

**COMMITTEE MEETING - addendum
November 18, 2014**

(For Commission Approval on November 20, 2014)

Items listed on the addendum are critical items received subsequent to the distribution of the final version of the agenda distributed Wednesday. Any item appearing on the addendum which is not considered by the commission for addition to the full commission agenda will be placed on the regular committee agenda the next time that committee convenes.

MODIFICATIONS TO PUBLISHED AGENDA

ADDITIONS FOR CONSIDERATION

OFFICE OF SENIOR CITIZENS SERVICES

Ms. Derry Johnson

1. Stevens Home Health Care - Contract #6665

To contract with Stevens Home Health Care to provide to provide home and community-based services for eligible Medicaid and Alabama Care recipients.

Contract Term:	10/01/14 - 09/30/15
Original Budget	\$25,000.00
Current Remaining Budget:	\$25,000.00
Requested Amount:	\$25,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

2. Healing Hearts II Home Care - Contract #6672

To contract with Healing Hearts II Health Care to provide to provide home and community-based services for eligible Medicaid and Alabama Care recipients

Contract Term:	10/01/14 - 09/30/15
Original Budget	\$25,000.00
Current Remaining Budget:	\$25,000.00
Requested Amount:	\$25,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

3. All Care Home Health - Contract #6668

To contract with All Care Home Health Care to provide to provide home and community-based services for eligible Medicaid and Alabama Care recipients

Contract Term:	10/01/14 - 09/30/15
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Original Budget	\$25,000.00
Current Remaining Budget:	\$25,000.00
Requested Amount:	\$25,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

4. **Choice Home Health - Contract #6669**

To contract with Choice Home Health Care to provide to provide home and community-based services for eligible Medicaid and Alabama Care recipients.

Contract Term:	10/01/14 - 09/30/15
Original Budget	\$25,000.00
Current Remaining Budget:	\$25,000.00
Requested Amount:	\$25,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

5. **Virginia's Sitter Services - Contract #66678**

To contract with Choice Home Health Care to provide to provide home and community-based services for eligible Medicaid and Alabama Care recipients.

Contract Term:	10/1/14 - 09/30/15
Original Budget	\$25,000.00
Current Remaining Budget:	\$25,000.00
Requested Amount:	\$25,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

DISTRICT 3 REPORT/OTHER BUSINESS

Commissioner Stephens

6. Resolution to authorize the payment of \$60,000.00 to Crime Stoppers of Metro Alabama, Inc.

LAND PLANNING & DEVELOPMENT SERVICES

7. **Restrictive Covenants (1) filed on October 27, 2014**

- A. **Z-2014-003** Terry Wilkes Freeman, owner; requests a change of zoning on Parcel ID# 29-27-3-0-4, in Section 27 Twp 18 Range 3 West from R-1 (Single Family) to C-1 (Commercial) for compliance for an existing office (pest control company). (Case Only: 403 West Oxmoor Road, Birmingham, 35209)(SHANNON)(1.08 Acres M/L)

Restrictive Covenants:

1. the use of the property shall be limited to the operation of a pest control business and all activities related thereto (as restricted by covenant 2), any office or

professional use, and/or any other use permitted under the C-P (Preferred Commercial) zoning district;

2. the operation of a pest control business on the Property shall be subject to the following restrictions:
 - a. there shall be no mixing of chemicals on the Property;
 - b. pest control chemicals may be stored on the property but shall be limited (i) to those chemicals which can be stored on the trucks which are used to provide pest control services and (ii) to the additional storage of one week's supply of chemicals in properly sealed containers;
 - c. no outside paging system of any kind shall be permitted on the property;
 - d. no odors from chemicals used by the pest control business shall be permitted to emanate from the Property to any adjacent properties; and,
 - e. the pest control business shall be operated Monday through Friday, during normal operating hours of businesses and office facilities, and shall be operated on the weekends only as necessary to respond to emergencies or moderate, unfinished business; and,

BUSINESS DEVELOPMENT

Commissioner Carrington

8. Discuss Business Development Incentives.