

LAND PLANNING COMMITTEE
Chairman – Commissioner Knight

INSPECTION SERVICES

Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES

Mr. Frank Humber

1. Zoning Case – **PUBLIC HEARING:**

Z-2013-017 - Rustmark, LLC, owner; Russell Luccasen, agent; Request a change of zoning on Parcel ID# 40-8-2-0-8.0, in Section 8 Twp 19 Range 2 West from R-1 (Single Family) to R-4 (Multi-Family) to reinstate expired zoning for a multi-family residential development. (Case Only: 3750 Chestnut Ridge Lane, Hoover, AL 35216) (ROCKY RIDGE) (6 Acres M/L) ref: Z-2007-098 and Z-2009-026

2. Beverage Cases – Not a public hearing:

A. **B-2013-009** - Robinwood Convenience Store Inc., applicant; Samsha Charania Ali, member, director; Amzad Aliakbar Charania/store manager, d/b/a Robinwood Grocery, request approval of a 050 – Retail Beer and 070 – Retail Table Wine (Off Premises Only) Licenses on Parcel ID# 13-28-4-034-001.000 in Sec 28, Twp 16, Range 2W. Zoned C-1 (Commercial) (Site Location: 221 3rd St, Birmingham 35217) (ROBINWOOD)

B. **B-2013-010** - S J Good Marts LLC, applicant; Charles Jeffrey Mollison, member; Ashok Kumar, member/store manager, d/b/a Quick Out Chevron, request approval of a 050 – Retail Beer and 070 – Retail Table Wine (Off Premises Only) Licenses on Parcel ID#28-34-1-001-005.000 in Sec 34, Twp 18, Range 2W. Zoned C-1 (Commercial) (Site Location: 4901 Cahaba River Rd., Birmingham 35243) (ALTADENA)

3. Restrictive Covenants filed:

Z-2013-014 - Harris Doyle Homes, Inc., owners; Brooks Harris, agent. Change of zoning on Parcel ID# 27-18-1-0-226 and part of Parcel ID# 27-18-1-0-1.3 in Section 18 Twp 18 Range 1 West from R-T (Residential Townhouse) to R-G (Single Family) for garden homes. (Case Only: 3832 Cotswold Drive North, Birmingham, AL 35242) (COTSWOLDS) (4.0 Acres M/L)

Restrictive Covenant: Substantial conformance to the submitted typical lot layout depicting the garage recessed to the rear of the front building line.

STORM WATER MANAGEMENT

Ms. Zhaleh McCullers

No items submitted.

BOARD OF REGISTRARS

Mr. Barry Stephenson

- 4. **City of Birmingham – Contract #5373**
Revenue generating contract with the City of Birmingham for election services for the Birmingham municipal election August 27, 2013.

Revenue:	\$13,430.00
----------	-------------

EMERGENCY MANAGEMENT AGENCY

Mr. Allen Kniphfer

- 5. **Technical Innovations – Contract #2971**
Service and maintenance agreement for the EMA conference room and EOC equipment.
Acknowledgement Only.

Contract Term:	4/1/13– 9/30/14
Original Budget:	\$26,853.00
Current Remaining Budget:	\$30,772.00
Requested Amount:	\$26,853.00
Remaining Budget after Requested Amount:	\$3,919.00
30 Day Cancellation:	Yes

DISTRICT ATTORNEY

Hon. Brandon Falls / Hon. Arthur Green

No items submitted.

PROBATE COURT

Judge Alan King

No items submitted.

FAMILY COURT

Mr. Randy Jones

6. Behavioral Interventions, Inc. – Contract #5357

1 month extension to get the contract synchronized with a fiscal year, after which the contract will be rebid. The RFP went out this week. The contractor provides equipment and monitoring for the Family Court Electronic Monitoring program. This program is a cost effective alternative to detention and offers various levels of monitoring and accountability for juveniles prior to and post adjudication. EM is a 24/7, rapid response program that prompts immediate notification of violations. Consequences for violations range from a warning to an on-call judge being notified and a Pick Up Order issued any hour of the day or night.

Contract Term:	9/1/13-9/30/13
Original Budget:	\$72,000.00
Current Remaining Budget:	\$12,640.00
Requested Amount:	\$6,000.00
Remaining Budget After Requested Amount:	\$6,640.00
30 Day Cancellation:	Yes

YOUTH DETENTION

Mr. Tommy Rouse

No items submitted.

STATE COURTS

Judge Houston Brown

No items submitted.

CIRCUIT CLERK

Ms. Anne-Marie Adams

No items submitted.

LAW LIBRARY

Ms. Laura Covington

No items submitted.

ANIMAL CONTROL

Commissioner Knight

7. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson Animal Control Services, Inc. an additional thirty days.

E-911

Chief Howard Summerford

No items submitted.

OTHER BUSINESS

Commissioner Joe Knight