

**AGENDA  
COUNCIL MEETING  
CITY OF HOMEWOOD  
April 10, 2023  
6:00 p.m.**

*Presentation of Proclamation Recognizing April as Fair Housing Month  
Presentation of Proclamation to Oscar Winner and Homewood Resident, Paul Rogers*

*Resolution No. 23-50*

*Ordinance No. 2863*

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1. **Call to Order:**
  2. **Invocation:**
  3. **Roll Call:**
  4. **Reading of Minutes: Council Meeting of March 27, 2023**
  5. **Board Vacancies:**
  6. **Additions to Agenda:**
  - 7.

**CONSENT AGENDA**

- 25.03.23** Request for permission to install bulb outs and rectangular rapid flashing beacons (RRFBs) at Shades and Broadway – **Cale Smith, PE**

**Action Taken: The Public Safety Committee met on April 3, 2023 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Wolverton and seconded by Councilor Hardin.**

- 26.03.23** Request for permission to sign an indemnification agreement for work performed in the right-of-way at 610 Broadway – **Cale Smith, PE**

**Action Taken: The Public Works Committee met on April 3, 2023 and voted 2-3 to recommend approval. The motion failed. The motion was made by Councilor Sims and seconded by Councilor Nelms.**

8.

**OLD BUSINESS AGENDA**

- 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**

- 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**
- 05.02.23** Request for discussion of changes to the traffic calming installation on Morris Blvd. – **Councilor Sims**
- 24.03.23** Request for permission to install a pedestrian crosswalk at Valley Avenue and Beckham drive – **Cale Smith, PE**
- 11.03.23** **Public Hearing set for April 10, 2023 at 6:00 p.m.** for consideration of a sign variance at 600 University Park Place – **David Brandt, Fravert / Wyatt Pugh, Permits and Inspections Department**
- 12.03.23** **Public Hearing set for April 24, 2023 at 6:00 p.m.** for consideration to approve a Text Amendment to the City’s Zoning Ordinance for West Homewood District (The Planning Commission had a vote of 9-0 for a favorable recommendation) – **Cale Smith**
- 13.03.23** **Public Hearing set for April 24, 2023 at 6:00 p.m.** for consideration to approve a Final Development Plan for 195 Oxmoor Road / 536 Cobb Street (PID # 29-00-23-2-003-002.000) / (PID # 29-00-23-2-003-030.000. Applicant: Village Creek Development/Owner: Village Creek Development & SHA, LLC for the proposed redevelopment of the Econo Lodge motel property as the site of a new, mixed-use development comprising a combination of residential and retail uses. (The Planning Commission had a vote of 9-0 for a favorable recommendation) – **Cale Smith**

9.

### **COMMITTEE REFERRAL AGENDA**

- 01.04.23** Request to authorize the Mayor to sign contract with The Assistance League of Birmingham and pay FY 22-23 appropriation – **J.J. Bischoff, Chief of Staff – Finance Committee**
- 02.04.23** Request to participate in programs with the Lakeshore Foundation – **J.J. Bischoff, Chief of Staff – Finance Committee**
- 03.04.23** Request to amend FY 22-23 Budget for Street Department – **Berkley Squires/Public Works Director– Finance Committee**
- 04.04.23** Request for consideration to fund two Litter Gitters – **Berkley Squires/Public Works Director / Councilor Andress – Finance Committee**
- 05.04.23** **Request to set Bid Date** for the City Hall parking deck repair and restoration project – **Wyatt Pugh, Inspections & Permits – Finance Committee**
- 06.04.23** Request for consideration to vacate a portion of unnamed city Right-of-Way adjacent to 328 Redfern Street – **David Mitchell / Wyatt Pugh, Inspections & Permits – Special Issues Committee**
- 07.04.23** Request for consideration of abolishing the Cable Commission – **Councilors Andress and Jones – Special Issues Committee**
- 08.04.23** Request for consideration to permit use of the City Hall Plaza for Summer and Fall tournaments by CornholeBHM, a Social Cornhole league – **John Pietrantonio, CornholeBHM / Wyatt Pugh, Inspections & Permits – Special Issues Committee**
- 09.04.23** Request to use Plaza for a Street Vault Competition on July 8, 2023 – **J.J. Bischoff, Chief of Staff – Special Issues Committee**

10.

### **OTHER NEW BUSINESS**

- 10.04.23** Request for consideration of approval of vouchers for period of March 28, 2023 through April 10, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

**11. Mayor Comments:**

**12. Liaisons/Representatives Reports:**

**13. Announcements:**