

**MOUNTAIN BROOK CITY COUNCIL
PRE-MEETING DISCUSSION
JUNE 10, 2013**

The City Council of the City of Mountain Brook, Alabama met in public session in the Pre-council Room (A106) of City Hall at 6:00 p.m. on Monday, the 10th day of June, 2013. The Council President called the meeting to order and the roll was called with the following results:

Present: Virginia C. Smith, Council President
Amy G. Carter, Council President Pro Tempore
Jack D. Carl
William S. Pritchard III
Lawrence T. Oden, Mayor

Absent: Jesse S. Vogtle, Jr.

Also present were City Attorney Carl Johnson, City Manager Sam Gaston, and City Clerk Steven Boone.

1. AGENDA

1. Presentation on the Mountain Brook School System – Superintendent Richard Barlow.

Superintendent Barlow discussed the following issues:

- a. Academic performance
- b. School system budget
- c. Facility improvements
- d. Security
- e. Requested assistance from the City with the installation of a mobile telephone booster antenna system for the Junior High and Cherokee Bend Elementary.

2. Phase 6 Sidewalk Update – Michael Lynch of Sain Associates (Appendix 1).
3. Close Overbrook Road between Dell Road and Cherokee Road for week of June 24 for construction of the Phase 6 sidewalk project– Michael Lynch of Sain Associates. (Motion No. 2013-093 was added to the formal agenda.)

Also added to the formal agenda:

4. A change order between the City and Alscan for the installation of the temperature alarm in the dispatch room to monitor the temperature in the adjacent server room (Resolution No. 2013-091).
5. Declare a Generac 100KW generator surplus and authorize it sale to Ladd Real Estate Management Company, Inc. in consideration of \$7,000.

After the City Council's review of the formal [7 p.m.] agenda issues, Council President Smith adjourned the meeting.



Steven Boone, City Clerk

Mountain Brook Walkway System Phase 6
CMAQ-9802(921)
6/7/2013

PROJECT FUNDING SUMMARY PROVIDED BY ALDOT DATED 12/13/11

	TOTAL ESTIMATE	FEDERAL FUNDS	CITY FUNDS
Roadway (Construction Cost plus CE&I)	\$ 1,829,763.10	\$ 1,463,810.48	\$ 365,952.62
Federal Non-Participation	\$ 6,526.54		\$ 6,526.54
Indirect Cost	\$ 250,288.28	\$ 200,228.02	\$ 50,067.25
TOTAL:	\$ 2,086,575.92	\$ 1,664,039.50	\$ 422,536.41

PROJECT COST CHANGES KNOWN AS OF 5/7/13

	CONSTRUCTION TOTAL	CE&I (15% OF CONSTR \$)	GRAND TOTAL	80% FEDERAL	20% CITY	REASON FOR COST CHANGE
Change Order 1	\$ 11,199.50	\$ 1,679.93	\$ 12,879.43	\$ 10,303.54	\$ 2,575.89	Required Erosion Control Items added for ADEM and ALDOT comments, Approved
Change Order 2	\$ (46,806.24)	\$ (7,020.94)	\$ (53,827.18)	\$ (43,061.74)	\$ (10,765.44)	Revised wall design for battered (sloped) face to meet clear zone requirements and for height, length, footer revisions
Change Order 3	\$ 5,007.12	\$ 751.07	\$ 5,758.19	\$ 4,606.55	\$ 1,151.64	Added Magnolia Trees as coordinated by City, NLA, and property owner, Not approved yet
Extra payment to Walker Patton					\$ 1,728.90	For Mr. Smith landscaping and Piassick/Moor shrubs, extra not approved from ALDOT
Anticipated Over/Under-runs	\$ 211,316.22	\$ 31,697.43	\$ 243,013.65	\$ 194,410.92	\$ 48,602.73	Approximate, anticipated over-runs for adjustments to meet field conditions
Knollwood Driveways	\$ 22,935.26	\$ 3,440.29	\$ 26,375.55	\$ 21,100.44	\$ 5,275.11	Approximate, revisions to driveways as required by ALDOT
Deletion of Minor Structure Concrete Walls	\$ (8,775.88)	\$ (1,316.38)	\$ (10,092.26)	\$ (8,073.81)	\$ (2,018.45)	Short walls have been determined to not be needed
Driveway revisions	\$ 45,018.67	\$ 6,752.80	\$ 51,771.47	\$ 41,417.18	\$ 10,354.29	Driveways (8) revisions
Wall J Battered Design	\$ 7,249.64	\$ 1,087.45	\$ 8,337.09	\$ 6,669.67	\$ 1,667.42	Official contractor's pricing
Wall L and O						Will be repriced once redesign has been approved
Cherokee/Overbrook revision	\$ 38,082.90	\$ 5,712.44	\$ 43,795.34	\$ 35,036.27	\$ 8,759.07	Approximate. ALDOT still reviewing changes.
Handrail	\$ 31,722.60	\$ 4,758.39	\$ 36,480.99	\$ 29,184.79	\$ 7,296.20	Handrail on Old Leeds and Overcrest. Possibly may be able to delete on Old Leeds.
Asphalt Patch						ALDOT will not pay
Old Leeds Road Drainage Revision						Currently being reviewed by ALDOT. Revision made it possible to delete handrail on Old Leeds.
Sanitary Sewer Relocation						To be paid 100% by City. Awaiting pricing from contractor.
TOTAL:	\$ 316,949.79	\$ 47,542.47	\$ 364,492.26	\$ 291,593.81	\$ 72,898.45	Approximate

NOTES:
The project funding summary includes the Roadway construction cost, federal non-participation costs, CE&I costs, and indirect costs.
Anticipated Over-runs and Under-runs are evaluated monthly.
Change Order 1 is approved
Change Order 2 is approved
Change Order 3 is process, paperwork pending, all approvals obtained.

ESTIMATED SCHEDULE (pending weather and resolving pending issues):

Overcrest Road	June-July
Cherokee Road	June-July
Overbrook Road	June-July
Old Leeds Road	June-August
Shiloh Drive	June
Substantial Completion	August
Final Punch, paperwork, and closeout	August

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK, ALABAMA
JUNE 10, 2013**

The City Council of the City of Mountain Brook, Alabama met in public session in the City Hall Council Chamber at 7:00 p.m. on Monday, the 10th day of June, 2013. The Council President called the meeting to order and the roll was called with the following results:

Present: Virginia C. Smith, Council President
Amy G. Carter, Council President Pro Tempore
Jack D. Carl
William S. Pritchard III
Lawrence T. Oden, Mayor

Absent: Jesse S. Vogtle, Jr.

Also present were City Attorney Carl Johnson, City Manager Sam Gaston, and City Clerk Steven Boone.

The City Council President stated that a quorum was present and that the meeting was open for the transaction of business.

1. RECOGNITION

Council President Smith recognized and thanked City Manager Sam Gaston for his twenty years of the service as the City Manager.

2. CONSENT AGENDA

Council President Smith announced that the following matters will be considered at one time on the consent agenda provided no one in attendance objects:

Approval of the minutes of the May 28, 2013 meeting of the City Council.

2013-087	Set a public hearing for July 8, 2013 to consider the adoption of an ordinance amending Chapter 129 of the City Code by adding a new "Vine Street Transitional" zoning district and amending the Article XXXI (Village Overlay Standards) and Section 129-416 (Advisory Design Review Required in the Villages of Mountain Brook).	Exhibit 1
2013-088	Declare certain property (an executive chair and three under-counter filing cabinets) surplus and authorizing its sale at public Internet auction or disposal.	Exhibit 2
2013-089	Accept and authorize the execution of a change order with respect to the Alscan, Inc. security and CCTV systems contract (Resolution No. 2013-014 dated January 28, 2013) with respect to the operation and control of the Police Department sallyport.	Exhibit 3, Appendix 1
2013-090	Authorize the execution of a Brasfield & Gorrie, LLC contract change order with respect to the municipal complex construction project (re: Motion No. 2012-203 adopted on July 13, 2012).	Exhibit 4, Appendix 2

- | | | |
|--------------------|--|--------------------------|
| 2013-091 | Accept the proposal submitted by the Alscan, Inc. with respect to their installation of a temperature alarm for the server room located in the Police building and authorize the City Manager to issue a purchase order and to execute such other documents that may be determined necessary with respect to the purchase and installation of said temperature alarm. | Exhibit 5,
Appendix 3 |
| 2013-092 | Declare a Generac 100KW generator (s/n 2090123), including the housing and accessory connectors, (currently installed at No. 8 Office Park) surplus and authorize its sale to Ladd Real Estate Management Company, Inc. in consideration of \$7,000 where such consideration was independently determined to represent a reasonable approximation of the equipment's fair value. | Exhibit 6,
Appendix 4 |
| 2013-093
Motion | Authorize the temporary closure of Overbrook Road between Dell Road and Cherokee Road between the hours of 8:30 a.m. and 4:30 p.m. (or such other times determined necessary by the City and contractor) during the week of June 24 for the construction of a segment of the Phase 6 sidewalks. | |

Thereupon, the foregoing minutes, resolutions and motion were introduced by Council President Smith and their immediate adoption was moved by Council member Pritchard. The minutes, resolutions and motion were then considered by the City Council. Council member Carter seconded the motion to adopt the foregoing minutes, resolutions, and motion. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Virginia C. Smith, Council President
Amy G. Carter, Council President Pro Tempore
Jack D. Carl
William S. Pritchard III

Nays: None

Council President Smith thereupon declared that said minutes, resolutions (nos. 2013-087 through 2013-092) and motion (no. 2013-093) are adopted by a vote of 4—0 and, as evidence thereof, she signed the same.

3. RICHARD CRAIG, EXECUTIVE DIRECTOR OF THE JEFFERSON/BLOUNT/ST. CLAIR MENTAL HEALTH/MENTAL RETARDATION AUTHORITY (MRD/DD310), REGARDING THE AUTHORITY'S FISCAL 2014 BUDGET APPROPRIATION (APPENDIX 5)

Mr. Craig addressed the Mayor and members of the City Council to thank the City Council for its past support and requested continued financial support in fiscal 2014.

4. CONSIDERATION OF AN ORDINANCE (NO. 1891) DESIGNATING PARKING SPACE REGULATIONS AND RESTRICTIONS AROUND THE MUNICIPAL COMPLEX (EXHIBIT 7, APPENDIX 6)

Council President Smith introduced the ordinance in writing and invited comments and questions from the audience. There being no discussion or comment, Council member Pritchard made a motion that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given and that the reading of the ordinance at length be waived. The motion was seconded by Council member Carter and was carried, as follows:

Ayes: Virginia C. Smith, Council President
Amy G. Carter, Council President Pro Tempore
Jack D. Carl
William S. Pritchard III

Nays: None

The President of the Council declared the motion carried by a vote of 4—0.

After said ordinance had been considered in full by the Council, Council member Pritchard then moved for the adoption of said ordinance. The motion was seconded by Council member Carter. Thereupon, Council President Smith called for vote with the following results:

Ayes: Virginia C. Smith, Council President
Amy G. Carter, Council President Pro Tempore
Jack D. Carl
William S. Pritchard III

Nays: None

The President of the Council declared that the ordinance (No. 1891) is hereby adopted by a vote of 4–0 and, as evidence thereof, she signed the same.

5. ANNOUNCEMENT REGARDING THE NEXT REGULAR MEETING OF THE CITY COUNCIL

Council President Smith announced that the next regular meeting of the City Council will be Monday, June 24, 2013, at 7 p.m. in the Council Chamber of City Hall located at 56 Church Street, Mountain Brook, AL 35213. Please visit the City's web site (www.mtnbrook.org) for more information.

6. EXECUTIVE SESSION AND ADJOURNMENT

There being no further business to come before the City Council, it was moved by Council member Pritchard that the City Council convene in executive session to discuss: 1) a matter involving the good name and character of an individual, and b) another matter involving potential litigation. The motion was seconded by Council member Carter. The City Attorney certified that the subject matter of the executive session is allowed pursuant to the Open Meetings Act. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Virginia C. Smith, Council President
Amy G. Carter, Council President Pro Tempore
Jack D. Carl
William S. Pritchard III

Nays: None

President Smith declared that the motion carried by a vote of 4–0 and then asked that the members of the audience be excused. President Smith also announced that the City Council will adjourn upon conclusion of the executive session.



Steven Boone, City Clerk

EXHIBIT 1

RESOLUTION NO. 2013-087

BE IT RESOLVED by the City Council of the City of Mountain Brook that, at the meeting of the City Council to be held on Monday, July 8, 2013, at 7:00 p.m., in the Council Chamber of the Mountain Brook City Hall, the City Council will hold a public hearing regarding the adoption of an ordinance amending Chapter 129 of the City Code by adding a new "Vine Street Transitional" zoning district and amending Article XXXI (Village Overlay Standards) and Section 129-416 (Advisory Design Review Required in the Villages of Mountain Brook).

BE IT FURTHER RESOLVED by the City Council of the City of Mountain Brook that the City Clerk be, and he hereby is, authorized and directed to cause to be published not fewer than fifteen (15) days prior to July 8, 2013, by posting in four (4) conspicuous places within the City of Mountain Brook, as follows: City Hall—56 Church Street, Gilchrist Drug Company—2805 Cahaba Road, The Invitation Place—3150 Overton Road, and Piggly Wiggly Foodstore No. 4—93 Euclid Avenue, the following notice concerning both proposed actions in words and figures substantially as follows:

"PUBLIC HEARING

Notice is hereby given that at a regular meeting of the City Council of the City of Mountain Brook to be held on Monday, July 8, 2013, at 7:00 p.m., in the Council Chamber of the Mountain Brook City Hall, the City Council will hold a public hearing regarding a proposal that the City Council adopt an ordinance in words and figures substantially as follows:

'ORDINANCE NO.

AN ORDINANCE AMENDING SECTIONS 129-551, 129-552, 129-553 AND 129-416 OF THE CITY CODE ALL INVOLVING THE ADDITION OF THE VINE STREET TRANSITIONAL DISTRICT ZONING CLASSIFICATION TO THE ZONING CODE OF THE CITY OF MOUNTAIN BROOK

WHEREAS, it is the desire of the City Council of the City of Mountain Brook, Alabama, to amend certain sections of the City's zoning code;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mountain Brook the following:

SECTION 1. Chapter 129 of the City Code is amended to include the following new sections:

"ARTICLE _____ - VINE STREET TRANSITIONAL (VST) DISTRICT**Sec. 129-___ - Purpose and applicability.**

The Vine Street Transitional (VST) District is intended to provide compact, appropriate-scaled buildings along the west side of Vine Street in Crestline Village for detached single family, attached single family (townhouse dwelling), professional and business offices and mixed use (residential above office). The district may be applied to sites which can establish an effective transition from the Local Business District in Crestline Village to adjacent residential neighborhoods and the Crestline Elementary School site. The district is intended to provide a high degree of pedestrian connectivity within Crestline Village to increase accessibility and patronage of businesses, and to enhance the pedestrian character of Crestline Village.

The Vine Street Transitional (VST) District is also intended to emphasize lot frontages, and the orientation, location, and façade design of the buildings, as a key determinant of development that is transitionally compatible with the neighboring Local Business, Residence-A, Residence-C and Recreation Districts, and a key element in shaping the transitional character and streetscape of Vine

Street in Crestline Village.

The VST District may be applied to those properties abutting the west side of Vine Street in Crestline Village, as that Village is defined by reference to the Village Boundary Line for Crestline Village in Section 129-557 of the City Code.

Sec. 129-___ - Permitted uses.

The uses permitted in the Vine Street Transitional District shall be as follows:

- (a) Detached single family dwellings;
- (b) Attached single family dwellings (townhouse dwelling units);
- (c) Professional offices;
- (d) Business offices;
- (e) Mixed use, with residential uses above office uses;
- (f) The uses in any of the above permitted uses may be condominium units;
- (g) Accessory structures and accessory buildings customarily incidental to the above permitted uses.

(a) *Minimum dimensions of parcel.*

- (1) Minimum area of parcel ... 7,500 square feet
- (2) Minimum width of parcel at all points between the street line and the front setback line ... 50 feet
- (3) Minimum number of feet of the parcel which must abut a street ... 50 feet

(b) *Minimum yards and building setbacks.*

The front lot line shall be deemed to be the edge of the adjacent public right-of-way, or the edge of the adjacent sidewalk which is nearest the building, whichever is farther from the centerline of the such right-of-way.

- (1) Minimum front (primary) yard setback... 5 feet
- (2) Minimum front (secondary) yard setback... 8 feet
- (3) Minimum rear yard setback5 feet
- (4) Minimum side yard setback
0 feet if party wall;
5 feet for end units, or a detached single family dwelling.
- (5) An enhanced primary entrance feature may extend up to 5 feet beyond the permitted and constructed front building line of the building provided that:
 - a. It occupies no more that 30% of the front façade (primary or secondary) of the lot;
 - b. It remains unenclosed, with no fixed windows or screens;
 - c. Any roof structure on or associated with the feature is up to one and one-half stories;
 - d. It is designed as an extension of the primary building using the same foundation, building materials, architectural styles and ornamentation as the primary building.

(c) *Building limitations.*

(1) Maximum building area ...

For detached single family dwellings: 60% of the total area of the parcel, reduced by additional Open Space required by Section 129-554 for residential uses.

For attached single family dwellings (townhouse dwellings): 80% of the total area of the parcel, reduced by additional Open Space required by Section 129-554 for residential uses.

For office and mixed use: 80% of the total area of the parcel, reduced by additional Open Space required by Section 129-554 for residential uses.

(2) Maximum building height ... 36 feet

At any and all points, the maximum external building height shall be measured from the existing grade of the sidewalk at the lot frontage, or the proposed grade at the front building line, whichever is lower.

(3) Maximum number of stories ... none

(4) Maximum allowable density ... One dwelling unit per 2,500 square feet of land contained in the parcel

(5) All rooftop equipment shall fall within the permissible roof heights, be located away from slopes or areas exposed to the public street, and otherwise be screened from view from adjacent public streets or be incorporated into the skin of the building or internal to the block.

Sec. 129-___ - Off-Street Parking.

- (1) Location of parking must be in accordance with Section 129-555 of the Village Overlay Standards.
- (2) Minimum off-street parking per dwelling unit: Two spaces.
- (3) Visitor and accessory parking for 2 or more attached single family dwellings; shall be one-half parking space per unit;
- (4) Surface parking, interior parking or parking structures for the dwelling units and for visitor or accessory parking shall meet the parking design and vehicle access limitations of Section 129-555 of the Village Overlay Standards.

Sec. 129-___ - Additional requirements.

(a) *Compliance with Village Overlay Standards.* All uses allowed in the VST District are excluded from the building type specifications in Section 129-553 of the Village Overlay Standards, but must otherwise conform to the remainder of the Village Overlay Standards in its entirety.

(b) *Exterior lighting.* If artificial illumination is provided for a parking area, it shall be arranged so as to shine and reflect away from any adjacent residential areas and away from any streets adjacent to or near the parcel. No lighting fixtures used for any parking area shall be elevated more than 14 feet above the ground, except for a light which is installed on the ceiling of a porch of a dwelling unit and is designed to illuminate only such porch. Each lighting fixture shall be designed and installed so as to direct its beam of light below the horizontal plane of such lighting fixture."

(c) *Development plan.* Any rezoning proposal for the Vine Street Transitional (VST) District shall submit a development plan in conformity with section 129-234 of this Code demonstrating compliance with all site and building standards of this district, the applicable overlay standards, and conformance with the village master plan and design guidelines."

SECTION 2. Section 129-551(b) of the City Code is hereby amended as follows:

“(b) *General Applicability.* The Village Overlay Standards supplement the standards of the current Base Zoning District of each parcel to the extent that the standards herein do not conflict with the standards in the base zoning district. To the extent that the standards set forth in the Base Zoning District conflict or are inconsistent with the standards herein, the standards set forth in this Article shall apply; all uses allowed on lots in the Base Zoning District “Vine Street Transitional (VST) District” shall be exempt from the Building Type Specifications of the Village Overlay Standards. The standards in this section are applicable to the following Base Zoning Districts which exist in the Villages:

- (1) Local Business;
- (2) Professional;
- (3) Mixed Use;
- (4) Vine Street Transitional; and
- (5) Any residential zoning districts that exist in the Village boundaries.”

SECTION 3. Section 129-551(c) of the City Code is hereby amended as follows:

“(c) *Specific Applicability.* The Village Overlay Standards address building types, building heights, building form and orientation (relationship to streets and open spaces), and are specifically applicable to the following areas:

- (1) Crestline Village (except for lots zoned Vine Street Transitional (VST) District), as indicated on the attached Building and Development Regulating Plan for Crestline Village;
- (2) English Village, as indicated on the attached Building and Development Regulating Plan for English Village;
- (3) Mountain Brook Village, as indicated on the attached Building and Development Regulating Plan for Mountain Brook Village;
- (4) Overton Village, as indicated on the attached Building and Development Regulating Plan for Overton Village.

The boundaries officially approved for the Village Overlay Standards, as specified above, are adopted herein by reference, and shall become a part of Official Zoning Map of Mountain Brook as defined in Section 129-17 of the Zoning Ordinance.”

SECTION 4. Section 129-551(d) of the City Code is hereby amended as follows:

“(d) Building and Development Regulating Plans. The Building and Development Regulating Plans for Crestline Village (except for lots zoned Vine Street Transitional (VST) District), English Village, Mountain Brook Village and Overton Village are attached hereto, included within, and made a part of these Village Overlay Standards, and apply in all areas identified thereupon.”

SECTION 5. Section 129-552 of the City Code is hereby amended as follows:

“(d) Vine Street Transitional District Uses. There is no specified building type for uses on lots zoned Vine Street Transitional District in the Village Overlay area; proposed building plans are subject to review by the Planning Commission and Village Design Review

Committee for compliance with the VST District regulations, the Village Master Plan, the Design Guidelines and intent and purposes of the base zoning district and this Article.”

SECTION 6. Section 129-553(b) of the City Code is hereby amended as follows:

“(b) *Standards.* Permitted building types shall meet the following building standards, which standards shall control over any conflicting standard of the Base Zoning District (with the exception of any permitted use on lots zoned Vine Street Transitional (VST) District):”

SECTION 7. Section 129-553 of the City Code is hereby amended/corrected as follows:

1. The reference to “Section 19-31-4” (See “Maximum % of Lot Coverage (building footprint)-CD129:89) is hereby changed to “Section 129-554”.
2. The reference to “Section 19-31-5(d) (See Site Access – Vehicles-CD129:89) is hereby changed to “Section 129-555(d)”.
3. The reference to “Section 19-31-5” (See Legend [1]-CD129:91) is hereby changed to “Section 129-555”.
4. The reference to “Section 19-31-4” (See “Maximum % of Lot Coverage (building footprint)-CD129:92) is hereby changed to “Section 129-554”.
5. The reference to “Section 19-31-5(d) (See Site Access – Vehicles-CD129:92) is hereby changed to “Section 129-555(d)”.
6. The reference to “Section 19-31-5” (See Legend [1]-CD129:94) is hereby changed to “Section 129-555”.
7. The reference to “Section 19-31-4” (See “Maximum % of Lot Coverage (building footprint)-CD129:95) is hereby changed to “Section 129-554”.
8. The reference to “Section 19-31-5(d) (See Site Access – Vehicles-CD129:95) is hereby changed to “Section 129-555(d)”.
9. The reference to “Section 19-31-5” (See Legend [1]-CD129:97) is hereby changed to “Section 129-555”.
10. The reference to “Section 19-31-4” (See “Maximum % of Lot Coverage (building footprint)-CD129:98) is hereby changed to “Section 129-554”.
11. The reference to “Section 19-31-5(d) (See Site Access – Vehicles-CD129:98) is hereby changed to “Section 129-555(d)”.
12. The reference to “Section 19-31-5” (See Legend [1]-CD129:100) is hereby changed to “Section 129-555”.

SECTION 8. Section 129-416(a) of the City Code is repealed and replaced with the following:

“Sec. 129-416. Advisory design review required in the Villages of Mountain Brook.

- (a) The Villages of Mountain Brook, for purposes of this section, are composed of those properties located within the “Village Boundary Line” shown on the Village Maps found in Section 129-557 of the City Code, and defined as, the Local Business Districts of the City of Mountain Brook, plus those Mixed Use, Office Park, Professional, and Residential Infill Districts which are contiguous to and/or within one mile of the boundary of such Local Business Districts (“villages).”

Section 9. This ordinance is cumulative in nature and is in addition to any power and authority which the City of Mountain Brook may have under any other ordinance or law.

Section 10. If any part, section or subdivision of this ordinance shall be held unconstitutional or invalid for any reason, such holding shall not be construed to invalidate or impair the remainder of this ordinance, which shall continue in full force and effect, notwithstanding such holding.

Section 11. The effective date of this ordinance shall be July 26, 2013.’

At the aforesaid time and place, all interested parties will be heard in relation to the changes proposed by said ordinance.”

Properties Eligible for Rezoning to VST District

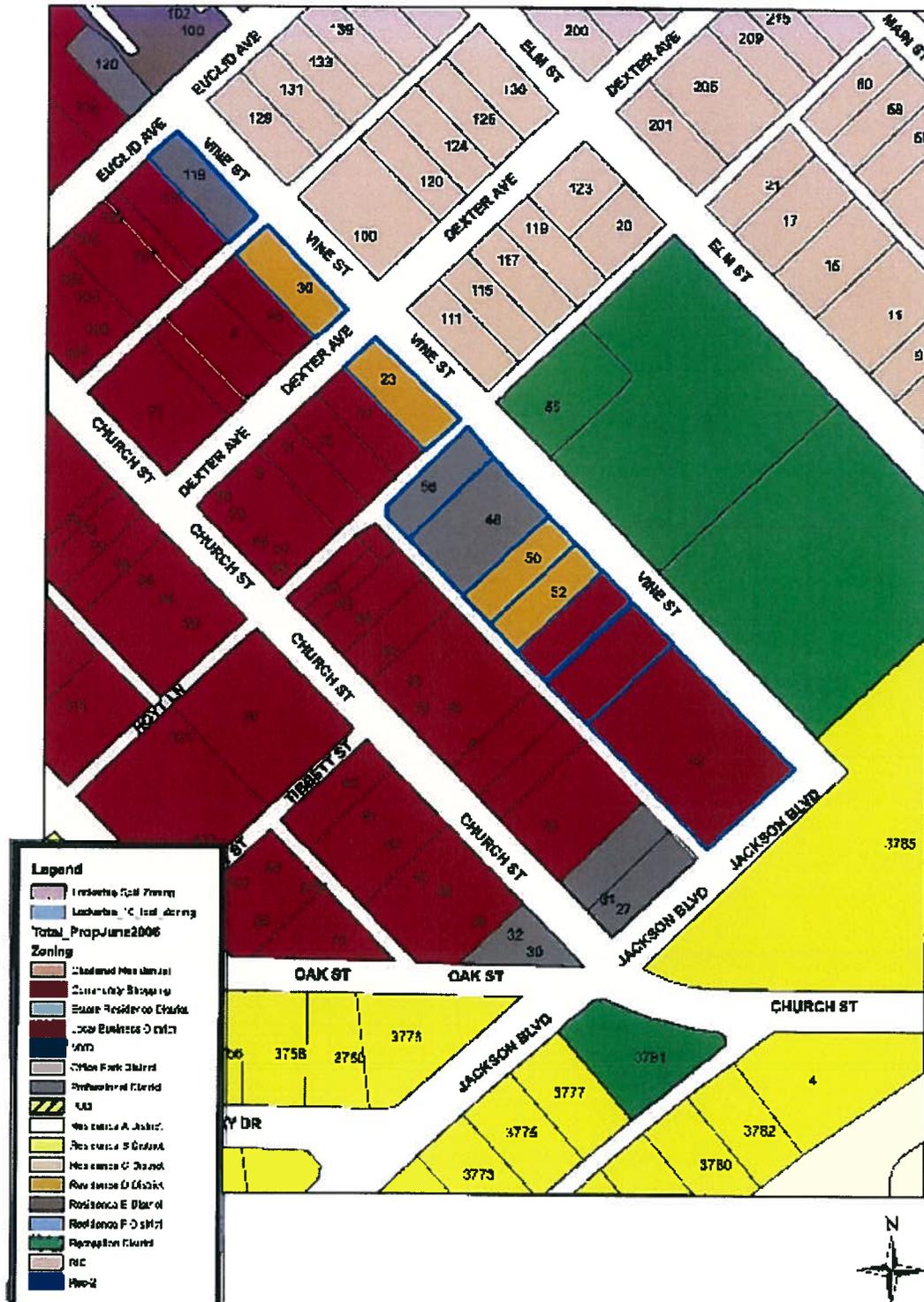


EXHIBIT 2**RESOLUTION NO. 2013-088****A RESOLUTION AUTHORIZING THE SALE OR DISPOSAL
OF CERTAIN SURPLUS PROPERTY**

WHEREAS, the City of Mountain Brook, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mountain Brook, as follows:

Section 1. It is hereby established and declared that the following property owned by the City of Mountain Brook, Alabama is not needed for public or municipal purposes and is hereby declared surplus property:

Item	Description	Notes
1	(3) 2-drawer metal file cabinets (without tops)—good condition.	
2	One executive chair, 20+ years old—fair condition.	

Section 2. That the City Manager, or his designated representative, is hereby authorized and directed to sell the above property by way of public Internet auction (or to dispose of such property not sold).

EXHIBIT 3
RESOLUTION NO. 2013-089

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama that the City Council hereby authorizes the acceptance and execution of a change order with respect to the Alcan, Inc. security and CCTV systems contract (Resolution No. 2013-014 dated January 28, 2013), in the form as attached hereto as Exhibit A, with respect to the operation and control of the Police Department sallyport.

APPENDIX 1
EXHIBIT 4**RESOLUTION NO. 2013-090**

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama that the City Council hereby authorizes the execution of a Brasfield & Gorrie, LLC contract change order with respect to the municipal complex construction project (re: Motion No. 2012-203 adopted on July 13, 2012), in the form as attached hereto as Exhibit A.

APPENDIX 2

EXHIBIT 5**RESOLUTION NO. 2013-091**

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama that the City Council hereby accepts the proposal submitted by the Alscan, Inc., in the form as attached hereto as Exhibit A, with respect to their installation of a temperature alarm for the server room located in the Police building.

BE IT FURTHER RESOLVED by the City Council of the City of Mountain Brook, Alabama that the City Council hereby authorizes the City Manager to issue a purchase order and to execute such other documents that may be determined necessary with respect to the purchase and installation of said temperature alarm.

APPENDIX 3**EXHIBIT 6****RESOLUTION NO. 2013-092****A RESOLUTION AUTHORIZING THE SALE OR DISPOSAL OF CERTAIN SURPLUS PROPERTY**

WHEREAS, the City of Mountain Brook, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mountain Brook, as follows:

Section 1. It is hereby established and declared that the following property owned by the City of Mountain Brook, Alabama is not needed for public or municipal purposes and is hereby declared surplus property:

Item	Description	Notes
1	Generac 100KW generator (s/n 2090123) including housing and accessory connectors—currently installed at No. 8 Office Park.	

Section 2. That the City Manager, or his designated representative, is hereby authorized and directed to sell the above property to Ladd Real Estate Management Company, Inc. in consideration of \$7,000 where such consideration was independently determined to represent a reasonable approximation of the equipment's fair value.

APPENDIX 4**EXHIBIT 7****ORDINANCE NO. 1891****AN ORDINANCE AMENDING SECTION 50-111 OF THE CITY CODE REGULATING PARKING AROUND THE MUNICIPAL COMPLEX**

BE IT ORDAINED by the City Council of the City of Mountain Brook that Sec. 50-111 of the City Code is hereby amended as follows:

Section 1. Amendatory provision.

“Sec. 50-111. - Employees or others associated with certain businesses parking on certain streets, during certain hours; penalties therefor, etc.

(a) It shall be unlawful for any person who is an employee, agent, representative, independent contractor, individual proprietor, partner or officer of, or associated with, any business (whether such business is operated as an individual proprietorship, an independent contractor, a corporation, a partnership, an association, a firm or any other form or type of business entity or organization) located within Crestline Village or who is an employee of the city (individually, "employee" and collectively, "employees") to park any motor vehicle on Church Street, Oak Street, Hoyt Lane, the portion of Dexter Avenue located between Church Street and Vine Street, or in the public lot dedicated to the use of Emmet O'Neal Library patrons during the following hours: from 8:00 a.m. to 5:00 p.m. on Mondays through Saturdays when the state observes daylight savings time and from 8:00 a.m. to 4:30 p.m. during the remainder of the year, ~~spaces with the exception of the parking spaces located on the easterly side of the portion of Oak Street which is adjacent to the city's fire department building, and the parking spaces located on the southerly side of the portion of Hoyt Lane which is adjacent to said fire department building, which parking may be used by the employees of the city's fire department;~~ provided, however, that the prohibition against employees parking in said areas during said hours shall not apply to employees on any day on which they are not serving in the capacity as an employee or during the hours before their workday begins or after their workday ends.

(b) Signs shall be erected adjacent to, or near, the public parking spaces on Church Street, Oak Street, Hoyt Lane, said portion of Dexter Avenue, and at the entrance to and exit from the Emmet O'Neal Library parking lot giving notice that employees of businesses in Crestline Village may not park a motor vehicle in the public parking spaces on said streets during the times proscribed by this section.

(c) Designated parking on Tibbet Street: a) signs shall be erected adjacent to, or near, the parking spaces on Tibbett Street on the north side of the street on the most westerly portion closest to Oak Street as parking for "Municipal Complex Visitors (first 4 spaces); b) the space closest (fifth space) to the entrance to the Fire Department on the northwestern portion shall be posted for visitors who are having blood pressure checks; c) on the north side of the street east of the Fire Department entrance (4 spaces) shall be posted for "Police Vehicles Only" parking; d) from the Mall entrance to City Hall to most eastern portion of the street just before intersecting with Church Street shall be designated as "Employee Only" parking with the exception of the handicap parking space (which shall be used by the public) and the two "Chamber" spaces adjacent to said handicap space; e) on the south side of the street, in front of the Police Department building (9 spaces), shall be posted for "Police Vehicles Only" parking; f) from the alleyway to where Tibbett intersects with Church Street is private property and is posted as such."

Section 2. The provisions of this ordinance are severable. If any provision of this ordinance is held by a court of competent jurisdiction to be invalid, such invalidity shall in no way affect the remaining provisions of this ordinance.

Section 3. This ordinance shall become effective when published by posting the same as required by law.

APPENDIX 6

INVOICE

ALSCAN, INC.

237 OXMOOR CIRCLE
 BIRMINGHAM, ALABAMA 35209
 PHONE 205-945-0003
 FAX 205-945-0390

CUSTOMER NO. 1021491
 CIMOU3
 2

BILL TO:
 CITY OF MOUNTAIN BROOK
 P.O. BOX 130009
 ATTN: STEVE BOONE
 MOUNTAIN BROOK, AL 35213-0009

SHIP TO:
 SALLY PORT CHANGE ORDER

DATE		SHIP VIA		F.O.B.	TERMS	
05/29/2013		Delivered			NET DUE	
PURCHASE ORDER NUMBER		ORDER DATE		SALESPERSON		OUR ORDER NUMBER
		04/15/2013		DT		21195
QTY. REQ.	QUANTITY SHIPPED	B.O.	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1			I. LABOR	INSTALLATION LABOR	10165.00	10165.00
1			FREIGHT	FREIGHT CHARGES		
1			I. MATERIAL	INSTALLATION MATERIALS	8163.00	8163.00
SALLY PORT CHANGE ORDER						
					NonTaxable Subtotal	10165.00
					Taxable Subtotal	8163.00
					Tax	0.00
					Total	18328.00

4411190 6720 1117

PAGE: 1

ALSCAN'S CREDIT TERMS ARE NET 10. A FINANCE CHARGE OF 1 1/2% PER MONTH (18% PER YEAR) WILL BE CHARGED ON ALL PAST DUE ACCOUNTS.

2013-089

PROJECT No. 09-040

City of Mountain Brook Municipal Complex

CONTRACT CHANGE ORDER

Change Order No. 18 (B&G #5) Date June 10, 2013 Project No. 09-040

TO: (Contractor) Brasfield & Gorrie, LLC 3021 7 th Avenue South Birmingham, Al. 35233	PROJECT: City of Mountain Brook Municipal Complex
--	---

TERMS: You are hereby authorized, subject to the provisions of your Contract for this project, to make the following changes thereto in accordance with your proposal(s) dated:
- Executive Summary dated September 12, 2012 attached hereto.

FURNISH the necessary labor, materials, and equipment to: (Description of work to be done or changes to be made.)
Incorporate the following:

- Latent Conditions and additional Change Requests (Cost Breakdown attached) \$ 557,343

ORIGINAL CONTRACT SUM	\$ 12,175,000.00
NET TOTAL OF EXECUTED CHANGE ORDERS (1-17)	\$ 6,251,645.00
PREVIOUS REVISED CONTRACT SUM	\$ 18,426,645.00
THIS CHANGE ORDER WILL <u>X</u> INCREASE <u> </u> DECREASE THE CONTRACT SUM BY	\$ 557,343.00
REVISED CONTRACT SUM, INCLUDING THIS CHANGE ORDER	\$ 18,983,988.00

EXTENSION OF TIME resulting from this Change Order None (Insert "None" or No. of days)

The Owner does hereby certify that this Change Order was executed in accordance with the provisions of Title 39, Code of Alabama, 1975, as amended.

<p>CONSENT OF SURETY Federal Insurance Company "AND" Travelers Casualty and Surety Company of America</p> <p>By <u>[Signature]</u> Chris Muscolino Attorney-in-Fact</p> <p>By <u>[Signature]</u> RECOMMENDED Architect</p>	<p>CONTRACTING PARTIES</p> <p>Brasfield & Gorrie, LLC Contractor</p> <p>By <u>[Signature]</u> Name & Title <u>Richard J. Long, Sr.</u></p> <p>City of Mountain Brook Alabama (OWNER)</p> <p>By <u>[Signature]</u> Name & Title <u>Lawrence T. Ode</u> Mayor</p>
---	--

Document 00 9000.01

Page 1 of

	POWER OF ATTORNEY	Federal Insurance Company Vigilant Insurance Company Pacific Indemnity Company	Attn: Surety Department 16 Mountain View Road Warren, NJ 07069
--	--------------------------	---	--

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Mary Isabel, Chris Muscolino, Suzi Philipp, Shelby Turnbough and James B. Willford of Birmingham, Alabama

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bill bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 28th day of JANUARY, 2013.

[Signature]
Dawn M. Chioros, Assistant Secretary

[Signature]
David B. Norris, Jr., Vice President

STATE OF NEW JERSEY
County of Somerset

On this 28th day of JANUARY, 2013 before me, a Notary Public of New Jersey, personally came Dawn M. Chioros, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chioros, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that this seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority, and that he is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2314685
Commission Expires July 14, 2014
CERTIFICATION

[Signature]
Katherine J. Adelaar
Notary Public

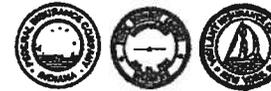
Extract from the By-Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of each officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be utilized by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, Dawn M. Chioros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

- (1) the foregoing extract of the By-Laws of the Companies is true and correct.
- (2) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- (3) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this 4th day of June, 2013.



[Signature]
Dawn M. Chioros, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE. OR BY Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

Form 15-10-0225B-U (Ed. 5-03) CONSENT

Brasfield & Gorrie, LLC
 Mountain Brook Municipal Complex
 Job Number 13620
 June 4, 2013
 Latent Conditions & Change Orders

Number	Description	Value	Status				Comments
			Open	Pending	Approved	Accepted by BDC	
LATENT CONDITIONS & CHANGE ORDER REQUESTS							
Items added by City of Mountain Brook							
1	Site pole light be-in to building	\$ 13,167.00	X				Unable to be in to Street Power, adding outlets for front trees for tree lights, connecting power to light pole in front of Dr. Alexander's Office.
2	Waterproofing at foundation walls approx. 400lf	\$ 42,701.00	X				Inadequate waterproofing below grade at concrete foundation wall
3	Vertical Below-Grade Expansion Joints	\$ 18,300.00	X				Inadequate waterproofing at below grade expansion joint
4	Remaining Latent Condition Allowance in Contract	\$ (44,029.00)	X				Open Balance of \$44,029 of allowance in Contract
5	Conduit from roof to Server room for Antenna	\$ 10,000	X				
6	Screen Wall at Police High Roof	\$ 13,659	X				Financing Approved
7	Increase height of wood fence, Stained & Capped	\$ 10,450	X				Fence is now 10'6" in lieu of 8' to hide rallyport gate
8	Police Antenna Steel posts and roof work	\$ 2,397	X				For Police antenna on roof
9	Time Capsule & Signage for time capsule	\$ -			X		
10	Electrical work at Apparatus bay for added door controllers	\$ -			X		
11	Card Reader change to inside elevator cabs	\$ 5,352	X				
12	Paint Alscan brackets at exterior of police building	\$ 162	X				Brackets only come in white which would stand out on building facade.
13	Increase height of chain link fence at Equipment Yard to 12'	\$ 16,548	X				Requested by WBA to better hide equipment. Budgeted Allowance in contract is \$150,000
14	Emergency power to Fire Department Admin area	\$ 15,372	X				Requested by Fire Department
15	PR #33 - New Breeze Flagpole & Lights	\$ 19,808	X				
16	PR #34 - Chess Set	\$ 10,762	X				
17	Disconnect for Server Room	\$ 4,457	X				
18	Subport Gate and Service Mall Control Wiring (Alscan)	\$ -	X				Cost is \$21,418. Alscan works directly for City, identifying additional costs for information purposes only.
19	Move Tactical Box from Office Park to MBMC	\$ 4,772	X				Craneworks cost to move Tactical Box
20	Fountain work for Future Fountain	\$ 33,621	X				
21	Add Conduit for exterior camera	\$ 649	X				
22	PR #38 - Add Data to to empty box in Chamber of Commerce	\$ 1,067	X				
23	PR #39 - Revised Landscape Planting Plan	\$ 2,572	X				Price includes adding Mary Nelly Holly and Japanese Maple and relocated Japanese Maple. Does not include planters on roof deck, flower pots, planting around 9/11 memorial and planting to screen backflow preventer.
	Subtotal	\$ 172,787					

APPENDIX 2

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

TRAVELERS
 POWER OF ATTORNEY

Farmington Casualty Company
 Fidelity and Guaranty Insurance Company
 St. Paul Fire and Marine Insurance Company
 St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
 Travelers Casualty and Surety Company
 Travelers Casualty and Surety Company of America
 United States Fidelity and Guaranty Company

Attorney-in Fact No. 225670
 Certificate No. 005223581

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company are executing under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Chris Muscolino, Mary Isbell, Suzi Philpot, Shelby Turnbough, and James B. Williford

of the City of Birmingham, State of Alabama, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 10th day of October, 2012.

State of Connecticut
 City of Hartford ss.

By: 
 Robert L. Rasey, Senior Vice President

Farmington Casualty Company
 Fidelity and Guaranty Insurance Company
 St. Paul Fire and Marine Insurance Company
 St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
 Travelers Casualty and Surety Company
 Travelers Casualty and Surety Company of America
 United States Fidelity and Guaranty Company

On this the 10th day of October, 2012, before me personally appeared Robert L. Rasey, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
 My Commission expires the 30th day of June, 2016.


 Marie C. J. Strauht
 Marie C. Trauht, Notary Public

58440-9-12 Printed in U.S.A.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

Brasfield & Gorrie, LLC
 Mountain Brook Municipal Complex
 Job Number 13620
 Jan 4, 2013
 Latent Conditions & Change Orders

Number	Description	Value	Status			Comments
			Open	Pending	Approved / Accepted by B&G	
LATENT CONDITIONS & CHANGE ORDER REQUESTS						
Items added by Brasfield & Gorrie						
24	Site Demolition	79,481.00	X			Removal of bad fill material and old sidewalk and asphalt. B&G has spent \$158,962.
25	Floor Patch at VCT and Hard tile locations	3,847.00	X			Floor Leveling of Restrooms in City Hall and B&G grinding of joints.
26	Structural Steel	42,244.00	X			Brick lintels and Roof Edge Steel on site was not usable. Add cat walk at utility yard for equipment access.
27	Copper Gutter Guards along Tibbett Street				X	Actual Cost is \$3,199
28	Import additional topsoil (4" to 12")	13,308	X			Per NLA additional topsoil was needed due to the inadequate subgrade material
29	Extend Walls to Deck at Mech. Rooms for sound attenuation	3,799	X			
30	Soffit in Training Room to conceal owner Projector Screen	1,270	X			
31	Security Loop deleted from Sallyport Fence and gate edge	(2,750)				
32	Labor overtime of B&G and Subcontractors				X	Actual Cost is \$197,177
	Subtotal	141,199				

Items added by Williams & Blackstock and design team						
33	Additional posts & steel on Monumental Stairs	9,478.00	X			Improve strength of railing by adding posts and internal steel
34	Retaining Wall & drainage at parking deck entrance	25,500	X			Retaining Wall/Curb/Area Drain added to better control water at parking deck entrance area, over excavate soft material, backfill with stone.
35	Copper Eyebrow to cover plumbing vents in roof	1,554	X			
36	Larger Finial at Fire Department Tower	1,670	X			
37	Larger Conductor Heads	7,941	X			
38	Green Board insulation at Dormers and Roof	18,687	X			To achieve proper R value, insulation was added at dormer locations, City Hall Roof, and City Hall sloped roof
39	Slate at City Hall Entrance and Copper at Mayor's Deck	10,130	X			Slate and Copper were used at these two locations in lieu of the specified fiberglass coping.
40	Provide Metal stud furr out at Council Chamber Beams	4,114	X			
41	Provide level 5 finish in Lobby	2,441	X			
42	Paint Structure	4,126	X			
43	Split systems for Elevator Equipment Rooms	9,143	X			Specified heat pump units did not allow adequate space in Elevator Equipment Room
44	Change out SK-1 Sinks to be undermount	3,273	X			Sinks were approved as drop in fixtures
45	Step Down Transformers for allowance fixtures	2,344	X			Allowance fixtures were approved and purchased with incorrect voltage
46	Change configuration of lights in Council Chamber	1,216	X			
47	Boiler Inspection - provide shunt trip for boilers	1,975	X			Boiler inspector required shunt trip for boilers in Police Building mechanical room
48	PR #37 - Add Ceiling tile and turn down sprinkler heads	7,043	X			

Brasfield & Gorrie, LLC
 Mountain Brook Municipal Complex
 Job Number 13620
 Jan 4, 2013
 Latent Conditions & Change Orders

Number	Description	Value	Status			Comments
			Open	Pending	Approved / Accepted by B&G	
LATENT CONDITIONS & CHANGE ORDER REQUESTS						
49	Add Door at File Room for access of Mechanical Unit	2,695	X			
50	Roof Drain Modifications at Apparatus Bay Roof	29,579	X			
51	Add Light at top of police building stairwell	808	X			Requested by building inspectors
52	Horizontal Expansion Joint at Tibbett	16,706	X			
53	Miscellaneous Punch List Changes	15,168	X			Modifications made to the building during punch list walk throughs (door hwr, trim at shower, electrical, etc)
	Subtotal	175,391				

Items added by Subcontractors						
54	Pella Door and Hardware Correction	13,499	X			Scope gap between subcontractor and previous contractor
55	Relocate Heat Pumps due to maintenance concerns	3,657	X			
56	Frosted Glass at Fire Department and City Hall admin areas	1,833	X			
57	Install Glass at Doors at A101, A105, A108a, and A108b	6,566	X			Scope gap between subcontractor and previous contractor
58	Paint and Seal Stair Treads and Landings	2,659	X			Scope gap between subcontractor and previous contractor
59	Seal Concrete Floors in Building	3,038	X			Scope gap between subcontractor and previous contractor
60	Seal Parking Garage Floor	14,774	X			Scope gap between subcontractor and previous contractor
61	Caulk at Jail Cells (pick proof)	6,058	X			Scope gap between subcontractor and previous contractor
62	Fuel for Fuel Storage Tank	12,198	X			Scope gap between subcontractor and previous contractor. Not specifically called for in specifications
63	AGD Specialties Subcontract Sales Tax	3,684	X			AGD Specialties did not include sales tax in their contract with B&G and have requested that money.
	Subtotal	67,966				

Grand Total of Change Order Requests \$ 557,343

APPENDIX 2

Memorandum

To: Sam Gaston, City Manager
 CC: Mayor and members of the City Council, Chief Cook
 From: Steven Boone *S. Boone*
 Date: 6/5/2013
 Re: Server room temperature alarm for dispatch

Attached is a proposal from Alscan to install an alarm that will alert the dispatchers when the temperature in the adjacent server room exceeds our pre-determined safe level. This alarm is necessary as we experienced a situation a couple of weeks ago where the cooling system malfunctioned during the night. The server room over-heated quickly due to the heat being generated from the equipment in the room. While the servers were sounding alarms, the dispatchers were not aware until certain operating systems began to go down as the servers shut down.

We are in the process of pricing a redundant cooling system for the server room which I hope to present to the City Council soon.

ALSCAN

Our Business is Making Yours™

Version 1.00
Date June 5, 2013

Alscan, Inc.
231 Osmond Circle
Birmingham, AL 35209

Phone: (205) 945-0003
Fax: (205) 945-0380

Salesperson Daniel Tourtellotte
Email dtourtel@alscaninc.com
Cell (205) 944-5003

For City of Min. Brook

Phone
Fax:

Contact Steve O'Neil
Email oedf@minbrook.org

Cell

Quantity	Manufacturer	Item #	Description	Total
1	Altronix	8082	Multi-purpose programmable timer	
1	Hampshire Controls	ADM-RA	Remote alarm delay module with backup power supply and battery back up	
1	System Sensor	CHSW	Selectable output chime with built in strobe	
LOT	LOT	LOT	Wire for complete installation	
LOT	N/A	LOT	Misc. Hardware includes connectors, wire ties, back boxes, conduit, mounting hardware, etc.	
N/A	N/A	N/A	System Programming, Instruction, and Labor for Complete Installation	
Total				\$ 1,268.00

*Note: Plus Applicable Sales Tax and Permits

Notes
<ul style="list-style-type: none"> High speed Broad Band Internet cable or DSL, minimum 28kb upload provided by customer. Static IP address provided by customer Alscan, Inc. does NOT provide conduit, electrical service, or trenching unless specified Payment Terms = Due upon completion A finance charge of 1.2% per month (18% per year) will be charged on all past due accounts over 30 days Customer agrees to pay all costs of collection including reasonable attorneys fees All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon notices, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Alscan, Inc. workers are fully covered by Workman's Compensation Insurance.

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted.
 Signature authorizes Alscan, Inc., to do the work specified. Payment will be made as outlined above.

Quotation prepared by: Daniel Tourtellotte Printed Name: Daniel Tourtellotte Date: June 5, 2013

Signature Denotes Acceptance: *Steven Boone* Printed Name: Steven Boone Date: 6/11/2013



2013-091
dtd 6-10-2013

----- Forwarded message -----

From: Danny Mordecai <dmordecai.aps@hughes.net>
Date: Fri, Jun 7, 2013 at 9:08 AM
Subject: Fwd: generator
To: gdells@minbrook.org

Danny Mordecai
General Manager
Auxiliary Power Systems
Office [205-680-1410](tel:205-680-1410)
Cell [205-283-0618](tel:205-283-0618)

----- Forwarded message -----

From: Danny Mordecai <dmordecai.aps@hughes.net>
Date: Jun 04, 2013
Subject: generator
To: gdells@minbrook.org

Steve, A new 100kw sells for around \$20,000.00. Typically used equipment will sell to an end user for around half of new. A wholesaler will usually offer around half of that. The hours on the unit and how well it has been maintained will also be a factor. It will be a little hard to find a buyer because it does not have a housing. If the current owners of the property wants it, that will be your best shot at getting rid of it. I would ask \$10,000.00 and take no less than \$8,000.00. If you have to sell it to a wholesaler they will probably offer around \$4,000.00. I hope this will help.

Danny Mordecai
General Manager
Auxiliary Power Systems
Office [205-680-1410](tel:205-680-1410)
Cell [205-283-0618](tel:205-283-0618)

APPENDIX 4

JEFFERSON - BLOUNT - ST. CLAIR MENTAL HEALTH AUTHORITY
 940 Montclair Road Suite 200 Birmingham, Alabama 35213 www.jbmha.com
 Telephone: (205) 595-4555 Voice Mail: (205) 380-6460 Fax: (205) 592-3539 TDD: 1-800-545-1833 ext. 518

Executive Committee of the Board

Marianne Sharbel President	Cathy Irvin First Vice-President	Margie Sanford Second Vice-President
Lois Scott Secretary	J. Marvin Thornton Treasurer	Cindy Smith Asst. Secretary / Treasurer
Scotty Colson Member-At-Large	Ann Glass Member-At-Large	Lamar Kelly Member-At-Large

May 29, 2013

Mr. Sam Gaston, City Manager
 City of Mountain Brook
 P O Box 130009
 Mountain Brook, AL 35213

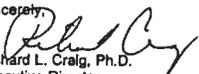
Dear Mr. Gaston:

Please find enclosed our budget request for fiscal year 2014 outlining the funding needs of the agencies and programs for whom the Jefferson-Blount-St. Clair Mental Health Authority is requesting local funding. Please distribute this information to Mayor Oden and the Mountain Brook City Council members for their review and consideration.

We are looking forward to presenting our budget request to the Mountain Brook City Council members at the June 10, 2013 council meeting at 7:00 p.m. Please contact Sophia Holloway or myself at 595-4555 if you will need any additional information prior to the meeting.

Please contact me if you have any questions. Thank you for your assistance.

Sincerely,


 Richard L. Craig, Ph.D.
 Executive Director

cc: Mrs. Marianne Sharbel, Mountain Brook appointee to JBS board
 Mr. Jansen Voss, Mountain Brook appointee to JBS board
 Mr. Bradley Cain, Mountain Brook appointee to JBS board

Encl

Board of Directors composed of three appointees each from:
 Bessemer - Birmingham - Blount County - Fairfield - Gardendale - Homewood - Hueytown
 Jefferson County - Leeds - Mountain Brook - Oneonta - Pell City - St. Clair County - Tarrant - Vestavia Hills

JEFFERSON - BLOUNT - ST. CLAIR MENTAL HEALTH AUTHORITY
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Executive Committee of the Board

Marianne Sharbel President	Cathy Irvin First Vice-President	Margie Sanford Second Vice-President
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May 29, 2013

The Honorable Mayor, Lawrence T. Oden
 City of Mountain Brook
 P O Box 13009
 Mountain Brook, AL 35213

Honorable Mayor Oden:

Enclosed please find our budget request for Fiscal Year 2014, outlining the funding needs of the agencies and programs for whom the Jefferson-Blount-St. Clair Mental Health Authority is requesting local funding. Please note that the total amount of local support needed from all of the region's local governments is \$947,381. The appropriation desired from the City of Mountain Brook is \$2,100.

Your contributions in the past have made a tremendous difference in the lives of the clients we serve. In combination with state, federal, and other local allocations, your funds have provided the following to 38 Mountain Brook residents in the past year:

- Medications and outpatient therapy for citizens with mental illness and substance abuse disorders,
- A place to live and receive treatment for community members with mental illness, intellectual disabilities and substance abuse disorders,
- In-home therapy to prevent at-risk youth from being removed from their homes,

Local funds are one of the most important resources to our system of care because they provide flexibility in their use. This flexibility allows our system to fill gaps in funding sometimes left as a result of designated state and federal funding of services. These funds also provide matching funds so that we can draw down federal funds. Without the support of the City of Mountain Brook, our system would not be able to provide many of the services so crucial to the mental health needs of our community.

For the upcoming fiscal year, we are asking the City of Mountain Brook to consider appropriating our agency \$2,100. This amount is equal to a level funding request for fiscal year 2014.

Board of Directors composed of three appointees each from:
 Bessemer - Birmingham - Blount County - Fairfield - Gardendale - Homewood - Hueytown
 Jefferson County - Leeds - Mountain Brook - Oneonta - Pell City - St. Clair County - Tarrant - Vestavia Hills

This agency has a long tradition of serving persons with the most serious mental illnesses, intellectual disabilities, and substance abuse disorders—persons who have little or no health care funding, and who depend upon us for their mental health care. We serve a high percentage of persons below the poverty level, a high percentage of minorities, and thousands of people who cannot access services any other way. Our system served over 30,000 of these clients last fiscal year.

Enclosed is a description of all the services provided for by local funds. You can see that none of these services are "luxury" items, but are services that recipients vitally need to return to and remain as functioning members of our community.

On behalf of the clients we serve, we would like to thank you for your careful consideration of this request and for your past and continued support of our clients and programs.

Sincerely,

Richard L. Craig, Ph.D.
 Executive Director

Enc: Description of Local Services
 History of Clients Served and Funding

APPENDIX 5

JEFFERSON-BLOUNT-ST. CLAIR MENTAL HEALTH AUTHORITY

Description of Local Services and Projected Funding Levels

EASTSIDE MENTAL HEALTH CENTER INPATIENT SERVICES - \$120,000: This funding is to assist Eastside Mental Health Center in providing for inpatient psychiatric treatment for persons in crisis and who are uninsured.

WESTERN MENTAL HEALTH CENTER INPATIENT SERVICES AND GENERAL OPERATIONS - \$155,558: This funding is to assist Western Mental Health Center in providing for inpatient psychiatric treatment for persons in crisis and who are uninsured, and in providing outpatient services to maintain persons with mental illness in the community.

UAB COMMUNITY PSYCHIATRY PROGRAM - \$120,000: This funding is to assist UAB Mental Health Center in providing for inpatient psychiatric treatment for persons in crisis and who are uninsured.

PROGRAMS OPERATED BY THE JEFFERSON-BLOUNT-ST. CLAIR MENTAL HEALTH AUTHORITY - \$551,805: This funding provides for the following services:

Children Services Programs Including the F.I.N.D. Project (Family Integrity Network Demonstration Project): The F.I.N.D. program provides in-home and case management services for children at risk of being removed from their homes, and their families, to preserve the integrity of the family unit. Services also include a crisis intervention response team which provides in-home intervention and assessment to children identified as multiple needs children to prevent removal of the children from their homes.

Family Court Liaison: This program provides direct liaison services to emotionally/behaviorally disturbed children and their families involved with the Family Courts in Jefferson and St. Clair Counties. These employees are responsible for clinical assessment of client needs and advocating for appropriate, least restrictive alternatives. These employees work directly with the Family Court Judges, probation officers, and staff of the court in accessing and implementing mental health services.

Children Overcoming Problems Everyday (COPE): Child Mental Health Initiative formerly funded via a SAMHSA federal grant, this program has been sustained through the financial support of local DHR, Family Court and City and County school systems to enhance and expand child and adolescent mental health services within Jefferson County. This program has allowed us to develop new services, improve access to existing services, and improve our ability to identify children in need of our services.

Intellectual Disabilities Group Home, Dual Diagnosis Home and Supported Housing Projects: These programs provide residential services for 55 individuals with intellectual disabilities or developmental disabilities. Local funds provide match for accessing federal reimbursement.

Intellectual Disabilities Day Training: This program provides a variety of day training services, such as personal, social and vocational skills for persons with intellectual disabilities/developmental disabilities. Local funds provide match for accessing federal reimbursement.

Intellectual Disabilities Supported Employment: This program provides supported employment opportunities to individuals with intellectual disabilities. Local funds provide match necessary for accessing Federal Medicaid reimbursement.

Mental Illness Residential Housing, Supported Housing, Apartments, and Clinical Services: This program provides community based housing and associated therapeutic services for 310 persons with mental illness, who would otherwise be patients at state psychiatric hospitals.

Mental Illness Day Treatment: This program provides intensive habilitation training in economic self-sufficiency, self-care, self-direction, receptive/expressive language, learning and capacity for independent living. The focus of training is to enable the individual to reach his or her maximum potential which would allow movement to the most independent setting possible. Local funds provide match for accessing federal reimbursement.

Mental Illness Foster Homes and Nursing Homes: This program provides monitoring and supervision of persons placed in the 50 foster home beds and 70 nursing home beds available for the mentally ill/intellectually disabled in our three county region. Mental health services are also provided to these clients, as needed, through this program.

Community Outreach Services Case Management: This program provides assistance for clients to obtain housing, entitlements, and health care services, to enable them to live successfully in the community.

Probate Court Services: This program provides for a link between the Jefferson County and Bessemer Cut-Off Probate Courts and the community mental health system, and to assist families (petitioners) seeking commitment to state hospitals.

Properties Management: This category provides funds for maintenance of buildings and equipment associated with the Authority central office, Eastside Mental Health Center, the Intellectual Disabilities Skills Center, the 1920 Club, mental illness residential beds, and intellectual disabilities residential beds.

Authority Administration: This category provides for a variety of services that are not covered through state contracts and other funding sources, such as client information system, client trust accounting, contract management, and other administrative services.

APPENDIX 5

Supported Living: This program provides two Supported Living case managers who work with clients returning to independent living after being hospitalized at Bryce Hospital and then completing one of the Authority's residential programs. These clients receive case management support needed to enable them to maintain their independence in the community.

Jefferson County Health Department Team: The focus of the Health Department Team is to target consumers residing in Boarding Homes in an attempt to increase their quality of care. The team will work in concert with the Health Department Inspection Team to strive to decrease the number of non-permitted Boarding Homes, while increasing Boarding Home resources for the homeless population.

Bryce Hospital Liaison: This program provides a link between Bryce Hospital and other Department of Mental Health facilities and the community mental health programs of our region.

Homeless Services: This program provides case management services for homeless individuals with mental illness, to assist them in accessing housing, entitlements, and health care services. Local Funds provide match for accessing federal grant reimbursement.

Jefferson County Sheriff's Department CSO: This program provides mental health outreach and liaison services to the sheriff's department. Sheriff's deputies have access to a CSO 24 hours a day, seven days a week.

Program of Assertive Community Treatment: A team approach to care, targeting hard to reach individuals diagnosed with severe and persistent mental illness. Integrates mental health treatment, substance abuse treatment, vocational rehabilitation, case management, assistance with daily living skills and social support within a multi-disciplinary team. Emergency response is also provided by this 12 person team and a team member is available 24 hours per day, 7 days per week.

Outpatient Commitment Team: This program works with individuals who are undergoing evaluation for involuntary commitment or have been outpatient committed to a designated mental health facility by Jefferson County Probate Court. The program purpose is to provide less restrictive treatment options for individuals by offering court screening, in-home intervention and physician assessment and treatment services.

Office of Deaf Services: Provides clinical services, case management and residential services to mentally ill consumers with hearing loss. Interpreting services in mental health care settings are also provided out of this office. Staff also performs advocacy work to ensure that all persons with hearing loss receive access to culturally and linguistically appropriate services in mental health.

Jefferson-Blount-St. Clair Mental Health Authority
Projected Utilization of Local Funds
for Fiscal Year 2014

DESCRIPTION	AMOUNT
Sub-Contracted Programs:	
Eastside Mental Health Center	\$120,000
Western Mental Health Center	\$155,556
UAB Mental Health Center	\$120,000
Authority Operated Programs:	
Children's Programs	\$551,805
Family Court Liaison	
Children Overcoming Everyday Problems (COPE)	
Intellectual Disabilities Group Home Project	
Intellectual Disabilities Dual Diagnosis Home Project	
Intellectual Disabilities Supported Housing	
Intellectual Disabilities Day Training Project	
Intellectual Disabilities Supported Employment Project	
Mental Illness Residential	
Mental Illness Apartments	
Mental Illness Day Treatment	
Mental Illness Foster Homes and Nursing Homes	
Community Outreach Services including Case Management/RN Services	
Probate Court Services	
Supported Living	
Jefferson County Health Department Team	
Bryce Hospital Liaison	
Homeless Services	
Jefferson County Sheriff's Department Community Support Officers	
Program of Assertive Community Treatment	
Outpatient Commitment Team	
Office of Deaf Services	
Properties Management	
Administration	
TOTAL NEEDED FROM LOCAL GOVERNMENTS	\$847,381
TOTAL DESIRED APPROPRIATION FROM CITY OF MOUNTAIN BROOK	\$ 2,100

*Note that the program amounts listed above are based on receipt of the full amount needed from each participating local government. If the appropriation received is less than what is needed, all programs will be financially affected.

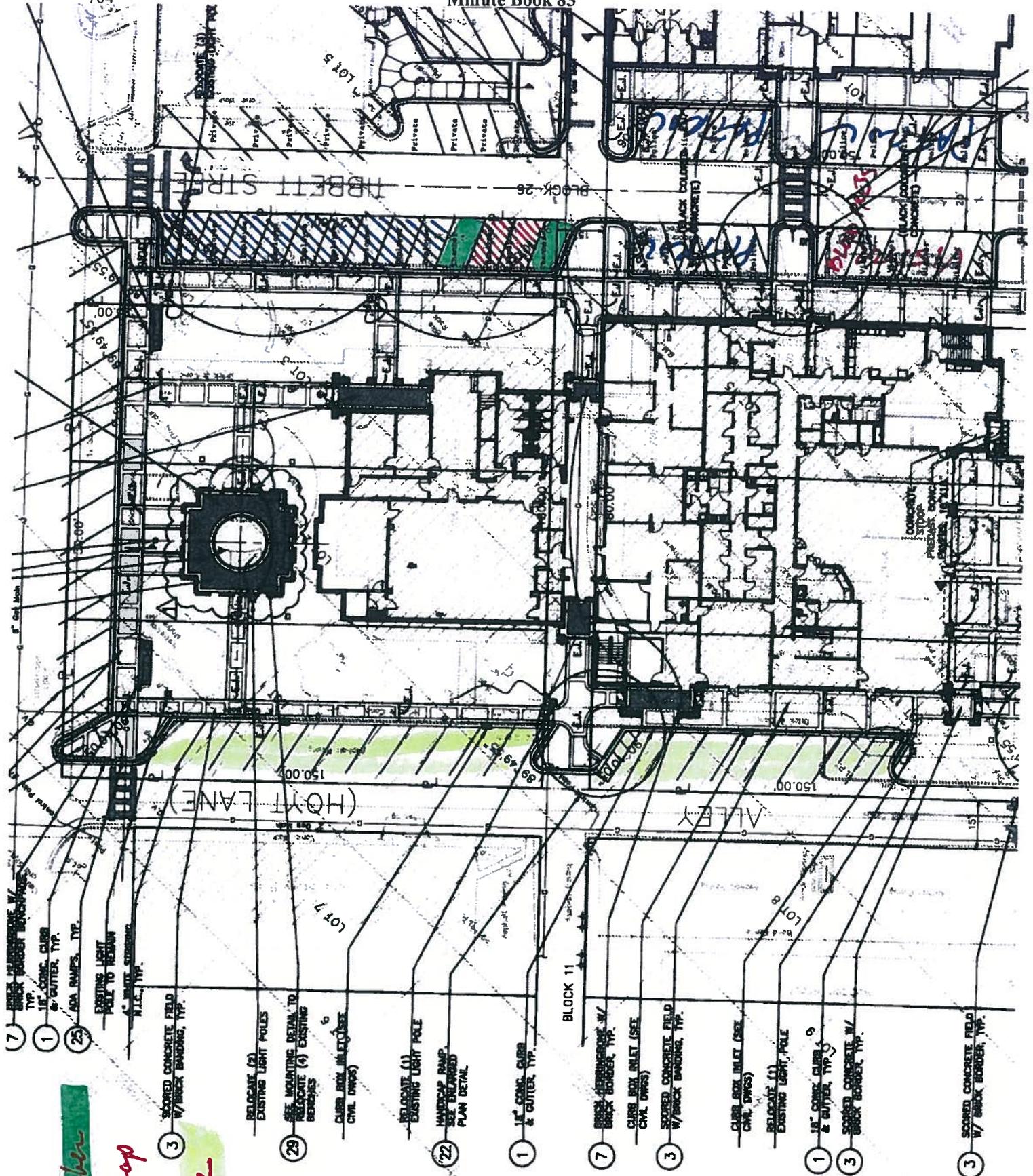
JEFFERSON-BLOUNT-ST. CLAIR MENTAL HEALTH AUTHORITY
HISTORY OF CLIENTS SERVED AND FUNDING (LAST 10 YEARS)
CITY OF MOUNTAIN BROOK

	MOUNTAIN BROOK APPROPRIATION	MOUNTAIN BROOK RESIDENTS SERVED
DESIRED FISCAL YEAR 2014 APPROPRIATION	\$ 2,100	
CURRENT YEAR - FISCAL YEAR 2013	2,100	
FISCAL YEAR 2012	2,000	38
FISCAL YEAR 2011	2,000	77
FISCAL YEAR 2010	2,000	71
FISCAL YEAR 2009	2,000	81
FISCAL YEAR 2008	2,000	128
FISCAL YEAR 2007	1,400	114
FISCAL YEAR 2006	1,300	146
FISCAL YEAR 2005	1,300	144
FISCAL YEAR 2004	1,300	167

JEFFERSON-BLOUNT-ST. CLAIR MENTAL HEALTH PROVIDER NETWORK
UNDUPLICATED COUNT OF CLIENTS SERVED
FISCAL YEAR 2012 - CITY OF MOUNTAIN BROOK

MOUNTAIN BROOK

UAB MENTAL HEALTH CENTER	6
UAB SUBSTANCE ABUSE	14
EASTSIDE MENTAL HEALTH CENTER	1
WESTERN MENTAL HEALTH CENTER	0
JBS ID GROUP HOMES	0
JBS ID DAY TRAINING PROGRAM	0
JBS MI RESIDENTIAL PROGRAM	0
JBS BRYCE LIAISON	0
JBS BRYCE EXTENDED CARE OUTPLACEMENT (POP)	0
JBS MH PROBATE COURT SERVICES	0
JBS MH COMMUNITY OUTREACH SERVICES	0
JBS SUPPORTIVE LIVING	0
JBS HOMELESS SERVICES PROJECT	0
JBS IN-PATIENT HOSPITAL LIAISON	0
JBS OUTPATIENT COMMITMENT TEAM	0
JBS JEFFERSON COUNTY HEALTH DEPARTMENT TEAM	0
JBS JEFFERSON COUNTY COMMUNITY SERVICE OFFICERS	0
JBS CHILDREN'S SERVICES	5
JBS PROACT TEAM	0
JBS BESSEMER CUT-OFF SERVICES TEAM	0
JBS DEAF SERVICES	0
JBS PROJECT REBOUND CRISIS COUNSELING	0
JBS CRISIS CENTER CASE MANAGER	0
1920 CLUB	0
ALCOHOL & DRUG ABUSE TREATMENT CENTER	0
ALETHEIA HOUSE	0
FELLOWSHIP HOUSE	10
ST. ANNE'S HOME	0
GATEWAY, INC	0
OAKMONT CENTER	0
JCCED	0
TOTAL CLIENTS SERVED	38



Chamber

handicap

2 Hour



APPENDIX 6