 Twp 19 Range 3 W. (Case Only: 1925 & 1927 Patton Chapel Road, Birmingham, 35022)(HOOVER)(.86 acres +/-)

P&Z Recommendation: Approval with Conditions as follows:

- 1. Install a 15' buffer including a solid visual barrier of landscaping (aided by a solid fence).*
- 2. Install directional lighting directing lighting down and away from adjacent residences.*
- 3. Façade material shall be compatible with neighboring businesses along Patton Chapel Road.*
- 4. The architectural plans shall be submitted for approval by the Planning & Zoning Commission*
- 5. Environmental study shall be provided to the Jefferson County Roads & Transportation department prior to development.*

2. **Z-23-0011**

Hoang Duc Mai & Chi Lan Thi Chau, owners; Hoang Duc Mai, agent requests a change of zoning from C-1 (Commercial) to A-1 (Agriculture) to bring existing residence into compliance. Parcel ID# 3800313000012000 in Section 31 Twp 19 Range 4 W. (Case Only: 101 McCalla Road, Bessemer, 35022)(EASTERN VALLEY)(.48 acres +/-)

Recommendation of P&Z: Approval

3. **Z-23-0012**

Infinite Prosperity, LLC, owner; Pragat Sikrikar, agent requests a change of zoning from C-4 (Package Store), C-1 (Commercial) & R-2 (Single Family) to C-1 (Commercial) to remove split zoning and to bring existing package store and transport moving company into compliance. Parcel ID# 2200182010054000 in Section 18 Twp 17 Range 3 W. (Case Only: 1508 Forestdale Blvd, Birmingham, 35214)(FORESTDALE)(1.94 acres +/-)

Recommendation of P&Z: Approval

4. **Z-23-0013**

Infinite Prosperity, LLC, owner; Pragat Sikrikar, agent requests a change of zoning from C-4 (Package Store), C-1 (Commercial) & R-2 (Single Family) to C-1 (Commercial) to remove split zoning and to bring existing package store and transport moving company into compliance. Parcel ID# 2200182010054000 in Section 18 Twp 17 Range 3 W. (Case Only: 1508 Forestdale Blvd, Birmingham, 35214)(FORESTDALE)(1.94 acres +/-)

P&Z Recommendation: Approval

5. **Z-23-0014**

The Movement Fellowship Church, LLC, owner; Benjamin Mercer, agent requests a change of zoning from C-1 (Commercial) & I-3 (Industrial) to INST-1 (Institutional) for an after-school care program at an existing church. Parcel ID# 2100134013010000 in Section 13 Twp 17 Range 4 W. (Case Only: 1140 Pratt Hwy, Birmingham, 35214)(Birmingham)(4.65 acres +/-)

P&Z Recommendation: Approval

EMERGENCY MANAGEMENT AGENCY

No items submitted

GENERAL SERVICES

1. **Poole & Company Architects, LLC - CenterPoint Sheriff's Department Entrance Canopy Replacement**

Contract for architectural services to replace the canopy at the entrance of the CenterPoint Multi-Services Center Sheriff's Department.

<i>Contract Term:</i>	<i>1 year</i>
<i>Original Budget:</i>	<i>\$5,455,048.00</i>
<i>Current Remaining Budget:</i>	<i>\$2,786,386.74</i>
<i>Requested Amount:</i>	<i>\$30,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$2,756,386.74</i>
<i>30 Day Cancellation:</i>	<i>No. Termination with 7-days written notice.</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. Insolvent Report for Tax Year 2022

Resolution authorizing the acceptance of allowances for the uncollected balance of Property Taxes for the 2022 Insolvent Unpaid Report from the Tax Collector.

TREASURER

1. Approval of Bank Revision/Treasurers Office

Resolution authorizing the approval of the revised list of banks appointed as designated for the Treasurer's Office

DISTRICT 4 REPORT/OTHER BUSINESS

1. Community Grant - Warrior Senior Center

Community Grant to assist the Warrior Senior Center with their Senior Carnival Event

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$81,200.00</i>
<i>Requested Amount:</i>	<i>\$1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$80,200.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted

INFORMATION TECHNOLOGY

No items submitted

DISTRICT 5 REPORT/OTHER BUSINESS