

**COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE**  
**Chairman – Commissioner Brown**

**COMMUNITY AND ECONOMIC DEVELOPMENT**

*Dr. Frederick Hamilton*

1. **Diverse Community Network 2-1-30-24-23 – Contract #3830**  
Workforce Investment Act contract with Diverse Community Network to provide occupational training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00  
Amount budgeted: \$250,000.00  
Remaining budget: \$250,000 .00

2. **Diverse Community Network 2-6-30-24-23 – Contract #3828**  
Workforce Investment Act contract with Diverse Community Network to provide occupational training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00  
Amount budgeted: \$500,000.00  
Remaining budget: \$500,000.00

3. **Athena The Training Professionals 2-1-30-24-14 – Contract #3861**  
Workforce Investment Act contract with Athena The Training Professionals to provide occupational training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00  
Amount budgeted: \$250,000.00  
Remaining budget: \$250,000.00

4. **Athena The Training Professionals 2-6-30-24-14 – Contract #3862**  
Workforce Investment Act contract with Athena The Training Professionals to provide occupational training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00  
Amount budgeted: \$500,000.00  
Remaining budget: \$500,000.00

5. **OSCA – Contract #3824**  
Community Development contract with Jefferson County Office of Senior Services to provide training to eligible senior citizens. The contract will be paid by a grant from the Alabama Department of Senior Services.

Cost:	\$0.00
Amount budgeted:	\$0.00
Remaining budget:	\$0.00

6. **ADECA – Contract #3925**  
WIA Grant agreement with ADECA to increase the allocation by \$41,428.00. The grant provides training to eligible Adult, Dislocated Workers, and Youth participants. The grant is funded by ADECA.

Cost:	\$5,119,951.00
Amount budgeted:	\$5,119,951.00
Remaining budget:	\$0.00

7. Resolution authorizing the increase of rental payment assistance from \$57,200.00 to \$59,700.00. The rental payments are to landlords who provide assistance to existing eligible HPRP residents of the Jefferson County Consortium. This increase is funded by the Homelessness Prevention and Rapid Re-Housing Program Grant.
8. Resolution authorizing the awarding & execution of an agreement between Jefferson County, Alabama and Coston General Contracting, Inc., the lowest responsible bidder for the Fairfield Forest Hills Park Improvements Project. This project will be paid for with federal funds.
9. Resolution authorizing approving of processing CDBG Housing Rehabilitation & CDBG-R Housing Rehabilitation payments in accordance with the Grant Programs. The Resolution further authorizes the Purchasing Department to process related expenditures immediately once the bids have been properly let for expenditures of \$5,000.00 and over and authorizes the Finance Director to issue checks for construction rehabilitation grants for individual amounts not to exceed \$25,000.00 per case. All payments will be funded with CDBG and CDBG-R Housing Rehabilitation Grant funds.
10. Resolution allowing the Jefferson County Office of Community & Economic Development to advertise, start the 30 day comment period for the proposed 2012 One-Year Action Plan for CDBG, ESG, and HOME programs; and to allow the Commission President to sign the SF-424 form, certifications, and submit to HUD the 2012 One-Year Action Plan once the 30-day comment period is complete.
11. Resolution allowing the Jefferson County Office of Community & Economic Development to advertise, start the 7-day comment period for the proposed Substantial

Amendment to the 2011 One-Year Action Plan for the CDBG Disaster Recovery program; and to allow the Commission President to sign the SF-424 form, certifications, and submit to HUD the Substantial Amendment to the 2011 One-Year Action Plan once the 7-day comment period is complete.

12. Critical Needs

The Department of Community and Economic Development (Grant Fund) has initiated the following certifications:

Community & Economic Development – Grant Fund

(1) Administrative Assistant I

Replacement/Add\*

\*Indicates the position was deleted from the department’s budget due to the requirements of a reduction in force (RIF). The position is fully grant funded. If the grant(s) that funds this position is not renewed, extended or replaced, then the position will be terminated.

**ROADS AND TRANSPORTATION**

*Mr. Wayne Sullivan*

13. Expenditures Exceeding \$5,000.00

A. 2601 - \$53,551.20 – McPherson Oil fuel invoice NP34557178 for the week of 05/28/2012 – 06/03/2012. Fuel average cost is \$2.95 per gallon per the invoice.

B. 2601 - \$79,232.76 – McPherson Oil fuel invoice NP34605121 for the week of 06/04/2012 – 06/10/2012. Fuel average cost is \$2.95 per gallon per the invoice.

14. Invoices for Approval

A. 5100 – Invoice #24 from AECOM for work completed as of April 27, 2012 on the Blossburg Road Widening Project, Project No. STPBH-7153(600) from Main Street in Graysville to Corridor “X” in the amount of \$17,531.00

B. 5100 – Invoice from the Alabama Department of Transportation for the County Share of Funds for State Support Services on Project No. STPBH-PE12( ) in the amount of \$25,000.00

15. Excavation Permits

The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:

A. Alabama Gas Corporation to install 672’ of 2’ gas main on Lewisburg Road in Fultondale

- B. AT&T Corporation to install 231' of buried cable at 160 Cleage Drive in Tarrant

16. Resolutions

- A. 5100 – Resolution for Street Maintenance Acceptance for the Savannah Ridge Subdivision – Sector I
- B. 5100 – Resolution for Street Maintenance Acceptance for the Savannah Ridge Subdivision – Sector II
- C. 5700 – Request to hold a Public Hearing during the July 10, 2012 Commission Meeting for the permanent closure of the undeveloped section of Mulga Loop Road (also known as Templeton Road) between Minor Parkway and Reading Avenue due to the unabated dumping of garbage and other rubbish along the roadway
- D. 5700 – Request to hold a Public Hearing during the July 10, 2012 Commission Meeting for the permanent road closure of Altadena Lake Drive at its southwestern intersection with Camp Horner Road due to the submission of a petition by the residents of Altadena Lake Subdivision
- E. 5700 – Ordinance to establish the speed limits on the following roads:
  - i. 35 miles per hour on Belcher Ferry Road, which is located near the Gilmore area in unincorporated Jefferson County
  - ii. 25 Miles per hour on Trailridge Square, which is located near the Forestdale area, in unincorporated Jefferson County
  - iii. 20 Miles per hour Ridgemont Drive, which is located near the Hoover area, in unincorporated Jefferson County

**OFFICE OF SENIOR SERVICES**

*Ms. Barbara Shores*

*No items submitted.*

**COUNTY ATTORNEY**

*Mr. Jeff Sewell*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner Sandra Little Brown*

- 17. Resolution approving the FY 2013 Capital Budget and Operating Budget for the BJCTA.