

AGENDA
Finance Committee Meeting
April 3, 2023
(5:00 p.m.)

Roll Call: Walter Jones (Chair), Andy Gwaltney, Carlos Alemán, Barry Smith, and John Hardin

Dispense with Reading and Approval of Minutes: Finance Committee Meeting of March 20, 2023

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 3/20/23 for further action)**
- 05.03.23** Request to authorize the Mayor to sign contract with Birmingham/Jefferson County Transit Authority (BJCTA) for FY 22-23 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk (Carried Over 3/20/23)**

NEW BUSINESS:

- 18.03.23** Request for permission to authorize Mayor to sign funding agreement for Central Avenue TAP Grant Project – **Cale Smith, PE**
- 19.03.23** Request for permission to authorize Mayor to sign agreement and resolution for the transfer of ownership and maintenance of road segment along Forest Brook Drive– **Cale Smith, PE**
- 20.03.23** Request to accept community grant for outdoor shading in Homewood and amend FY 22-23 Grants Fund Budget – **Councilors Andress and Jones / Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 21.03.23** Request to accept grant and amend FY 22-23 Grants Fund Budget for Police grant – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 22.03.23** Request to amend Green Springs Highway ad Design Agreement with Kimley-Horn – **Berkley Squires, Public Works Director**
- 23.03.23** Request to accept the 2023 BCBS Alabama Campaign Grant of \$50,000.00 – **Councilors Smith and Andress**

Tabled Items:

- 03.05.20** Request to consider revisions to the Employee Handbook– **Mayor Scott McBrayer, Melody Salter, CPA (City Clerk/Assistant Finance Director), Robert Burgett (Finance Director/Assistant City Clerk) and the Employees Benefit Committee (Tabled 6/15/20)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Cale Smith, City Engineer (Tabled 10/18/21)**
- 21.04.22** Request for presentation for Proposed City Manager Study – **Mayor McClusky (Tabled 6/6/22)**
- 04.12.22** Request for consideration of changes to City’s Workers Compensation Occupational Medical Clinic – **President Wyatt (Tabled 2/6/23 for Workers Comp only)**
- 17.02.23** Request for permission to work in the Right-of-Way at the American Legion building at 4 Hollywood Blvd – **Councilor Andress (Tabled 3/20/23)**