

**MOUNTAIN BROOK CITY COUNCIL
PRE-MEETING DISCUSSION
OCTOBER 22, 2018**

The City Council of the City of Mountain Brook, Alabama met in public session in the Pre-council Room (A106) of City Hall at 6:15 p.m. on the 22nd day of October, 2018. [Due to the Council President feeling ill] the Council President Pro Tempore called the meeting to order and the roll was called with the following results:

Present: Virginia C. Smith, Council President
William S. Pritchard III, Council President Pro Tempore
Alice B. Womack
Stewart Welch III, Mayor

Absent: Philip E. Black
Lloyd C. Shelton

Also present were City Attorneys Carl Johnson and Steve Stine, City Manager Sam Gaston and City Clerk Steven Boone.

1. AGENDA

1. Spartan Shuttle update-Suzan Doidge (Appendix 1)
2. Fire Department training grant along with four (4) other jurisdictions-Chief Mullins (Motion No. 2018-141 was added to the formal meeting agenda)
3. Hollywood Boulevard pedestrian bridge update-Virginia Smith

The project appears to be on track for approval by the interested governments.

4. Reminder-Council meeting on Monday, November 12th will be moved to Tuesday, November 13th due to Veterans Day holiday and the organizational meeting of the City Council shall be held on Monday, November 5, 2018, at 7:30 a.m.
5. Review of the matters to be considered at the formal (7 p.m.) meeting

2. EXECUTIVE SESSION AND ADJOURNMENT

Council President Pro Tempore Pritchard made a motion that the City Council convenes in executive session to discuss a matter involving a real estate matter and that the City Council shall reconvene in the Council Room (A108) immediately upon its conclusion. The City Attorney certified that the subject matter of the executive session is permissible under the Open Meetings Act. The motion was seconded by Council member Womack. There being no further discussion, the vote was called with the following results:

Ayes: Virginia C. Smith, Council President
William S. Pritchard III, Council President Pro Tempore
Alice B. Womack

Nays: None

Council President Pro Tempore Pritchard thereupon declared that said motion carried by a vote of 3—0, adjourned the pre-meeting at approximately 6:40 p.m.

3. CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama, certify the above is a true and correct synopsis of the discussion from the work session of the City Council of the City of Mountain Brook, Alabama held at City Hall, Pre-Council Room (A106) on October 22, 2018, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Alabama and bylaws of the City and that no formal action or votes were conducted at said work session.



City Clerk



VILLAGE CIRCULATOR

SPARTAN SHUTTLE



APPENDIX I



MEDIA ADVISORY

FOR IMMEDIATE RELEASE
October 17, 2018

CONTACT: Myrna Pittman
Director of Marketing
(205) 521-7431 Office
mpittman@bjcta.org

MAX Transit Announces the Spartan Shuttle in Mountain Brook

(BIRMINGHAM, ALABAMA) Effective November 5, 2018, The Birmingham-Jefferson County Transit Authority (BJCTA) will begin the Spartan Shuttle in the City of Mountain Brook, AL. The Spartan Shuttle is a circulator that is intended to increase connectivity among the original Mountain Brook villages, stir commerce, and decrease traffic and parking congestion. The Shuttle will begin on November 5, 2018.

"We are happy to continue our partnership with the City of Mountain Brook as we see this extension of service as being a very positive move in support of public transportation," said BJCTA's Interim Executive Director, Christopher Ruffin. Public transportation is a cornerstone of local economies in urban, suburban, and rural communities. In fact, public transportation helps to make a community economically prosperous and competitive. Every \$1 invested in public transportation generates approximately \$4 in economic returns, powering community growth and revitalization, according to the American Public Transportation Association (APTA).

WHO: Mountain Brook City Council members, BJCTA Board members and Executive staff

WHEN: Monday November 5, 2018

WHAT: Introduction of the Spartan Shuttle in the City of Mountain Brook

WHERE: City of Mountain Brook

###



Enjoy free Wi-Fi while MAX Transit chauffeurs you around town!



Bring your bike with you! The bus is equipped to transport bicycles for your convenience.



Download the MyStop Mobile App on any Apple or Android device to track your bus in real time.



Follow MAX Transit on all social media platforms @bjctamax and tell us about your travel experience.



SPARTAN SHUTTLE



TRANSIT QUICK TIPS
#TRYTRANSIT

APPENDIX I



The Birmingham-Jefferson County Transit Authority (BCTA) will begin the Spartan Shuttle in the City of Mountain Brook, AL. The Spartan Shuttle is a circulator that is intended to increase connectivity among the original Mountain Brook villages, stir commerce, and decrease traffic and parking congestion. The Shuttle will begin on November 5, 2018.

PARK & RIDE

Below are a list of available Park & Ride locations.

Mountain Brook Baptist Church

3631 Montevallo Rd.
Lower Lot off Overbrook Rd.

Office Park

13 Office Park Circle
Lower Lot at 13 only

Shades Valley Presbyterian Church

2305 Montevallo Rd.
Upper Spaces Closest to Montevallo

*Park and walk down to Mountain Brook Village to catch the shuttle.

Feel free to contact MAX Transit's customer service line (205)521-0101 for any inquiries regarding the provided transit service.

Spartan Shuttle Effective November 5, 2018 Monday - Saturday						
English Village	Zoo	Office Park	Mtn. Brook Baptist	Crestline Village	Grand Bohemian	English Village
9:00	9:04	9:11	9:20	9:25	9:32	9:37
9:40	9:44	9:51	10:00	10:06	10:12	10:17
10:20	10:24	10:31	10:40	10:46	10:52	10:57
11:00	11:04	11:11	11:20	11:26	11:32	11:37
11:40	11:44	11:51	12:00	12:06	12:12	12:17
12:20	12:24	12:31	12:40	12:46	12:52	12:57
1:00	1:04	1:11	1:20	1:26	1:32	1:37
1:40	1:44	1:51	2:00	2:06	2:12	2:17
2:20	2:24	2:31	2:40	2:46	2:52	2:57
3:00	3:04	3:11	3:20	3:26	3:32	3:37
3:40	3:44	3:51	4:00	4:06	4:12	4:17
4:20	4:24	4:31	4:40	4:46	4:52	4:57
5:00	5:04	5:11	5:20	5:26	5:32	5:37
5:40	5:44	5:51	6:00	6:06	6:12	6:17
6:20	6:24	6:31	6:40	6:46	6:52	6:57

*Times in bold print are PM

HOW TO RIDE?

RIDING THE BUS IS EASY!
JUST FOLLOW THESE SIMPLE STEPS:

1

Plan Your Trip

The current hours of operation are 7:00 am – 8:00 pm Monday through Saturday although the scheduled arrival and departure times are different on Saturdays. We do not offer Sunday service.

Our *MyStop Mobile* App allows you to enter your intended destination and estimated time of arrival and locate BJCTA bus stops near you for a more efficient travel experience and can be downloaded on your Apple or Android devices for your convenience.

If you need more assistance, MAXs Customer Care Associates (CCA) are always happy to help! Riders can reach a CCA by calling (205)521-0101.

2

Go To Your Stop

Arrive at your stop 5 minutes before the actual time the bus is due to arrive.

3

Have Fare Ready

During the Pilot season all trips on the Montevallo Area Express are free of charge!

4

Get On Your Bus

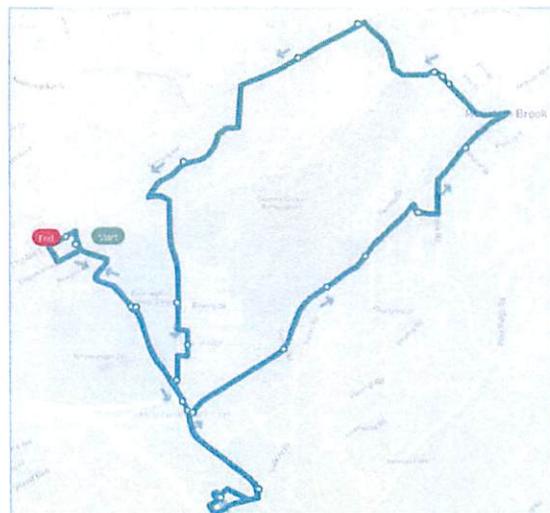
- Allow other passengers to get off before boarding
- Board through the front door of the bus
- You may sit anywhere you like, although generally seats near the front door are reserved for elderly and mobility-impaired passengers
- You may carry on baby strollers, carts, and other small items; just make sure they don't block the aisle

If you need to access MAX by wheelchair, MAX buses are equipped with wheelchair lifts. Guide dogs and other service animals are permitted on MAX vehicles.

5

Get Off At Your Stop

About one block from your stop, pull the plastic cables near the bus windows to signal the operator that you want to get off at the next stop. Wait for the operator to open the doors. Exit through the front or rear.



The map above depicts areas covered by the Spartan Shuttle.

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**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK
OCTOBER 22, 2018**

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 the 22nd day of October, 2018. [Due to the Council President feeling ill] the Council President Pro Tempore called the meeting to order and the roll was called with the following results:

Present: Virginia C. Smith, Council President
William S. Pritchard, III, Council President Pro Tempore
Alice B. Womack
Stewart Welch III, Mayor

Absent: Philip E. Black
Lloyd C. Shelton

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

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

1. ANNUAL REPORT OF THE MOUNTAIN BROOK CHAMBER OF COMMERCE TO THE CITY COUNCIL (APPENDIX 1)

Executive Director Suzan Doidge and Chamber President Cal Dodson expressed the gratitude of the Chamber Board to the Mayor and City Council for its support over the past year and made its semi-annual report using a short video presentation (Appendix 1).

2. PRESENTATION

Mayor Welch presented Resolution No. 2018-142 (Exhibit 2) to Henry Lapidus and on behalf of the City Council and residents of the community expressed gratitude for his dedicated service on the Board of Zoning Adjustment.

3. CONSENT AGENDA

Council President Pro Tempore Pritchard 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 October 8, 2018, joint, regular meeting of the City Council and Mountain Brook Emergency Communications District.

2018-141 Motion	Authorize the Fire Chief to execute such documents determined necessary with respect to the City's participation in a multi-jurisdictional fire training grant application	Exhibit 1, Appendix 2
2018-142	Expression of gratitude to Henry Lapidus for his service on the Board of Zoning Adjustment	Exhibit 2
2018-143	Appoint Aimee Reese to the Park and Recreation Board, to serve without compensation through October 22, 2023	Exhibit 3, Appendix 3
2018-144	Authorize the execution of a memorandum of understanding between the City and Jefferson County Commission with respect to storm debris removal services	Exhibit 4, Appendix 4

- 2018-145** Authorize the execution of an agreement with the Birmingham-Jefferson County Transit Authority (BJCTA or MAX) for their provision of public transportation services in the City for fiscal year ending September 30, 2019 Exhibit 5, Appendix 5

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

Ayes: Virginia C. Smith
William S. Pritchard, III
Alice B. Womack

Nays: None

Council President Pro Tempore Pritchard thereupon declared that said minutes, motion (No. 2018-141) and resolutions (Nos. 2018-142 through 2018-145) are adopted by a vote of 3—0 and as evidence thereof Council President Smith signed the same.

4. PUBLIC HEARING: CONSIDERATION OF AN ORDINANCE (NO. 2033) REZONING A PARCEL RECENTLY ANNEXED INTO THE CITY FROM ITS TEMPORARY ZONING OF RESIDENCE B TO PERMANENT ZONING OF RESIDENCE A, 2700 LOCKERBIE CIRCLE, 35223 (EXHIBIT 6, APPENDIX 6)

The ordinance was introduced in writing by Council President Pro Tempore Pritchard who then invited comments and questions from the audience. There being none, Council President Pro Tempore Pritchard called for a motion. Council President Smith 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 is given and that the reading of the ordinance at length be waived. The motion was seconded by Council member Womack. Thereupon, Council President Pro Tempore Pritchard called for vote with the following results:

Ayes: Virginia C. Smith
William S. Pritchard, III
Alice B. Womack

Nays: None

The Council President Pro Tempore Pritchard declared the motion passed by a vote of 3—0.

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

Ayes: Virginia C. Smith
William S. Pritchard, III
Alice B. Womack

Nays: None

The Council President Pro Tempore Pritchard declared that the said ordinance (No. 2033) is hereby adopted by a vote of 3—0 and, as evidence thereof, Council President Smith signed the same.

**5. MAYORAL APPOINTMENT (NO. 2018-146) TO THE PLANNING COMMISSION
(EXHIBIT 7, APPENDIX 7)**

Mayor Welch announced his appointment of Ms. Graham Smith to the Planning Commission to fulfill the unexpired term of Susan Swagler ending October 1, 2020 (2014-138).

6. ANNOUNCEMENTS

1. The City Council shall hold an organizational meeting on Monday, November 5, 2018, at 7:30 a.m. in the Council Chamber of City Hall located at 56 Church Street, Mountain Brook, AL 35213.
2. The next regular meeting of the City Council (after the organizational meeting) will be Tuesday, November 13, 2018, at 7:00 p.m. in the Council Chamber of City Hall located at 56 Church Street, Mountain Brook, AL 35213.

7. ADJOURNMENT

There being no further business to come before the City Council, Council President Pro Tempore Pritchard adjourned the meeting at approximately 7:15 p.m.

8. CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama, certify the above is a true and correct transcript of the joint, regular meeting of the City Council of the City of Mountain Brook, Alabama held at City Hall, Council Chamber (Room A108) on October 22, 2018, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Alabama and bylaws of the City and that a quorum was present.



City Clerk

EXHIBIT 1

MOTION NO. 2018-141

Council President Smith made a motion that the City Council authorizes the Fire Chief to execute such documents determined necessary with respect to the City's participation in a multi-jurisdictional fire training grant application. The motion was seconded by Council member Womack.

There being no further discussion or comments or questions from the audience, Council President Pro Tempore Pritchard called for a vote with the following results:

Ayes: Virginia C. Smith, Council President
William S. Pritchard III, Council President Pro Tempore
Alice B. Womack

Nays: None

Council President Pro Tempore Pritchard thereupon declared that said motion (No. 2018-141) is adopted by a vote of 3—0.

APPENDIX 2

EXHIBIT 2**RESOLUTION NO. 2018-142**

WHEREAS, Henry Lapidus served with distinction on the Mountain Brook Board of Zoning Adjustment for twelve years, from September 25, 2006 to June 18, 2018; and

WHEREAS, Henry Lapidus carefully considered each variance case before him and duly weighed the hardships presented against any potential negative impact on the surrounding community; and

WHEREAS, Henry Lapidus's participation in the variance process has contributed to the careful and deliberate development of over 600 residential properties throughout the City of Mountain Brook; and

WHEREAS, Henry Lapidus's actions as a member of the Board of Zoning Adjustment displayed an appreciation for the integrity of city's zoning regulations, and the value that those regulations have for the general welfare of the city; and

WHEREAS, Henry Lapidus's meeting attendance was impeccable and his enthusiasm was contagious; and

WHEREAS, Henry Lapidus was a wise, loyal, and reliable participant in Team-BZA; he served with a genuine spirit of kindness and discernment; always fair and deliberate.

NOW, THEREFORE, be it resolved that the Mayor and City Council, on behalf of all the residents of Mountain Brook, do publicly thank Henry Lapidus for his exemplary service and wish him well in future endeavors.

EXHIBIT 3**RESOLUTION NO. 2018-143**

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that Aimee Reese is hereby appointed to Park and Recreation Board, to serve without compensation, with the term of office to end October 22, 2023.

APPENDIX 3**EXHIBIT 4****RESOLUTION NO. 2018-144**

BE IT RESOLVED by the City Council of the City of Mountain Brook that the City Council hereby authorizes the execution of the Memorandum of Understanding (MOU) Between the City of Mountain Brook and Jefferson County Commission regarding [possible future] debris removal and monitoring services, in the form as attached here to as Exhibit A, said agreement to be effective for the three year period of November 1, 2018 through October 31, 2021.

APPENDIX 4

EXHIBIT 5

RESOLUTION NO. 2018-145

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Council hereby authorizes the execution the Birmingham-Jefferson County Transit Authority (BJCTA/MAX) fiscal 2015 Transit Service Agreement, in the form as attached hereto as Exhibit A.

APPENDIX 5

EXHIBIT 6

ORDINANCE NO. 2033

AN ORDINANCE TO REZONE A PARCEL OF LAND IN THE CITY OF MOUNTAIN BROOK, ALABAMA FROM ITS CURRENT [TEMPORARY] RESIDENCE-B DISTRICT TO [PERMANENT] RESIDENCE-A DISTRICT.

WHEREAS, the real estate as more particularly described as: “Lot 2, according to a resurvey of Lots 1 and 2 of a resurvey of Lots 1-7 Lockerbie Phase I. Recorded in Map Book 14 1, Page 64, in the Probate Office of Jefferson County, Alabama,” and illustrated in the accompanying survey map is presently [temporarily] zoned Residence-B District as provided by Ordinance No. 1347; and

WHEREAS, after due consideration, the City Council has determined that the zoning classification of the Real Estate should be Residence-A District.

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

Section 1. The zoning map of the City of Mountain Brook, as referred to in Section 129-17 of the Mountain Brook City Code, as amended from time to time, is hereby further amended by zoning the above described property Residence A District:

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

EXHIBIT 7

MAYORAL APPOINTMENT 2018-146

Mayor Welch announced that he has appointed Graham Smith to serve on the Planning Commission (to fill the seat vacated by Susan Swagler) to serve without compensation through October 22, 2024.

APPENDIX 7

Mountain Brook Chamber of Commerce 2018 Semi-Annual City Report



APPENDIX 1



Chamber Purpose

The Mountain Brook Chamber of Commerce promotes our businesses, our community and our quality of life.

Strategy

To deliver quality marketing programs and events with a focus on driving revenue to our merchants and retailers

City Update • October 2018



Meet the 2018 Board of Directors!



Secretary.....Martha Gorham
Treasurer.....John Wilson
General Counsel.....Paul DeMarco

Past President.....Dr. Lori Smith
Sustaining Member.....Sam Gaston

City Council Liaison.....Alice Womack



Directors at Large.....Dr. Kevin Alexander, Ricky Bromberg, Laura Hydinger, Kari Kampakis, Tommy Luckie, Lauren Nichols, Kristin Ritter, Ashley Robinett, Vince Schilleci, Leigh Ann Sisson, Teresa Vick, Maury Wald, Dave Wood

Past President Advisory Committee
 Dr. Lori Smith, Dan Bundy, Frank Caley, Terry Chapman, Kaye Emack, David Faulkner, Will Haver, Steven Hydinger, Amy Jackson, John Rucker, John Wilson, Alice Womack

CO VPs of Retail

Cahaba Village.....Parker Stringfellow, Bryant Bank
Crestline Village.....Gina Harris, Great Smiles Orthodontics, Millie Rudder, Iberia Bank
English Village.....Deb Bearden, Bearden Designs
Lane Parke.....Lynn Ritchey, A'mano
MB Plaza.....Ann Sanders
MB Village.....Avani Patel, Avani Rupa, Marguerite Ray, Marguerite's Conceits
Office Park.....Ladd Tucker, Ladd Realty

The Chamber Board meets the 3rd Thursday of every month, 7:30-8:30 a.m.
NEW: This year a committee has formed to undergo a Strategic Plan.

APPENDIX 1

2018 Executive Committee



President
 Dr. Cal Dodson

Executive VP
 Tanya Jones

VP Governmental Affairs
 Rep. David Faulkner

VP Community Affairs
 Tanya Cooper

VP Marketing/Communications
 Lauren Nichols

VP Business Development
 Vince Schilleci

VP Membership
 Ricky Bromberg



CHAMBER EVENTS & PROGRAMS...

APPENDIX 1



Village Gold Program



* In the 2016-2017 fiscal year, we sold over \$53,000 in Village Gold. Around \$49,000 of that was redeemed. That means \$49,000 in commerce is staying in Mountain Brook.

* For an updated list of our current Chamber Members accepting Village Gold, consult our website: mtnbrookchamber.org.

* Conversations are being held between the Chamber, Board, and Merchants to decide whether to move the program to a digital platform. **This is a major goal for us this year!** Currently the Chamber Staff and Assistant to the City Manager serve as the man power for the Village Gold Program.

Live LOCAL **Village Gold** 20-000000

To: _____

From: _____

Issued (MM/DD/YY): _____

Please read the following terms: The Village Gold Program is not responsible for lost or stolen certificates. The Village Gold certificates can be used to purchase food, services, or merchandise where accepted. When using the certificate to purchase food, please remember gratuity is not included. The certificate is not redeemable for cash and **EXPIRES ONE YEAR** after the issue date listed above. See reverse side for additional terms and conditions.

20 Village Gold brought to you by the Mountain Brook Chamber of Commerce and First Commercial Bank. **FIRST COMMERCIAL BANK**

This certificate will be honored at all Mountain Brook Chamber Members' businesses. Thank you for supporting the businesses of Mountain Brook and for shopping local.

 **2018- 2019 Leadership Mountain Brook Class**
A collaboration between the Chamber and Mountain Brook Schools, Leadership Mountain Brook is on campus every Tuesday and Thursday 2-3:30.



APPENDIX 1

Little Leader Day: September 29, 2018
A project of Leadership Mountain Brook





The Official Guide to Mountain Brook

The Chamber's Annual Publication

2019 Guide in the works...coming December 2018!

"The Guide" is published every year featuring updated maps of every Village as well as information about our City, Schools, Library, and Chamber Members. Each year we receive positive reviews about how practical of a publication the Guide is!



2018 Visitor Guide

Ad sales for The Guide also provide additional non-dues revenue. **We received \$6000 last year!**

"The Guide" is distributed by mail to our residents and by area hotels, recruiters, real estate agents, and Chamber Members.

APPENDIX 1



2018-2019 Chamber Luncheons

Chamber Luncheons offer Members & Non-Members a networking opportunity and the opportunity to hear from an engaging speaker.



September 2018 Luncheon featuring Linda Bonnin

Mountain Brook Chamber of Commerce Luncheon

Featuring **Linda Bonnin**

VP Strategic Communications for The University of Alabama
Creator of "Where Legends Are Made" Campaign



More Luncheon pics...



APPENDIX I



2018 Chamber Luncheons continued...



Coming Up: November Luncheon on November 8th featuring Matt Saurage, 4th generation owner of Community Coffee!



Save the date!

2019 Annual Luncheon

January 17th, 2019

Honoring:

Jemison Visionary Award Winner – Bill Bowron





APPENDIX 1



Grandview Cancer Center Ribbon Cutting



Hampton Inn Ribbon Cutting

Ribbon Cuttings



We use Ribbon Cuttings to welcome new revenue-generating establishments to our community and shed public attention on our latest Chamber Members.



Core Life Ribbon Cutting



American Family Care Ribbon Cutting

Ribbon Cuttings Continued...



B. Prince Ribbon Cutting



MidiCi Ribbon Cutting

APPENDIX 1



More Ribbon Cuttings



Dande Lion Ribbon Cutting



Elle Ribbon Cutting

NEW!
 Networking Socials
 Hosted by
 BBVA Compass
 & Great Smiles
 Orthodontics



APPENDIX 1

Networks Continued...

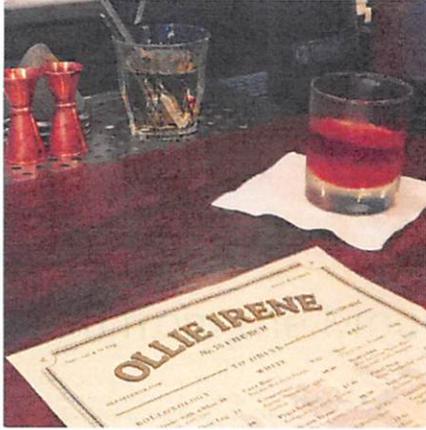


Women in Business event hosted by
 HighTower Twickenham & Olexa's

Fun from the Mountain Brook Restaurant Trail!

#i8mb

KRC @krisalynrc · Jun 29
Fantastic dinner last night at Ollie Irene. Mtn Brook, AL. #i8mb #foodie #thesouth #mavology #oldfashion @shopmntbrook @SocNBirmingham



foodbabylbham · Follow
M4Fau212 Mountain Brook
foodbabylbham Sometimes, only pizza will do. A pepperoni, The Associate, or @malfazzasham definitely hit the spot this afternoon! #foodbabylbham #foodbabylbham #hamford #hamfordie #hamieats #eatinbham #inatagabham #iamindstagram #hampizza #hamSunday #Sundayfunday #malfazzapizza #malfazzai #ntinbrook #mtbrookeats #krestinevillage #mtbrookeatsrestaurant #i8mb #malfazzasham ☺☺☺
quikmeba # good anything.

34 likes
submitted
Add a comment...

APPENDIX I

Restaurant Trail Continued



samantha.a.chandler · Follow
Mountain Brook, Alabama

samantha.a.chandler Bury day on the #mountainbrookrestauranttrail at #tasteofmountainbrook with @fms201008 #i8mb @the_blacksheepkitchen @thepantrybystonehollow @dyrons_lowcountry @gnille25_bham @midicmountainbrook @seasons52 @nottingbundtcakes @grandbohemianmountainbrook

With a special trip to #mountainbrookcreamery

23 likes
submitted

Add a comment...

Photo

its.me.shaw
Mountain Brook, Alabama



Liked by mountainbrookchamber, laura_center and 224 others
its.me.shaw #i8mb #mountainbrookcreamery #supermanicecream

Jazz in the Park
Sunday, October 14th

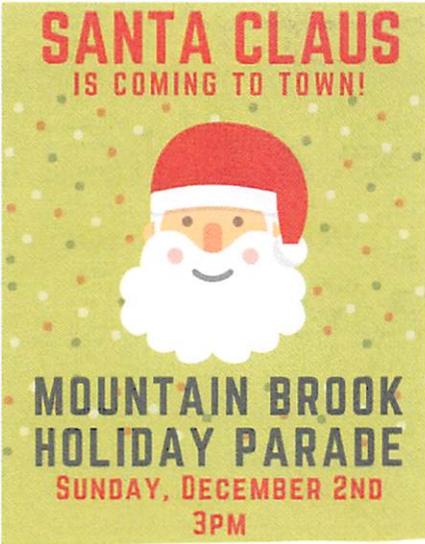


JAZZ
IN THE
PARK
MOUNTAIN BROOK®



A great way to welcome others to Mountain Brook and show off our community!

APPENDIX 1



SANTA
CLAUSE IS
COMING TO
TOWN!





Save the Date!
VILLAGE 2 VILLAGE
March 9th, 2019





2019 registration is now open:
Village2village1ok.com

APPENDIX 1

MERCHANT AND
MEMBER
RELATIONSHIPS



Chamber Membership



We currently have over 400 Active Chamber Members. Our Members:

- Are primarily located in Mountain Brook, but we have Members from all over the state.
- Range from 1 employee to over 500 employees.
- Are bricks and mortar businesses, online businesses, and home businesses.
- Come from about every sector imaginable.
- We have added 1 Platinum Level Members and 2 Gold Level Members so far this year (2018).

HARRY....Please Insert a clip from Jan Ware's profile

APPENDIX 1



Go & Grow

New! This year we added professional developments for our Members. Topics have included: Social Media, SEO, Google Analytics, and a panel of local business owners featured here.






New Member Video Profiles

We continue to offer our New Members Video Profiles and send these out in a monthly "Meet Our Members" e-blast as well as host on our Facebook. Members can use these links for their own marketing purposes as well.

Harry, please insert a clip from BBVA
Compass's profile

APPENDIX I



We support our local merchants through organizing **Merchant Meetings** and assisting with **collaborative Village events**.





CAHABA VILLAGE



NEW!
Yelp Event:
"Passport to
Cahaba Village"

APPENDIX 1



CRESTLINE VILLAGE



Crestline Tent Sales



Crestline Family Night



Once Upon A Time Fall Open House



Trifusion Fall Open House



Pants Store Sale



APPENDIX 1



MOUNTAIN BROOK VILLAGE



Mountain Brook Village's
17th Annual
Market Day
European Sidewalk Sale



Shop the village for great deals!

Village Garden Walk in Mountain Brook Village






SHOP DINE DISCOVER



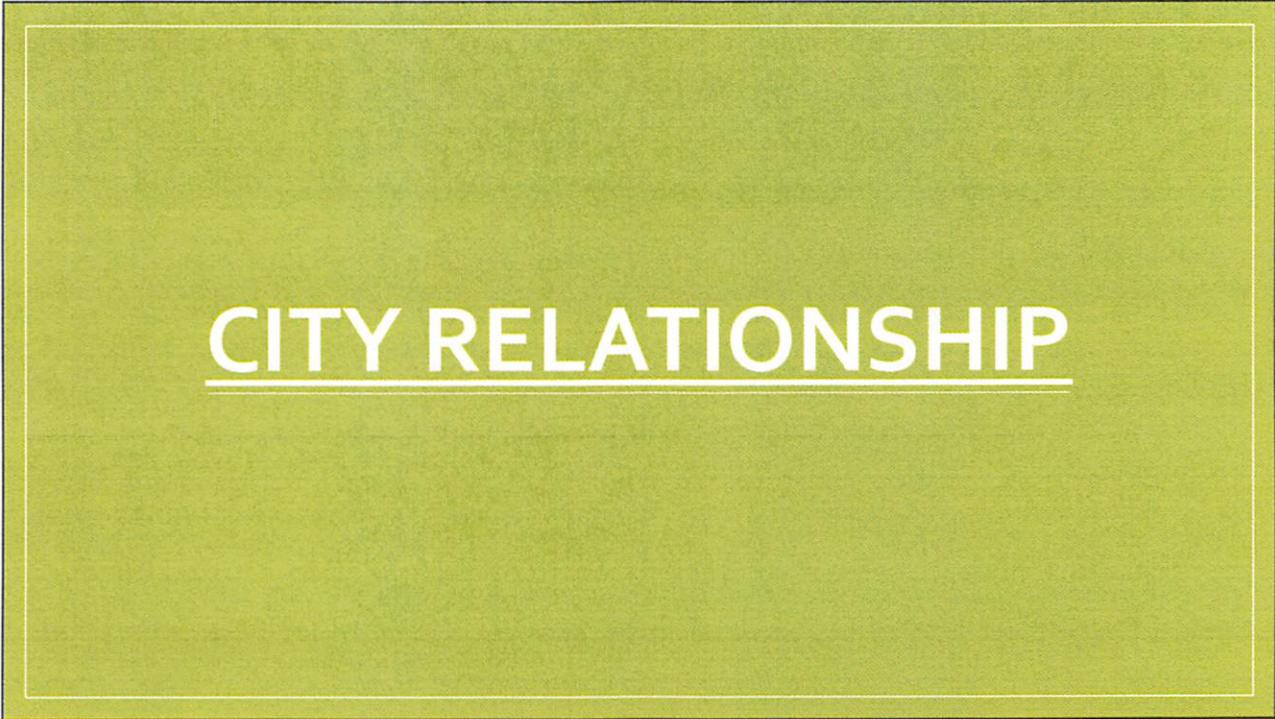
Village Garden Walk Kick Off Party

APPENDIX 1

Save the Date!

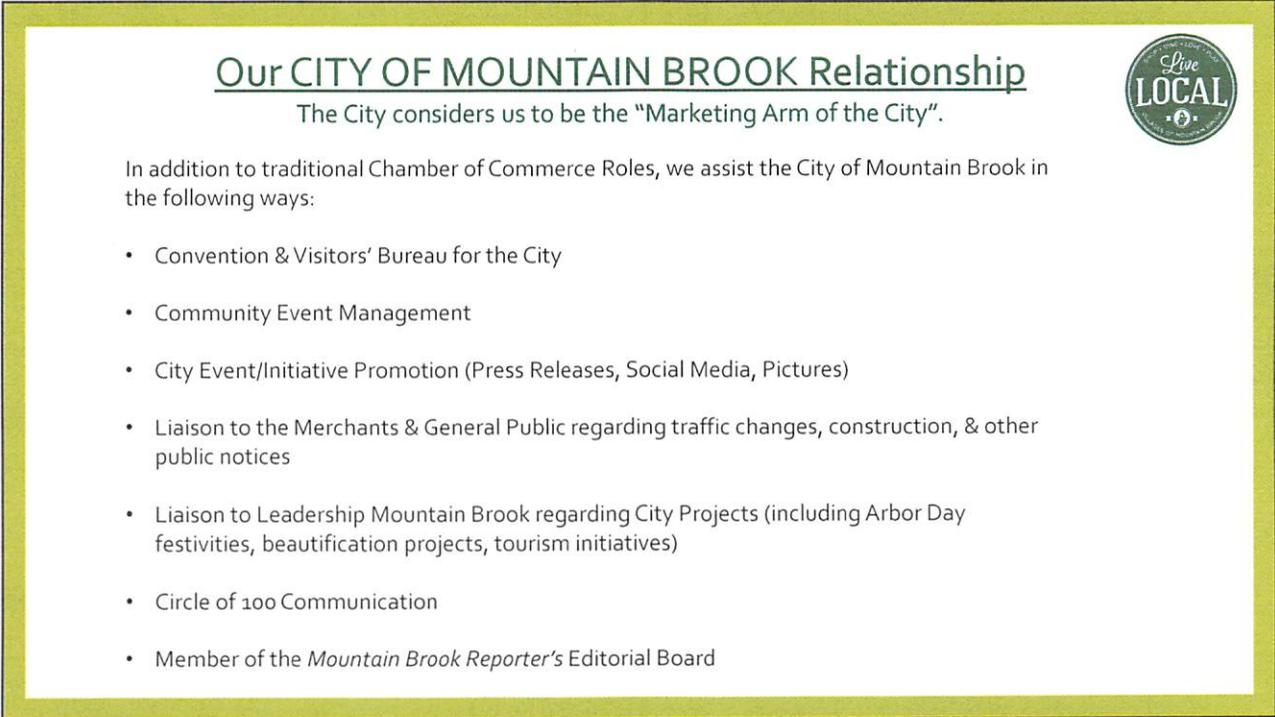
Holidays in the Villages

CRESTLINE VILLAGE OPEN HOUSE	NOVEMBER 15TH 5PM-8PM
ENGLISH VILLAGE HOLIDAY OPEN HOUSE	NOVEMBER 28TH 5PM-8PM
MTN. BROOK VILLAGE HOLIDAY OPEN HOUSE	NOVEMBER 28TH 5PM-8PM
MOUNTAIN BROOK HOLIDAY PARADE	DECEMBER 2ND 3PM
CAHABA VILLAGE HOLIDAY OPEN HOUSE	DECEMBER 4TH 5PM-8PM



CITY RELATIONSHIP

APPENDIX 1



Our CITY OF MOUNTAIN BROOK Relationship
 The City considers us to be the "Marketing Arm of the City".



In addition to traditional Chamber of Commerce Roles, we assist the City of Mountain Brook in the following ways:

- Convention & Visitors' Bureau for the City
- Community Event Management
- City Event/Initiative Promotion (Press Releases, Social Media, Pictures)
- Liaison to the Merchants & General Public regarding traffic changes, construction, & other public notices
- Liaison to Leadership Mountain Brook regarding City Projects (including Arbor Day festivities, beautification projects, tourism initiatives)
- Circle of 100 Communication
- Member of the *Mountain Brook Reporter's* Editorial Board

Freedom from Addiction Coalition Breakfast



APPENDIX 1

Coming in November... Pilot Program of a Village-to-Village Shuttle



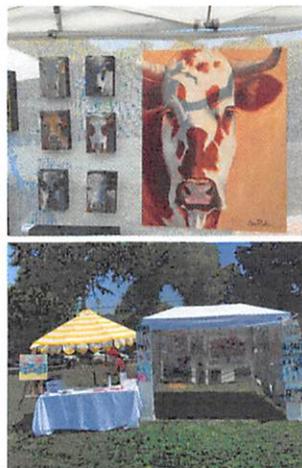
COMMUNITY PARTNERSHIPS

Various Non-Profits rely on the Chamber to promote their events as well as connect them with our City Departments for event management. We feel like these fundraisers can simultaneously boost revenue in our community.

APPENDIX 1



Art in the Village
Mountain Brook Art Association



Taste of Mountain Brook with ALL IN Mountain Brook September 16th

- Win! Allows us to help raise \$ for ALL IN
- Win! Helps us market our area restaurants
- Win! Allows our community to "Play Local"



APPENDIX 1

MW1

Taste of MB continued...



Partnership with Jr. League of Birmingham:

Event
Promotion



Card Sales

APPENDIX 1

Promotion of our 2 Local Summer Farmers' Markets
@ Shades Valley Presbyterian
and @ Brookwood Presbyterian



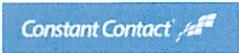
MEDIA PARTNERSHIPS

APPENDIX 1



Social Media

We utilize various social media channels to promote our MEMBERS and CITY EVENTS & INITIATIVES.



We have **5,440** contacts on Constant Contact with an average of 1,989 "opens," or readers, of our monthly E-newsletter, Meet Our Members, and other special eblasts.



We currently have **5,562** Twitter followers.

Instagram

We currently have **1,314** Instagram followers and are on the move with this platform.



We currently have a following of **6,501** on Facebook. To put that in perspective, these Chambers have the following # of followers:

- BBA - 4,157
- Homewood - 3,238
- Hoover - 2,588
- Vestavia - 3,433



We also promote our Members and City through print advertising and editorial pitches. Any additional money left in our Budget goes back into advertising.

OTMJ

OVER THE MOUNTAIN JOURNAL

BELL

Through a trade, we are able to utilize Bell Screens located around surrounding communities to advertise upcoming events.

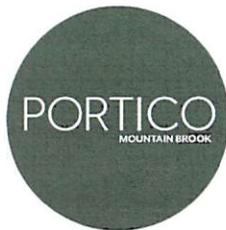


The Reporter



APPENDIX 1

Additional Media Partners



Through our partnership with *Portico Mountain Brook*, we are able to get key events in front of their readers through ad space.



NEW:
A new trade with *Village Living*, allows us to place advertorials featuring our Gold Members.



Through our partnership with *Mountain Brook Magazine*, we have a 2 page spread in every issue.

Cheers to the Kings & Queens of the Tiny Kingdom!



APPENDIX 1



CITY OF MOUNTAIN BROOK FIRE DEPARTMENT

102 Tibbett Street, Mountain Brook, Alabama - 35213 Phone: (205) 802-3833



2018-141

To: Steve Boone
CC: Chris Mullins
From: David Kennedy
Date: October 10, 2018
Subject: AFG Grant for Training

Steve,

I would like to ask for the City Council's pre-approval of the matching requirement of an AFG Grant and costs of a maximum of 15%. The AFG (Assistance to Firefighters Grant) that we are applying for has a deadline of October 26, 2018 and will be split evenly between us and four other Fire Departments/Districts (Rocky Ridge Fire, Vestavia Hills Fire Department, Cahaba Valley, and North Shelby Fire). We will be asking for an amount just below \$500,000 total for all departments. The maximum 15% would equal \$75,000 with our share being a possible maximum total of \$15,000.

The grant would cover specialized training hardware, software, technology, and set up of all equipment (monitors, stands, mounts, cables, transmitting devices, & receiving devices) for our three stations, Station One's training room, and the training room at the Drill Field. This equipment would be beneficial for us by allowing us to transmit and/or receive training to all stations including the other four joint fire departments. We would also be able to save and store training sessions for other training dates. In short, this total training system would help us save time by not having to send each crew to a training facility for the same training, not having to teach each training session multiple times over multiple days, and by savings of fuel costs associated with the travel.

Thanks for the consideration.

Steve Boone <boones@mtnbrook.org>
to David, Chief

I will send your memo to Sam as is but I imagine there could be some questions Monday night.

On Thu, Oct 11, 2018 at 9:14 AM, David Kennedy <kennedjvd@mtnbrook.org> wrote:
Steve,

They will have an amount, but not until very close to the deadline date. The amount of just below \$500,000 was listed by me because most grants under that amount have the highest success rate. Anything over that amount is rarely granted according to history and advisors. The need to send it on the few Monday nights that the Council meets might be an issue before the deadline. Any advice on that? Also, I will not be back in office until October 23 (yesterday was the last day I had to finish paperwork). That could be an issue also. I have sent all of that in to them already, so if I need to withdraw us please let me know soon.

David G. Kennedy
Battalion Chief - Safety and Training
102 Tibbett Street
Mountain Brook, Alabama 35213
W: 205 802-3833

Cell: 205-438-2797

Email: kennedjvd@mtnbrook.org

"You can accomplish anything in life if you are willing to work for it" - D. Brees 10/8/18

On Thu, Oct 11, 2018 at 8:56 AM, Steve Boone <boones@mtnbrook.org> wrote:

A suggestion for the combined departments making this application . . .

It seems to me that rather than asking "an amount just below \$500,000", the applicants should do enough research to have an idea as to how much the project is going to cost and include the cost estimate in the grant application. Whoever is awarding this grant is essentially being asked to award an unknown amount as are the agencies agreeing to pay their respective matches.

I will hold onto your memo in case the group wants to try to better quantify its ask. Sam will need the memo on or before Friday, Oct 19.

Steven Boone
City of Mountain Brook
P. O. Box 130009
Mountain Brook, AL 35213-0009
Direct: (205) 802-3825
Facsimile: (205) 874-0611

APPENDIX 2

Quick Reference Guide



Deadline for Full Applications: October 26th, 2018

Assistance to Firefighters Grant (AFG)

Agency: DHS, FEMA

Estimated Award Ceiling: \$9,000,000

Estimated Total Funding: \$315,000,000

Estimated Number of Awards: 2,500

Matching requirement: Yes

Program Purpose: The purpose of the AFG Program is to enhance the safety of the public and firefighters with respect to fire and fire-related hazards. The program provides direct financial assistance to eligible fire departments, nonaffiliated emergency medical service (EMS) organizations, and State Fire Training Academies (SFTA). The funds provide critically needed resources that equip and train emergency personnel to recognized standards, enhance operational efficiencies, foster interoperability, and support community resilience.

In awarding grants, the Administrator of FEMA is required to consider the following: • The findings and recommendations of the Technical Evaluation Panel (TEP).

- The degree to which an award will reduce deaths, injuries, and property damage by reducing the risks associated with fire related and other hazards.
- The extent of an applicant's need for an AFG grant and the need to protect the United States as a whole.
- The number of calls requesting or requiring

Program Priorities: The AFG Program also addresses the following "Core Capabilities" of the National Preparedness Goal:

- Fire Management and Suppression
- Environmental Response/Health and Safety
- Threats and Hazards Identification
- Public Health, Healthcare, and Emergency Medical Services
- Operational Coordination



Grant Assistance Program



- Operational Communications
- Mass Search and Rescue Operations
- Community Resilience
- Long-term Vulnerability Reduction

Eligible Activities: AFG has three program activities:

- Operations and Safety
- Vehicle Acquisition
- Regional Projects

Applicant Eligibility:

- **Fire Departments:** Fire departments operating in any of the 50 states, as well as fire departments in the District of Columbia, the Commonwealth of the Northern Mariana Islands, the U.S. Virgin Islands, Guam, American Samoa, the Commonwealth of Puerto Rico, 2 or any federally recognized Indian tribe or tribal organization. A fire department is an agency or organization having a formally recognized arrangement with a state, territory, local, or tribal authority (city, county, parish, fire district, township, town, or other governing body) to provide fire suppression to a population within a geographically fixed primary first due response area.
- **Nonaffiliated EMS organizations:** Nonaffiliated EMS organizations operating in any of the 50 states, as well as the District of Columbia, the Commonwealth of the Northern Mariana Islands, the U.S. Virgin Islands, Guam, American Samoa, the Commonwealth of Puerto Rico, 2 or any federally recognized Indian tribe or tribal organization. A nonaffiliated EMS organization is an agency or organization that is a public or private nonprofit emergency medical service entity providing medical transport that is not affiliated with a hospital and does not serve a geographic area in which emergency medical services are adequately provided by a fire department. FEMA considers the following as hospitals under the AFG Program:
 - o Clinics
 - o Medical centers
 - o Medical college or university
 - o Infirmary • Surgery centers
 - o Any other institution, association, or foundation providing medical, surgical, or psychiatric care and/or treatment for the sick or injured.
- **State Fire Training Academies:** A State Fire Training Academy (SFTA) operates in any of the 50 states, as well as the District of Columbia, the Commonwealth of the Northern Mariana Islands, the U.S. Virgin Islands, Guam, American Samoa, and the Commonwealth of Puerto Rico

Rico. Applicants must be designated either by legislation or by a Governor's declaration as the sole fire service training agency within a state, territory, or the District of Columbia. The designated SFTA shall be the only agency/bureau/division, or entity within that state, territory, or the District of Columbia.

Website: <https://www.fema.gov/media-library/assets/documents/170006>



APPENDIX 2
DATA SHEET
Polycom
Easy! expand the Visual Meeting experience across multiple classrooms without expanding your budget.
Polycom RealPresence EduCart 500
Expand the reach of your classroom. Equip multiple classrooms with the Polycom RealPresence EduCart 500. The Polycom RealPresence EduCart 500 is a compact, easy-to-deploy solution that allows you to expand your classroom reach without expanding your budget. The Polycom RealPresence EduCart 500 is a compact, easy-to-deploy solution that allows you to expand your classroom reach without expanding your budget. The Polycom RealPresence EduCart 500 is a compact, easy-to-deploy solution that allows you to expand your classroom reach without expanding your budget.

DATA SHEET Polycom RealPresence EduCart 500 Specifications

<p>Product specifications</p> <ul style="list-style-type: none"> Video display <ul style="list-style-type: none"> 35" LED flat panel Video standards and protocols <ul style="list-style-type: none"> H.261, H.263, H.264 AVC, H.264 High Profile, H.264 SVC, RTV H.279/Polycom® People+Content™ H.263 & H.264 video error concealment People video resolution <ul style="list-style-type: none"> 1080p, 60 fps from 120 Kbps 1080p, 30 fps from 1024 Kbps 720p, 60 fps from 832 Kbps 720p, 30 fps from 512 Kbps 4SVC/H.264, 60 fps from 512 Kbps 4SVC/H.264, 30 fps from 128 Kbps 6P (282 x 240), CIF (252 x 288) from 64 Kbps OSFP (128 x 128), OCIF (128 x 144) from 64 Kbps w320p from 128 Kbps w448 from 324 Kbps w576p from 512 Kbps Video input <ul style="list-style-type: none"> 1x EagleEye HD camera (HDC) 1x HDMI L3 1x VGA Video out <ul style="list-style-type: none"> 2 x HDMI L3 	<p>Content video resolution</p> <ul style="list-style-type: none"> input <ul style="list-style-type: none"> WXGA (1600 x 1200) HD (1280 x 1080), HD (960 x 1080) UXGA (1600 x 1200) SXGA (1280 x 1024) WXGA (1280 x 768) HD (1280 x 720), XGA (1024 x 768) SVGA (800 x 600) Audio standards & protocols <ul style="list-style-type: none"> Polycom® StereoSound™ technology 22 kHz bandwidth with Polycom® Smart™ 22 technology Smart™ 16 technology, G.722, Annex C 7 kHz bandwidth with G.722, G.722.1 3.4 kHz bandwidth with G.711, G.721, G.723A Automatic gain control Automatic noise suppression Instant adaption echo cancellation Audio error concealment Keyboard noise reduction Live Polycom® MeetMode™ technology Other (ITU-specified) standards H.323 communications <ul style="list-style-type: none"> H.324M/H.231 far-end camera control H.323 Annex Q far-end camera control H.225, H.245, H.241 	<ul style="list-style-type: none"> H.225 dual stream H.231 in subpoint calls H.460 NAT/firewall traversal <p>Cart</p> <ul style="list-style-type: none"> Structural support for the included 35" display Adjustable height to accommodate user seat, center of display height: 66", 50" or 54" 2 x powered speakers (25W LF & 10W HF per speaker) with integrated high efficiency digital amplifier Sturdy side handles allow cart to be safely and easily moved and maneuvered 4" locking heavy duty swivel casters Integral cable race from display top to base for holding unsightly cables Integrated basket with cover to hold microphone/cable, IR remote Rear cover to neatly hide codec, power supply, and power bar behind display <p>Options</p> <ul style="list-style-type: none"> 1080p license, providing up to 1080p60 for people and content Multiport license for up to 8 sites (SDCP), or 4 sites (HDCP) <p>Physical size</p> <ul style="list-style-type: none"> 48"W x 74"H x 23.25"D (with display and camera) <p>Weight</p> <ul style="list-style-type: none"> 144 lbs
--	--	---

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About Polycom
Polycom is the global leader in open standards-based unified communications and collaboration (UC&C) solutions for voice and video collaboration, trusted by more than 415,000 customers around the world. Polycom solutions are powered by the Polycom® RealPresence® Platform, comprehensive software infrastructure and rich APIs that interoperate with the broadest set of communication, business, mobile and cloud applications and devices to deliver secure face-to-face video collaboration in any environment.

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RESOLUTION NO. 2018-143

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that is hereby appointed to Park and Recreation Board, to serve without compensation, with the term of office to end October 22, 2023.

ADOPTED: This 22nd day of October, 2018.

Signature of Council President

APPROVED: This 22nd day of October, 2018.

Mayor

CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama hereby certify the above to be a true and correct copy of a resolution adopted by the City Council of the City of Mountain Brook at its regular meeting held on October 22, 2018, as same appears in the minutes of record of said meeting.

City Clerk

October 10, 2018

To: Mountain Brook City Council

From: Shanda Williams, Superintendent of Parks and Recreation

PARK BOARD RECOMMENDATION

The Park Board voted to recommend Aimee Reese to fill the vacancy left by Gerald Garner. Gerald's term expired October 1, 2018.

The Park Board chose Aimee Reese based on her experience with landscape architecture and designing parks and sports fields. She has three young children and uses our facilities regularly. The board felt she would provide a well-rounded perspective to the Park Board.

Our other recommendations are: Anne Jemison Heppenstall. She is a member of the Friends of Jemison Park and is an advocate for the original vision of Robert Jemison, Jr

Drew Sinoir. He has a great interest in our parks and has served with the Mountain Brook Lacrosse Association.

APPENDIX 3

2018-143

P/R applied

Page 1 of 1

Sam Gaston

From: Aimee Reese
Sent: Wednesday, February 01, 2017 7:45 PM
To: gastons@mtbrook.org
Cc: forbesj@mtbrook.org, williams@mtbrook.org, bucas@consolidatedpipe.com, Virginia Smith, keelin berry
Subject: Application for Park Board
Attachments: aimeereeseresume.pdf, ATTT0611.htm

Mr. Gaston,

I would like to submit my resume to serve on the Mountain Brook Park Board. My friend Keelin Berry is currently serving on the Board and he has suggested that I would offer beneficial perspective as a Board member.

My husband Dave and I live on Sherwood Road with our three young children - Luke (6), Ruby (4) and Hodges (2). I am currently a stay at home mom and I have a unique skill set that I believe would be beneficial to the Park Board. I am a Landscape Architect licensed with the State of Alabama. I have extensive experience designing parks and sports fields throughout the southeast. I have designed multiple playgrounds as well as master planned for residential developments and schools.

As a mom with three young kids, I also have unique perspective about amenities that might be practical and important to young Mountain Brook families. We are avid users of the Mountain Brook parks and I and hope to offer ideas on how to further enhance what is already a great system.

My resume is attached for your review. Please feel free to call or email me if I can answer any questions for you.

Enjoy your day,
Aimee

Aimee Reese
aimeereese@charter.net
205.635.2596

2/2/2017

AIMEE H. REESE

205-635-2598
aimeereese@charter.net
Registration
Landscape Architect - State of Alabama #4993

3408 Sherwood Road
Mountain Brook, AL
35223

Experience
Associate Landscape Architect
Holtcombe Norton Partners, Birmingham, AL - 1999-2010
My responsibilities included site design, grading, drainage and stormwater management, field design, irrigation, construction details and planting plans. The main focus of my responsibilities in my later years focused on sports parks and fields. I had extensive experience in new construction of sports fields and field renovation.

Education
Mississippi State University - B.L.A. 1999
Internships during Education
Landscape Architect Intern- Jane Reed Ross & Associates, Birmingham, AL
Revolving roles: The Bookman Group, Ltd., Rockville, MD
Labor crew: Birmingham Botanical Gardens, Birmingham, AL

Projects
Auburn University, Auburn AL- Hitzcock Field at Plainsman Park
Auburn University, Auburn AL, Thach Avenue Pedestrian Corridor
Auburn University, Auburn AL, Women's Soccer Field
Samford University, Homewood, AL, Tennis Complex
Mountain Brook High School, Mountain Brook, AL
Football Field, Track and Field Events, Practice Field renovation
Sword Hollow Athletic Complex, Vestavia Hills, AL
Homewood Soccer Park - Homewood, AL
Turkey Creek Nature Preserve, Prichard, AL
Briarwood Christian School- Athletics Master Plan
Simmons Middle School, Hoover, AL
Berry Middle School, Hoover, AL

Personal
Married mother of 3 children
Church of the Highlands - member
Jefferson County Business Association - member

Anne Jemison Heppenstall
10 Cross Creek Park
Mountain Brook, AL 35213
205.907.4007 / aheppen@gmail.com

*P+R Board
Applicant*

CIVIC LEADERSHIP

- The Birmingham History Center; Member, Board of Directors** 2010 - 2017
Instrumental in fundraising, event planning, writing, editing and general long-range planning for a future Birmingham History Museum and Educational Repository for Birmingham history and artifacts.
- Birmingham Historical Society; Member, Board of Directors** 2008 - 2015
Assisted in preserving Birmingham's cultural, historical and physical heritage through research, development of education programs, preservation of historical landmarks, production of written materials, archival programs, and attention to future development.
- Friends of Jemison Park; Member, Board of Directors** 1985 - 1990/2012 - Present
Advocate the original vision of Robert Jemison, Jr. in improving, maintaining and preserving the Park for current and future generations.
- Linly Hefflin** 2010 - Present
Promote the scholarship program to select deserving Alabama women to pursue their college education through financial assistance and mentorship. Served two years on scholarship committee to select, interview and ultimately grant scholarships to women through intensive written and in person interviews. Served two years on fundraising by contacting small businesses to continue their financial support of the Linly Hefflin mission.
- Special Equestrians, Inc.** 2005 - 2015
Served on Gala Committee in the fundraising, design, layout, logistics and general organization of this annual fundraiser for this equine assisted therapy program for individuals with physical and mental disabilities.
- Greater Birmingham Humane Society** 2005 - 2010
Served on Committee to develop a business plan and implement a large animal rescue facility to serve the five-county region of GBHS.
- Junior League of Birmingham** 1985 - 2010
Served in leadership positions with Nominating Committee, Bargain Carousel fundraiser, Literacy Program development and Chair of Marketing and Public Relations for the Birmingham Antiques Show held annually at the BJCC.

PROFESSIONAL EXPERIENCE

- Garrison Barrett Design Group; Director of Marketing** 1980 - 1991
Served as the Marketing Director to represent the architecture and interior design firm in production of all marketing materials, acquiring new accounts and representing the firm in Birmingham civic and volunteer pursuits.
- Greater Birmingham Chamber of Commerce** 1985 - 1988
Assistant to the Director of Marketing and Membership
- Alabama Republican Party** 1983 - 1985
Served as assistant to the State Director of the Party in writing, editing, fundraising, event planning and execution.
- US Senate office of Senator Jeremiah Denton, Washington, DC** 1980 - 1983
Administrative Assistant with primary focus on constituent relations.
- Federal Election Commission; Washington, DC** 1978 - 1980
Internship with the Elections Division through Mount Vernon College Political Science Dept. which ultimately resulted in being hired upon graduation to assist in the states' general elections and the US Presidential Election.

EDUCATION

- Mount Vernon College; Washington, DC** 1975 - 1979
Bachelor of Arts: Political Science
Winner, Mount Vernon College Spirit Cup for excellent leadership
Board of Trustees, Elected Student Representative
Student Government Association
- Mountain Brook native who enjoys genealogy, Birmingham and Mountain Brook history, long distance horseback riding around Southeast, nature studies, dogs, reading, gardening, interior and landscape design, antiques, and painting of landscapes, nature specimens and abstracts among other pursuits. Married to Rest B. Heppenstall, formerly of Pittsburgh, and mother to Jess (Ben) Ragsdale and Baker (Jessie) Heppenstall.

APPENDIX 3

Drew Sinoz
2512 Heathermoor Rd.
Mountain Brook, AL 35223
205-901-6497

October 13, 2015

VIA EMAIL gastons@mtbrook.org & USPS MAIL

The City of Mountain Brook
Attn: City Manager, Sam Gaston
56 Church Street
PO Box 130009
Mountain Brook AL 35213

RE: Vacancy on Mountain Brook Parks and Recreation Board

Dear Sam,

I write you to express my interest in serving on the Mountain Brook Parks and Recreation Board. There are many facets of our City that are remarkable. One of them certainly is the phenomenal parks and recreation facilities. I have a sincere desire to devote my effort toward maximizing the quality and utility of our parks and recreational areas.

I have spoken with you several times, but by way of reintroduction, my wife Lindsay and I have lived in Mountain Brook for over 20 years. All three of our children went through the Mountain Brook school system. I have attached a copy of my webpage to outline my prior civic involvement.

Our family has been the beneficiary of the City and Board's work, particularly because we live at the beginning of Jemison trail. I would relish the opportunity to contribute to the work of the Parks and Recreation Board.

Very truly yours,

Drew Sinoz
Drew Sinoz

AJSjr/jg

*P/R Board
applicant*

The screenshot shows the website for Hand & Arendall LLP, Attorneys. The page is titled "OUR ATTORNEYS" and features a profile for Drew Sinoz. The profile includes a photograph of Drew Sinoz, his name, and a section for "Biographical Information". The biographical information lists his education (Alabama State University, Birmingham Business Center, and Birmingham School of Law) and his professional experience, including his role as a partner in the firm and his involvement in various community organizations. The website also features a search bar and navigation links for Home, About Us, Practice Areas, Contact Us, and Services.

1019202

- Board Member, 2010-2011
- Legal Member, 2017-2018
- Michigan Board of Justice Association
- Board Member, 2012-2014
- Defense Research Institute - Member
- The Federation of Defense and Corporate Counsel - Member
- Alaska County Association - Member
- Transportation Lawyers Association

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<http://www.westgroup.com/inductivity/000010192020201114>

12

APPENDIX 3



JAMES A. (JIMMIE) STEPHENS - PRESIDENT
SANDRA LITTLE BROWN - PRESIDENT PRO TEMPORE
GEORGE F. BOWMAN
DAVID CARRINGTON
JOE KNIGHT

Department of
ROADS AND TRANSPORTATION

Heather M. Carter, P.E.
District/County Engineer
4202 Courthouse
718 Richard Arrington Jr. Blvd. N
Birmingham, Alabama 35203
Telephone (205) 328-6330

2018-144

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE JEFFERSON COUNTY COMMISSION
AND THE CITY OF MOUNTAIN BROOK
REGARDING DEBRIS REMOVAL AND
MONITORING SERVICES**

October 1, 2018

RE: *Jefferson County Debris MOU*

Dear Mayor and Council:

The award of the bid for the state-wide debris removal and monitoring services plan of the Alabama County Commission Association (ACCA) should take place in the next few weeks. This plan establishes pre-negotiated contracts that prevent the burden of local governments having to bid these contracts in the midst of the trauma caused by a disastrous event. This plan provides any municipality within their county the ability to employ these contractors without having to go through the bid process if the municipality has an executed Memorandum of Understanding (MOU) with their respective county.

Jefferson County will offer this Debris MOU option again for the term of the new bid and subsequent allowable renewals (the three year term expires October 31, 2021) to any municipality that wishes to participate. Please understand that this is just an option, municipalities are not obligated to use the pre-negotiated contract and may bid their own contracts for removal and monitoring. If a municipality intends to have this option available to them, the MOU between the municipality and the county must be in place prior to an event.

Please find enclosed a copy of the Debris Memorandum of Understanding (MOU). The Debris Services Package can be found on the ACCA website at <http://www.alabamacounties.org/joint-bid-program/debris/>. Jefferson County is located in Region 6. If your city wishes to participate in this agreement, please have your council adopt this MOU to be effective November 1, 2018 or later, and return a copy to my office as soon as possible by mail, hand delivery or electronically to:

Laura Carter
Roads and Transportation Department
Suite A200 Courthouse
716 Richard Arrington Jr. Blvd N
Birmingham, AL 35203

Email: Carterla@jccal.org

Please note that this Debris MOU will not be effective until executed by the both parties.

If we do not hear from you, we assume that you do not wish to participate. If you have any questions, please let us know.

Best regards,

T. Joe Knight, Commissioner
Vice-Chair, Jefferson Co. EMA

Enclosures: MOU

WHEREAS, Alabama law authorizes counties and municipalities to enter into agreements to provide services to each other under mutually-agreed to terms and conditions; and

WHEREAS, following recent natural disasters in Alabama, all counties have entered into regional pre-event debris removal and monitoring services contracts to have available for each county in the event of a disaster within one or more counties necessitating the need for debris removal; and

WHEREAS, the Invitation to Bid for these regional pre-event contracts included a provision to require the successful bidder to provide services within the jurisdictional limits of a municipality within an activating county if the county and the municipality had entered into a memorandum of understanding allowing the activating county to assume responsibility for debris removal and/or monitoring services on municipal property within the jurisdictional limits of the municipality; and

WHEREAS, these regional county contracts provide that services may be performed within the jurisdictional limits of a municipality within an activating county at the direction of the county if, prior to the disaster warranting the need for debris removal and/or monitoring services, the county and the municipality have entered into a written memorandum of understanding for the removal of disaster-related debris from municipal property on behalf of the municipality; and

WHEREAS, Jefferson County is a party to the Region 6 county contracts for debris removal and monitoring services, which contracts provide for debris removal and monitoring services to be provided to the county upon activation under procedures set out in such contracts; and

WHEREAS, the City of Mountain Brook is not properly equipped to effectively perform debris removal operations in the event of a disaster within its jurisdictional limits, and as such, the county and municipality find it to be in their mutual best interests and to the benefit of the citizens they represent to enter into this memorandum of understanding to allow the county to have debris removal services performed on the municipal property within the jurisdictional limits of the municipality pursuant to the county regional contract for debris removal services and, if necessary, to have such debris removal monitored pursuant to the county regional contract for monitoring services; and

WHEREAS, both the Jefferson County Commission and the Mountain Brook City Council have adopted resolutions agreeing to enter into this memorandum of understanding

- 1 -

APPENDIX 4

between the Jefferson County Commission and the City of Mountain Brook, which resolutions are attached hereto and incorporated by reference; and

WHEREAS, the Jefferson County Commission and the City of Mountain Brook, as evidenced by the above referenced resolutions, also agree to the following terms and conditions:

1. That this memorandum of understanding shall only apply in the event that, following a disaster necessitating debris removal and/or monitoring services, the county has activated the Region 6 contract for debris removal and/or monitoring services pursuant to procedures set out in said contract.
2. That in the event the municipality desires that the county have debris removal and/or monitoring services performed on municipal property within its municipal jurisdictional limits pursuant to this memorandum of understanding, the mayor or other municipal official designated in writing by the Mountain Brook City Council shall send written notice to the county within five calendar days of a disaster necessitating the removal of debris that the municipality desires to have the county perform such services under the terms and conditions set out in the county regional contracts.
3. That, upon receipt of such request, the county determines that it can provide those services within the jurisdictional limits of the municipality pursuant to the county regional debris removal and/or monitoring services contracts.
4. That the debris removal and/or monitoring services provided to the municipality shall be limited to available contract personnel and equipment not required to meet the needs of the county, and that the judgment of the Jefferson County Commission or its designee shall be final as to the personnel and equipment so available and as to the time of providing such services.
5. That the county shall only provide services within the jurisdictional limits of the municipality that are provided for in the regional county debris removal and monitoring services contracts as set out in Exhibit A of the contracts, which are attached hereto and incorporated by reference.
6. That the City of Mountain Brook shall cooperate with county and contract personnel as necessary to ensure proper management and administration of the removal of debris within the jurisdictional limits of the municipality pursuant to the regional county contracts for debris removal and/or monitoring services, which cooperation shall include, but not be limited to, allowing county personnel and their contractors access as necessary to perform debris removal and/or monitoring services as determined necessary and appropriate by county personnel and assisting as necessary to provide documentation required under the county regional joint debris removal and/or monitoring services contracts.

- 2 -

7. That the municipality understands that monitoring of the debris removal may be necessary and agrees to cooperate with all debris removal monitoring services conducted within its jurisdictional limits pursuant to the county regional monitoring services contract or as otherwise provided by the county.

8. That there shall be no debris removal and/or monitoring services performed on private property under this memorandum of understanding and that only services authorized under the regional county contracts as determined by the Jefferson County Commission or its designated county personnel shall be provided.

9. That the county may suspend or terminate the removal of debris and/or monitoring services within the jurisdictional limits of the municipality as it deems appropriate or necessary due to (a) conditions within the county; (b) issues related to the regional county contracts for debris removal and/or monitoring; (c) lack of cooperation from municipal officials and/or employees; or (d) other reasons as warranted in the discretion of the county.

10. That by entering into this memorandum of understanding, the county assumes no liability for damages to any property of the municipality or any citizens of the municipality resulting from the debris removal or monitoring services conducted by the debris removal or monitoring services contractor. Additionally, the undersigned municipality shall indemnify and hold harmless Jefferson County, its officials, employees, and agents for any damage of any type whatsoever to the municipality's property or to personal property and fixtures situated thereon, or for bodily injury or death to persons on the municipality's property, and hereby releases, discharges and waives any and all actions, either legal or equitable, which the undersigned municipality has, or ever might or may have, by reason of any action of the county and its county officials, employees or debris removal or monitoring services contractors and any action they have taken to accomplish the aforementioned purpose.

11. The municipality shall reimburse the Jefferson County Commission for any and all expenses incurred by the county for the removal of debris within the jurisdictional limits of the municipality and/or for monitoring services related to the debris removal pursuant to the reimbursement schedule presented to the municipality by the county at the time the municipality submits its request for services as provided in this memorandum of understanding.

12. That the municipality's failure to timely reimburse the county pursuant to the reimbursement schedule presented to the municipality by the county shall be deemed a breach of this memorandum of understanding which shall result in termination of this agreement and any other remedies available to the county under the law.

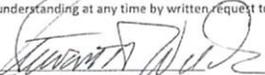
13. That in the event the county receives reimbursement for any or all of its costs related to debris removal and/or monitoring services performed within the municipality's jurisdictional limits from any government or other source or sources, the

- 3 -

county shall pay the municipality its pro rata share of such reimbursement within thirty days of receipt by the county provided the municipality has paid in full its portion of the cost of debris removal and/or monitoring services pursuant to the requirements set out in paragraph 11 above. However, if at any time after the county has been reimbursed from any source and has reimbursed the municipality in accordance with this paragraph, it is determined that the debris removal and/or monitoring services were not performed in accordance with such source or sources' debris removal and/or monitoring services laws, rules, regulations or guidance, the municipality shall promptly reimburse the County within 15 days the amount of the reduction of the county's reimbursement from such source related to the debris removal and/or monitoring services performed within the municipalities jurisdictional limits.

14. That this agreement only applies in the event the county has activated the regional county contract for debris removal and/or monitoring services and that the county shall not be obligated to provide debris removal and/or monitoring services on municipal property within the jurisdictional limits of the municipality except as specifically provided herein.

15. That, except as provided in paragraph 11, this memorandum of understanding shall be in full force and effect from the date of execution and shall automatically renew provided the Region 6 county contract for debris removal and monitoring contracts are renewed and shall ultimately terminate on **October 31, 2021**, unless this agreement is terminated as detailed above. The municipality may also request termination of this memorandum of understanding at any time by written request to the Jefferson County Commission.


Mayor, City of Mountain Brook


Clerk *Commission Expires 4/13/21*



Notary Seal

President, Jefferson County Commission

Minute Clerk

Notary Seal

2018-145

BIRMINGHAM - JEFFERSON COUNTY TRANSIT AUTHORITY
P. O. BOX 10212
BIRMINGHAM AL 35202
PHONE: (205) 521-9115
FAX: (205) 521-9154

843 Bham-Jeff Transit Authority
100 1119 6396
\$115,801.86
2018-146

Invoice

10/9/2018
Reference #
000000010274

357

Bill To: CITY OF MOUNTAIN BROOK
ATTN: LAWRENCE TERRY ODEN, MAYOR
56 CHURCH STREET
MOUNTAIN BROOK AL 35213

FY19 CONTRACT SERVICE/DGT 1,2018-SEP 30,2019

Terms: Net 30

Page 1

Line	Item #	Description	Quantity	Unit	Unit Price	Extended Price
1	2000	ROUTE SERVICE/2,137 HOURS	1.00	HR	\$115,801.86	\$115,801.86
SubTotal:						\$115,801.86
Invoice Total:						\$115,801.86

BIRMINGHAM-JEFFERSON COUNTY TRANSIT AUTHORITY
TRANSIT SERVICES AGREEMENT

This Transit Services Agreement ("Agreement") is made and entered into this ___ day of October, 2018, by and between the BIRMINGHAM-JEFFERSON COUNTY TRANSIT AUTHORITY (the "BJCTA"), a public corporation organized under the laws of the state of Alabama and the CITY OF MOUNTAIN BROOK, ALABAMA (the "City"), a municipal corporation organized under the laws of the state of Alabama.

Recitals

WHEREAS, the BJCTA was established by Alabama Legislative Act No. 1971-593 to provide mass public transportation services and repealed by Alabama Legislative Act No.2013-380 (the "Act") to expand and improve mass public transportation services in Jefferson County, Alabama; and

WHEREAS, Alabama Legislative Act No.2013-380 (the "Act") provides that the annual amount to be paid by each municipality which elects to be served by the BJCTA shall be ascertained by multiplying the total projected hours of operation in such municipality for the forthcoming fiscal year, times the cost per hour of operation set forth by the BJCTA, based upon the certified routes and times; and

WHEREAS, the Act provides that the annual amount to be paid by the City shall be certified by the BJCTA to the Jefferson County Tax Collector for its collection and payment; and

WHEREAS, the City elects and requests transit services from the BJCTA in accordance with the Act; and

WHEREAS, the BJCTA desires to provide such transit services to the City.

NOW, THEREFORE, in consideration of the premises, in accordance with Alabama Act 2013-380 and the foregoing recitals; and other good and valuable consideration contained herein, the City and the BJCTA (the "Parties") agree as follows:

Agreement

1. The BJCTA agrees to provide transit services to the City for the fiscal year commencing on October 1, 2018 (the "Effective Date") and ending on September 30, 2019 (the "Fiscal Year"). Such Transit Services shall be provided on such routes and schedules ("Transit Services") as set forth in Attachment A, attached hereto and incorporated herein by reference. The provision of transportation services contemplated by this Agreement is contingent upon the BJCTA's continued receipt of state and/or federal funding to provide public transportation services.

APPENDIX 5

2. The City agrees to pay the BJCTA \$115,801.86 for the provision of transit services for the forthcoming Fiscal Year. This sum represents 2,137 service hours of Transit Services, as requested, at a rate of \$54.19 per hour of operation. The City acknowledges that such amount shall be collected from its ad valorem taxes and paid to the BJCTA by the Jefferson County Tax Collector.

3. The BJCTA will invoice the City for the above stated amount at the beginning of the Fiscal Year. Such amount owed shall be certified to the Jefferson County Tax Collector. If the BJCTA should at any time authorize the suspension, reduction or termination of the Transit Services due to nonpayment, this Agreement shall be terminated. The City acknowledges that termination under this Agreement may require the continued provision of services to paratransit eligible individuals, which would result in an undue financial burden to the BJCTA. In such case, the BJCTA shall terminate paratransit services upon satisfaction of all legal requirements associated with the cessation of paratransit services, and the City shall reimburse the BJCTA for all costs (including attorneys' fees) reasonably incurred to terminate paratransit services.

Termination due to nonpayment shall be effective upon the serving of written notice of such termination to the City as provided herein. The BJCTA, in its sole discretion, may allow the City a reasonable period of time, not to exceed thirty (30) days, in which to make all past due payments. In such case, the notice of termination will state the time period in which payment is due and other appropriate conditions. Termination due to nonpayment does not de-obligate the City from remitting payment for transit services already rendered.

4. Notice whenever required or permitted under the provisions of this Agreement shall be in writing and shall be deemed received, three days after the deposit of such notice in the United States Mail, via certified mail, with postage prepaid, and addressed:

If to BJCTA: Attn: Christopher Ruffin Interim Executive Director
Birmingham-Jefferson County Transit Authority
1801 Morris Avenue 2nd FL
Birmingham, AL 35203

And, if to City: The Honorable Stewart H. Welch, III, Mayor
City of Mountain Brook
56 Church Street
Mountain Brook, AL 35213

5. Subject to the rights of the Parties as set forth in Paragraph 3 concerning termination, this Agreement shall be commenced on the Effective Date and shall terminate at the conclusion of the Fiscal Year.

6. Nothing in this Agreement is intended to confer upon a third-party any rights or remedies under this Agreement, unless specifically provided otherwise herein.

7. No Party shall be liable or responsible to the other Party, nor be deemed to have defaulted under or breached this Agreement, for any failure or delay in fulfilling or performing

any term of this Agreement, when and to the extent such failure or delay is caused by or results from acts beyond the affected Party's reasonable control, including, without limitation: (a) acts of God; (b) flood, fire, earthquake, epidemic or explosion; (c) war, invasion, hostilities (whether war is declared or not), terrorist threats or acts, riot or other civil unrest; (d) government order or law; (e) actions, embargoes or blockades in effect on or after the Effective Date of this Agreement; (f) action by any governmental authority such as curfews or imposition of Marshall Law; (g) national or regional emergency affecting bus services; (h) strikes or labor stoppages by BJCTA's employees; (i) shortage of adequate power or telecommunication facilities; (a "Force Majeure Event"). The Party suffering a Force Majeure Event shall give written notice within thirty days of the Force Majeure Event to the other Party, stating the period of time the occurrence is expected to continue and shall use diligent efforts to end the failure or delay and ensure the effects of such Force Majeure Event are minimized.

8. This Agreement constitutes the entire agreement between the Parties with respect to the subject matter herein, and no amendments or modifications hereof shall be effective unless executed in writing by duly authorized personnel of the Parties hereto. All previous communications between the Parties whether verbal or written, with reference to the subject matter herein are null and void and are hereby superseded by this Agreement.

9. Either Party's delay in enforcing or exercising or failure to enforce or exercise any provision of this Agreement or rights existing hereunder shall not in any way be construed as or constitute a waiver of any such provision or right, or prevent that Party thereafter from enforcing each and every provision or right of this Agreement. Any express waiver of any obligation by either Party in any one instance shall not limit or waive in any other instance.

10. All provisions, terms, and conditions of this Agreement shall be deemed severable in nature. If, for any reason, the provisions contained herein are held to be to any extent invalid or contrary to the Constitution of the State of Alabama or any federal statute or applicable law, then to the extent that such provisions are, or shall be, valid and enforceable under applicable law, then this Agreement shall be construed and interpreted to provide for maximum enforceability under applicable law.

11. In performance of the City's obligations pursuant to this Agreement and pursuant to federal, state, and local law, the City agrees to comply with all applicable provisions of federal, state, and local laws, regulations, including but not limited to all Federal Transit Administration ("FTA") laws, rules, regulations, directives, as amended and all amendments to FTA's Grant Cooperative Agreement and its Master Agreement that may be subsequently adopted, as applicable to the Agreement to the maximum extent feasible, unless FTA provides otherwise in writing.

12. This Agreement shall be governed by the laws of the state of Alabama.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by its duly authorized representatives.

BIRMINGHAM/JEFFERSON COUNTY
TRANSIT AUTHORITY

By: _____
Christopher Ruffin
Interim Executive Director

ATTEST:

CITY OF MOUNTAIN BROOK,
ALABAMA
By: _____
Stewart Welch
Mayor of Mountain Brook

City Clerk



ATTACHMENT A
TRANSIT SERVICES



51

CAHABA

Locations Served:

- Downtown Birmingham
- UAB
- Kirklin Clinic
- Birmingham Botanical Gardens
- Birmingham Zoo
- Downtown Mt. Brook
- Whole Foods Market
- Hwy 280
- English Village

FOR INFORMATION CALL 205-333-1300
OR VISIT OUR WEBSITE WWW.BJTA.ORG

How to read this Bus Schedule
To follow a bus trip you read across the page left to right.
Times are given at certain points along the bus route called bus stops.
Times are given at each bus stop.
If the bus is going in the direction of the bus stop, the time the bus will be at your stop.
Depending on which direction you wish to travel, the bus will arrive at your stop either before or after the time given.
When both times appear under a time point, it means the bus will not stop on that particular day.
The bus will stop a few minutes early to allow for arrival in Birmingham.
All times listed may vary with weather and traffic conditions.
MAX will not provide service on the following holidays:
New Year's Day
1st of July
Thanksgiving Day
Christmas Day
MAX will provide service on the following days:
Martin Luther King, Jr. Day
Memorial Day
Veterans Day
PUBLIC INFORMATION DEPARTMENT 2018-01-10
Last updated 12/14/17. All times are in PM unless otherwise noted.

WEEKDAY OUTBOUND	
Central Station	8:28
25th Ave N & 15th St	8:10
English Village	8:31
Mt. Brook	8:34
Chickadee	8:38
Overhill & Cahaba	8:55
Overhill & Cahaba	9:05
Overhill & Cahaba	9:16

WEEKDAY INBOUND	
Central Station	8:57
English Village	9:25
Mt. Brook	9:23
Chickadee	9:17
Overhill & Cahaba	9:02
Overhill & Cahaba	8:54
Overhill & Cahaba	8:46
Overhill & Cahaba	8:38
Overhill & Cahaba	8:30
Overhill & Cahaba	8:22
Overhill & Cahaba	8:14
Overhill & Cahaba	8:06
Overhill & Cahaba	7:58
Overhill & Cahaba	7:50
Overhill & Cahaba	7:42
Overhill & Cahaba	7:34
Overhill & Cahaba	7:26
Overhill & Cahaba	7:18
Overhill & Cahaba	7:10
Overhill & Cahaba	7:02

PM times are in bold.

FARES & PASSES
Drivers do not carry change. Please have exact fare or a pass.

Adult (one way)	1.35
Children 5-9	FREE
Children 0-4	.80
Seniors 62 and over and valid Medicare card holders	.25
DMAT Service (District)	1.00
DMAT Service (Senior)	1.50
All Day Pass	1.50
Half Hour Pass (Seniors, students, disabled)	1.50
Student 1st through 12th grades (1st 90 days)	.80
Adult Monthly Pass	44.00
Student Monthly Pass (Sept-May)	25.00
Student Monthly Summer Pass (June-Aug)	12.00
Access Pass Monthly (Medicare or Seniors 62 or older)	21.00
College Students with ID	36.00

*Fares within the city limits are 10% percent less. Cash/coins, bills, and Metro's fare machines do not take fare.

Please observe these regulations while on the bus:

- Please let others exit before boarding.
- Front seats are reserved for the elderly & disabled.
- Never extend arms or other objects out of windows.
- Use handrails and remain seated while the bus is in motion.
- Eating and smoking are not allowed.
- Radio with listening device (earrings, headphones) are allowed.
- Prof, obscene language and disruptive behavior will not be tolerated.



max

43 ZOO BOTANICAL GARDENS

Locations Served:
 Downtown Birmingham
 UAB
 Five Points South
 Cahaba Road
 Birmingham Zoo
 Birmingham Botanical Gardens

FOR INFORMATION CALL 578-6701
 OR VISIT OUR WEBSITE WWW.BMAX.ORG

How to read this Bus Schedule

- ⇒ To follow a bus trip you read across the page, left to right.
- ⇒ Times are given at certain points along the bus route called time points.
- ⇒ If your departure or arrival point is between one of the time points, estimate the time the bus will be at your stop.
- ⇒ Depending on which direction you wish to travel, find that time point under Inbound or Outbound. If you are traveling to downtown Birmingham, Outbound means the bus is traveling away from downtown.
- ⇒ When dash lines appear under a time point, it means the bus will not stop at that particular time.
- ⇒ Be at the bus stop a few minutes early to allow for errors in estimating.

All times listed may vary with weather and traffic conditions.

MAX will not provide service on the following holidays:
 New Year's Day
 4th of July
 Thanksgiving Day
 Christmas Day

MAX will operate the "Saturday" schedule on the following days:
 Martin Luther King, Jr. Day
 Memorial Day
 Veterans' Day

PUBLIC INFORMATION (PARAMETER P03) 121-030:
 *Fares within the city limits are 10% percent less. Cash/coins, bills, and Metro's fare machines do not take fare. *Monday-Saturday, 8:00 am - 8:00 pm.

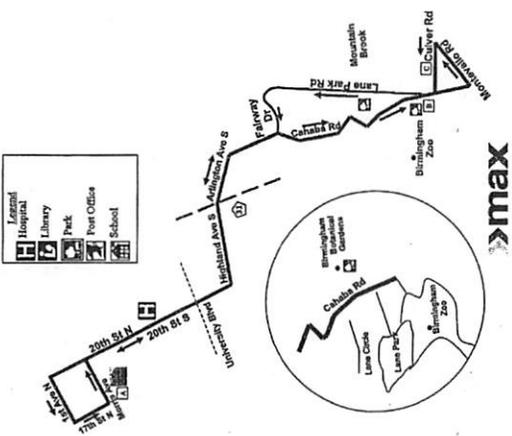
W E E K D A Y

OUTBOUND		INBOUND	
LA	LC	LC	LA
Central Station	6:45	Western Supermarket	7:15
Birmingham Zoo	7:05	Western Supermarket	8:15
Botanical Gardens	8:05	Western Supermarket	9:35
Birmingham Zoo	9:05	Western Supermarket	10:35
Central Station	10:05	Western Supermarket	11:55
	11:25	Western Supermarket	12:55
	12:25	Western Supermarket	2:15
	1:45	Western Supermarket	3:15
	2:45	Western Supermarket	4:35
	4:05	Western Supermarket	5:35
	5:05	Western Supermarket	6:55
	6:25	Western Supermarket	7:15

NO SATURDAY SCHEDULE
 PM times are highlighted in bold.

APPENDIX 5

43 Zoo—Botanical Gardens



2033

P-18-30

PLANNING COMMISSION APPLICATION
PART I

Project Data

Address of Subject Property: 2700 Lockebite Circle, N.W. Subd. 35023
 Zoning Classification: Res-A
 Name of Property Owner: Stewart Welch, III
 Phone Number: 878-5661 Email: Stewart@Welchgroup.com
 Name of Representative Agent (if applicable): Stewart Welch, III Email: Stewart@Welchgroup.com

Name of Engineer or Surveyor: _____ Email: _____
 Phone Number: _____ Email: _____

Property owner or representative agent must be present at hearing

See applicable Section of the Zoning Ordinance for substantial requirements pertaining to your particular application. Applicable Code Section may be found in Part II, list of application types. Contact City Planner with any specific questions as to required plans submittal.

P-18-30 Aerial

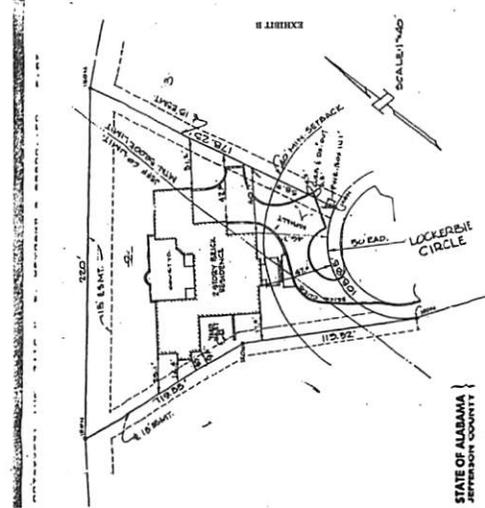


Subject Property and Surrounding Land Uses
 The subject property contains a single family dwelling and is surrounded by the same.

Affected Regulation
 Article III, Residence A District, Section 129-34, Area and Dimensional Requirements

Article IV, Residence B District, Section 129-32, Area and Dimensional Requirements

Applicant:
 LOCATION: 2700 Lockebite Circle
 ZONING DISTRICT: Res-A (proposed)
 OWNER: Stewart Welch, III, Executor, Estate of Stewart Welch, Jr.
 ACREAGE: Approximately 0.35 (15,246 sf)



STATE OF ALABAMA
 PROFESSIONAL SOCIETY

K. B. Spigdon & Associates, P.C.

1. Research & Surveying: The City of Lockport, Alabama, has requested that K.B. Spigdon & Associates, P.C. (K.B.S.A.) conduct a site plan for the subject property located at 2700 Lockebite Circle, N.W. Subd. 35023, in the City of Lockport, Alabama. K.B.S.A. has conducted a site plan for the subject property and has prepared the attached site plan. K.B.S.A. is not responsible for the accuracy of the information provided to it by the City of Lockport, Alabama, or for the accuracy of the information provided to it by the City of Lockport, Alabama, or for the accuracy of the information provided to it by the City of Lockport, Alabama.

APPENDIX 6

P-18-30

Petition Summary
 Request to rezone a parcel of land, recently annexed into the city of Mountain Brook, from its current temporary zoning (Residence-B district) to permanent zoning (Residence-A district).

Background/Analysis
 On May 14, 2018 the city council annexed the subject property into Mountain Brook. The subject property is located at 2700 Lockebite Circle, N.W. Subd. 35023. The subject property is currently zoned Res-B. The subject property is currently zoned Res-B. The subject property is currently zoned Res-B. The subject property is currently zoned Res-B.

Zoning Regulations/Development Standards

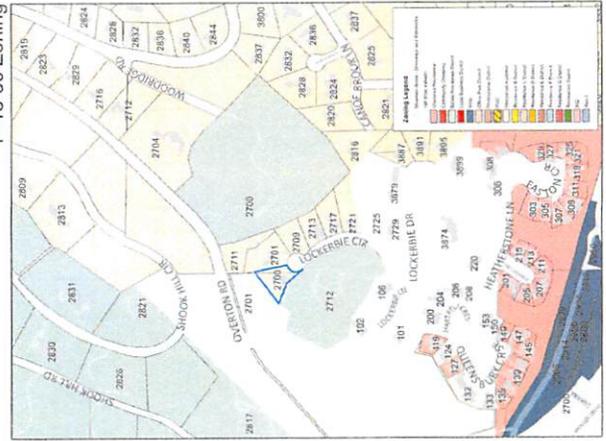
While the property is less than 10,000 square feet (minimum square footage for Res-A zoning), Res-A appears to be the most appropriate zoning classification for the subject property, given that all other single-family lots in Lockebite (that are in Mountain Brook), and all other Mountain Brook lots on this same street, are zoned Res-A (see attached zoning map).

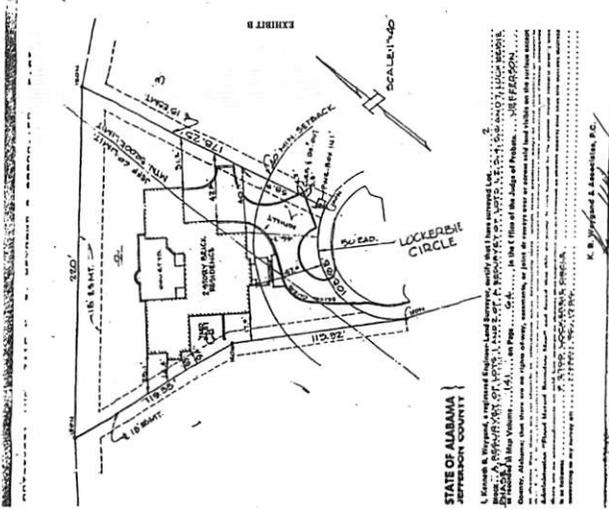
Zoning to Res-A will render the property nonconforming with regard to lot size, but many lots in the city are nonconforming with regard to lot size. The subject property is currently zoned Res-B. The subject property is currently zoned Res-B. The subject property is currently zoned Res-B. The subject property is currently zoned Res-B.

Code requirements for Res-A and Res-B are noted below:

- 10,000 square feet min lot size
 - 100' min road frontage
 - 40' front and rear setbacks
 - 10' side setbacks
 - 25% max lot coverage
- Res-B:
- 10,000 square feet min lot size
 - 100' min road frontage
 - 35' front and rear setbacks
 - 12.5' side setbacks
 - 35% max lot coverage

P-18-30 Zoning





STATE OF ALABAMA
 J. Kenneth B. Simpson, registered Professional Land Surveyor, No. 12789, State of Alabama, is the Surveyor of Record for the above described property. He is the holder of the Surveyor's License for the State of Alabama, No. 12789, State of Alabama, issued on 01/15/2013, and expires on 01/15/2018. He is the holder of the License of the State of Alabama, No. 12789, State of Alabama, issued on 01/15/2013, and expires on 01/15/2018. He is the holder of the License of the State of Alabama, No. 12789, State of Alabama, issued on 01/15/2013, and expires on 01/15/2018.

I, Attach a copy of the deed by which the Property was conveyed to the present owner(s).
 In witness whereof, the undersigned (has) (have) executed this questionnaire on the 11 day of NOV 2017.
 Witness: Raymond B. Bishop
 Signature of owner: Raymond B. Bishop
 (Signature of owner)

EXHIBIT A

Building #	Type	Condition	Year Began	Year Renovated	Area	Stories	Basement	Roofs	Walls	Windows	Doors
1	Single-Family Detached	Good	1988	2002	1,800	1	None	Asph/Flt	Brk	Alu	Alu

Property Characteristics - Extra Features
 No extra features were found for this parcel.

Property Characteristics - Lot
 Lot Dimensions: 100' x 210' (IR)
 Lot Area: 21,000 sq ft
 Lot Shape: Rectangular

Property Characteristics - Utilities/Amenities
 Sewer: Public
 Water: Public
 Electric: Public
 Gas: Public
 Heating: None
 Cooling: Central A/C

Legal Description
 Lockerie Cir, Tr 28-163
 Lockerie Cir, Tr 28-163
 Lockerie Cir, Tr 28-163

Zone Code
 R-10
 Single-Family Residential

Map of Alabama showing the location of the property in the state of Alabama. The property is located in the county of Jefferson, Alabama.

QUESTIONNAIRE WITH RESPECT TO ANTIKICKBACK OF PROPERTY

1. First name(s) of property owner(s): Raymond B. Bishop

2. Insert the attached Schedule 1 (the legal description of the property owned by the undersigned for which an annotation petition has been filed ("Property")): Lockerie Circle, Tr 28-163

3. Provide the following information about the Property:

- Address: 2700 Lockerie Circle, Birmingham, AL
- Size of property: 21,000 sq. ft.
- Number of residences: ONE
- Number of residences of voting age (18 years of age and of duty): ONE
- Number of registered voters: ONE

4. Provide the following information with respect to each person residing on the Property who is under the age of 22 years. If more than one such person resides on the Property, use an additional sheet, if necessary, to provide information for such additional person(s).

- Name: None
- Age: None
- Grade in school, during the current school term: None
- School presently attends: None

5. What is the present use of the Property? Residence - owner's

6. What is the anticipated use of the Property? Residence

7. In the Property under contract with the City of Mountain Brook for fire protection services? YES () NO (X)

OUTCLAIM DEED

STATE OF ALABAMA }
 COUNTY OF JEFFERSON }
 KNOW ALL PERSONS BY THESE PRESENTS, THAT
 For and in consideration of Ten and No/100 Dollars (10.00) and other good and valuable consideration to be paid to the undersigned, the receipt whereof is hereby acknowledged, the undersigned, Stewart H. Welch, Jr., as unmarried man, hereby makes, ratifies, confirms, grants, conveys, cements, warrants, and conveys unto the undersigned, Raymond B. Bishop, the following described real estate, situated in Jefferson County, Alabama, to-wit:

LOT 1, 2, 3, 4, 5 AND LOCKERIE PHASE 1, RECORDED IN MAP BOOK 141, PAGE 6A, IN THE PROBATE OFFICE OF JEFFERSON COUNTY, ALABAMA.

TO HAVE AND TO HOLD, to the Grantee hereinafter named, together with all the rights and appurtenances thereto in anywise by law in anywise so connected therewith, unto the said Grantee, his heirs and assigns forever.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 28th day of November, 2017.

WITNESS: Stewart H. Welch, Jr.
 Stewart H. Welch, Jr.

STATE OF ALABAMA }
 COUNTY OF JEFFERSON }
 AGENCY ACKNOWLEDGMENT
 I, the undersigned authority, a Notary Public, in and for said County in said State, hereby certify that Stewart H. Welch, Jr., the person whose name appears on this deed, has being informed of the contents of the said deed, and that he has signed the same voluntarily on the day of its execution hereinafter stated.

Given under my hand and seal this 28th day of November, 2017.

Notary Public
 My Commission Expires: 11/28/2021
 My Commission Expires: 11/28/2021

Property Report
 2700 Lockerie Cir, Birmingham, AL 35223-2904
 Jefferson County, AL, Parcel # 28 00 163 000 009 000

Property Details

Location	2700 Lockerie Cir, Birmingham, AL 35223-2904
Subdivisions	Lockerie Cir, Tr 28-163
County	Jefferson County, AL
Nearest Cross Street	Whom Street #12
Mailing Address	2700 Lockerie Cir, Birmingham, AL 35223-2904

Property's Jurisdiction

County	Jefferson
Land Use	RESIDENTIAL USE
Assessment Type	RESIDENTIAL USE
Special Fee	None

Assessment

Assessment Year	2016	Amount	28,915.00
Assessment Year	2015	Amount	28,915.00
Assessment Year	2014	Amount	28,915.00
Assessment Year	2013	Amount	28,915.00
Assessment Year	2012	Amount	28,915.00
Assessment Year	2011	Amount	28,915.00
Assessment Year	2010	Amount	28,915.00
Assessment Year	2009	Amount	28,915.00
Assessment Year	2008	Amount	28,915.00
Assessment Year	2007	Amount	28,915.00
Assessment Year	2006	Amount	28,915.00
Assessment Year	2005	Amount	28,915.00
Assessment Year	2004	Amount	28,915.00
Assessment Year	2003	Amount	28,915.00
Assessment Year	2002	Amount	28,915.00
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Assessment Year	1824	Amount	28,915.00
Assessment Year	1823	Amount	28,915.00

2018-146

3532 Victoria Road
Birmingham, AL 35223
205-476-9047
gastons@mtb.com

Graham Leigh Smith

Education

2007 The University of Alabama
Master of Business Administration
Tuscaloosa, AL
Class President

2002 Washington & Lee University
B.A. in Broadcast Journalism & Mass Communications
Lexington, VA
Cum Laude

Professional Experience

2012 – present The Ralph Smith Group, LLC
Chief of Operations and Research
Birmingham, AL

2009 – 2011 Senator Richard C. Shelby
Legislative Director (2010 – 2011)
Senior Legislative Assistant (2009 – 2010)
Washington, D.C.

2007 – 2008 San Jose Episcopal Day School
Director of Advancement
Jacksonville, FL

2004 – 2007 University of Alabama Advancement Office
Special Campaigns Coordinator
Tuscaloosa, AL

2003 – 2004 Pfizer Pharmaceuticals
Healthcare Representative
Boston, MA

2002 – 2003 Ironwood Media Group
Producer and Vice President of Operations
Asheville, NC

Summer 2001 Anglican Diocese of Kigezi
Relief and Community Development Worker
Kabale, Uganda

Leadership Roles & Awards

Children's Arts Guild – 2016 President

Women's Fund of Greater Birmingham – 2015 and 2016 Smart Party Co-Chair

Committee for the Future – Children's Hospital of Alabama 2013

Junior League of Birmingham – Member 2012 to present

United Way Coordinator – University of Alabama 2006 and 2007

ADDY Marketing Communication Award Recipient – University of Alabama 2007

Sam Gaston

From: Graham Smith
Sent: Wednesday, June 15, 2016 8:34 PM
To: gastons@mtb.com
Subject: Graham Smith
Attachments: Graham L. Smith Resume.doc

Dear Mr. Gaston,

My name is Graham Smith, and I am a Mountain Brook resident looking to become more involved with the City. I spoke with Billy Pritchard this afternoon regarding my potential involvement, and he suggested I email you my resume (attached). Billy mentioned you often have vacancies on different boards and committees, one of which I might be able to assist with.

In my "former" career, I worked on Capitol Hill for Senator Shelby, and absolutely loved the experience. I am currently at home with my two little boys, however, they will both be in school next year, and I am looking for ways to meaningfully use my time--and serve my community.

Thank you for your consideration, and I'd love to chat with you at some point should you have time.
Best,

Graham Smith

7/6/2016