

**MOUNTAIN BROOK CITY COUNCIL
PRE-MEETING DISCUSSION
DECEMBER 9, 2019**

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 9th day of December, 2019. The Council President called the meeting to order and the roll was called with the following results:

Present: William S. Pritchard III, Council President Pro Tempore
Philip E. Black
Lloyd C. Shelton
Alice B. Womack
Stewart Welch III, Mayor

Absent: Virginia C. Smith, Council President

Also present were City Attorney Whit Colvin, City Manager Sam Gaston and City Clerk Steven Boone.

1. AGENDA

1. Jefferson County GIS Consortium proposal—Jefferson County GIS Director Leonid Mazur and Zachary Galyn of G-Squared (Appendix 1)

This matter will be reconsidered at a later date pending further staff study.

2. Sidewalk extensions on South Brookwood Road and Westbury Road at Mountain Brook Presbyterian Church for ADA compliance—Shanda Williams and Ronnie Vaughn (Motion No. 2019-194 was added to the formal meeting agenda.)
3. Review of the other matters to be considered at the formal (7 p.m.) meeting

2. ADJOURNMENT

There being no further matters for discussion, Council President Pro Tempore Pritchard adjourned the pre-meeting at approximately 6:55 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 December 9, 2019, 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
 Approved by City Council January 13, 2020

Sam Gaston

From: Mazur, Leonid <mazur@jccal.org> on behalf of Mazur, Leonid
Sent: Monday, December 02, 2019 3:04 PM
To: Dana Hazen
Cc: Wade Cherry, Sam Gaston, Karra, Srinanth
Subject: RE: GIS consortium

Dana,

We would like to present JC GIS Consortium to City of Mountain Brook Council.

JC GIS Consortium G-Squared contract includes deliveries of planimetric data (buildings, pavement, paved and unpaved roads and other layers in contract) migration from 10 to 50 engineering grade scale. GIS contract will deliver new GIS products which will be available for partners. Planimetric Areas of Change and Streets Centerline. Planimetric Areas of Change will help cities with detection of properties and related taxes changes in city and zoning processing. We plan to provide services for GIS partners which will include all acquired GIS data and imagery. Jefferson County will continue to provide Imagery and basemap services for public.

The major benefits of JC GIS Consortium project for city are:

- Regular higher quality and accuracy orthophotography and planimetric data (every year). Previously we contracted projects every 3-5 years.
Having higher accuracy imagery, buildings and streets data will help JC cities and agencies with:
Public Safety and Emergency Response teams (accurate and updated streets and buildings)
Engineering projects and field operations
Tax Map (parcels) Modernization project - the new 50 scale imagery and data is critical to the update parcels and cities boundaries
Migration planimetric data to the engineering quality 3" resolution will be essential for future city development commercial and residential projects

JC Consortium cost sharing makes feasible for all agencies to have yearly aerial survey and mapping updates for all JC cities & agencies

As we got more commitments from JC GIS partners and City population, we have updated proposed City of Mountain Brook projected contribution to 3.2%

JC GIS Consortium G-Squared Proposed Contract Funding

2020-2022 GIS Orthophotography & Mapping Services

Table with 7 columns: 2020 FY, 2021 FY, 2022 FY, 2023 FY, Total, % and rows for City of Mountain Brook Projected contribution, Partner Commitment, and GIS Consortium Total.

We are looking forward to have Mountain Brook as partner in JC GIS Consortium.

Thanks,

Leonid Mazur, GISP
Enterprise GIS Manager | Information Technology Services | Jefferson County Commission
p 205-325-5702 | m 205-329-8773 | leonid.mazur@jccal.org | http://jeffonline.jccal.org

From: Dana Hazen <hazend@mtnbrook.org>
Sent: Monday, December 02, 2019 1:44 PM
To: Karra, Srinanth <karra@jccal.org>
Cc: Mazur, Leonid <mazur@jccal.org>; Wade Cherry <cherryw@mtnbrook.org>; Sam Gaston <gastons@mtnbrook.org>
Subject: Re: GIS consortium

Sri and Leonid,

We are putting together our council agenda for December 9. Would you like us to add you for a brief presentation on the benefits of the consortium? Thanks.

On Thu, Nov 21, 2019 at 12:57 PM Dana Hazen <hazend@mtnbrook.org> wrote:

Sri and Leonid,

At this juncture staff is unconvinced that the city would realize a meaningful return on its \$94,000 investment as a partner in the consortium. Given that the city of Mountain Brook makes up only 1.1% of the land area, and only 3% of the population, of the county it seems like a membership fee of 5% is high. We have polled city departments to see whether the increased detail/scale would assist in the provision of better services or increased administrative functionality, and is not anticipated that any critical decisions are to be based on the additional information to be provided via consortium membership.

However, the decision is the city council's; so to that end I would like to offer you the opportunity to make a brief presentation to the council at its pre-meeting on December 9, 2019. If you would like to come talk to them, they will be happy to get you on the agenda and coordinate the time with you. We have the provisions for a powerpoint if you would like to do that.

APPENDIX 7

Let us know by Monday, December 2, if you'd like to be on the pre-council agenda. The meeting takes place just prior to the 7:00 formal meeting, so generally between 5:30 and 7:00 (depending on the agenda length).

Thanks!

Dana O. Hazen, MPA, AICP
Director of Planning, Building & Sustainability

205/802-3816 phone
205/879-6913 fax
City of Mountain Brook
56 Church Street
Mountain Brook, AL 35213

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Director of Planning, Building & Sustainability

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205/879-6913 fax
City of Mountain Brook
56 Church Street
Mountain Brook, AL 35213

Jefferson County GIS consortium

The County is proposing a more detailed scale to aeriels (benefits to engineers) and more accurate ground improvements profile (building footprints, paving, etc.), and more frequent flying.

We are not in danger of losing the our current data sharing agreement as a result of non-participation. The agreement is automatically renewed every three years, with either party being able to opt out with a 30-day notice.

Since the price is a flat rate we would not be seeing a good return on our investment. So far the County has not been creative in their pricing solutions and has not made the participation fee based on any tangible equations such as population, square miles or development potential.

The deliverables are not enticing enough to warrant participation.

5% is probably too high for the city of MB's needs. We don't rely on the accuracy of aeriels to make important decisions. Wade has consulted with Police, Fire, Parks and Public Works to see whether this level of detail on aeriels would greatly enhance the city's functions, and the answer is "no." Having better aeriels and building footprint data would be nice, but it is more like "fluff" than a necessity.

It is possible to try and negotiate for a lower participation fee.

If we participate we will still control our own GIS projects.

Our population is 3% of Jefferson County
Our land area is 1.1% of Jefferson County

Jefferson County GIS Consortium

Agenda

- ▶ Welcome GIS Consortium partners - Jefferson County Manager Tony Petelos
- ▶ Introduction to GIS Consortium Project- JCC CIO Sri Karra.
 - ▶ Benefits of JC GIS Cooperation
 - ▶ Consortium Goals
- ▶ GIS Project Benefits
- ▶ Proposed Orthophotography Contract with G-Squared
 - ▶ Project scope and plan
- ▶ G-Squared: Project details and Benefits of data migration to 50 scale
- ▶ Contract Info and proposed Project Funding
- ▶ Project Timeline. What is next?
- ▶ Questions and discussions

County Agencies Working Together!

City of Mountain Brook
 Projected Contribution
 JC GIS Consortium G-Squared Proposed Contract Funding
 2020-2022 GIS Orthophotography & Mapping Services

	G-Squared contract 2020-2022				Total	%
	2020FY	2021 FY	2022 FY	2023 FY		
City of Mountain Brook Projected contribution	\$ 19,000.00	\$ 30,000.00	\$ 30,000.00	\$ 15,000.00	\$ 94,000.00	5%
Partner Commitment						
GIS Consortium Total	\$480,000	\$625,000.00	\$ 625,000.00	\$ 247,000.00	\$1,897,000.00	100%

Jefferson County GIS Consortium

Consortium Goals

- ▶ To provide more accurate and detailed mapping data and orthophotography for all GIS partners on regular basis
- ▶ To support and improve services for JC citizens with more accurate and timely data: transportation, addressing, construction permitting and other
- ▶ GIS Consortium would like to have all Jefferson County and regional agencies, which could benefit from GIS data sharing, to join GIS Consortium. As more agencies will join Consortium it will reduce cost for each partnering organization.

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Jefferson County GIS Consortium

Orthophotography and Planimetric Project 2019

Jefferson County GIS Consortium

Proposed - New GIS Consortium Partners

- ▶ City of Vestavia Hills
- ▶ Birmingham Water Works
- ▶ City of Hoover
- ▶ City of Homewood
- ▶ City of Trussville
- ▶ City of Mountain Brook
- ▶ Birmingham Airport Authority
- ▶ Jefferson County Sheriff

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Jefferson County GIS Consortium

Consortium Partners

- ▶ Jefferson County Commission (JCC)
- ▶ Jefferson County 911
- ▶ Birmingham 911
- ▶ City of Birmingham
- ▶ Jefferson County Health Department (JCHD)
- ▶ Regional Planning Commission of Greater Birmingham (RPC)



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Jefferson County GIS Consortium

Project Benefits

Cooperation with new members (Jefferson County 911 and Birmingham 911) allowed Consortium to plan yearly Orthophotography, Planimetric updates, and data migration of existing planimetric features from 100 scale to 50 scale, keeping the proposed cost of the project at an optimum value for all partners. GIS Consortium partners will benefit from data sharing with the new members, as they previously invested into county-wide Address points, Streets Centerline and Building Footprints planimetric data (provided by G-Squared)

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JCC: Internal Partners

- ▶ Jefferson County Board of Equalization (BOE)
- ▶ Jefferson County Environmental Services (ESD)
- ▶ Jefferson County Roads and Transportation (R&T)
- ▶ Jefferson County Tax Assessor Birmingham
- ▶ Jefferson County Development Services
- ▶ Jefferson County Tax Assessor Bessemer
- ▶ Jefferson County Information Technology Services (ITS)

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APPENDIX 7

Jefferson County GIS Consortium

Planimetric Data

- ▶ Planimetric data is a record of the horizontal position of features on the surface of the earth
- ▶ Features typically represented would be roads, buildings and water bodies
- ▶ Planimetric maps can represent cultural as well as natural earth features

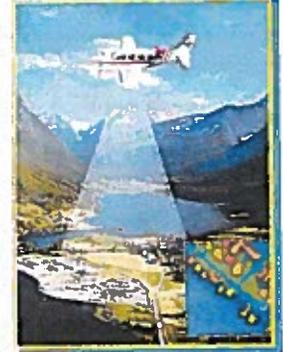


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Jefferson County GIS Consortium

Accuracy Is Very Important

- ▶ The more accurate, the more uses GIS can have
- ▶ Accurate information is easier to build on
- ▶ More reliable analysis / results
- ▶ Fewer problems later
- ▶ More accurate data eliminates or greatly reduces data duplication
- ▶ Trade-off: Greater accuracy demands greater investment



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PLANIMETRIC FEATURES - Transportation Network

- ▶ Paved Roads (Edge of Pavement)
- ▶ Road Centerlines
- ▶ Unpaved Roads
- ▶ Paved Alleys
- ▶ Unpaved Alleys
- ▶ Paved and Unpaved Driveways
- ▶ Paved Parking
- ▶ Sidewalks
- ▶ Roadway tunnel
- ▶ Bridges

Jefferson County GIS Consortium

Deliverables

- ▶ Monthly progress report and relevant data support files for archive
- ▶ Color orthophotography with 3" resolution at 1" = 50' scale in Mr. Sid and geo-tiff format
- ▶ Planimetric Map features listed in Contract Attachment B in Microstation and ESRI Geodatabase format
- ▶ Change Detection parcel layer with Excel Spreadsheet of parcel numbers
- ▶ Updated Terrain model data for the areas of change in ESRI shapefile format

APPENDIX 7

Jefferson County GIS Consortium

Year 1

- ▶ January 15, 2020 - Ground control and flight planning complete
- ▶ January 15, 2020 - March 15, 2020 - Aerial Acquisition complete
- ▶ October 1, 2020 - Orthophotography delivered
- ▶ January 31, 2021 - Planimetric Updated where areas have changed delivered
- ▶ January 31, 2021 - Data migration of existing planimetric features from 100 scale to 50 scale (in progress)

Jefferson County GIS Consortium

PLANIMETRIC FEATURES 2

- ▶ Buildings and Other Structures Coverage
- ▶ Fence Lines
- ▶ Airport runways
- ▶ Railroads
- ▶ Guardrails
- ▶ Swimming pools
- ▶ Areas Under Construction/Disturbed Areas
- ▶ Tracks - Athletic. Courts - Athletic Racetracks
- ▶ Billboards

Jefferson County GIS Consortium

Year 2

- ▶ January 15, 2021 - Ground control and flight planning complete
- ▶ January 15, 2021 - March 15, 2021 - Aerial Acquisition complete
- ▶ October 1, 2021 - Orthophotography and Building Footprints update delivered
- ▶ December 31, 2021 - Remaining Planimetric Updated (Areas of change) delivered
- ▶ December 31, 2021 - Data migration of existing planimetric features from 100 scale to 50 scale (in progress)

Jefferson County GIS Consortium

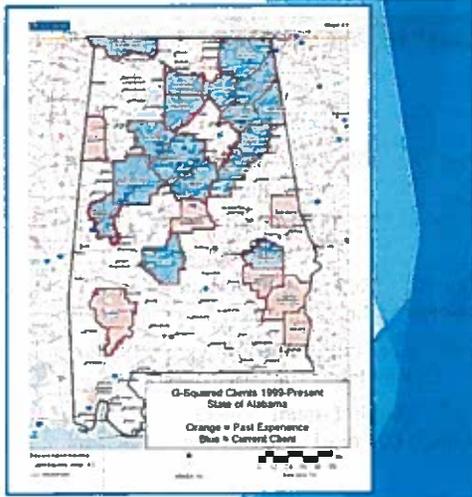
PLANIMETRIC FEATURES 3

- ▶ Concrete Barriers
- ▶ Dams, Storage Tanks
- ▶ Catch Basin
- ▶ Active Quarries
- ▶ Hydrology (rivers, lakes, streams, ponds, wetlands)
- ▶ Gas and Oil Wells
- ▶ Storage pools at wastewater treatment facilities

APPENDIX 7

G-Squared Projects

Alabama Clients	Square Miles
Barbour County	965
Bullock County	626
Calhoun County	612
Chambers County	603
Chilton County	701
Clarke County	1,253
Cullman County	755
Dallas County	993
Etowah County	549
Greene County	660
Henry County	568
Jefferson County	1,124
Lamar County	606
Lauderdale County	719
Macon County	613
Marshall County	650
Shelby County	850
Talladega County	746
Tuscaloosa County	1,351
Walker County	803



Jefferson County GIS Consortium

Year 3

- ▶ January 15, 2022 - Ground control and flight planning complete
- ▶ January 15, 2022 - March 15, 2022 - Aerial Acquisition complete
- ▶ October 1, 2022 - Orthophotography and Building Footprints update delivered
- ▶ December 31, 2022 - Remaining Planimetric Updated (Areas of change) delivered
- ▶ December 31, 2022 - Data migration of existing planimetric features from 100 scale to 50 scale (complete)

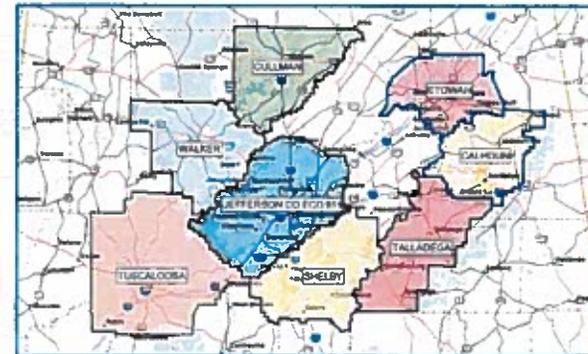
Shelby County, Alabama since 2000

- City of Alabaster
- City of Calera
- City of Chelsea
- City of Columbiana
- City of Hoover
- City of Helena
- City of Montevallo
- City of Pelham
- Birmingham Water Works
- Shelby County Environmental Services
- Shelby County E911
- Jefferson County E911
- Jefferson County
- Local Engineering firms



Jefferson County GIS Consortium

G-Squared Projects



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Jefferson County GIS Consortium

What is Next?

- ▶ Project Timeline
- ▶ Contract Funding - JC agencies feedback
- ▶ Consortium Partners confirmations
- ▶ Partners Contract Agreements

County Agencies Working Together!



1272

Questions?

Zach Galyen
zgalyen@gsqmap.com

Michael Whisenant
mwhisenant@gsqmap.com

Phone: 931-438-1414

GSQMAP.COM



Minute Book 90

Jefferson County GIS Consortium

Questions?

Contact Us:

- ▶ Enterprise GIS Manager Leonid Mazur: Leonid.Mazur@jccal.org
Phone : 205-325-5702
- ▶ Manager Systems Analysis Maurice W. Myers: mymersm@jccal.org
Phone : 205-214-4075

Jefferson County Commission, Alabama Open Data Hub -
<http://data-jeffco-al.opendata.arcgis.com/>

County Agencies Working Together!

Jefferson County GIS Consortium

GIS Consortium G-Squared Contract Funding

The total cost of 3-year project is \$1,892,000.

The first-year (2020 FY) total contract cost would not exceed \$400K, with the partners contribution projected at the same level as it was in 2018 (contract with Atlantic – Orthophotography and Planimetric updates), or as other agencies who joined Consortium and specifically acknowledged their available allocations.

County Agencies Working Together!

APPENDIX 7

**MINUTES OF THE REGULAR OF THE
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK
DECEMBER 9, 2019**

The City Council of the City of Mountain Brook, Alabama and met in public session in the City Hall Council Chamber at approximately 7:00 p.m. on the 9th day of December, 2019. The Council President called the meeting to order and the roll was called with the following results:

Present: William S. Pritchard III, Council President Pro Tempore
Philip E. Black
Lloyd C. Shelton
Alice B. Womack
Stewart Welch III, Mayor

Absent: Virginia C. Smith, Council President

Also present were City Attorney Whit Colvin, 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. PRESENTATION

Mayor Welch presented the Human TraffickingFree Zone proclamation (No. 2019-189) to numerous individuals in attendance actively working to stop human trafficking including Jasmine Sanders Deloach of Pinson whose daughter was abducted, sexually exploited and addicted to heroin at the hands of a trafficker.

2. 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 November 25, 2019, regular meeting of the City Council

2019-189 Proclamation	The City of Mountain Brook proclaimed a Human TraffickingFree Zone	Exhibit 1, Appendix 1
2019-190	Approve the conditional use application (lunchtime operation of a pick-up window) for Blueroot at 2822 Petticoat Lane	Exhibit 2, Appendix 2
2019-191	Authorize the execution of an agreement for managed print services for the Emmet O'Neal Library	Exhibit 3, Appendix 3
2019-192	Authorize the purchase of video software from the Asset Forfeiture fund for the detective division to facilitate investigations	Exhibit 4, Appendix 4
2019-193	Set a public hearing for January 27, 2020, to consider an ordinance authorizing the installation of traffic bollards along Beech Circle near the city limits with Birmingham and prohibiting northbound traffic beyond that point	Exhibit 5
2019-194 Motion	Authorize the following sidewalk extensions to be constructed with City forces the materials costs related thereto be charged to	Exhibit 5, Appendix 5

ledger no. 417-66907641-0709:

1. 510' x 5' x 6" South Brookwood Road sidewalk extension
2. 400' x 5' x 6" Westbury Road sidewalk extension

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

Ayes: William S. Pritchard III, Council President Pro Tempore
Philip E. Black
Lloyd C. Shelton
Alice B. Womack

Nays: None

Abstained: None

Council President Pro Tempore Pritchard thereupon declared that said minutes, proclamation (No. 2019-189) and resolutions (Nos. 2019-190 through 2019-193), motion (No. 2019-194) were adopted by a vote of 4—0 that and as evidence thereof he signed the same.

3. ANNOUNCEMENTS

The next regular meeting of the City Council will be January 13, 2020, at 7:00 p.m. in the Council Chamber of City Hall located at 56 Church Street, Mountain Brook, AL 35213.

4. EXECUTIVE SESSION AND ADJOURNMENT

Council member Shelton made a motion that the City Council convene in executive session to discuss a matter involving a strategy in preparation for negotiations between the governing body and a group of public employees. The motion was seconded by Council Black. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: William S. Pritchard III, Council President Pro Tempore
Philip E. Black
Lloyd C. Shelton
Alice B. Womack

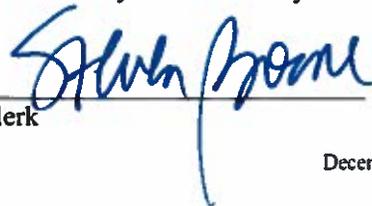
Nays: None

Council President Pro Tempore Pritchard announced that the motion passed by a vote of 4—0 and that the City Council shall not reconvene upon conclusion of the executive session. The meeting was then adjourned at approximately 7:40 p.m.

5. CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama, certify the above is a true and correct transcript of the regular meeting of the City Council of the City of Mountain Brook, Alabama held at City Hall, Council Chamber (Room A108) on December 9, 2019, 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



Approved by City Council January 13, 2020

EXHIBIT 1

**City of Mountain Brook Proclaimed
“Human TraffickingFree Zone”**

WHEREAS, the City of Birmingham has been chosen to host the World Games 2021, an international sporting event that will bring thousands of athletes, as well as countless tourists and media, to the Birmingham metropolitan area; and

WHEREAS, an increase in tourists seeking entertainment, including commercial sex, increases the potential risk for exploitation and human trafficking. Traffickers are opportunistic hunters, and they see major sporting events and the hundreds of thousands of people who flock to sports venues as an opportunity for huge profits with very little risk of penalty or punishment; and

WHEREAS, human trafficking is a form of modern-day slavery in which victims are forced to work in various forms of exploitation, including debt bondage, forced marriage, labor and commercial sexual exploitation, that are induced through force, fraud or coercion. The City of Mountain Brook, Alabama is committed to becoming a “TraffickingFree Zone” ensuring that our community is prepared to recognize signs of human trafficking; and

WHEREAS, due to its isolating nature, many individuals are unaware that trafficking exists in their neighborhoods. The first step in eliminating human trafficking in our community is to educate others. We must work diligently to ensure that all front-line industries are aware of this issue and how to spot it.

NOW, THEREFORE I, Stewart H. Welch III, Mayor of the City of Mountain Brook, Alabama, do hereby proclaim that we will continue our efforts to combat the commercial sexual exploitation of our children and vulnerable adults, and mitigate the associated public safety, economic, and health risks to our community, in collaboration with the Child Trafficking Solutions Project, the U. S. Institute Against Human Trafficking, and other anti-human trafficking organizations by,

COMBATING COMMERCIAL SEXUAL EXPLOITATION THROUGH COMPREHENSIVE EDUCATION OF OUR STAFF AND THE IMPLEMENTATION AND ENFORCEMENT OF A ZERO-TOLERANCE POLICY AGAINST ANY ACT WHICH MAY SUPPORT HUMAN TRAFFICKING

and ask ALL residents of the City of Mountain Brook join us in promoting a shift away from the culture of tolerance toward human trafficking.

APPENDIX 1

EXHIBIT 2

RESOLUTION NO. 2019-190

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama that the City Council hereby approves the conditional use application (lunchtime operation of a pick-up window) for Blueroot at 2822 Petticoat Lane.

APPENDIX 2

EXHIBIT 3**RESOLUTION NO. 2019-191**

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama that the City Council hereby authorizes the execution the MDS/Maintenance Agreement between the Emmet O'Neal Library and Kyocera, in the form as attached hereto as Exhibit A, with respect to managed print services.

APPENDIX 3
_____**EXHIBIT 4****RESOLUTION NO. 2019-192**

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama that the City Council hereby authorizes the Police Chief to purchase the iINPUT ACE Perpetual Licenses (download version), as more fully described in Exhibit A attached hereto, from the Asset Forfeiture Fund to facilitate police investigations.

APPENDIX 4
_____**EXHIBIT 5****RESOLUTION NO. 2019-193**

BE IT RESOLVED by the City Council of the City of Mountain Brook that the City Council shall conduct a public hearing on January 27, 2020, at 7:00 p.m., in the Council Chamber of the Mountain Brook City Hall located at 56 Church Street, Mountain Brook, Alabama 35213, the City Council will hold a public hearing to consider an ordinance placing traffic bollards across Beech Circle near the municipal limits with the City of Birmingham and making northbound traffic beyond that point unlawful and install no through traffic signage along Beech Circle. A draft of the notice of public hearing follows:

“NOTICE OF PUBLIC HEARING**PROPOSED ORDINANCE TO REGULATE NORTHBOUND TRAFFIC
BEYOND A CERTAIN POINT ALONG BEECH CIRCLE**

Notice is hereby given that at a regular meeting of the City Council of the City of Mountain Brook to be held on Monday, January 27, 2020, at 7:00 p.m., in the Council Chamber of the Mountain Brook City Hall located at 56 Church Street, Mountain Brook, Alabama 35213, the City Council will hold a public hearing to consider a proposed ordinance placing traffic bollards across Beech Circle near the municipal limits with the City of Birmingham and making northbound traffic beyond that point unlawful and install no through traffic signage along Beech Circle. A draft of the proposed ordinance to be considered follows:

‘ORDINANCE NO. 20__**AN ORDINANCE TO PROVIDE FOR PLACEMENT OF TRAFFIC BOLLARDS ACROSS BEECH
CIRCLE NEAR THE MUNICIPAL LIMITS WITH CITY OF BIRMINGHAM, MAKE
NORTHBOUND TRAFFIC FROM THAT POINT UNLAWFUL, AND INSTALL NO THROUGH
TRAFFIC SIGNAGE ALONG BEECH CIRCLE**

BE IT ORDAINED by the City Council of the City of Mountain Brook, Alabama (the “City”), as follows:

Section 1. Traffic control bollards shall be installed across Beech Circle at a point in the City lying immediately south of the municipal boundary between it and City of Birmingham.

Section 2. It shall be unlawful for the driver of any vehicle being operated in the City along or near the 200 block of Beech Circle to cause or allow that vehicle to travel from the traffic control bollards across that road in a northerly direction toward Montclair Road (a thoroughfare lying in the City of Birmingham).

Section 3. It shall be unlawful for the driver of any vehicle being operated in the City to enter the City by traversing that part of Beech Circle lying in the City of Birmingham and then travel from the traffic control bollards across that road in a southerly direction.

Section 4. No Thru Traffic signage shall be installed on the east margin of the right of way along the 200 block of Beech Circle.

Section 5. Any person violating the provisions of this ordinance shall be punished by a fine not to exceed \$500.00, or by imprisonment not to exceed 180 days, or both.

Section 6. All ordinance or portions of ordinances conflicting with this ordinance are hereby repealed.

Section 7. If a court or competent authority finds that any provision of this ordinance is invalid, illegal, or unenforceable, that provision or part-provision shall, to the extent required, be deemed to be deleted, and the validity and enforceability if the other provisions of this ordinance shall not be affected.

Section 8. This ordinance shall become effective when published as required by law.'

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

EXHIBIT 6

MOTION NO. 2019-194

Council member Shelton made a motion that the City Council authorize the following sidewalk extensions to be constructed with City forces the materials costs related thereto be charged to ledger no. 417-66907641-0709:

1. 510' x 5' x 6" South Brookwood Road sidewalk extension
2. 400' x 5' x 6" Westbury Road sidewalk extension

The motion was seconded by Council member Black.

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: William S. Pritchard III, Council President Pro Tempore
Philip E. Black
Lloyd C. Shelton
Alice B. Womack

Nays: None

Abstained: None

Council President Pro Tempore Pritchard thereupon declared that said motion (No. 2019-194) is adopted by a vote of 4-0.

APPENDIX 5



FOR IMMEDIATE RELEASE

Media Contact: Mr. Jordan Giddens,
Community Engagement Coordinator, Child Trafficking Solutions Project
Tel: (205) 876-6088 | Email: jgiddens.ctsp@gmail.com

City of Mountain Brook to Become "TraffickingFree Zone"

(Mountain Brook, AL) – December 6, 2019

Mayor Stewart Welch and the Mountain Brook City Council are expected to sign a proclamation during Monday's City Council Meeting (7 p.m. at Mountain Brook City Hall) that would make the City of Mountain Brook the second "TraffickingFree Zone" in the state of Alabama.

The proclamation, similar to the Drug Free Zone initiatives in the early 2000s, requires that: 1) all city staff receive human trafficking training, and 2) the city adopt a "zero-tolerance" policy regarding purchasing commercial sex at work. The TraffickingFree Zone initiative is a nation-wide program of the U.S. Institute Against Human Trafficking (USIAHT), and local anti-trafficking coalition, the Child Trafficking Solutions Project (CTSP), which is an initiative of the Children's Policy Council and the Jefferson County Family Court.

Mayor Stewart Welch said that, "The City of Mountain Brook takes this issue very seriously, and we vow to train our entire city staff, including first responders, to ensure that our children are safe and that our community is informed about human trafficking and what to do if they suspect a case of human trafficking."

Geoff Rogers, CEO of USIAHT, said, "We are elated that Mountain Brook is taking the steps to become a TraffickingFree Zone, and are encouraged by the community response and willingness to tackle this issue in preparation for The World Games 2021 Birmingham. Traffickers capitalize on the dramatic increase in demand during large community events, and these proclamations are a great step to ensure that the community is fully prepared before hosting one of the world's largest sporting events."

Jordan Giddens, Community Engagement Coordinator for the Child Trafficking Solutions Project, said that, "We are seeing an enormous ripple effect throughout the entire Birmingham metro community since the first TraffickingFree Zone was established last week, as the City of Birmingham will also sign their own TraffickingFree Zone Proclamation on Tuesday. Our goal is to have every municipality in Jefferson County signed on and trained before The World Games 2021 Birmingham."

To learn more about human trafficking and how you can help, please visit Homeland Security's Blue Campaign website (dhs.gov/blue-campaign). If you or your business are interested in becoming a TraffickingFree Zone or would like to receive human trafficking awareness training, please visit the website for the U.S. Institute Against Human Trafficking (usiaht.org).

If you suspect a human trafficking instance or emergency, please either call the National Human Trafficking Hotline at 1-888-373-7888 or text HELP to BeFree (233733), or call the Department of Homeland Security's trafficking hotline at 1-866-DHS-2-ICE (1-866-347-2423).

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APPENDIX 1



CITY OF MOUNTAIN BROOK
 Dana Hazen
 56 Church Street
 Mountain Brook, Alabama 35213
 Telephone: 205/963-3816
 Fax: 205/879-6013
 hazen.d@brook.org
 www.mountainbrook.org



DATE: December 9, 2019
 TO: Mayor, City Council & City Manager
 FROM: Dana Hazen, Director of PIR&S
 RE: Conditional Lunchtime Food Use – Blueroot (pre-packaged) salads to go)
 2822 Petticoat Lane

Request for lunchtime operation of a pick-up window, vending premade salads onto the public sidewalk along Petticoat Lane. The proposed space consists of a 180 sf back-of-house space between Patina and the Doll House shop. No seating is proposed in conjunction with this operation. One employee is proposed.

On November 20, 2019, the VDR Committee approved the façade and exterior door improvements.

The zoning ordinance requires council approval of a lunchtime conditional use, and states that any proposed conditional use will be reviewed as to the following:

- Whether the use would disparately impact public parking in the area;
- Whether vehicular or pedestrian circulation would be impacted by the use;
- Whether the use is compatible with surrounding existing uses;
- Whether the hours of operation or peak traffic times would impact existing uses.

December 2, 2019

City of Mountain Brook, AL
 Attn: Dana Hazen and City Council
 Planning, Building & Sustainability
 56 Church Street
 Mountain Brook, AL 35213

RE: Blueroot Company Conditional Use Application for 180 SF Food Pickup Lunch Window
 2822 Petticoat Lane, Mountain Brook, AL 35223

To Whom It Concerns,

Blueroot Company (bluerootco.com) is hoping to expand their presence into Mountain Brook by creating a pickup location for their nutrient rich and produce forward prepared foods. This would take place by operating in a portion (180 SF) of the current Patina retail space at the corner of Culver Road and Canterbury Road. There is currently an exterior door on the sidewalk along the Culver Road side which would become the new pickup location. The door would be modified with a new architectural Dutch door which would act as the "pickup window". Inside the space would be One (1) employee with a refrigerator full of prepared foods (these would be prepared at their current commissary kitchen downtown) as well as different drink options.

The single employee manning the window will be parking in the all-day parking as noted in the current Mountain Brook Village All Day/Employee Parking exhibit.

The Intent of this location is to provide a healthy, quick option for shoppers, walkers, retail employees, etc. who would not necessarily be sitting down for an extended lunch.

Attached you will find the exhibit that was submitted and approved with the Village Design Review.

Please do not hesitate to call or email with any questions.

Sincerely,

John McCary
jmccary@redermccary.com
 205-597-4493

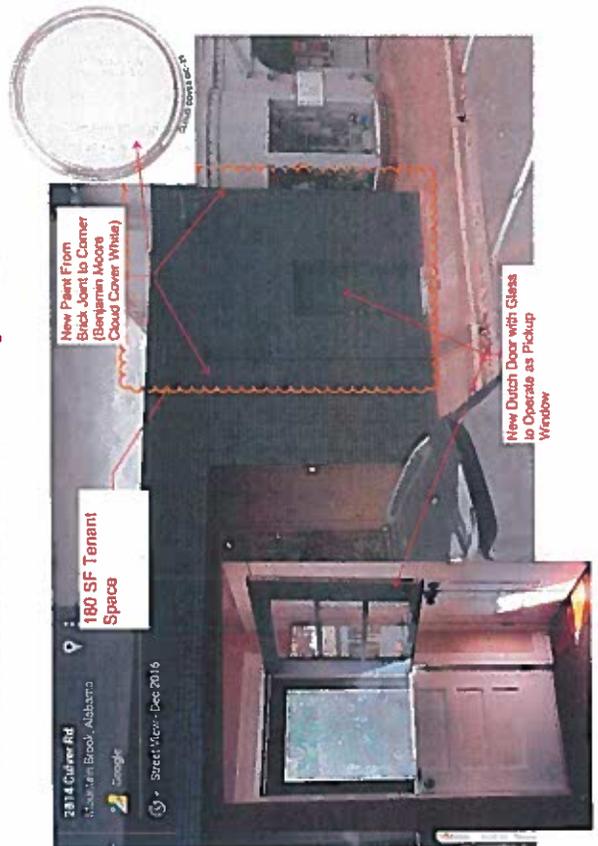
REDERMCCARY - 7051 Meadowlark Dr #201 Birmingham, AL 35242 - (205) 538-5318 - redermccary.com

APPENDIX 2

**2822 Petticoat Lane Subtenant
 Space Scope of Work**

- Drywall Patched and ready for paint
- New drywall ceiling with can lights
- 1 Ton HVAC mini split
- Electrical plugs for refridgerators
- New dutch door to operate at service window
- Interior and Exterior paint
- New company logo signage
- Added rear door for access to restroom and mop sink

2822 Petticoat Lane Exterior Improvements Exhibit





Sum of Vouchers Above	\$74,101.00	\$59,825.50	\$3,200.00	\$137,076.50
Beginning Cash Balances (Cabalales)	\$266,876.12	\$226,847.52	\$7,800.00	\$252,278.54
Ending Cash Balances (From User Report) "DO FIRST"	\$438,972.12	\$398,673.02	\$-1,900.00	\$734,245.04
Interest allocation	\$638.86	\$493.90		\$42.96
Negative interest adjustment (as per prior to prior with formula)		\$0.00	\$0.00	\$42.96
	\$431,513.97	\$398,169.92	\$10,800.00	\$21,247.04
Other transactions to be recorded				
Bad Checks (Credit Card Chargeback)	(\$190.00)	1001200000	10010018890	50410018890
Bank fees Bank (credit cards)	\$0.00	10012186307		
Bank fees	\$0.00	10012196307		
ACH return settlement	\$0.00	10012100000		
Stop print fee	\$0.00	10012108207		
Unreconciled	\$0.00	10012126306		
Deposit difference	\$0.00	10012100000		
Bank fee for check copies	\$0.00	10012108007		
	\$0.00			
Reconciled Balance Below (With Adjustments)	\$431,523.97	(\$190.00)	\$398,179.97	\$398,884.93

APPENDIX 2

2019-191

1281



MDS/MAINTENANCE AGREEMENT

SALES REP: Todd Barber
P.O. NUMBER:
CUSTOMER NUMBER:
Contract Term: 24 Months

TERMS AND CONDITIONS

- 1. GENERAL SCOPE OF COVERAGE
2. SERVICE CALLS
3. LIMITATIONS AND EXCLUSIONS
4. ADDITIONAL TERMS AND CONDITIONS
5. ADDITION OF EQUIPMENT
6. ADDITION OF EQUIPMENT

CUSTOMER INFORMATION
SHIP TO: Emmet O'Neal Library
50 Oak Street
Mountain Brook, AL 35213
Lindsay Gardner
(205) 878-0450

EQUIPMENT COVERED UNDER AGREEMENT
Table with columns: Model, Serial Number, Equipment ID#, Begin Meter

CONTRACT PRICING
Customer shall be invoiced \$ 154.88
Includes 2,700 black & white prints, 2,300 color prints, B/W Base Rate, Color Base Rate

CUSTOMER ACCEPTANCE
This agreement containing all terms & conditions appearing is hereby approved, accepted & entered by the respective parties...

APPENDIX 3



SCHEDULE A

1718 Parkway Lake Drive
Birmingham, AL 35244
800-361-7239 / 1-844-841-9872

MDS/MAINTENANCE AGREEMENT

Table with columns: Model, Serial #, Equipment ID#, B/W Start Pagecount, Color Start Pagecount

Print Name: Emmet O'Neal Library
Signature lines for both parties

1282

2019-192

Memorandum

To: Deputy Chief Hagood
From: Lt. C. Clark
Date: 12/04/2019
Re: Asset Forfeiture Expenditure Recommendation

\$3495 one-time plus
\$995 annual maintenance
thereafter.

I would like to recommend that the department purchase Input Ace software for the handling and processing of digital video evidence. I was first introduced to this software at the FBI/NA where a presentation was made. I sent Col. Stephens to a training seminar on the software so he could evaluate it. Below is his recommendation of the software and how it can help the department:

Input-Ace is software that excels in the handling and processing of digital video evidence. From research I've done comparing different software utilities and training, I've determined that Input-Ace has the following strengths that place it near the top of the industry:

1. The ability to import a high percentage of the proprietary video formats in use today. The majority of the security/surveillance video systems in use today utilize a proprietary video format that typically requires the use of their unique video player software. These players are not intended for evidence processing and don't typically allow any type of editing, enhancement or frame analysis. The video is often highly compressed (lower quality) when used with the proprietary player.
2. Ease of use. Input-Ace has a very easy to use interface that will be easier to use by personnel that may not use it every day. This is extremely important for the user that isn't a full time video analyst that has the advantage of familiarity and experience.
3. Frame analysis. Input-Ace is the best software for analyzing individual video frames and their metadata. Most video evidence software only parses out metadata for the video file as a whole, not individual frames. Frame analysis can be very effective in use of force cases where there is body cam or PD building camera video (such as in the jail or booking room). Proprietary video players have been shown to drop frames or have inconsistent playback in regards to timeline. This can make the physical actions of personnel on video appear to be faster, or more violent, than they actually were. This software was used to refute the "expert" testimony in the case of a Madison PD officer injuring an Indian man while taking him to the ground. Frame analysis showed that several frames were dropped, essentially speeding up time in the playback of the video. The prosecutor's "expert" witness had made speed calculations (to determine level of

force or aggression) based on the frame rate of the video without taking into account there were several frames missing. The prosecutor's witness had also made some of those calculations based on the positioning of the suspect's face in relation to the ground where Input-Ace software was able to show that the suspect's entire upper body was out of frame of the video. This revealed that the expert witness had made calculations based on his best guess of the suspect's body position, not actual physical evidence. Another aspect of frame analysis is determining if the video and audio files are properly aligned. Input-Ace was also used on the case in South Carolina involving the shooting of Walter Scott. Input-Ace software helped investigators determine that the audio (sound of gun shots) was drastically behind the video, making it seem that the shots were fired much later in the incident than they were.

4. Video editing. Input-Ace has a very easy to use editing function that allows multiple videos from different sources, batch videos and video streams to be combined in a linear fashion. Professional level presentations can be produced for court to aid in prosecution. There is also a very good report writing feature that allows the user to incorporate actual video files, screen captures and other demonstratives to be included in the narrative, which is typically exported as a PDF (yes, it will allow you to embed a video into a PDF document)
5. Video conversion. Input-Ace can convert any format that it is able to import into a more user-friendly format, such as .avi, .mov and .mp4, in a lossless process. This will allow me to convert proprietary video formats into a file that the detectives can use on their computers with VLC or Windows Media Player. Other conversion software utilities typically compress the video in this process, rendering a video of lower quality and resolution.

The above listed capabilities are either unique to Input-Ace within the industry or are executed in a much more effective way. There are some video forensic utilities that are stronger than Input-Ace on the video enhancement capability but fall short on the front end of the process. If the software can't recognize and import the video file, the video processing never starts.

I also asked him to evaluate the purchase options for our department. His explanation of the options and recommendation is below:

INPUT ACE Perpetual Licenses Downloaded version, accessible on one computer - \$3,495, includes first year of maintenance. \$995 each additional year of maintenance.

INPUT ACE Dongle Licenses accessed with a USB Dongle - \$2,495 includes first year of maintenance. \$1,995 each additional year of maintenance. Downloaded onto multiple computers and accessed with a USB dongle

I would think the first option, perpetual license, would fit our needs best. I'll be the only person running the software and it takes a pretty substantial PC (big graphics card, fast processor, a lot of RAM) to run the software effectively. It would also be cheaper per year making it a better buy after the two year mark.

Based on the evaluation and recommendation of Cpl. Stephens, I recommend we use Asset Forfeiture fund monies to purchase the software under the Perpetual License option. Since the first year of maintenance is included, we could then add an additional \$995.00 into the budget for the following years for maintenance. If you are interested in seeing more about it, you can go to their website at <http://input-ace.com/>

APPENDIX 4

**South Brookwood Sidewalk Extension
For ADA accessibility.**

510' x 5' x 6"

Curb & Gutter: \$ 6,200.00
Sidewalk: \$ 8,630.00
Inlet Modification: \$ 1,500.00
Stone: \$ 1,360.00

Total: \$ 18,460.00

There is a 5% increase added for the changing cost of materials.

**Westbury Road sidewalk extension
For ADA access.**

**Westbury Road sidewalk extension
For ADA access.
400' x 5' x 6"**

Sidewalk : \$ 6,200.00
Inlet Modification : \$ 1,500.00

Total : \$ 8,085.00

There is a 5% increase added due to the changing cost of materials.

2019-194

1294



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APPENDIX 5