

# PRE-COMMISSION WORK SESSION

August 8, 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. **Video Industrial Services, Inc. - 2023 AMP01 2023 Sewer Rehabilitation**

This sanitary sewer construction project includes the renewal of 56,000 feet (10.6 miles) of 8-inch to 18-inch diameter pipes with new cured-in-place pipes and the replacement of damaged manholes and service lateral connections and includes locations in Birmingham, Irondale, and Mountain Brook. The project improves the Shades Creek, Valley Creek, and Village Creek sewer basins.

<i>Contract Term:</i>	<i>365 Days</i>
<i>Original Budget:</i>	<i>\$262,905,491.00</i>
<i>Current Remaining Budget:</i>	<i>\$209,375,084.00</i>
<i>Requested Amount:</i>	<i>\$ 4,136,958.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$205,235,123.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Mountain Brook Board of Education - Release, Indemnification and Hold Harmless Private Sewer**

The agreement allows for the privatization of a limited segment of County sanitary sewer main located at 205 Overbrook Road that only serves the Board's facilities.

<i>Contract Term:</i>	<i>N/A</i>
<i>Original Budget:</i>	<i>\$183,333,130.00</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>N/A</i>

3. **Neel-Schaffer, Inc. - 2023 PS04 - Riverchase and Shook Hill PS Improvements Engineering Services**

This contract provides engineering designs for the Riverchase and Shook Hill pump stations improvements project located near Hoover and Mountain Brook. The later construction project will increase pumping capacity with new equipment and additional storage.

<i>Contract Term:</i>	<i>3.7 Years</i>
<i>Original Budget:</i>	<i>\$364,448,953.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 44,041,437.00</i>
<i>Requested Amount:</i>	<i>\$ 430,000.00</i>

*Remaining Budget after Requested Amount:*      \$ 43,611,437.00  
*30 Day Cancellation:*                                      Yes

4. **Jacobs Engineering Group, Inc. – FY 2023 As Needed Specialty Engineering Services**

This contract provides for engineering services on as-needed basis. The scope includes assessments, engineering designs, construction management, and regulatory assistance services for urgent and emergency conditions requiring specialized technical expertise.

*Contract Term:*    3 Years  
*Original Budget:*    \$ 35,272,880.79  
*Current Remaining Budget:*    \$ 13,060,605.90  
*Requested Amount:*    \$ 800,000.00  
*Remaining Budget after Requested Amount:*                                        \$ 12,260,605.90  
*30 Day Cancellation:*    Yes

5. **Dweller Construction Properties, LLC – Release, Indem. and Hold Harmless Agrmnt. & Quit-Claim Deed**

Agreement allowing for the privatization of a defined segment of sanitary sewer main located within the block of 414 19th Street, Ensley. Also included is a quit-claim deed releasing all rights, claims and interest in said sanitary sewer main. No funds will be required.

*Contract Term:*    N/A  
*Original Budget:*    \$ 183,333,130.00  
*Current Remaining Budget:*    \$ N/A  
*Requested Amount:*    \$ 0.00 (No Funds Required)  
*Remaining Budget after Requested Amount:*                                        \$ N/A  
*30 Day Cancellation:*    N/A

6. **Hazen and Sawyer – Professional Engineering Services for Valley Creek WRF Phosphorous Removal**

The contract provides for engineering design services for an estimated \$8,000,000 WRF construction project at the Valley Creek WRF for new chemical feed systems to add nutrient treatment capabilities. The work is being coordinated with ADEM and a part of an comprehensive strategy to mitigate costs associated with future regulatory requirements focused on phosphorous concentrations in Valley Creek and downstream waterways.

*Contract Term:*    1.5 Years  
*Original Budget:*    \$ 364,448,952.86  
*Current Remaining Budget:*    \$ 20,242,437.24  
*Requested Amount:*    \$ 595,000.00  
*Remaining Budget after Requested Amount:*                                        \$ 19,647,437.24  
*30 Day Cancellation:*    Yes

## **GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY**

*No items submitted.*

## **HUMAN RESOURCES**

1. **Employment Agreement - Director of Development Services- Joshua Johnson**  
Agreement for Joshua Johnson to serve as Director of Development Services.
2. **FMLA Source, Inc. - FMLA / ADA Services Agreement**  
Contract for the provision of FMLA and ADA benefit administration.

<i>Contract Term:</i>	<i>1/1/2024-12/31/2028</i>
<i>Estimated Annual Amount:</i>	<i>\$75,000</i>
<i>30 Day Cancellation:</i>	<i>No, 90 Days</i>

## COMPLIANCE OFFICE

### 1. In Memoriam LLC dba Pages and Posts

The Purpose of the Agreement is to provide Code of Ethics /Conduct-Technical Writing Services

<i>Contract Term:</i>	<i>2 Years</i>
<i>Original Budget:</i>	<i>\$85,000</i>
<i>Current Remaining Budget:</i>	<i>\$85,000</i>
<i>Requested Amount:</i>	<i>\$85,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## PERSONNEL BOARD OF JEFFERSON COUNTY

### 1. Coyne Counsel & Consulting - FY 2024

Legal Services - FY 2024. Acknowledgement only.

<i>Contract Term:</i>	<i>October 1, 2023 through September 30, 2024</i>
<i>Original Budget:</i>	<i>\$510,000 - FY 2024 budget</i>
<i>Current Remaining Budget:</i>	<i>\$510,000 - FY 2024 budget</i>
<i>Requested Amount:</i>	<i>\$ 75,000 - FY 2024 budget</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$435,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### 2. Bainbridge, Mims, Rogers, & Smith Legal - FY 2024

Legal services for FY 2024. Acknowledgement only.

<i>Contract Term:</i>	<i>October 1, 2023 through September 30, 2024</i>
<i>Original Budget:</i>	<i>\$510,000 - FY 2024 Budget</i>
<i>Current Remaining Budget:</i>	<i>\$435,000 - FY 2024 Budget</i>
<i>Requested Amount:</i>	<i>\$ 75,000 - FY 2024 Budget</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$360,000 - FY 2024 Budget</i>
<i>30 Day Cancellation:</i>	<i>Net 30 days</i>

### 3. Hampton Inn & Suites Tutwiler - FY 2024

Lodging - FY 2024. Acknowledgement only.

<i>Contract Term:</i>	<i>October 1, 2023 through September 30, 2024</i>
<i>Original Budget:</i>	<i>\$ 84,390 - FY 2024 budget</i>
<i>Current Remaining Budget:</i>	<i>\$ 84,390 - FY 2024 budget</i>
<i>Requested Amount:</i>	<i>\$ 84,390 - FY 2024 budget</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### 4. ADTRAV Travel Management - FY 2024

Travel Management- FY 2024. Acknowledgement Only.

<i>Contract Term:</i>	<i>October 1, 2023 through September 30, 2024</i>
<i>Original Budget:</i>	<i>\$113,640 FY 2024</i>
<i>Current Remaining Budget:</i>	<i>\$113,640 FY 2024</i>
<i>Requested Amount:</i>	<i>\$ 50,000 FY 2024</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 63,640 FY 2024</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**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

### 1. CCR Architecture and Interiors - Center Point Community Center

Resolution authorizing an agreement to CCR Architecture and Interiors for engineering/architectural services for the Center Point Community Center project (CD22-03E-01-CPCC). The fee for the services shall not exceed \$36,480.00 and will be paid from CDBG Program Year 2022 funds.

<i>Contract Term:</i>	<i>Upon execution to 7-29-2023</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>\$36,480.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$267,799.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### 2. Bridge Ministries Emergency Rental Assistance Program #2 (ERAP 2) Amendment #2

Resolution authorizing Amendment #2 with Bridge Ministries Emergency Rental Assistance Program #2. The amendment is to allocate an additional \$1,000,000 in direct assistance and \$120,000 in allowable administrative costs. All other terms and conditions of the contract shall remain the same.

<i>Contract Term:</i>	<i>10/21/2021-3/10/2024</i>
<i>Requested Amount:</i>	<i>\$1,120,000.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### 3. Pathways, Inc., CD22-03T-CW-PWELC

Resolution authorizing the award of an agreement to Pathways Inc., through the Department of Community Services, for eligible citizens experiencing homelessness or at-risk of experiencing homelessness. The contract costs shall not exceed \$15,000.00 and will be paid from CDBG Program Year 2022 funds.

<i>Contract Term:</i>	<i>Upon execution-6/30/2024</i>
<i>Original Budget:</i>	<i>\$15,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$15,000.00</i>
<i>Requested Amount:</i>	<i>\$15,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$.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. PCH Hotels & Resorts INC./Renaissance Hotel Amendment**

Rental of program space and catering for training event for approximately 100 people to include staff and community/education partners.

<i>Contract Term:</i>	<i>NET 30</i>
<i>Original Budget:</i>	<i>\$85,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$73,338.19</i>
<i>Requested Amount:</i>	<i>\$14,600.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$58,738.19</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 - Titusville Development Corporation**

Community Grant to assist Titusville Development Corporation with its Titusville Historic Marker Project.

<i>Contract Term:</i>	<i>8/10/23 thru 7/25/24</i>
<i>Original Budget:</i>	<i>\$1,366,650.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 388,564.44</i>
<i>Requested Amount:</i>	<i>\$ 9,155.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 379,409.44</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

### **2. Community Grant - Exposure Community Development Corporation**

Community Grant to assist Exposure Community Development Corporation with its Veteran's Day concert which honors veterans with a free dinner and concert.

<i>Contract Term:</i>	<i>8/10/23 thru 7/25/24</i>
<i>Original Budget:</i>	<i>\$1,366,650.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 379,409.44</i>
<i>Requested Amount:</i>	<i>\$ 2,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 376,909.44</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

### **3. Community Grant - City of Birmingham Park and Recreation**

Community Grant to assist the City of Birmingham Park and Recreation with the revitalization of the softball/baseball field at the Ensley Recreation Center.

<i>Contract Term:</i>	<i>8/10/23 thru 7/25/24</i>
<i>Original Budget:</i>	<i>\$1,366,650.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 376,909.44</i>
<i>Requested Amount:</i>	<i>\$ 11,249.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 365,660.44</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

4. **Community Grant - Sickle Cell Disease Association of America**

Community Grant to assist the Sickle Cell Disease Association of America with efforts to assist Jefferson County residents, to alleviate the stress and anxiety their families face from sudden onset of a sickle cell crisis.

<i>Contract Term:</i>	<i>8/10/23 thru 8/10/24</i>
<i>Original Budget:</i>	<i>\$1,366,650.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 365,660.44</i>
<i>Requested Amount:</i>	<i>\$ 3,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 362,660.44</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

5. **Community Grant - Christian Service Mission**

Community Grant to assist Christian Service Mission with its community food distribution program that provides food for Jefferson County residents.

<i>Contract Term:</i>	<i>8/10/23 thru 8/10/24</i>
<i>Original Budget:</i>	<i>\$1,366,650.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 362,660.44</i>
<i>Requested Amount:</i>	<i>\$ 40,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 322,660.44</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

6. **Community Grant - Urban Impact , Inc**

Community Grant to assist Urban Impact, Inc with its 20th Annual Taste of 4th Avenue Jazz Festival which is a free cultural event for Jefferson County residents.

<i>Contract Term:</i>	<i>8/10/23 thru 8/10/24</i>
<i>Original Budget:</i>	<i>\$1,366,650.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 322,660.44</i>
<i>Requested Amount:</i>	<i>\$ 5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 317,660.44</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

## ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

### ROADS & TRANSPORTATION

1. **Tillman Consulting, L.L.C. (T. Mandell Tillman) Amendment No. 1 to Appraisal Services Contract**

Amendment No.1 to Contract No.9690 for appraisal services, to add an additional \$230,000.00 per one-year period to an existing contract, changing compensation to \$560,000.00 per two-year period.

<i>Contract Term:</i>	<i>2 Year</i>
<i>Original Budget:</i>	<i>\$56,400,402.97</i>
<i>Current Remaining Budget:</i>	<i>\$ 4,261,531.96</i>
<i>Original Contract:</i>	<i>\$ 100,000.00</i>
<i>Amendment No. 1</i>	<i>\$ 460,000.00</i>
<i>Total Contract Amount</i>	<i>\$ 560,000.00</i>
<i>Requested Amount:</i>	<i>\$ 460,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 3,801,531.96</i>
<i>30-Day Cancellation:</i>	<i>Yes</i>

2. **David W. Darden Amendment No. 1 to Appraisal Services Contract**

Amendment No.1 to Contract No.9689 for appraisal services, to add an additional \$230,000.00 per one-year period to an existing contract, changing compensation to \$560,000.00 per two-year period.

<i>Contract Term:</i>	<i>2 Year</i>
<i>Original Budget:</i>	<i>\$56,400,402.97</i>
<i>Current Remaining Budget:</i>	<i>\$ 3,801,531.96</i>
<i>Original Contract:</i>	<i>\$ 100,000.00</i>
<i>Amendment No. 1</i>	<i>\$ 460,000.00</i>
<i>Total Contract Amount</i>	<i>\$ 560,000.00</i>
<i>Requested Amount:</i>	<i>\$ 460,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 3,341,531.96</i>
<i>30-Day Cancellation:</i>	<i>Yes</i>

3. **Integra Realty Resources, (Rusty Rich) Amendment No. 1 to Appraisal Services Contract**

Amendment No.1 to Contract No.9689 for appraisal services, to add an additional \$230,000.00 per one-year period to an existing contract, changing compensation to \$560,000.00 per two-year period.

<i>Contract Term:</i>	<i>2 Year</i>
<i>Original Budget:</i>	<i>\$56,400,402.97</i>
<i>Current Remaining Budget:</i>	<i>\$ 3,341,531.96</i>
<i>Original Contract:</i>	<i>\$ 100,000.00</i>
<i>Amendment No. 1</i>	<i>\$ 460,000.00</i>
<i>Total Contract Amount</i>	<i>\$ 560,000.00</i>
<i>Requested Amount:</i>	<i>\$ 460,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 2,881,531.96</i>
<i>30-Day Cancellation:</i>	<i>Yes</i>

4. **Haller Real Estate Advisors, LLC, (Mark Haller) Amendment No. 1 to Appraisal Services Contract**

Amendment No.1 to Contract No.9686 for appraisal services, to add an additional \$230,000.00 per one-year period to an existing contract, changing compensation to \$560,000.00 per two-year period.

<i>Contract Term:</i>	<i>2 Year</i>
<i>Original Budget:</i>	<i>\$56,400,402.97</i>



<i>Current Remaining Budget:</i>	<i>\$ 2,881,531.96</i>
<i>Original Contract:</i>	<i>\$ 100,000.00</i>
<i>Amendment No. 1</i>	<i>\$ 460,000.00</i>
<i>Total Contract Amount</i>	<i>\$ 560,000.00</i>
<i>Requested Amount:</i>	<i>\$ 460,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 2,421,531.96</i>
<i>30-Day Cancellation:</i>	<i>Yes</i>

5. **2020 PS01-Tract 4 Pump Station Upgrades, Real Estate License Agreement**

Real Estate License Agreement with Alabama Power for Tract 4 of 2020 PS01 – Pinewood, Woods Trace and Oak Grove Road Pump Station Upgrades.

6. **Intergovernmental Agreement with the City of Lipscomb - 5th Ave N Improvements**

Intergovernmental Agreement with the City of Lipscomb for roadway improvements on 5th Avenue North

<i>Contract Term:</i>	<i>Upon Execution until Completion</i>
<i>Requested Amount:</i>	<i>\$2,500.00 Revenue</i>

7. **Sydney Drive Construction Agreement - Wright Brothers**

Construction contract between Jefferson County and Wright Brothers Construction Company for the realignment of Sydney Drive in conjunction with the Greater Birmingham Humane Society facility.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$56,400,402.97</i>
<i>Current Remaining Budget:</i>	<i>\$ 6,078,200.89</i>
<i>Requested Amount:</i>	<i>\$ 1,816,368.93</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 4,261,831.96</i>
<i>30-Day Cancellation:</i>	<i>Yes</i>

## COUNTY ATTORNEY

1. **TEFRA Approval for the Alabama Power Company Miller Plant Project**

Resolution for TEFRA approval for the bond issuance by the IDB of West Jefferson for the Alabama Power Company Miller Plant Project.

2. Minutes from the Commission Meeting July 27, 2023

## COUNTY MANAGER

1. **Recognition - Senator Linda Coleman-Madison**

Recognition at Thursday's Commission Meeting on behalf of Jefferson County and the Association of County Commissions of Alabama (ACCA) for her sponsorship and leadership efforts to pass updates to the Competitive Bid Law (Act 2023-135).

2. **ARPA - Non-Profit Beneficiary Program Beneficiary Agreements - Village Creek Society**

Resolution authorizing Commission President to execute beneficiary agreement for ARPA Non-Profit Revenue Loss Program with the Village Creek Human and Environmental Justice Society, Inc. Funds ranging from \$5,000 to \$30,000 were available to be distributed to eligible non-profits in housing, homelessness, senior services, zoos, economic development, historical preservation, libraries and childcare that demonstrated actual revenue loss between 2019 and 2020. This agreement is for \$30,000.

3. **JCEIDA - Loan Agreement**

Resolution authorizing loan agreement with the JCEIDA for the purpose of loaning \$3,975,000 for acquisition of new land for development.

**PUBLIC INFORMATION OFFICE**

*No items submitted.*

**DISTRICT 3 REPORT/OTHER BUSINESS**

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

### FINANCE

1. **Encumbrance Reports**  
Resolution authorizing the approval of the Encumbrance Report for the week of 7/13/23 -7/19/23, and 7/20/23 – 7/26/23
2. **Purchasing Agenda Report**  
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 7/13/23 - 7/19/23, and 7/20/23 – 7/26/23
3. **Purchasing Exceptions Report**  
Resolution authorizing the approval of the Purchasing Exception Reports for the week of 07/13/23 - 07/19/23, and 07/20/23 – 07/26/23
4. **Unusual Demand Report**
5. **Procurement Cards - Regions Bank**  
Regions Bank Visa Statement Closing Date 07.31.2023 for Ratification

### BUDGET MANAGEMENT OFFICE

1.

#### MULTIPLE STAFF DEVELOPMENT

##### **Board of Equalization**

Eric Wolfe	399.00
Keith Fravert**	399.00
William Baker	399.00
McKissock Continuing Education	
Online – July 2023-July 2024 *November 2023-November 2024	
Penny Nunnelley	363.74
Randall Clark*	165.00
ACA Exam	
Opelika, AL – September 14-15, 2023*September 15, 2023	

##### **Commissioner District 2**

Sheila Tyson	1,530.40
Michael Miller	1,530.40
Emily Ingram	1,530.40
ACCA Conference	
Orange Beach, AL – August 21-25, 2023	

##### **Family Court**

Shaniqua Hunter	170.00
Rebekah Pearson	
VITAL Alabama Conference	
Tuscaloosa, AL – August 24-25, 2023	

Conessa Morris	1,537.37
Gwendolyn Reason	1,316.57

Shaniqua Hunter	1,537.37
James Fields	1,312.18
Marvin Greene*	1,169.19
James Nelson*	971.98
Nicholas Boler*	886.10
Ebony Dabon*	886.10
Tiffany Large Adams*	886.10
Orange Beach, AL – August 29-September 1, 2023 *August 30-September 1, 2023	
<b>Revenue</b>	
Charles Bell	1,886.97
Wesley Moore	1,757.88
ACCA Conference	
Orange Beach, AL – August 21-25, 2023	

### **INDIVIDUAL STAFF DEVELOPMENT**

<b>Commissioner District 1</b>	
Chris Willis	500.00
Public Safety Leadership Academy	
Tuscaloosa, AL – September 7, 2023 – May 31, 2024	
<b>Community Development</b>	
Frederick Hamilton	2,838.40
IEDC Conference	
Dallas, TX – September 15-19, 2023	
<b>Economic Development</b>	
Daren Lanier	1,335.35
Intensive Economic Development Course	
Auburn, AL – July 9-14, 2023	
<b>Environmental Services</b>	
Robert Tyler	2,054.03
AWPCA Conference	
Orange Beach, AL – August 13-17, 2023	
Richard Miller	3,633.08
WIMS Rio National User Conference	
Atlanta, GA – August 28 – September 2, 2023	
Tiffany Collier	2,015.04
Hyland University Onbase System	
Cleveland, OH – August 21-26, 2023	
<b>Revenue</b>	
Rossana Reese	330.00
Understanding Laws and Regulations	
Online – May 10-12, 2023	
Rossana Reese	235.00
Alabama Municipal Revenue Training	
Online – March 29-31, 2023	
Wiley Stoudenmire	250.00

CRE Update  
Online – August 11, 2023

Charles Bell 290.00  
Special Topics  
Online – June 9, 2023

**FOR INFORMATION ONLY**

**Emergency Management Agency**

Chris Tate 500.00  
Alabama Public Leadership Academy  
Tuscaloosa, AL – September 7, 2023 – May 31, 2024

**Personnel Board**

Cynthia Holiness 229.00  
Conducting Legal Complaint Investigations  
Online – July 18, 2023

Cynthia Holiness 129.00  
FMLA Extension  
Online – July 21, 2023

Sherese Armstrong 100.00  
Auburn University Career Fair  
Montgomery, AL – July 17, 2023

Guy Dewees 778.75  
Alabama Works Conference  
Montgomery, AL – September 6-8, 2023

**Sheriff**

Nashonda Howard 496.64  
Latoya Ellis 496.64  
Melissa Allen 496.64  
Chief Clerks Training  
Montgomery, AL – August 14-15, 2023

Lance Huffstutler 300.00  
Advanced Open Water Diver  
Pell City, AL – July 13-14, 2023

Tommie Black 1,908.41  
CIT International Conference  
Detroit, MI – August 13-16, 2023

Philip Hill 1,499.40  
Jail Con 23  
Gulf Shores, AL – August 27-31, 2023

## BOARD OF REGISTRARS

*No items submitted.*

## CIRCUIT CLERK

*No items submitted.*

## DEVELOPMENT SERVICES

1. **Z-23-0019**

Brandi Ashley, owner/agent requests a change of zoning from I-3 (Industrial) and INST-2 (Institutional) to A-1 (Agriculture) to remove split zoning for residential use. Parcel ID# 0800090000039009 in Section 09 Twp 15 Range 2 W. (Case Only: 2501 Creel Road, Morris, 35116)(41 acres +/-)

*P&Z Recommendation: Approval*

2. **Z-23-0020**

Richard A. & Blanch W. Wright, owners; William Byrd, agent request a change of zoning from C-1 (Commercial) with restrictive covenants to C-1 (Commercial) without restrictive covenants for a Child Care & Development Services Center. Parcel ID#4300034000001001 in Section 03 / Twp 20/ Range 5 W (Case Only: 6021 McAshan Drive, McCalla, 35111)(1 Acre+/-)

*P&Z Recommendation: Approval*

3. **Z-23-0022**

Vantage Land Holdings, LLC, owner; William Wilson agent requests a change of zoning from C-1 (Commercial) to INST-2 (Institutional) for an age restricted (55+) multi-family development (The Village of York Phase II). Parcel ID #s 1200103010001002, 1200152000002004, 12001030100001000 & part of 1200152000002006 (Lots 4A & 2E of The Villas at York Subdivision) in Section 10 & 15 /Twp 16/ Range 1 W. (Case Only: 2431, 2435, 2445 Grayson Valley Dr. & 5675 Chalkville Road, Birmingham, 35235)(5.52acres)

*P&Z Recommendation: Approval subject to the following condition: Final architectural renderings and elevation drawings shall be approved by the Planning & Zoning Commission.*

4. **B-23-0009**

R and E Food Mart, LLC applicant; d/b/a Forestdale Shell, requests approval of transfer of an (050) - Retail Beer (Off Premises Only) and an (070) Retail Table Wine (Off Premises Only) license on Parcel ID# 2200073012003000 in Sec 7, Twp 17, Range 3W. Zoned C-1 (Commercial). (Site Location: 1604 Forestdale Boulevard, Birmingham, AL, 35214 (FORESTDALE))

## EMERGENCY MANAGEMENT AGENCY

*No items submitted.*

## GENERAL SERVICES

1. **Black Creek Integrated Systems - Software support - Birmingham & Bessemer Jails and Youth Detent**

Service agreement for hardware and software technical support for a propriety jail control system at the Birmingham Jail, Bessemer Jail and Youth Detention facilities.

*Contract Term:*

*3 years*

<i>Original Budget:</i>	<i>N/A - future FYs</i>
<i>Current Remaining Budget:</i>	<i>N/A - future FYs</i>
<i>Requested Amount:</i>	<i>\$161,819.78</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A - future FYs</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## **LAW LIBRARY**

*No items submitted.*

## **PROBATE COURT**

*No items submitted.*

## **REVENUE**

*No items submitted.*

## **STATE COURT**

*No items submitted.*

## **TAX ASSESSOR**

*No items submitted.*

## **TAX COLLECTOR**

*No items submitted.*

## **TREASURER**

*No items submitted.*

## **DISTRICT 4 REPORT/OTHER BUSINESS**

### **1. JCRIII - City of Gardendale**

Infrastructure Grant to assist the City of Gardendale with the further development of Bill Noble Park

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$250,000.00</i>
<i>Requested Amount:</i>	<i>\$250,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

### **2. Infrastructure Grant - City of Fultondale**

Infrastructure Grant to assist the City of Fultondale with the modernization of playground equipment at Black Creek Park.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$1,631,571.20</i>
<i>Requested Amount:</i>	<i>\$50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,581,571.20</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**

#### **1. District 5 Salary Adjustment**

Resolution to set the salaries for staff positions in Commission District 5.