1. Proposed bridge projects for Old Brook Trail and Canterbury Road-Blair Perry with Gresham Smith (Public Involvement meeting on August 15th from 5-7pm.) (See attached information.)

2. Set date for public involvement meeting on Caldwell Mill Road bridge replacement project-Blair Perry with Gresham Smith

3. E911 District audit presentation-Alabama Dept of Examiners

4. Amend Council’s policies on board appointments-Steve Boone (See attached information. This item may be added to the formal agenda.)

5. Proposed ordinance prohibiting employee parking on certain streets in Mountain Brook Village-Chief Cook and Sam Gaston (See attached information.)

6. Executive Session
General Project Information
1. Both bridges are federally funded (80% federal + 20% local match)
2. Both bridges are part of a single ALDOT project. Both bridges will be advertised and bid together and constructed as part of a single construction project.
3. Current schedule* (subject to change):
   a. Begin right of way acquisition - November 1, 2019
   b. Submit final plans to ALDOT - June 5, 2020
   c. ALDOT bid opening - July 31, 2020
   d. Begin construction - October 2020
   e. Construction duration - approximately one year
* Current Gresham Smith schedule. Dates in ALDOT’s system may differ but can be adjusted as the project progresses.

This schedule is dependent on:
- ALDOT scheduling and completing various plan reviews
- ALDOT and FHWA approval of environmental documents
- Time to acquire additional right of way - currently assuming 90 days
- Utility relocation work (currently unknown)

Bridge Replacement on Old Brook Trail over Little Shades Creek
1. We estimate that it will take the Contractor 7-8 months to remove the existing bridge and construct the new bridge. Old Brook Trail will be closed at the bridge site during this time; the remainder of Old Brook Trail will remain open to local traffic. Access will be maintained to the properties adjacent to the project at all times.

Bridge Rehabilitation on Canterbury Road over Watkins Creek
1. We estimate that it will take the Contractor 3 months to complete the rehabilitation work.
2. The majority of the work will be done under the bridge.
3. The work will require temporary (work day) lane closures on Canterbury Road, Culver Road and Petticoat Lane. The Contractor will provide traffic control and flaggers to maintain traffic flow. No long-term lane or road closures are planned at this time.
4. Gresham Smith and the City will need to determine location for Contractor to stage and park construction vehicles.
STPBH-3716(256) BRIDGE REPLACEMENT ON OLD BROOK TRAIL (BIN 012869) OVER LITTLE SHADES CREEK, JEFFERSON COUNTY
RESOLUTION NO. 2019-

WHEREAS, the City Council of the City of Mountain Brook, Alabama desires to amend its “Significant Accounting and Management Policies” previously adopted in Resolution 99-168 and as amended and restated by Resolution Nos. 00-09, 09-51, 2017-007 and 2017-031;

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama that effective upon the date of this resolution, the Council does hereby amend the “Significant Accounting and Management Policies” by amending the following section:

“Board Appointments
Under State law, the City Council is charged with the responsibility of appointing board members to The Board of Education of the City of Mountain Brook as well as the Parks and Recreation Board and The Emmet O’Neal Library Board. In addition, the City Council is responsible for appointing persons to the various local commissions and boards (e.g., Board of Zoning Adjustments, Tree Commission, Board of Landscape Design, Design Review Committee, Fields Committee, Finance Committee, etc.). In conjunction with this responsibility, it shall be the general policy of the City Council that:

- The City shall generally solicit volunteers to serve on the various boards, commissions, and committees through appropriate advertisements. Respondents to such solicitations shall generally be required to provide to the City Manager written detailed professional and other biographical data to demonstrate their qualifications to serve in the desired position.
- All outside boards, commissions, and committees are encouraged to submit to the City Council liaison for consideration two or more recommended nominations for the vacant position.
- Nominations to fill a vacancy may be presented anonymously by members of a board or committee to the Council liaison for delivery to the City Council for consideration.
- Generally, prior to appointing an applicant to a board, commission, or committee, the members of the Council shall meet with and interview the prospective applicants.
- Out of respect for the applicants, the Mayor and Council agree to refrain from naming those applicants under consideration by the Council not appointed.
- With the exception of ad hoc committees and assignments, persons shall not serve on more than one board or committee.
- Reappointments of persons to a board or committee are at the sole discretion of the City Council and should not be considered automatic.
- All board and committee appointments shall be considered during a pre-meeting discussion and shall not be placed on a formal agenda for consideration until the City Council is ready to vote on such appointment.

ADOPTED: This ___th day of August, 2019.

________________________
Council President
ORDINANCE NO. 1488

AN ORDINANCE TO PROHIBIT EMPLOYEES AND OTHERS ASSOCIATED WITH CERTAIN BUSINESSES FROM PARKING MOTOR VEHICLES IN CERTAIN LOCATIONS

WHEREAS, the City Council of the City of Mountain Brook has determined that it is essential to the well-being of the citizens of the City of Mountain Brook that the City maintain a strong commercial economic base as a source of revenue by means of sales taxes, license fees and ad valorem taxes from commercial and professional enterprises (collectively, "Businesses"); and

WHEREAS, the City Council has determined that for the Businesses in the City to be successful and to continue to provide a tax base for the City, they must have adequate parking areas for their customers and employees; and

WHEREAS, the City Council has determined that in the commercial area of the City generally known as Crestline Village and Mountain Brook Village there are an insufficient number of private or off-street parking spaces for the customers and employees of the Businesses located in these areas; and

WHEREAS, the City Council has determined that it is essential that there be an adequate number of parking spaces in Crestline Village and Mountain Brook Village to attract customers to the Businesses located in these areas so that Crestline Village and Mountain Brook Village will remain a viable commercial and professional area and help provide a tax base for the City; and

WHEREAS, the City Council recognizes that the employees of the Businesses must have access to adequate parking areas so as to enable them to have convenient access to their jobs; and

WHEREAS, the City Council has determined that there is an adequate number of private and public parking spaces in Crestline Village and Mountain Brook Village for the customers and employees of the Businesses in Crestline Village and Mountain Brook Village, and that to achieve the optimum economic benefit from the public parking spaces in Crestline Village and Mountain Brook Village, it is necessary to proscribe the use by employees of certain public parking places during certain periods of time.

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

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

2. Signs shall be erected adjacent to, or near, the public parking spaces on Church Street, Oak Street, Hoyt Lane and said portion of Dexter Avenue, and Canterbury Road giving notice that Employees of Businesses in Crestline Village and Mountain Brook Village may not park a motor vehicle in the public parking spaces on said streets during the times proscribed by this ordinance.

3. Any person who is convicted of, or who admits, violating any provision of this ordinance shall pay a fine in the amount of $50.00, rather than a fine as provided for in the fine schedule contained in Ordinance No. 1338.

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

5. The sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional or otherwise invalid by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

6. This ordinance shall become effective when published as required by law.

7. This ordinance shall supersede and replace Ordinance 1400. Ordinance 1400 is hereby repealed.

ADOPTED this the 14th day of February, 2019.

Council President

APPROVED this the 14th day of February, 2019.

Mayor
CERTIFICATION

I, Ann R. McCutcheon, City Clerk of the City of Mountain Brook, Alabama, hereby certify the above to be a true and correct copy of an ordinance adopted by the City Council of the City of Mountain Brook, Alabama, at its meeting held on this 14th [14th] day of February, 2019, as same appears in the minutes of record of said meeting, and published by posting copies thereof on February 15, 2019, at the following public places, which copies remained posted for five (5) days as required by law.

City Hall, 56 Church Street  
Gilekrist Pharmacy, 2805 Cahaba Road  
Overton Park, 3020 Overton Road  
Cahaba River Walk, 3503 Overton Road

City Clerk
DATE: August 12, 2019

TO: Mayor, City Council & City Manager
FROM: Dana Hazen, City Planner

RE: Employee Parking – Mountain Brook Village

A survey was done by staff during the summer of 2019, regarding the number of employees in the traditional village (minus Lane Parke and Village Dermatology) at a peak hour; compared to the number of all-day employee parking (on-street parking combined with private, on-site parking).

The results indicated that there is a small surplus (7 parking spaces) on all-day parking when compared to the employee need.

<table>
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<tr>
<th>Village</th>
<th>Private On-Site Parking</th>
<th>Public All Day Parking</th>
<th>Total Employee Parking Available</th>
<th>Total Number of Employees at Peak Hour</th>
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<tbody>
<tr>
<td>MBV (traditional)</td>
<td>225</td>
<td>162</td>
<td>387</td>
<td>380</td>
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