

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
March 9, 2020
6:00 p.m.**

Resolution No. 20-33

Ordinance No. 2773

- 1. Call to Order:**
- 2. Invocation/Pledge: Councilor Walter Jones/Trendsetters**
- 3. Roll Call:**
- 4. Reading of Minutes: February 24, 2020**
- 5. Board Vacancies/Appointments:**
- 6. Additions to Agenda:**

7. CONSENT AGENDA

- 07.02.20** Request for presentation by Homewood City Schools Foundation on their Capital Campaign Legacy for Learning – **Councilor Andress**

Action Taken: The Finance Committee met on March 2, 2020 and voted 4-0 to drop this item. The motion was made by Councilor Smith and seconded by Councilor Higginbotham.

- 12.02.20** Request to consider options to address flooding on Bonita Drive – **Councilors Andress and Hardin^{PW}**

Action Taken: The Finance Committee met on March 2, 2020 and voted 4-0 to drop this item. The motion was made by Councilor Smith and seconded by Councilor Hardin.

- 23.02.20** Request for consideration to restructure creek wall at Wingate Circle – **Councilors McClusky and Jones**

Action Taken: The Public Works Committee met on March 2, 2020 and voted 5-0 to drop this item. The motion was made by Councilor McClusky and seconded by Councilor Wyatt.

8.

OLD BUSINESS AGENDA

- 12.10.19** **Public Hearing set for March 9, 2020 at 6:00 p.m.** for consideration to rezone the Homewood Downtown District from multiple zonings classifications to three new mixed use categories: Low Intensity District (LI), Medium Intensity District (MI) and High Intensity District (HI) to implement recommendations contained within the approved Heart of Homewood Downtown Master Plan. Applicant: City of Homewood in coordination with Regional Planning Commission. Owners: Multiple Public and Private Owners. – **Mike Kendrick, City Attorney**
- 07.01.20** **Public Hearing set for March 9, 2020 at 6:00 p.m.** for consideration to rezone property at 1619 Oxmoor Road (PID #29-00-13-1-013-002.000) from a R-5 (Attached Dwelling Unit District) to a C-1c (Office Building District with Proffered Conditions): Applicant: River Brook LLC dba River Brook Design & Construction/Owner(s): Leigh & Kevin Misso for the purpose to permit the utilization of an existing building for a design and construction services business. (The Planning Commission had a vote of 7-0 for an unfavorable recommendation of the rezone) – **Wyatt Pugh**
- 05.11.19** Request to authorize the Mayor to sign contract with the Birmingham Jefferson Transit Authority for FY19-20 services – **Robert Burgett, Finance Director/Melody Salter, City Clerk (Carried Over 2/24/20)**
- 08.10.19** **Public Hearing set for March 30, 2020 at 6:00 p.m.** for consideration for the city to vacate land between 904 Highland Road and 909 Irving Road – **Holly Polk and Will Gardner/Wyatt Pugh/Greg Cobb, BEZ**
- 05.02.20** Request for consideration to discuss revenue auditing services for the City – **Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/ Assistant Finance Director**
- 21.02.20** Request to amend FY 19-20 Budgets – **Robert Burgett, Finance Director/Assistant City Clerk/Melody Salter, City Clerk/Assistant City Clerk**
- 23.02.20** Request for consideration to restructure creek wall at Wingate Circle – **Councilors McClusky and Jones^{PW}**
- 24.02.20** Request for consideration of purchasing additional cybersecurity coverage for the City – **Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director**
- 25.02.20** Request for consideration of road- thru agreement with Jefferson County – **Mayor Scott McBrayer**

- 04.01.20** Request for consideration of Freshwater LandTrust and In-Stream Litter Collection – **Rusha Smith, Freshwater LandTrust Executive Director and Sally LaRue, Outreach Director/Councilor Andress**
- 20.01.20** Request to look at options to improve parking at the intersection of 19th Place and 29th Ave – **Jennifer Mims /Councilor Andress**
- 18.11.19** Request for consideration of Parking Management System RFI – **Councilors Andy Gwaltney and Britt Thames**
- 15.02.20** Request for update of Phase Two of the Shades Creek Greenway – **Councilors Andress, Gwaltney, Thames, and Wyatt**
- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Britt Thames**
- 02.02.20** Request for permission to close West Linwood Drive for Block Party on May 17, 2020 – **Ellie Thomson, Berkley Squires**
- 16.02.20** Request for consideration for lighting for 700 Block of Windsor Drive – **Councilors Andress and Hardin**
- 22.02.20** Request for consideration to work in City ROW at 211 Lakeshore Parkway – **Interplan/Chick-Fil-A/Greg Cobb and Wyatt Pugh BEZ Department**

9.

COMMITTEE REFERRAL AGENDA

- 02.03.20** Request to authorize the Mayor to sign contract with Cintas for Fleet uniforms – **Gordon Jaynes, Fleet Maintenance – Finance Committee**
- 03.03.20** Request to change a position in Streets & Sanitation from Labor Supervisor to Permit Coordinator – **Berkley Squires, Public Services Director – Finance Committee**
- 04.03.20** Request for consideration of potential bond repayment options – **Councilors McClusky, Thames, Jones, and Wyatt – Finance Committee**
- 05.03.20** Request for consideration of reimbursement for pump rental and property repair costs related to flooding at 2832 Linden Avenue – **Mark and Darby Westfall, Hummingbird Properties, LLC/Wyatt Pugh and Greg Cobb, BEZ – Finance Committee**

- 06.03.20** Request to consider expenditures from E911 and Court Corrections for Public Safety Construction –**Chief Tim Ross/Police, Chief Nick Hill & Brandon Broadhead/Fire Department, Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director– Finance Committee**
- 07.03.20** Request to consider increased expenditures for recycling expense due to increased billing for number of houses serviced –**Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director– Finance Committee**
- 08.03.20** Request for permission to work in the City right-of-way in several locations placing power poles for small cellular service antenna – **Greg Cobb, BEZ – Public Works Committee**
- 09.03.20** Request to close a section of Oak Grove Road between Raleigh Avenue and Hall Avenue on May 30th (for Street Fest) and August 29th (for Back to School Bash) from 12:00-11:00 pm.– **Councilors Wolverton and Higginbotham, West Homewood Neighborhood Association, and Rusty Holley – Public Safety Committee**
- 10.03.20** Request for consideration of crosswalk improvements at Oxmoor and Peerless Ave/Virginia Dr. – **Councilors Gwaltney and Thames – Public Safety Committee**
- 11.03.20** Request for consideration to place video/streaming technology in the Council Committee Room for the purpose of recording/broadcasting Committee Meetings – **Councilor Higginbotham – Special Issues Committee**
- 12.03.20** **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration to rezone property at 2927 Central Avenue (PID 28-00-07-3-035-009.000) from a LC-1 (Office Building District) to I-2 (Institutional District): Applicant: Chris Eckroate/Owner(s): Catholic Diocese of Birmingham to permit the development of a surface parking lot in support of adjacent Our Lady Sorrows Church (The Planning Commission had a vote of 6-0 for a favorable recommendation of the rezone) – **Wyatt Pugh - Planning and Development Committee**

10.

OTHER NEW BUSINESS

- 12.03.20** **Request to set a Public Hearing** for consideration to rezone property at 2927 Central Avenue (PID 28-00-07-3-035-009.000) from a LC-1 (Office Building District) to I-2 (Institutional District): Applicant: Chris Eckroate/Owner(s): Catholic Diocese of Birmingham to permit the development of a surface parking lot in support of adjacent Our Lady Sorrows Church (The Planning Commission had a vote of 6-0 for a favorable recommendation of the rezone) – **Wyatt Pugh**
- 13.03.20** Request to authorize the Mayor to sign construction agreement with ALDOT for a State Public Road and Bridge Funding Project (Project # ST-037-999-024-CN) – **Melody Salter, City Clerk**
- 14.03.20** Request to authorize the Mayor to sign AT & T contracts for connectivity at 310 West Valley Avenue for the new Public Safety Building – **James Yates, IT**
- 15.03.20** Request to authorize the Mayor to sign contract with Schoel Engineering for supervision of drainage work – **Greg Cobb/BEZ**
- 16.03.20** Request for consideration of approval of vouchers for period of February 25, 2020 through March 9, 2020 – **City Treasurer**

11. Mayor Comments:

12. Liaisons/Representatives Reports:

13. Announcements: