

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: November 5, 2020

TIME: 9:00 AM

I. RECONVENE & ADJOURN OCTOBER 22, 2020 MEETING

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 3

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARINGS

1. Z-20-0015 Marbury Properties, LLC & CCN Asset Management, LLC, owners; Richard Johnson, II, agent requests a change of zoning on Parcel ID#'s 39-29-2-000-001.000, 39-29-1-000-001.001, 39-20-3-000-001.011, 39-20-4-000-001.001, 39-20-1-000-001.000, 39-20-1-000-001.002, 39-20-1-000-001.003, 39-17-4-000-001.002, 39-17-3-000-001.001, 39-18-4-000-001.000, 39-18-4-000-001.001, 39-19-1-000-001.000, 39-20-2-000-001.002, 39-20-2-000-001.000, 39-20-2-000-001.001 in Sec 17, 18, 19, 20 and 29 Twp. 19 Range 3 West from I-3 (Industrial) and R-2 (Single Family) to R-7 (Planned Unit Development) for a mixed use development to include the following:
 1. Two "Medium Density Residential" areas (292 acres) in the interior of the property to include a maximum of 1,150 dwelling units (this area is proposed to include single family dwellings, townhouses, row houses, lofts, duplexes, triplexes, quadplexes, cluster homes and patio/garden homes;
 2. A "Village Center" in the interior of the property (155 acres), to include a maximum of 750 residential units (including single family detached, duplexes, triplexes, quadplexes, townhomes/rowhomes, and multi-family units) and a maximum of 100,000 square feet of commercial (retail/office) floor area;
 3. A "Town Center" near Highway 150 (144 acres) to include a maximum of 900 residential units and a maximum of 500,000 square feet of commercial (retail/office) floor area; and 4. 242 Acres of Common Open Space (Site Only: 2101 Hwy 150, Birmingham, AL 35244)(HOOVER)(832.6 acres M/L)

P&Z Recommended approval with a condition that a second access to the development be provided.
2. Z-20-0029 Green Top, owner; Tony Headrick, agent requests a change of zoning on Parcel ID# 05-13-0-000-153.000 in Sec 13 Twp. 15 Range 5 West from C-3 (Commercial) to C-1(A) (Commercial) for compliance for an existing restaurant. (Site Only: 7530 Highway 78, Dora, AL 35062)(DORA)(1.83 acres M/L)

P&Z recommended Approval

3. Z-20-0033 Antioch Volunteer Fire Department, owner; Ashley Avery, agent requests a change of zoning (on proposed Lot 1 of the Antioch Volunteer Fire Department survey*) on part of Parcel ID# 33-30-0-000-006.001 in Sec 30 Twp. 18 Range 7 West from I-3(S) Strip Mining to Institutional-2 for a fire station/garage.

P&Z recommended Approval.

VI. APPROVAL OF MINUTES

1. Reconvened Commission Meeting - Oct 16, 2020
2. Commission Meeting - Oct 22, 2020

VII. RESOLUTIONS 1 – 45, AND 1 ITEM OF NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

VIII. PUBLIC WORKS, COMMUNITY SERVICES & INTER-GOVERNMENTAL RELATIONS - COMMISSIONER SCALES

A. Commission District 1

1. Resolution recommending the reappointment of Janet Clayton to Forestdale Fire District Board of Trustees for a term ending November 5th, 2025
 2. Resolution for appointment of Helen Varner to the Greenleaf Heights and North Smithfield Manor Fire District Board of Trustees for a term ending November 5th, 2025
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B. Environmental Services

No Items Submitted

IX. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

3. Resolution authorizing the execution of a Community Grant Program Agreement with Exposure Community Development Corporation Inc for a total amount of \$800.00.
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B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

No Items Submitted

D. Department of Community Services and Workforce Development

4. Resolution authorizing the award and execution of an Amendment #1 to the agreement with One Roof for ESG services to extend the contract to terminate January 31, 2021 due to the U.S. Department of Housing and Urban Development allowing Jefferson County to expend previously expired funds in response to COVID-19, adding \$30,450.40 for additional Street Outreach Services, and adding \$9,178.60 for additional Homeless Management Information System (HMIS) Services.
 5. Resolution authorizing the award and execution of an Amendment #3 to the agreement with Coston General Contractors, Inc. for the Irondale Senior Center (CD15-03A-M4-ISC), to extend the contract 90 days to terminate December 2, 2020 due to the national pandemic's disruption of material deliveries. There are no additional costs associated with this extension.
 6. Resolution authorizing the Commission President to sign the Assignment and Assumption Agreement between Jefferson County, Alabama, Central Alabama Housing Alliance, and Greater Birmingham Habitat for Humanity, Inc.
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E. Family Court

No Items Submitted

F. Youth Detention

No Items Submitted

X. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

7. Resolution waving all fees that are collected on behalf of the Jefferson County General Fund associated with zoning, sub-division, and permitting related to the construction of a Fire Department in unincorporated Jefferson County for the Antioch Volunteer Fire Department.
8. Resolution to clarify the recommendations of board members and terms for the Indian Ford Fire District Board of Directors.

B. County Attorney

No Items Submitted

C. County Manager

9. Resolution authorizing the County Manager to receive on Vestavia CARES Act PO in the amount of \$74,135.95.
10. Resolution authorizing the County Manager to receive on Vestavia CARES Act PO in the amount of \$166,036.84.
11. Resolution authorizing the County Manager to receive on Vestavia CARES Act PO in the amount of \$279,811.22.
12. Resolution authorizing the County Manager to receive on Trussville CARES Act PO in the amount of \$564,177.60.
13. Resolution authorizing the County Manager to receive on Birmingham CARES Act PO in the amount of \$543,283.09.
14. Resolution authorizing the County Manager to receive on the Clay CARES Act PO in the amount of \$5,464.21.
15. Resolution authorizing the County Manager to receive on the Irondale CARES Act PO in the amount of \$5,726.45.
16. Resolution authorizing the County Manager to receive on the Hueytown PO in the entirety of its remaining balance.
17. Resolution Authorizing Hazard Pay for the Jefferson County Security Department.
18. Resolution Authorizing Hazard Pay for the Jefferson County Department of Youth Detention.
19. Resolution authorizing Coronavirus Relief Funds to be Used for Sheriff's Department Hazard Pay for Contract Deputies.
20. Resolution authorizing the County Manager to receive on the Irondale CARES Act PO for the entirety of its remaining balance.

D. Roads & Transportation

21. Resolution authorizing the execution of a Fleet Management Wrecker and Towing Service Agreement with ABC Towing in the amount of \$135,000.00.

22. Resolution authorizing the Acceptance of Street Maintenance in Windsor Parc -Phase 1 Sector 2 located in unincorporated Jefferson County.
 23. Resolution authorizing the Acceptance of Street Maintenance in Windsor Parc -Phase 1 Sector 3 located in unincorporated Jefferson County.
 24. Resolution authorizing payment for the South Shades Crest Road Improvements Projects, Tracts 3 & 5.
 25. Resolution identifying miscellaneous and surplus County equipment and authorizing the disposal of said equipment by way of sale via Online Auction.
 26. Resolution authorizing payment for Tract 5, 2016 AMP06 Leeds Parkway SSO Abatement.
 27. Resolution authorizing Acceptance of Street Maintenance for Grayson Valley Estates - 14th Phase.
 28. Resolution authorizing Acceptance of Street Maintenance for Cosby Hills First Addition - Fourth Phase.
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E. Sheriff's Office

29. Resolution acknowledging the 5-year Agreement with Jefferson County 9-1-1, total amount of \$6,092,314.80.

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

A. Commission District 4

30. Resolution authorizing the execution of a Community Grant in the amount of \$2,500.00, for the City of Warrior - Storm Shelter parking lot paving.
 31. Resolution authorizing the execution of a Community Grant in the amount of \$7,500.00, for Jefferson County Board of Education to assist Center Point High School Band to purchase new uniforms.
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B. Finance

32. Approval of the Unusual Demand Report for 11/05/2020.
33. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 10/08/20 -10/14/20 and 10/15/20 - 10/21/20.

34. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 10/08/20 -10/14/20 and 10/15/20 - 10/21/20.
35. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 9/26/2020 - 9/30/2020, 10/8/2020 - 10/14/2020 and 10/15/2020 - 10/21/2020.
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C. Budget Management Office

36. Approval of the Travel/Staff Development dated 11/5/2020.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

- | | |
|------------------|--------|
| a) Ginger Morris | 399.00 |
| b) Eric Wofle | 399.00 |
| c) Michael Hymes | 399.00 |

McKissock Continuing Education Course-Online
Birmingham, AL -Online FY 2021

- | | |
|-----------------|--------|
| d) Xavier Davis | 300.00 |
| e) Eugene Toxey | 300.00 |

Property Tax Administration & Laws -Online
Birmingham, AL -November 16-20, 2020

Family Court

- | | |
|--------------------------|--------|
| f) Karla Panick-Williams | 129.00 |
| g) Marsha Wright-Cater | 129.00 |

Intro to Problematic Sexual Behaviors in Children & Youth and
the Role of Trauma-Online
Birmingham, AL -September 28, 2020

Revenue

- | | |
|--------------------|--------|
| h) Martrece Brown | 330.00 |
| i) Menisha Baldwin | 330.00 |

Minimum Examination Program for Local Government Revenue
Birmingham, AL -November 4-6, 2020

- | | |
|-----------------------|--------|
| | 150.00 |
| j) Johnnecia Peterson | |
| k) Belinda Brooks | 150.00 |
| l) Rashata Lee | 150.00 |

CGAT Billing/Accounts Receivable Course
Birmingham, AL -November 4, 2020

INDIVIDUAL STAFF DEVELOPMENT

Community Service

m) Nathan Salter

1,287.50

n) NDC HD420 Training

Birmingham, AL -September 28, 2020 -October 7, 2020

Tax Assessor- Birmingham

o) Sheryl Walker

650.00

IAAO Assessment of Personal Property Online

Birmingham, AL -October 19-23, 2020

D. Revenue

37. Resolution pertaining to the 2019 Tax Levy.

38. Resolution pertaining to the 2020 Tax Levy.

E. Board of Equalization*No Items Submitted*

F. Board of Registrars*No Items Submitted*

G. Circuit Clerk*No Items Submitted*

H. Development Services

39. Resolution to adopt the Fee Ordinance for the Department of Development Services of Jefferson County.

I. District Attorney*No Items Submitted*

J. Emergency Management Agency

40. Resolution acknowledging the Agreement for 2021 Everbridge Mass Notification System.

K. 911 Emergency Communications District*No Items Submitted*

L. General Services

41. Resolution authorizing the execution of an Amendment #2 to the Lease Agreement with Scenic View Cafe' and Catering, LLC extending the commencement of term outlined in section 4 to January 1, 2021.
42. Resolution authorizing the execution of a Summary Deductive Change Order #1 with Rabren General Contractors decreasing the amount by -\$1,543.00.

M. Human Resources

No Items Submitted

N. Jefferson County Pension Board

No Items Submitted

O. Law Library

No Items Submitted

P. Personnel Board of Jefferson County

43. Resolution acknowledging the contract renewal between the Personnel Board and Intecrowd, LLC.

Q. Probate Court

No Items Submitted

R. State Court

No Items Submitted

S. Tax Assessor

No Items Submitted

T. Tax Collector

44. Resolution authorizing the execution of a Professional Services Addendum with E-Ring in the amount of \$200,000.00.

U. Treasurer

No Items Submitted

XII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

45. Resolution authorizing the execution of a Community Grant Program Agreement in the amount of \$10,000.00, supporting the UAB Athletic Department.

B. Economic Development

No Items Submitted

C. Information Technology

No Items Submitted

XIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing the approval of CARES Act CRF funding for Priority Veterans, Inc. in the amount of \$237,545.00, for counseling of veterans affected by PTSD and the compound effects of the COVID-19 pandemic.

XIV. COMMENTS

County Attorney - Theo Lawson

County Manager - Tony Petelos