COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT
Dr. Frederick Hamilton

1. **Southeastern Sealcoating, Inc. CD10-03K-U04-MRI – Contract #5137**
   Amendment #2 for the CDBG contract with Southeastern Sealcoating for the Murphree Road Improvements project. The purpose of Amendment #2 is increase the scope to include additional undercutting/excavation and backfill. The project is funded with 100% CDBG funds.

   - Contract Term: 12/10/12 – 5/31/13
   - Original Budget: $220,000.00
   - Current Remaining Budget: $32,754.38
   - Requested Amount: $21,792.00
   - Remaining Budget After Requested Amount: $10,962.38
   - 30 Day Cancellation: Yes

2. **City of Fairfield CD11-03-M01-FAI – Contract # 5056**
   CDBG amendment to cooperation agreement with the City of Fairfield for the Fairfield Library Improvement Project. The purpose of the amendment is to transfer liability to the City of Fairfield regarding environmental review findings.

   - Contract Term: 10/1/11 – 9/30/14
   - Original Budget: N/A
   - Current Remaining Budget: N/A
   - Requested Amount: N/A
   - Remaining Budget After Requested Amount: N/A
   - 30 Day Cancellation: Yes

3. **Bridge Ministries HESG11-HP-RRH-BM – Contract # 5074**
   Emergency Solutions Grant with Bridge Ministries for homeless prevention and rapid re-housing activities. The agreement is funded with 100% ESG funds.

   - Contract Term: 5/29/13 - 12/31/13
   - Original Budget: $50,590.00
   - Current Remaining Budget: $50,590.00
   - Requested Amount: $19,303.43
   - Remaining Budget After Requested Amount: $31,286.57
   - 30 Day Cancellation: Yes

4. **Cooperative Downtown Ministries HESG11-RRH-CDM – Contract # 5075**
   Emergency Solutions Grant with Cooperative Downtown Ministries for homeless prevention and rapid re-housing activities. The agreement is funded with 100% ESG funds.
5. **YWCA Family Violence Center HESG11-RRH-FVC – Contract # 5076**  
Emergency Solutions Grant with YWCA Family Violence Center for rapid re-housing activities. The agreement is funded with 100% ESG funds.

- **Contract Term:** 5/29/13 - 12/31/13  
- **Original Budget:** $50,590.00  
- **Current Remaining Budget:** $21,786.57  
- **Requested Amount:** $5,000.00  
- **Remaining Budget After Requested Amount:** $16,786.57  
- **30 Day Cancellation:** Yes

6. **One Roof HESG11-HMIS-OR – Contract # 5077**  
Emergency Solutions Grant with One Roof Homeless Management Information System (HMIS) services. The agreement is funded with 100% ESG funds.

- **Contract Term:** 5/29/13 - 12/31/13  
- **Original Budget:** $50,590.00  
- **Current Remaining Budget:** $16,786.57  
- **Requested Amount:** $4,000.00  
- **Remaining Budget After Requested Amount:** $12,786.57  
- **30 Day Cancellation:** Yes

7. **Bridge Ministries HESG12-HP-RRH-BM – Contract # 5078**  
Emergency Solutions Grant with Bridge Ministries for homeless prevention and rapid re-housing activities. The agreement is funded with 100% ESG funds.

- **Contract Term:** 5/29/13 - 12/31/13  
- **Original Budget:** $160,259.00  
- **Current Remaining Budget:** $160,259.00  
- **Requested Amount:** $12,335.00  
- **Remaining Budget After Requested Amount:** $147,924.00  
- **30 Day Cancellation:** Yes

8. **Cooperative Downtown Ministries HESG12-ES-RRH-SO-CDM – Contract # 5081**  
Emergency Solutions Grant with Cooperative Downtown Ministries for emergency shelter, rapid re-housing and street outreach activities. The agreement is funded with 100% ESG funds.
9. **First Lights HESG12-ES-FLDM – Contract # 5082**
Emergency Solutions Grant with First Light for emergency shelter activities. The agreement is funded with 100% ESG funds.

   - **Contract Term:** 5/29/13 - 12/31/13
   - **Original Budget:** $160,259.00
   - **Current Remaining Budget:** $147,924.00
   - **Requested Amount:** $33,029.00
   - **Remaining Budget After Requested Amount:** $114,895.00
   - **30 Day Cancellation:** Yes

10. **Pathways HESG12-ES-PW – Contract # 5084**
Emergency Solutions Grant with Pathways for emergency shelter activities. The agreement is funded with 100% ESG funds.

   - **Contract Term:** 5/29/13 - 12/31/13
   - **Original Budget:** $160,259.00
   - **Current Remaining Budget:** $84,895.00
   - **Requested Amount:** $30,000.00
   - **Remaining Budget After Requested Amount:** $54,895.00
   - **30 Day Cancellation:** Yes

11. **YWCA Family Violence Center HESG12-ES-RRH-YFV – Contract # 5094**
Emergency Solutions Grant with YWCA Family Violence Center for emergency shelter and rapid re-housing activities. The agreement is funded with 100% ESG funds.

   - **Contract Term:** 5/29/13 - 12/31/13
   - **Original Budget:** $160,259.00
   - **Current Remaining Budget:** $84,895.00
   - **Requested Amount:** $16,000.00
   - **Remaining Budget After Requested Amount:** $68,895.00
   - **30 Day Cancellation:** Yes

12. **YWCA Family Violence Center HESG12-ES-RRH-YINT – Contract # 5095**
Emergency Solutions Grant with YWCA Interfaith Hospitality House for emergency shelter and rapid re-housing activities. The agreement is funded with 100% ESG funds.

   - **Contract Term:** 5/29/13 - 12/31/13
   - **Original Budget:** $160,259.00
13. **One Roof HESG12-HMIS-OR – Contract # 5096**
Emergency Solutions Grant with One Roof Homeless Management Information System (HMIS) services. The agreement is funded with 100% ESG funds.

- Contract Term: 5/29/13 - 12/31/13
- Original Budget: $160,259.00
- Current Remaining Budget: $33,769.00
- Requested Amount: $19,000.00
- Remaining Budget After Requested Amount: $14,769.00
- 30 Day Cancellation: Yes

14. **One Roof SHESG12-007-HMIS-OR – Contract # 5097**
Emergency Solutions Grant with One Roof Homeless Management Information System (HMIS) services. The agreement is funded with 100% State ESG funds.

- Contract Term: 5/29/13 - 1/31/14
- Original Budget: $50,000.00
- Current Remaining Budget: $50,000.00
- Requested Amount: $1,500.00
- Remaining Budget After Requested Amount: $48,500.00
- 30 Day Cancellation: Yes

15. **YWCA Central Alabama CW-AX-K020 – Contract # 5146**
Amendment to the Safe Haven Grant with YWCA. The amendment extends the agreement to 9/30/2014 and adjusts the line item budget. The agreement is funded with 100% DOJ funds.

- Contract Term: 5/29/13 - 9/30/13
- Original Budget: $50,590.00
- Current Remaining Budget: $16,786.57
- Requested Amount: $0.00
- Remaining Budget After Requested Amount: $0.00
- 30 Day Cancellation: Yes

16. **Resolution authorizing the Department of Community & Economic Development to transfer $25,128.84 to the 2009 Fairfield Forest Hills Park budget. Funds will be transferred from unspent funds from other 2009 CDBG projects.**

17. **Resolution allowing the Jefferson County Office of Community & Economic Development to advertise and start the 30 day comment period for the proposed 2013 One-Year Action Plan for CDBG, ESG, and HOME programs. This resolution also**
approves this year’s CDBG, ESG, and HOME applications and allows the Commission President to sign the application forms and Certifications for submittal to the U.S. Department of Housing & Urban Development at the end of the 30-day comment period.

ROADS AND TRANSPORTATION
Mr. Wayne Sullivan

18. **Excavation Permits**
The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:
- Charter Communications to install 415’ of cable at 2137 Vicki Drive in Grayson Valley Estates (4th Sector)
- AT&T Corporation to install 685’ of buried cable from 2807 to 2835 Creek Lane in Clay

19. **2013 Hartwood Apartment Sanitary Sewer Quitclaim to Wal-Mart - Contract #5027**
Quitclaim of abandoned sanitary Sewer easement; new easement has been conveyed to Jefferson County and the sewer line has been relocated at Wal-Mart’s expense.

<table>
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<th>Contract Term:</th>
<th>Upon Execution Until Completion</th>
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<tbody>
<tr>
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<tr>
<td>30 Day Cancellation:</td>
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OFFICE OF SENIOR SERVICES
Ms. Barbara Shores

*No items submitted.*

COUNTY EXTENSION OFFICE
Ms. Joan Wissinger

*No items submitted.*

COUNTY ATTORNEY

*No items submitted.*

OTHER BUSINESS
Commissioner Sandra Little Brown