

**AGENDA**  
**Finance Committee Meeting**  
**April 17, 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 April 3, 2023

**OLD BUSINESS:**

**25.04.17** Request for consideration of 18<sup>th</sup> Street Revitalization Project – **Councilor Gwaltney (Carried Over 4/3/23 for further action)**

**NEW BUSINESS:**

**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**

**02.04.23** Request to participate in programs with the Lakeshore Foundation – **Jeff Underwood / J.J. Bischoff, Chief of Staff**

**03.04.23** Request to amend FY 22-23 Budget for Street Department – **Berkley Squires/Public Works Director**

**04.04.23** Request for consideration to fund two Litter Gitters – **Berkley Squires/Public Works Director / Councilor Andress**

**05.04.23** **Request to set Bid Date** for the City Hall parking deck repair and restoration project – **Wyatt Pugh, Inspections & Permits**

**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)**