

**AGENDA**  
**Finance Committee Meeting**  
**April 15, 2019**  
**5:00 p.m.**

**Roll Call: Walter Jones (Chairperson), Britt Thames, Mike Higginbotham, Barry Smith, and Peter Wright.**

**Dispense with Reading and Approval of Minutes:** Finance Committee Meeting of April 1, 2019

**OLD BUSINESS:**

- 18.08.18** Request for consideration to contract for city-wide traffic study – **Andy Gwaltney/Britt Thames (Carried over 04/01/19)**
- 22.09.17** Request for update on Homewood Board of Education Bond Construction Project and Funding – **Walter Jones and Melody Salter, Finance Director/City Clerk (Carried over 04/01/19)**
- 13.03.19** Request for consideration for financial incentives for Samford's New Stadium Project – **Barry Smith/Alex Wyatt/Britt Thames (Carried over 04/01/19)**

**NEW BUSINESS:**

- 01.04.19** Request for consideration to declare miscellaneous interior and patio furniture from the Senior Center surplus – **Berkley Squires, Director/Parks and Rec**
- 02.04.19** Request for consideration to authorize the Mayor to sign a contract with the BJCTA – **Robert W. Burgett, Finance Director**
- 03.04.19** Request to authorize the Mayor to sign software-hardware contract for SOHO parking enforcement solution – **Chief Tim Ross/John Self, Police Department**
- 04.04.19** Request for consideration for re-paving 31/Shades Cahaba Tunnel – **Jennifer Andress**
- 05.04.19** Request for consideration to donate parcel of land to the City of Homewood (PID # 28 00 07 3 014 004.000) (Legal Description: Lot 18, Block 7, Rosedale Park, Less RD RW) – **Matt Akin/Melody Salter, City Clerk**
- 06.04.19** Request for consideration of bid for Homewood Police Department FFE – **Jeffrey Black, CMH Architects/Melody Salter, City Clerk**

- 07.04.19** Request for consideration to set a bid opening for Spring Tree Planting – **Amy Milam, HEC/Melody Salter, City Clerk**
- 08.04.19** Request for presentation of audit results for fiscal year ended September 30, 2018 by BMSS – **Robert W. Burgett, Finance Director/Melody Salter, Assistant Finance Director**
- 09.04.19** Request to the authorize the Mayor to sign the contract renewal with Predpol– **Chief Tim Ross/Sgt. Jerry Suttles, Police Dept./Melody Salter, City Clerk**
- 14.04.19** Request to amend Fiscal Year 2018-2019 budgets– **Berkley Squires/Robert W. Burgett, Finance Director**

**Tabled Items:**

- 21.04.17** Request for consideration to declare surplus miscellaneous unclaimed property at the Police Department – **Chief Ross/Melody Salter (Tabled 6/5/17)**
- 02.09.17** Request for consideration of a fiber optic franchise agreement with Verizon for permission to work in City Right-of-Way – **Sean Jackson/City Clerk (Tabled 10/2/17)**
- 20.02.18** Request for consideration of committing \$1 million from 2016 bond proceeds for sidewalks – **Bruce Limbaugh (Tabled 3/5/18)**
- 27.02.18** Request to address traffic concerns on Short Oxmoor Road – **Walter Jones (Tabled 3/21/18)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Jim Wyatt/Building, Engineering and Zoning Department (Tabled 10/29/18)**
- 11.07.17** Request for update on new Public Safety Center Construction Project– **Alex Wyatt (Tabled 10/29/18)**
- 04.12.18** Request for consideration for painting for SOHO Garage – **Jennifer Andress (Tabled 01/14/19)**
- 06.06.18** Request to address City Gateways – **Walter Jones<sup>\*SI</sup> (Tabled 02/04/19)**
- 30.01.19** Request to authorize the Mayor to sign renewal contract with insurance consultant – **Mayor McBrayer (Tabled 04/01/19)**