

AGENDA
Finance Committee Meeting
May 4, 2020
5:00 p.m.

Roll Call: Walter Jones (Chair), Britt Thames, Mike Higginbotham, Barry Smith, and John Hardin.

Dispense with Reading and Approval of Minutes: Finance Committee Meeting of March 16, 2020

OLD BUSINESS:

- 22.09.17** Request for update on Homewood Board of Education Bond Construction Project and Funding – **Walter Jones and Melody Salter, City Clerk/Assistant Finance Director (Carried over 3/16/20)**
- 11.07.17** Request for update on new Public Safety Center Construction Project– **Alex Wyatt (Carried over 3/16/20)**
- 06.02.20** Request for consideration of funding street improvements – **Councilors Gwaltney and Thames (Carried over 3/16/20)**
- 18.11.19** Request for consideration of Parking Management System RFI – **Councilors Andy Gwaltney and Britt Thames (Carried over 3/16/20)**
- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Britt Thames (Carried over 3/16/20)**
- 16.02.20** Request for consideration for lighting for 700 Block of Windsor Drive – **Councilors Address and Hardin (Carried over 3/16/20)**

NEW BUSINESS:

- 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 (Referred from Council 3/30/20)**
- 06.04.20** Request for Mid-Year Review per Council's Fiscal Policy – **Robert Burgett Finance Director/Assistant City Clerk & Melody Salter – City Clerk/Assistant Finance Director (From 4/27/20 Committee Referral Agenda)**
- 07.04.20** Request for discussion and consideration regarding the Retirement Systems of Alabama (RSA) option of Tier 1 and Tier 2 retirement groups – **Robert Burgett Finance Director/Assistant City Clerk & Melody Salter (From 4/27/20 Committee Referral Agenda)**

Tabled Items:

- 04.12.18** Request for consideration for painting for SOHO Garage – **Jennifer Address (Tabled 12/2/19)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department (Tabled 08/19/19)**