

JEFFERSON COUNTY COMMISSION

DATE: April 6, 2017

TIME: _____

I. ROLL CALL

II. INVOCATION

District 2
Reverend Thomas Beavers – New Rising Star Missionary Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 21, and March 23, 2017

V. PUBLIC HEARINGS

Land Development - Zoning

- a) **Z-2017-006** Estate of Joe Tedescki, owners; Louis Tovias, agent requests a change of zoning on Parcel ID# 29-31-4-000-009.000 in Sec 31 Twp. 18 Range 3 West from R-6 (Single Family) and R-5(B) (Mobile Home Park) to I-1 (Light Industrial) for a mini-warehouse facility with outdoor storage of boats and vehicles. (Site Only: 1500 Tedescki Drive, Bessemer, AL. 35022) (SHANNON) (4.8 Acres M/L)
RECOMMENDATION: Approval of C-1 in lieu of the requested I-1
- b) **Z-2017-008** Jolene H. Mills, owner; Jeff Arrington, agent requests a change of zoning on part of Parcel ID# 29-26-3-008-003.000 in Sec 26 Twp. 18 Range 3 West (Proposed Lot 2 of the Resurvey of Lots 15-A and 16-A Block 7, of Shades Cliff) from R-1 (Single Family – Hoover) to R-1 (Single Family – Jefferson County) for compliance with County zoning regulations for recently de-annexed property. (Site Only: 1425 Berry Road, Birmingham, AL. 35226) (BLUFF PARK) (1.25 Acres M/L)
RECOMMENDED APPROVAL
- c) **Z-2017-010** Timothy Lee Bozeman and Sonya Renea Bozeman, owners request a change of zoning of Parcel ID# 06-08-0-000-040.002 in Sec 08 Twp 15 Range 4 West from R-1 (Single Family) to A-1 (Agricultural) for a proposed accessory structure. (Site Only: 4520 Warrior Jasper Road, Dora, AL. 35062) (BAGLEY) (9.7 Acres M/L)
RECOMMENDED APPROVAL
- d) **Z-2017-011** Chirstopher Orazine, owner, requests a change of zoning of Parcel ID#s 08-01-2-000-001.005 & 08-01-3-000-001.015 in Sec 01 Twp. 15 Range 2 West from R-R (Rural Residential) to A-1 (Agricultural) for personal agricultural use. (Site Only: 3714 Redman Hall Road, Pinson, AL. 35126) (BRADFORD) (32.2 Acres M/L)
RECOMMENDED APPROVAL WITH COVENANT:
Covenant: No mobile homes shall be permitted on this property.
- e) **Z-2017-009** Robert Ed Brown, III, owner; requests a change of zoning on part of Parcel ID# 13-28-1-010-003.000 in Sec 28 Twp. 16 Range 2 West (Lots 4, 5, and 6 of block 46 of the 2nd addition to Pittsburg subdivision) from R-6 (Single Family) to C-1 (Commercial) for compliance for a parking lot for repossessed vehicles. (Site Only: 209 11th Street, Birmingham, AL. 35217) (ROBINWOOD) (0.24 Acres M/L)
RECOMMENDED DENIAL
- f) **Z-2017-007** Southeast Trust Erectors, Inc., owners; Maryori Giron, agent requests a change of zoning on

Parcel ID# 09-31-4-008-034.000 in Sec 31 Twp 15 Range 1 West from R-5(B)(Mobile Home Park) to C-1 (Commercial) for a used automobile sales lot. (Site Only: 4100 Pinson Boulevard, Pinson, AL 35126)(PINSON)(2.22 Acres M/L)

Carried over from March 9, 2017 for more information on the floodplain issues on the site.

Roads and Transportation

- a) **VAC-17-3** UAB Collat School of Business Line Reference #01-62406 Vacation of Sanitary Sewer Easements lying within alleys vacated by the City of Birmingham, Lot 1, Blk. 11B, Third Sector Medical Center Expansion Map Book 109, Page 23. A request was made by the University Of Alabama Board Of Trustees to vacate the County's interest in the above-referenced sanitary sewer easement. The sewer lines have been abandoned and removed. Resolution to approve the above request.

VI. RESOLUTIONS: 1 – 27

Health and General Services - Commissioner Bowman

1. Resolution authorizing the execution of the following Community Grant Program Agreements:

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| a) Village Creek Human & Environmental Justice Society, Inc. | \$5,000.00 |
| b) Birmingham Board of Education – Phillips Academy | \$1,500.00 |
| c) Delta Inc. | \$2,500.00 |

Cooper Green Mercy Health Services

2. Resolution authorizing the execution of an agreement with Cahaba Medical Care Foundation to operate health care clinics located at 1088 9th Avenue SW in Bessemer, Alabama and 1308 Tuscaloosa Avenue in Birmingham, Alabama for indigent patients in the amount of \$250,000.00.
3. Resolution authorizing the execution of an agreement with Richard-Allan Scientific Company for a service agreement through Thermo Scientific for annual preventative maintenance in the amount of \$7,954.00.
4. Resolution authorizing the execution of a Fee-For-Service Agreement with The Board of Trustees of The University of Alabama in the amount \$79,226.00.
5. Resolution authorizing the execution of an Amendment to the agreement with Luis Pineda, M.D., to remove Certified Registered Nurse Practitioner and extend the terms of the agreement through April 6, 2018. Not to exceed \$218,400.00.

General Services

6. Resolution authorizing the execution of a Deductive Change Order to reconcile Constructive Change Directives and reduce the contract by (\$40,522.00), and to increase the contract completion date by 141 calendar days.
7. Resolution authorizing the execution of an agreement with Whitaker & Rawson, LLC to provide design, construction documents and contract administration for General Services FY 17 Mechanical Assets Program in the amount of \$112,750.00.

Human-Community Services/Human Resource Services - Commissioner Brown

8. Resolution authorizing the execution of a Community Grant Program Agreement with RITT Community Development Corp. in the amount of \$500.00.
9. Resolution authorizing the Pilot Program of an Employee Recognition and Educational Forum to be held at Regions Field on May 6, 2017.

Human-Community Services and Economic Development

- 10. Resolution authorizing the execution of an Amendment to the agreement with Jones Valley for the purpose of extending the time for a third year in the amount of \$65,000.00.
 - 11. Resolution authorizing the execution of an agreement with S&W Construction for repairs and replacement roofs for low income homeowners in the Jefferson County Development Consortium in the amount of \$150,000.00.
 - 12. Resolution to proclaim April 2017, as Fair Housing Month in Jefferson County, Alabama for the significance of fair housing to our way of life and encouraging all residence to observe and support both the letter and spirit of the Fair Housing Law as an expression of the individual rights guaranteed by the United States Constitution.
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Administrative/Public Works/Infrastructure - Commissioner Stephens

Roads & Transportation

- 13. Requests for Excavation Permits from the following:
 - Alagasco to install 1,280' of 4" gas main for the Old Rocky Ridge Road Reinforcement Center in Hoover.
- 14. Resolution authorizing the Commission President to execute a Standard Project Resolution Agreement and Plans with ALDOT for the following projects:
 - ACAA60987 (010) Resurfacing of 4th Avenue SW from McAdory School Road to 18th Street North, Dartmouth Avenue from SR-150 (14th Street North) to 36th Street/Bessemer City Limits.
 - ACBRZ59462 (008) Bridge Replacement on CR-77 (Mt. Olive Road) over Locust Fork of the Black Warrior River.
 - STPAA-0119 (511) Resurface, Plans, Leveling, Patching, Traffic Stripe along SR-119 from Shelby/Jefferson County Line to SR-4 (US-78).

Environmental Services

- 15. Resolution authorizing the execution of an agreement with Video Industrial Services, Inc. for the Asset Management Program 2016 AMP11 Structural Defect Identification and Replacement in the amount of \$6,216,956.40.
 - 16. Resolution authorizing the execution of an agreement with Engineers Of The South for Professional Engineering Services for the Tin Mill Road Sanitary Sewer Replacement Phase II in the amount of \$56,350.00.
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Judicial Administration/Emergency Management/Land Planning/Finance/Information Technology– Commissioner Knight

- 17. Resolution authorizing the execution of the following Community Grant Program Agreements:
 - a) Jefferson Blount Public Library Foundation \$2,500.00
 - b) Independence Place, Inc. \$2,500.00

District Attorney

- 18. Resolution authorizing the execution of an agreement with the Office Of Prosecution Services for annual compensation of Minnie Tunstall, District Attorney, Bessemer Division in the amount of \$77,022.48.

Finance

- 19. Approval of the Unusual Demand Report Dated 04/06/17.

20. Resolution authorizing the execution of an agreement with the Public Resources Advisory Group (PRAG) for the purpose of financial advisory services in connection with matters of debt and financial management for a term of three (3) years not to exceed \$120,000.00.
21. Resolution authorizing the President to execute the debt resolution agreement with the City of Fairfield, Alabama for the mutual benefit of settling any and all obligations owed or due between the parties in accordance with the agreement.
22. Resolution to authorize the removal of equipment from fixed assets.

Purchasing

23. Approval of Purchasing Minutes for week of 03/10/17 – 03/16/17, and 03/17/17 – 03/23/17.
24. Approval of Encumbrance Report for week of 03/10/17 – 03/16/17, and 03/17/17 – 03/23/17.

Budget Management Office

25. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Community and Economic Development

Vickie George	201.78
Connie Grant	219.66
Certified Government Accounting Technician Tuscaloosa, AL – April 6, 2017	
Vickie George	201.78
Connie Grant	219.66
Certified Government Accounting Technician Tuscaloosa, AL – April 27, 2017	

Environmental Services

Tonya Kelley, Emily Kemp, David Denard, Cedric Hayden Construction Law Birmingham, AL – March 28, 2017	996.00
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Family Court

Kristin Schlenker, Darren Hardy, Carrie Hill, Susan Moon, Beverly Alldredge, Damian Hillary, Joy Handley AGIA Annual Conference Pelham, AL – April 12-14, 2017	1,125.00
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Roads and Transportation

Natalie Kornegay	906.50
Cynthia McKinnon	899.01
ALDOT Preconstruction Conference Point Clear, AL – April 10-12, 2017	

INDIVIDUAL STAFF DEVELOPMENT

Board of Registrars

Barry Stephenson Professional Education Program Auburn, AL – May 10-12, 2017	937.90
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Community and Economic Development	
Vickie George	201.78
Certified Government Accounting Technician	
Tuscaloosa, AL – May 18, 2017	
County Manager	
Justin Smith	480.27
ACCMA Certification Program	
Prattville, AL – April 27-28, 2017	
Finance	
Sophia Juzang	2,755.13
Claims Education Conference	
New Orleans, LA – May 16-19, 2017	
Information Technology	
Thomas Purdy	2,642.65
ESRI User Conference	
San Diego, CA – July 9-14, 2017	
Inspection Services	
Michael Thomas	2,615.76
International Code Council Seminar	
Park City, Utah – May 7-11, 2017	
Revenue	
Bruce Thompson	2,225.40
Tax Audit	
Little Rock, AR & Dallas, TX – May 20-27, 2017	
Wesley Moore	2,400.63
Tax Audit	
Roanoke VA & Reston, VA – February 25 – March 4, 2017	
Tax Assessor Bessemer	
Reginald Threadgill	872.76
AAAO Planning Meeting	
Orange Beach, AL – May 10-12, 2017	
Richard Green	749.89
Management and Supervision	
Montgomery, AL – July 11-14, 2017	
Charles Winston	302.00
AAAO District Meeting	
Montgomery, AL – April 12-13, 2017	
Youth Detention	
Tanorence Moorer	450.00
Managing Crisis Safely	
Birmingham, AL – March 2, 2017	

FOR INFORMATION ONLY

Personnel Board

Ross Scruggs 844.38
SIOP Conference
Orlando, FL – April 26-29, 2017

Stacey Lange 675.00
IPAC Conference
Birmingham, AL – July 16-19, 2017

Sheriff

Lisa Bartels 920.50
Mark Bassett 920.50
Traffic Accident Reconstruction
Forsyth, GA – April 30 – May 5, 2017

Lisa Bartels 1,857.19
Mark Bassett 1,857.19
Crash Data Retrieval Analyst Training
Conroe, TX – April 23-29, 2017

Brenda Thompson 1,775.00
Paige Serian 1,839.00
Understanding Exclusion and Sufficiency Decisions
Decatur, GA – May 7-12, 2017

Morgan Amason 1,617.74
Crime Analysis Applications Training
Nashville, TN – April 23-28, 2017

Ryan Murkerson 175.00
Accreditation Commission for Traffic Accident
Online Course – March 1-31, 2017

Kenneth Bailey 325.00
Basic Criminal Investigation
Birmingham, AL – March 21-23, 2017

Nathan Nichols 695.00
PATC Phase 3 Hostage Negotiations Crisis Intervention
Birmingham, AL – May 15-19, 2017

Business Development - Commissioner Carrington

26. Resolution authorizing the execution of the following Community Grant Program Agreements:

- a) McWane Science Center \$2,500.00
- b) United Ability \$2,500.00
- c) Birmingham Museum of Art \$2,500.00

27. Resolution proposing to the Jefferson County Economic Industrial Development Authority (JCEIDA) that the property located on 6th Street South in the City of Birmingham (the Trinity site), be transferred to the Greater Birmingham Humane Society for its use in accordance with the agreement.

VII. COMMENTS

- A. County Attorney: Theo Lawson
- B. County Manager: Tony Petelos