TUSCALOOSA CITY COUNCIL MEETING AGENDA
Tuesday, December 21, 2021

1. CALL TO ORDER: 6:00 p.m.

   Council Prayer: Dear God, bless our proceedings today. Give us wisdom to know what is just and the strength to do what is right. Amen.

   Pledge of Allegiance: I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

2. APPROVAL OF MINUTES

   Council President Pro Tem: As the Council has received a synopsis of the previous meeting, I move that we dispense with the reading of the minutes of the same unless there are any deletions, additions, or corrections.

3. PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

   Mayor Announcements

   Department Announcements

4. AGENDA ITEM COMMENTS BY CITIZENS

   Citizens are encouraged to sign in with the City Clerk in order to assure that their comments related to a specific agenda item are received prior to consideration by the City Council. Speakers are limited to five (5) minutes each.

5. UNFINISHED BUSINESS

   Ordering demolition of the structure at 809 34th Avenue (tabled on 11-02-2021, 09-28-2021) P6

   Approving the ABC application of GB Licenses LLC for an alcohol license at GoPuff in Tuscaloosa; 3127 Stillman Boulevard; 35401: (reconsidered on 12-14-2021, denied on 11-16-2021)
   ➢ 21-112 Lounge Retail Liquor – Class II (package) P7

   Approving the ABC application of DOLGENCORP LLC for alcohol licenses at Dollar General Store 8921 in Tuscaloosa; 2600 McFarland Boulevard East, Suite O; 35405: (tabled on 12-14-2021)
   ➢ 21-116 (a) off premises retail beer license. P8
   ➢ 21-116 (b) off premises retail table wine license. P9

   Approving the ABC application of DOLGENCORP LLC for alcohol licenses at Dollar General Store 23107 in Tuscaloosa; 10424 Old Greensboro Road; 35405: (tabled on 12-14-2021)
   ➢ 21-117 (a) off premises retail beer license. P10
   ➢ 21-117 (b) off premises retail table wine license. P11
Revoking the business license of MVPN, LLC dba Masters Inn located at 3600 McFarland Boulevard East, Tuscaloosa, AL (A21-1568). **(tabled on 12-14-2021) PP12-14**

Council Committee Reports

Clerk’s Report of Mayor’s Veto

6. **CONSENT AGENDA:** (items “a through i”): All matters listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and vote. There will be no separate debate, amendment, or substitution of these items. If the same is desired by the Mayor and/or any member of the Council, upon request made on the record, that item will be removed from the Consent Agenda and considered separately under the regular Order of Business.

   a. Authorizing request for street lighting system modifications **P15**
   b. Authorizing utility account credits.; total: $7,060.34 **PP16-17**
   c. Authorizing payment to Edward R. Mennona, Jr. in settlement of a claim; total: $2,482.21(21-0279) **P18**
   d. Authorizing payment to Jesse Wells in settlement of a claim; total: $948.00 (21-0275) **P19**
   e. Authorizing payment to Eric Ball in settlement of a claim; total: $1,653.31 (21-0269) **P20**
   f. Authorizing change order no. 1 for AMI 2021 meter change-out project, phase I; Vanguard Utility Service, Inc.; deductive total: $27,425.00. (A21-0263) **PP21-22**
   g. Authorizing change order no. 1 for Mercedes Force Main Phase II – Line Replacement Project; time extension: 60 calendar days; no cost (A20-1036/2019.010.001) **PP23-24**
   h. Declaring property surplus and authorizing its disposal. **P25**
   i. Declaring sole source and authorizing a contract with FERNO; total: $16,032.90. (A21-1736) **P26**

7. **PUBLIC HEARINGS**

Adopting Zoning Amendment No. 1464 to rezone approximately 0.23 acres located at 1429 18th Avenue East from R-3 to BGO (A21-1562/ Z-16-21; Ramesh Peramsetty) **(introduced on 11-16-21) PP27-28**

Adopting Zoning Amendment No. 1465 to rezone approximately 5.0 acres located at 4373 Joe Mallisham Parkway from R-1 to ML (A21-1566/ Z-20-21; Moore Holdings, LLC) **(introduced on 11-16-21) P29**

8. **RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION**

Authorizing the Chief Financial Officer to draw a draft for the McWrights Ferry Road Improvements Project right of way acquisitions- Tract 29; total: $2,500.00 (A18-0165). **P30**

Authorizing the Chief Financial Officer to draw drafts for the McWrights Ferry Road Improvements Project right of way acquisitions- Tract 5A; total: $35,000.00 (A18-0165). **P31**
Authorizing the Chief Financial Officer to draw a draft for the McWrights Ferry Road Improvements Project right of way acquisitions - Tract 2; total: $70,000.00 (A18-0165). P32

Authorizing the Chief Financial Officer to draw drafts for the McWrights Ferry Road Improvements Project right of way acquisitions - Tract 5; total: $150,000.00 (A18-0165). P33

Authorizing the Chief Financial Officer to draw a draft for the Neighborhood Drainage protective purchase of 1600 Fairmont Drive for closing costs; total: $1,727.25 (A21-1352). P34

Authorizing execution of an agreement between the State of Alabama and the City of Tuscaloosa for MPO Resurfacing 2021 Project No. STPOA-6233, CPMS REF# 100074220 and 100074221 (A21-1612). PP35-36

Authorizing the City of Tuscaloosa to join the State of Alabama and other local governments as participants in the Endo Settlement (20-0292). PP37-38

Authorizing the Mayor to designate London Jenkins as entity administrator for the System for Award Management (A21-1680). P39

Authorizing execution of an information sharing agreement with the Alabama Department of Transportation (A21-1678). P40

Authorizing the Mayor to enter into a Fire Protection Services Agreement with Mercedes Benz U.S. International, Inc. (A19-1520). P41

Authorizing the Mayor to enter into a Lease Agreement with Mercedes Benz U.S. International, Inc. (A19-1520). P42

Authorizing the Mayor to execute a Wireline Pole License Agreement with Alabama Power Company (A21-0833). P43

Authorizing the rejection of the bid received for the Campus Area Water Distribution System and Instrumentation Upgrades Proposal “C” Water Distribution Project and authorizing rebid (A21-1387/2018.019.003). P44

Authorizing the award of the non-alcoholic beverage sponsorship at the Tuscaloosa Amphitheater to Coca-Cola (A21-1725). P45

Authorizing conceptual approval of the Coaling Water Authority’s request for sanitary sewer access (A21-1730). P46

Supporting the implementation of a plan for additional and upgraded equipment needed for first responders on search, rescue, and recovery missions (A21-1723). P47

Authorizing disbursements from District 6 improvement funds for the Backpack Connections, Kristin Amerson Youth Foundation and the Central Youth Falcons; total: $4,500.00 (A21-1676) P48
Authorizing a disbursement from District 1 improvement funds for the Central Youth Falcons; total: $1,000.00 (A21-1675) P49

Allowing Tuscaloosa Police Department K-9 Officer "Chief" to be medically retired and given to his original handler, Retired Police Officer Tim Vaughn (A21-1718). P50

Authorizing a contract with Tyler Technologies, Inc.; total: not to exceed $14,000.00 (A21-1700). P51

Authorizing a contract with Fortalice Solutions, LLC; total: not to exceed $34,500.00 (A21-1724). P52

Authorizing a contract with ESO Solutions, Inc.; total: not to exceed $34,595.00 (year 1) and $37,590.00 (years 2-5) (A21-1729). P53

Authorizing a contract for engineering and related services with TTL, Inc. for the Sokol Park North Improvements Project; total: not to exceed $320,100.00 (A21-1529) P54

Authorizing a contract for engineering and related services with Schoel Engineering, Inc. for the Patton Lake Park Project; total: not to exceed $498,557.50 (A21-1617/2021.027.001). P55

Authorizing the Mayor to execute contract amendment no. 7 with TTL, Inc. for planning and administration of 2018 SRF Loan Funds; total compensation increase amount: $173,000.00 (A18-0242). P56

Authorizing amendment no. 1 to the contract with TTL, Inc. for the River District Park Project; total maximum compensation increase amount: $52,540.00 (A20-1183/2020.014.001). P57

Tentatively selecting TTL, Inc. as the professional engineer for the 13th Street at 22nd Avenue Drainage Improvement Project (A21-1449/2018.032.001). P58

Tentatively selecting Williams Blackstock Architects (WBA) to provide professional services for the Fire Station No. 5 Project (A21-1267/2019.041.001). P59

Tentatively selecting PH and J Architects to provide professional services for the Fire Station No. 6 Project (A21-1014/2021.014.001). P60

Tentatively awarding a public works contract to GFC Construction, Inc. for Martin Luther King Jr. Boulevard/ Jack Warner Parkway Improvements Phase II; total: 4,948,916.95 (A21-1550/2016.026.002). PP61-62

Authorizing a contract with CEIA-USA and declaring a bid law exemption pursuant to Ala. Code Section 41-16-51(a)(15); total: $66,820.00. (A21-1731). P63

Accepting the surrender of the business license of MVPN, LLC dba Masters Inn located at 3600 McFarland Boulevard East, Tuscaloosa, Alabama (A21-1568). P64
Establishing the Legislative Agenda of the City of Tuscaloosa for the 2022 Session of the Alabama Legislature (A21-1621). PP65-70

If necessary, Council rules of procedure will be suspended at this time.

9. ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Amending the Tuscaloosa Floodplain Management and Flood Damage Prevention Code (A20-0261). (may be adopted by unanimous consent following introduction) PP71-72

Amending section 6-115 (d) of the Code of Tuscaloosa (A21-1650). (may be adopted by unanimous consent following introduction) P73

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: $54,504.17 P74

11. CITIZEN’S COMMENTS AND OTHER COMMUNICATIONS

12. EXECUTIVE SESSION

13. POLICY IMPLEMENTATION

Mayor: Subject to the exercise of mayoral veto on ordinances of a general nature or permanent operation, all applicable departments are hereby ordered to otherwise implement council policy this date enacted.

14. ADJOURN

(Revised) 12/20/2021

Brandy P. Johnson
City Clerk

Following each item of business is the page number of the item as it appears in the full agenda presented to council members. Should you have questions about a particular item, you may contact the Office of the City Clerk at (205) 248-5010 or by email to cityclerk@tuscaloosa.com. Please refer to the page number of the item in question so it can be more quickly accessed.
RESOLUTION

RESOLUTION ORDERING DEMOLITION OF THE
STRUCTURE AT 809 34TH AVENUE

WHEREAS, pursuant to Ala. Code Section 11-53B-1 et seq. (1975), the appropriate municipal official of the City of Tuscaloosa has found that the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa at 809 34th Avenue is unsafe to the extent that it is a public nuisance; and,

WHEREAS, all appropriate notifications and time periods, as stated in said statute, have been complied with by the appropriate municipal official in the person of the Chief Building Official with the Urban Development-Building Inspections Department for the City of Tuscaloosa; and,

WHEREAS, on the 28th day of September 2021, the City Council of Tuscaloosa held a public hearing, at which time the Chief Building Official of the Urban Development-Building Inspections Department for the City of Tuscaloosa appeared and set forth reasons for his findings.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

1. That the City Council of Tuscaloosa finds the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa 809 34th Avenue unsafe to the extent that it is a public nuisance; and,

2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City’s police and/or regulatory powers.

Tabled for 45 days on 11/3/21 (12/21/21)

Tabled for 30 days on 9/28/21 (Nov. 2)

Prepared: Acting City Clerk
Requested: Urban Development-Building Inspections
Agenda: 09-28-2021
RESOLUTION
RESOLUTION APPROVING APPLICATION OF
GB LICENSE LLC
DBA GOPUFF
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of GB License LLC dba GoPuff for a Lounge Retail Liquor – Class II (Package) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

GB License LLC
dba GoPuff
3127 Stillman Blvd
Tuscaloosa, AL 35401

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

21-112

Notice to reconsider on 12/14/21

Denied 11/11/21

City Clerk

(B - yes ; W, C, T, F, L - NO ; H - absent )

Prepared by: Revenue and Financial Services Division
Accounting and Finance Department
RESOLUTION
RESOLUTION APPROVING APPLICATION OF
DOLGENCORP LLC
DBA DOLLAR GENERAL STORE 8921
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Dolgencorp LLC dba Dollar General Store 8921 for a Retail Beer (Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Dolgencorp LLC
dba Dollar General Store 8921
2600 McFarland Blvd E Suite O
Tuscaloosa, AL 35405

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

21-116 (a)

Tabled for 1 week on 12/14/21
(12-21-21)
(H/B-Y)

City Clerk

Prepared by: Revenue and Financial Services Division
Accounting and Finance Department
RESOLUTION
RESOLUTION APPROVING APPLICATION OF
DOLGENCORP LLC
DBA DOLLAR GENERAL STORE 8921
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Dologencorp LLC dba Dollar General Store 8921 for a Retail Table Wine (Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Dologencorp LLC
dba Dollar General Store 8921
2600 McFarland Blvd E Suite 0
Tuscaloosa, AL 35405

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

21-116 (b)

Tabled for 1 week on 12/14/21
(12.21.21)
(W/H -Y)

City Clerk

Prepared by: Revenue and Financial Services Division
Accounting and Finance Department
RESOLUTION
RESOLUTION APPROVING APPLICATION OF
DOLGENCORP LLC
DBA DOLLAR GENERAL STORE 23107
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Dolgencorp LLC dba Dollar General Store 23107 for a Retail Beer (Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Dolgencorp LLC
dba Dollar General Store 23107
10424 Old Greensboro Road
Tuscaloosa, AL 35405

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

21-117 (a)

Tabled for 1 week on 12/14/21
(12.21.21)

(L/W-Y)

City Clerk
RESOLUTION
RESOLUTION APPROVING APPLICATION OF
DOLGENCORP LLC
DBA DOLLAR GENERAL STORE 23107
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Dolgencorp LLC dba Dollar General Store 23107 for a Retail Table Wine (Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Dolgencorp LLC
dba Dollar General Store 23107
10424 Old Greensboro Road
Tuscaloosa, AL 35405

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

21-117 (b)

Tabled for 1 week on 12/14/21
(W/L-Y)

City Clerk

Prepared by: Revenue and Financial Services Division
Accounting and Finance Department
RESOLUTION

RESOLUTION REVOKING THE BUSINESS LICENSE OF
MVPN, LLC d/b/a MASTERS INN LOCATED AT
3600 MCFARLAND BOULEVARD EAST,
TUSCALOOSA, ALABAMA
(A21-1568)

WHEREAS, MVPN, LLC d/b/a Masters Inn located at 3600 McFarland Boulevard East, Tuscaloosa, Alabama, is licensed to do business as Accommodations, Hotels and Motels in the City of Tuscaloosa for calendar year 2021; and,

WHEREAS, the City of Tuscaloosa Police Department has received numerous complaints from the public and responded to numerous calls concerning MVPN, LLC d/b/a Masters Inn. These complaints concern MVPN, LLC d/b/a Masters Inn having become a public nuisance and dangerous to the public safety, health and welfare; and,

WHEREAS, the City Council by resolution on November 16, 2021 set a public hearing to consider the possible revocation of the business license of MCPN, LLC d/b/a Masters Inn and the owner was notified of the hearing; and,

WHEREAS, at the hearing, evidence was presented to establish that MVPN, LLC d/b/a Masters Inn was the subject of numerous criminal violations, building code violations, zoning violations and health code violations as follows:

1.) Registry violations. An inspection of the registry found that there were 32 guest that were staying at the motel in excess of 30 days, 5 employees living at the motel were working to pay for their rooms, the same guests staying in different rooms under different names and rooms rented without a charge, no vehicle information for guests, one guest staying at the motel for 9 years with her husband in different rooms and one guest staying continually for 1 year. The registry violations resulted in 5 citations being issued to Mitel Patel pursuant to the Code of Tuscaloosa. The most recent citation was on 11/15/21 for showing room 355 as vacant on the registry when an employee was staying in the room.

2.) Unlawful Construction activity. Eight motel rooms numbered 400 - 407 were converted into a single apartment which includes 3 bedrooms, a living room, kitchen, dining room, two full bathrooms and a laundry room. The work was never inspected and continued after hours following a stop work order resulting in a second stop work order being issued to Mital Patel personally. Three fire separation walls were removed and concrete was cut to
relocate plumbing and electrical lines. Mitel Patel was directed by Urban Development to convert the apartment back to single rooms and have failed to meet any of the progress deadlines.

3.) Dangerous / hazardous conditions. The portion of the building housing units 301-329 and 401-429 have been deemed unsafe due to a structurally unsafe balcony serving units 401-429 and are closed off at this time. Unit 429 is missing a ceiling and all units are to be checked for penetrations and separation of walls and ceilings and repaired as needed. Emergency egress lighting is inoperable throughout the building.

4.) Units 116, 300, 338, 340, 345 and 443 were found by a Health Department inspector to be infested with cockroaches and some of those units with bed bugs. Lamps, mattress, box springs, pillows, pillow cases, curtains, and shower curtains were to be removed and discarded safely. There were maggots found in or behind some full size refrigerators in rooms and appliances for cooking were in many rooms. Health Department reinspection found no improvement on 9/17/2021 and 9/28/21.

5.) Audit. Accounting and Finance requested records and books for an audit. The business was purposely not collecting taxes on some rooms with long term residents as was posted on the cash register.

6.) Criminal Activity. From November of 2018 when MVPN, LLC purchased Masters Inn criminal activity has increased to 937 calls from November of 2018 to September of 2021. These calls included multiple assaults, robbery, theft I and burglary and 6 calls for prostitution. Prostitution and business license revocation proceedings led to the previous owner selling the property to MVPN, LLC.

WHEREAS, responses by law enforcement, health officers, zoning officials, fire marshal, revenue officers, building inspectors were directly attributable to the nature of the business activity at MVPN, LLC d/b/a Masters Inn.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

1. That the licensee, its agents, or employees have violated provisions of State law and municipal ordinance relating to the license or business for which the said license is issued.

2. That the licensee, its agents, or employees have violated or aided in violating or knowingly permitted violations or criminal ordinances of the City and/or criminal laws of the State on a licensed premise.

3. That the licensed business activities are offensive, injurious and dangerous to the public health, safety and welfare to the extent that the licensed premises or licensed activity is a public nuisance.
4. That pursuant to Code of Tuscaloosa Section 7-33, as amended, the following business licenses issued by the City of Tuscaloosa to MVPN, LLC d/b/a Masters Inn, Account No. 118771 covering Accommodations, Hotels & Motels is revoked and the privilege to renew the licenses is hereby revoked.

5. That the Police Department, the Office of the City Attorney and Revenue Department are authorized and directed to take appropriate enforcement action in the event the Licensee continues or attempts to continue business activities at MVPN, LLC d/b/a Masters Inn.

FUNDING REQUIRED: □ Yes □ No

By: __________________________
    Chief Financial Officer

COUNCIL ACTION

Resolution Tabled for 1 week on 12/14/01 (12-21-01
Ordinance
Introduced 12/14/01
Passed (FY 3-1 Y)
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments: City Clerk
RESOLUTION

RESOLUTION AUTHORIZING REQUEST FOR STREET LIGHTING SYSTEM MODIFICATIONS

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the City Clerk be, and she is hereby, authorized to request Alabama Power Company to make the following modification to the street lighting system within the corporate limits of the City:

5,200-7,200 LED COBRA HEAD INSTALL
One (1) at 4520 2nd Pl NE

3,700-4,700 LED COBRA HEAD INSTALL
One (1) at 338 51st Street

LED DECORATIVE (ACORN)
4,001 – 5,500 INITIAL LUMENS INSTALL
Eleven (11) at 513 Frank Thomas Avenue
RESOLUTION

RESOLUTION AUTHORIZING UTILITY ACCOUNT CREDITS

WHEREAS, the individuals and/or businesses listed elsewhere in this resolution requested utility account credits; and,

WHEREAS, the amount of the credits has been determined pursuant to Section 16-123 of the Code of Tuscaloosa, Alabama; and,

WHEREAS, the Water and Sewer Superintendent has approved the requested credits.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Water and Sewer Superintendent be, and he is hereby, authorized to credit the following utility accounts in the amounts shown as provided for in Section 16-123 of the Code of Tuscaloosa, Alabama.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>CITY STATE ZIP</th>
<th>ACCOUNT#</th>
<th>AMT</th>
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<tbody>
<tr>
<td>Marquita Cunningham</td>
<td>2644 Lanier Ave, Apt E</td>
<td>Tuscaloosa, AL 35401</td>
<td>063061-254638</td>
<td>$207.29</td>
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<tr>
<td>Wayne K May</td>
<td>5339 Courtney Avenue</td>
<td>Tuscaloosa, AL 35406</td>
<td>065117-281064</td>
<td>$202.57</td>
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<tr>
<td>Paul Nash/Lynn Nash</td>
<td>2061 Harrison Dr</td>
<td>Tuscaloosa, AL 35405</td>
<td>022250-39540</td>
<td>$91.65</td>
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<tr>
<td>Leslie Snow</td>
<td>346 Crescent Ridge Rd</td>
<td>Tuscaloosa, AL 35401</td>
<td>024122-270346</td>
<td>$899.54</td>
</tr>
<tr>
<td>Kadeshia Giles</td>
<td>4300 Alabama Ave NE</td>
<td>Tuscaloosa, AL 35404</td>
<td>012652-282397</td>
<td>$520.21</td>
</tr>
<tr>
<td>Gibson Fox</td>
<td>432 Vicksburg Drive</td>
<td>Tuscaloosa, AL 35406</td>
<td>044739-126646</td>
<td>$215.98</td>
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<tr>
<td>Brenda Randall/Wayne Randall</td>
<td>139 Covey Chase</td>
<td>Tuscaloosa, AL 35406</td>
<td>045066-41694</td>
<td>$767.78</td>
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<tr>
<td>Anna Decker</td>
<td>44 Beech Hills</td>
<td>Tuscaloosa, AL 35404</td>
<td>051589-205250</td>
<td>$88.81</td>
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<tr>
<td>William Taylor</td>
<td>1723 E 16th Ave</td>
<td>Tuscaloosa, AL 35404</td>
<td>049690-135810</td>
<td>$69.99</td>
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<td>Melody Golightly</td>
<td>906 18th Street</td>
<td>Tuscaloosa, AL 35401</td>
<td>031590-263073</td>
<td>$109.90</td>
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<td>Jeannie Watford</td>
<td>203 38th St East</td>
<td>Tuscaloosa, AL 35405</td>
<td>025915-184818</td>
<td>$95.18</td>
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<tr>
<td>Julia B Chandler</td>
<td>1515 Canterbury Rd</td>
<td>Tuscaloosa, AL 35405</td>
<td>023226-61682</td>
<td>$104.55</td>
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<td>Yashica McVay</td>
<td>2236 Skyview Lane</td>
<td>Tuscaloosa, AL 35401</td>
<td>058403-209865</td>
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<td>Ludie Allen</td>
<td>4119 11th Street</td>
<td>Tuscaloosa, AL 35401</td>
<td>021087-17696</td>
<td>$76.46</td>
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<td>John L Williams</td>
<td>12 Oak Ridge</td>
<td>Tuscaloosa, AL 35401</td>
<td>017983-14454</td>
<td>$234.41</td>
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<td>Tiffany Whitfield</td>
<td>1601 Mimosa Park Rd, Apt 62</td>
<td>Tuscaloosa, AL 35405</td>
<td>023690-204142</td>
<td>$186.37</td>
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<tr>
<td>Jackson Pettus</td>
<td>2000 2nd Ave South, Apt 203</td>
<td>Birmingham, AL 35233</td>
<td>029114-272420</td>
<td>$285.80</td>
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TOTAL: $7,060.34

Prepared: City Clerk
Requested: UD-Water Business Office
Agenda: 12-21-2021
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City, State, Zip</th>
<th>Phone</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Natasha Walker</td>
<td>1005 26th Street, Apt A1005</td>
<td>Tuscaloosa, AL 35401</td>
<td>065624-284749</td>
<td>$83.51</td>
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<tr>
<td>Samantha White</td>
<td>900 Hargrove Rd, Apt 91</td>
<td>Tuscaloosa, AL 35401</td>
<td>032006-293101</td>
<td>$671.89</td>
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<tr>
<td>Ashley Voelkerding</td>
<td>1014 6th Ave, Apt 203</td>
<td>Tuscaloosa, AL 35401</td>
<td>033942-271876</td>
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<td>Frances Taylor</td>
<td>2752 Sumner Place</td>
<td>Tuscaloosa, AL 35401</td>
<td>032615-92124</td>
<td>$131.80</td>
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<tr>
<td>Marcus D Brown</td>
<td>425 51st St, Apt D1</td>
<td>Tuscaloosa, AL 35405</td>
<td>039968-273550</td>
<td>$804.85</td>
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<tr>
<td>James Perry Madison</td>
<td>10731 Albert Sanders Rd</td>
<td>Northport, AL 35473</td>
<td>048550-197656</td>
<td>$319.43</td>
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<tr>
<td>Don Madison</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Justin Ingram</td>
<td>8200 Sanders Ferry Rd</td>
<td>Tuscaloosa, AL 35401</td>
<td>069677-280008</td>
<td>$106.83</td>
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<tr>
<td>CheDarrien Rox</td>
<td>3290 Hope Blvd, Apt G</td>
<td>Tuscaloosa, AL 35401</td>
<td>062987-251530</td>
<td>$232.94</td>
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<td>Alan Crafton</td>
<td>1421 9th Street, Apt 3</td>
<td>Tuscaloosa, AL 35401</td>
<td>066791-263750</td>
<td>$303.24</td>
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**TOTAL:** $7,060.34
Prepared: City Clerk
Requested: UD-Water Business Office
Agenda: 12-21-2021
RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO EDWARD R. MENNONA, JR. IN SETTLEMENT OF CLAIM (21-0279)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the Police Liability Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of $2,482.21, payable to Edward R. Mennona, Jr., when on or about September 6, 2021, a TPD patrol vehicle hit a parked vehicle.

Special Handling Check Request – Please return check to the Office of the City Attorney for additional processing.

FUNDING REQUIRED: ☑ Yes □ No

10217460-3060

COUNCIL ACTION

Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

By: Carly [Handwritten Name]
Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
JESSE WELLS IN SETTLEMENT OF CLAIM
(21-0275)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the
Water and Sewer Fund, and the Mayor and City Clerk are hereby authorized to execute the
same, in the amount of $948.00, payable to Jesse Wells, ongoing from mid October 2021 to
November 2, 2021, for reimbursement for plumber for sewage backup at 1501 Dearing Place.

Special Handling Check Request – Please return check to the Office of the City Attorney
for additional processing.

FUNDING REQUIRED: ☒ Yes ☐ No

60104081-3060

☐Resolution
☐Ordinance
☐Introduced
☐Passed
☐2nd Reading
☐Unanimous
☐Failed
☐Tabled
☐Amended
☐Comments:

By: [Signature]
Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ERIC BALL IN SETTLEMENT OF CLAIM
(21-0269)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of $1,653.31, payable to Eric Ball, when on or about October 13, 2021, a City trash truck rolled into claimant's vehicle at 39th Avenue and University Boulevard.

Special Handling Check Request – Please return check to the Office of the City Attorney for additional processing.

FUNDING REQUIRED: ☒Yes ☐No

10104081-3060

COUNCIL ACTION

Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:
RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
AMI 2021 METER CHANGE-OUT PROJECT, PHASE I
(A21-0263)

WHEREAS, heretofore, as a result of competitive bidding or as otherwise authorized by
the Alabama Competitive Bid Law, Ala. Code § 41-16-50 et seq. and/or Ala. Code § 39-2-1 et seq.,
the City of Tuscaloosa awarded a contract for the above-referenced project to Vanguard Utility
Service, Inc.; and,

WHEREAS, it has been determined that a change order to the above-referenced contract
is necessary for the following reasons:

Balance final quantities and address minor deductions.

as set forth in the change order request and accompanying documents; and,

WHEREAS, the Architect, the Engineer for the project, or the City's representative, as the
case may be, have/has certified to the Council as per the attached change order request, that said
change order is: (Mark applicable category)

___a. Minor change of a total monetary value less than required for competitive bidding.

___b. Changes for matters relatively minor and incidental to the original contract
necessitated by unforeseeable circumstances arising during the course of work.

___c. Emergency arising during the course of work.

___d. Change or alternates provided for in the original bidding where there is no difference
in price of the Change Order from the original best bid on the Alternate.

___e. Change of relatively minor terms not contemplated when the plans and specifications
were prepared and the project was bid, and which are in the public interest and do not exceed ten (10) percent of the Contract Price.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:
1. That the Mayor be, and he is hereby, authorized to execute that certain change order now before the Council for the above stated project in the deductive amount of $27,425.00 (Change Order Cost), time 0 (Calendar day extension of time), and for the reasons so stated, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

2. That the Architect or Engineer or Owner's representative, as the case may be, shall implement this change order and properly document the same pursuant to all applicable contract documents.

FUNDING REQUIRED: □ Yes  ☒ No

601090704170

COUNCIL ACTION

Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

By: __________________________
Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
MERCEDES FORCE MAIN PHASE II – LINE REPLACEMENT
(A20-1036 / 2019.010.001)

WHEREAS, heretofore, as a result of competitive bidding or as otherwise authorized by
the Alabama Competitive Bid Law, Ala. Code § 41-16-50 et seq. and/or Ala. Code § 39-2-1 et seq.,
the City of Tuscaloosa awarded a contract for the above-referenced project to Dominion
Construction Company, Inc.; and,

WHEREAS, it has been determined that a change order to the above-referenced contract
is necessary for the following reasons:

Extend the contract time of the project due to COVID related delays for delivery of materials,
supplies and specialized equipment repairs.

as set forth in the change order request and accompanying documents; and,

WHEREAS, the Architect, the Engineer for the project, or the City’s representative, as the
case may be, have/hass certified to the Council as per the attached change order request, that said
change order is: (Mark applicable category)

___a. Minor change of a total monetary value less than required for competitive bidding.

___b. Changes for matters relatively minor and incidental to the original contract
necessitated by unforeseeable circumstances arising during the course of work.

___c. Emergency arising during the course of work.

___d. Change or alternates provided for in the original bidding where there is no difference
in price of the Change Order from the original best bid on the Alternate.

___e. Change of relatively minor terms not contemplated when the plans and specifications
were prepared and the project was bid, and which are in the public interest and do
not exceed ten (10) percent of the Contract Price.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:
1. That the Mayor be, and he is hereby, authorized to execute that certain change order now before the Council for the above stated project in the amount of \$0 (Change Order Cost), time 60 (Calendar day extension of time), and for the reasons so stated, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

2. That the Architect or Engineer or Owner's representative, as the case may be, shall implement this change order and properly document the same pursuant to all applicable contract documents.

FUNDING REQUIRED: ☐ Yes ☒ No

2018 Clean Water State Revolving Fund
(CW-SRD)

Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

By: Chief Financial Officer
RESOLUTION

RESOLUTION DECLARING PROPERTY SURPLUS AND AUTHORIZING ITS DISPOSAL

WHEREAS, the Purchasing Agent has reported to the City Council that certain equipment from various departments is surplus and no longer needed for municipal purposes, and he has requested permission to dispose of the same in the manner stated.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the following item(s) from the listed department(s) be declared surplus and no longer needed for municipal purposes and the Purchasing Agent is authorized to dispose of the same in the manner stated.

**AUCTION**

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<thead>
<tr>
<th>INFRASTRUCTURE &amp; PUBLIC SERVICES</th>
<th>CITY ID NO.</th>
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<tbody>
<tr>
<td>2004 Concrete Pumper 35c-4</td>
<td>3592</td>
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<tr>
<td>2006 Massey Ferguson 5460</td>
<td>2093</td>
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<table>
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<tr>
<th>POLICE</th>
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<tr>
<td>Scrap Metal from LESO Item Repairs</td>
<td>N/A</td>
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<tr>
<td>John Deere Gator 6x4</td>
<td>5106</td>
</tr>
<tr>
<td>1990 Miller P2301 Trailer</td>
<td>5105</td>
</tr>
<tr>
<td>1996 Dodge Dakota</td>
<td>2762</td>
</tr>
<tr>
<td>1994 Dodge B350 Ram Van</td>
<td>2488</td>
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<table>
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<tr>
<th>SCRAP</th>
<th>CITY ID NO.</th>
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</thead>
<tbody>
<tr>
<td>Tires &amp; Wheels from LESO Item Repairs</td>
<td>N/A</td>
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Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 12/21/2021
RESOLUTION

RESOLUTION DECLARING SOLE SOURCE AND
AUTHORIZING PURCHASE FROM FERNO
(A21-1736)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

1. The City Council hereby finds and declares that the contract with FERNO in the amount of $16,032.90 to purchase two (2) stretchers and fastening systems for TFRS ambulances is exempt from competitive bidding, is required for two new ambulances to make all TFRS patient stretchers and fastening systems interchangeable with existing TFRS ambulances, and meets the requirements of ALA. CODE §41-16-51(a)(13), in that FERNO is the sole developer, distributor and reseller of the product contemplated in this purchase, as certified by a letter from FERNO dated December 15, 2021.

2. The Mayor is authorized to execute a contract with FERNO in the amount of $16,032.90 to purchase two (2) stretchers and fastening systems for TFRS ambulances both by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: ☒Yes ☐No

CDBG

By: Carly Handley
Chief Financial Officer

COUNCIL ACTION
Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

26
ORDINANCE NO. ___

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1464
(A21-1562/Z-16-21)

(Approximately 0.23 acres located at 1429 18th Avenue East—
Petitioner: Ramesh Peramsetty)
(R-3 to BGO)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, as follows:

That the Zoning Map of Tuscaloosa, adopted as a part of the Zoning Ordinance of Tuscaloosa be, and the same is hereby, amended and the following zoning classification is changed and established as follows:

Part of Lot 6, Kicker Subdivision as recorded in the Probate Office of Tuscaloosa County, Alabama in Plat Book 4, at Page 40, and being more particularly described as follows:

As the Point of Beginning, start at an iron pipe found being the northwest corner of said Lot 6; thence run eastwardly and along the north line of said Lot 6, for a distance of 94.58 feet to an iron pipe found; thence with an interior angle left of 91 degrees, 56 minutes, 29 seconds run southeastwardly 98.22 feet to an iron pipe found on the north right of way margin of Veterans Memorial Parkway, a variable width right of way; thence with an interior angle left of 87 degrees, 58 minutes, 12 seconds, run westwardly along said right of way margin, 90.21 feet to a concrete monument found; thence with an interior angle left of 133 degrees, 54 minutes, 54 seconds, run northwestwardly 13.79 feet to a concrete monument found on the east right of way margin of 18th Avenue East, a 40 foot wide right of way; thence with an interior angle left of 134 degrees, 58 minutes, 17 seconds, run northwardly and along said east right of way margin 88.09 feet to the Point of Beginning, thus making a closing interior angle left of 91 degrees, 12 minutes, 08 seconds.

Said parcel containing 0.22 acres, more or less.
The above referenced property is presently zoned Residential District (R-3) to be zoned General Business-Office District (BGO).

DESCRIPTION APPROVED BY:

Zack Ponds
OFFICE OF URBAN DEVELOPMENT

FUNDING REQUIRED: ☐ Yes  ☒ No

By: Chief Financial Officer

COUNCIL ACTION
Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

City Clerk Z8
ORDINANCE NO. ______

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1465
(A21-1566/Z-20-21)

(Approximately 5.0 acres located at 4373 Joe Mallisham Parkway—
Petitioner: Moore Holdings, LLC)
(R-1 to ML)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, as follows:

That the Zoning Map of Tuscaloosa, adopted as a part of the Zoning Ordinance of
Tuscaloosa be, and the same is hereby, amended and the following zoning classification is
changed and established as follows:

A parcel of land located in the South Half of the Southwest Quarter of Section
32, Township 21 South, Range 10 West in Tuscaloosa County, Alabama and being
more particularly described as follows:

All of Lot 3 of Resurvey of Lot 2 Wiggins Land Development as recorded in the
Probate Office of Tuscaloosa County in Plat Book 2016 at Pages 35 and 36.

Said parcel contains 5.00 acres, more or less.

The above property to be annexed into the City under the original zoning of Single-
Family Residential District (R-1) to be zoned Light Industrial District (ML).

BE IT FURTHER ORDAINED that pursuant to Ala Act 2009-629 this Zoning prior to the
effective date of the annexation of the subject property shall be null and void by operation of
law unless the described property is annexed within 180 days of the initiation of the annexation
proceedings.

DESCRIPTION APPROVED BY:

Jack Ponds

OFFICE OF URBAN DEVELOPMENT
RESOLUTION

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DRAW A DRAFT FOR THE MCWRIGHTS FERRY ROAD IMPROVEMENTS PROJECT RIGHT OF WAY ACQUISITIONS (A18-0165)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Chief Financial Officer be, and is hereby, authorized to draw a draft to the following for the stated amounts for payment of property acquisitions:

McWrights Ferry Road Improvements Project Right of Way Acquisition Account Number 23509030-16099

<table>
<thead>
<tr>
<th>Tracts</th>
<th>Payee</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>29</td>
<td>Bryan Coleman and April Coleman</td>
<td>$2,500.00</td>
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FUNDING REQUIRED: ☑ Yes ☐ No

COUNCIL ACTION

By: [Signature]
Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DRAW DRAFTS RELATED TO THE MCWRIGHTS FERRY ROAD IMPROVEMENTS PROJECT RIGHT OF WAY ACQUISITIONS (A18-0165)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Chief Financial Officer be, and is hereby, authorized to draw a draft to the following for the stated amounts for payment of property acquisitions:

McWrights Ferry Road Improvements Related Acquisition-Account Number 22316010-22534

<table>
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</thead>
<tbody>
<tr>
<td>5A</td>
<td>Karen Owen Schmitt</td>
<td>$8,750.00</td>
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<td>Brian A. Owen</td>
<td>$8,750.00</td>
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<td></td>
<td>Donna Owen Healy</td>
<td>$8,750.00</td>
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<tr>
<td></td>
<td>Anita Owen Hausheer</td>
<td>$8,750.00</td>
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</tbody>
</table>

FUNDING REQUIRED: ☒ Yes ☐ No

COUNCIL ACTION

Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

By: [Signature]
Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DRAW A DRAFT FOR THE MCWRIGHTS FERRY ROAD IMPROVEMENTS PROJECT RIGHT OF WAY ACQUISITIONS (A18-0165)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Chief Financial Officer be, and is hereby, authorized to draw a draft to the following for the stated amounts for payment of property acquisitions:

McWrights Ferry Road Improvements Project Right of Way Acquisition Account Number 23509030-16099

<table>
<thead>
<tr>
<th>Tract</th>
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</thead>
<tbody>
<tr>
<td>2</td>
<td>Herrod Brown, LLC</td>
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</table>

FUNDING REQUIRED: ☑ Yes ☐ No

COUNCIL ACTION

Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

By: [Signature]
Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DRAW DRAFTS FOR THE MCWRIGHTS FERRY ROAD IMPROVEMENTS PROJECT RIGHT OF WAY ACQUISITIONS (A18-0165)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Chief Financial Officer be, and is hereby, authorized to draw a draft to the following for the stated amounts for payment of property acquisitions:

McWrights Ferry Road Improvements Project Right of Way Acquisition Account Number 23509030-16099

<table>
<thead>
<tr>
<th>Tract</th>
<th>Payee</th>
<th>Amount</th>
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<tbody>
<tr>
<td>5</td>
<td>Karen Owen Schmitt</td>
<td>$37,500.00</td>
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<td>Brian A. Owen</td>
<td>$37,500.00</td>
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<td>Donna Owen Healy</td>
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<td>Anita Owen Hausheer</td>
<td>$37,500.00</td>
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FUNDING REQUIRED: ☒ Yes ☐ No

23509030-16099

COUNCIL ACTION

Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

By: [Signature]
Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DRAW A DRAFT FOR THE NEIGHBORHOOD DRAINAGE PROTECTIVE PURCHASE OF 1600 FAIRMONT DRIVE FOR CLOSING COSTS (A21-1352)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Chief Financial Officer be, and is hereby, authorized to draw a draft to the following for the stated amounts for payment of property acquisitions:

Neighborhood Drainage Protective Purchase Account Number 70101000-21039

<table>
<thead>
<tr>
<th>Tracts</th>
<th>Payee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1600 Fairmont Drive</td>
<td>Tuscaloosa Title Company, Inc. (Closing agent for Clay &amp; Mary Mathews)</td>
<td>$1,727.25 (Closing Costs)</td>
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</table>

FUNDING REQUIRED: ☑ Yes □ No

70101000-21039

COUNCIL ACTION

Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

By:   Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT
BETWEEN THE STATE OF ALABAMA AND THE CITY OF TUSCALOOSA
FOR MPO RESURFACING 2021 PROJECT
PROJECT NO. STPOA-6233, CPMS REF# 100074220
AND 100074221
(CITY LAW FILE: A21-1612)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUSCALOOSA, Alabama as follows:

1. That the City enter into a with the State of Alabama, acting by and through the
Alabama Department of Transportation relating to a project for:

Resurfacing of Tuscaloosa City streets including Joe Mallisham Pkwy/Boone Blvd.,
Jack Warner Pkwy. from SR-6 to the City limits, Edward Hillard Dr. from 15th St. to
University Blvd., and Ol’ Colony Rd. from Watermelon Rd. to Northridge Rd.;
Project# STPOA-6322( ); CPMS Ref# 100074220 and 100074221.

2. That this Agreement be executed in the name of the City, by its Mayor, for and on
its behalf;

3. That this Agreement be attested by the City Clerk and the seal of the City affixed
thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement
by all parties, that a copy of such Agreement be kept on file by the City Clerk.

Passed, adopted and approved this __________ day of December, 2021.

ATTESTED:

_________________________  ________________________
City Clerk                  Mayor

35
I, the undersigned qualified and acting clerk of the City of Tuscaloosa, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution passed and adopted by the City Council of the City named therein, at a regular meeting of such Council held on the ______ day of _______________________, 20____, and that such resolution is on file in the City Clerk's Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on the ______ day of _______________________, 20____.

City Clerk

(Affix Seal)

FUNDING REQUIRED: ☑Yes ☐No
2020.030.001 MPO Resurfacing 2021
20617160-21030

By: Chief Financial Officer

COUNCIL ACTION
Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:
RESOLUTION

RESOLUTION AUTHORIZING THE CITY OF TUSCALOOSA TO JOIN THE STATE OF ALABAMA AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN THE ENDO SETTLEMENT
(OCA File No. 20-0292)

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Alabama, and the City of Tuscaloosa, Alabama;

WHEREAS, the City of Tuscaloosa has suffered harm and will continue to suffer harm as a result of the opioid epidemic;

WHEREAS, the State of Alabama, the City of Tuscaloosa, and other Alabama local governments have filed lawsuits against opioid manufacturers, distributors, and retailers ("Opioid Litigation");

WHEREAS, the State of Alabama has entered into a Settlement Agreement with Endo Health Solutions Inc. and Endo Pharmaceuticals Inc. ("Endo"), which includes the claims for the State of Alabama’s local governments, and the City of Tuscaloosa finds the terms of the Settlement Agreement acceptable and in the best interest of the community;

WHEREAS, the State of Alabama has proposed an Endo Settlement Sign-On Agreement to the local governments and the City of Tuscaloosa finds the terms of the Sign-On Agreement acceptable and in the best interest of the community;

WHEREAS, the Settlement Agreement and Sign-On Agreement detail the allocation of Settlement Funds, which the City of Tuscaloosa finds acceptable and in the best interest of the community;

NOW, THEREFORE, it is hereby resolved by the City Council of the City of Tuscaloosa as follows:

Section 1. That the City Council finds that participation in the Endo Settlement, Settlement Agreement and Sign-On Agreement is in the best interest of the City and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.
Section 2. That the City Council hereby expresses its support for the Endo Settlement and allocation and use of Settlement Funds as generally described in the Settlement Agreement and Sign-On Agreement.

Section 3. That the City Attorney is hereby expressly authorized to execute the Endo Settlement Sign-On Agreement, and to execute such other formal agreements necessary to implement the Endo Settlement and plan for the allocation and use of Settlement Funds.

Section 4. That the City Attorney is hereby expressly authorized to execute any formal agreement and related documents evidencing the City's agreement to the settlement of claims and litigation specifically related to Endo.

Section 5. That the City Attorney is authorized to take such other action as necessary and appropriate to effectuate the City's participation in the Endo Settlement.

FUNDING REQUIRED: ☐ Yes ☑ No

By: ____________________________
Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO
DESIGNATE LONDON JENKINS AS ENTITY ADMINISTRATOR
FOR THE SYSTEM FOR AWARD MANAGEMENT (SAM)
(A21-1680)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be and he is hereby authorized to designate London Jenkins as Entity Administrator and to manage the Entity’s Registration Record, its associated users, and their roles to the entity, and the System for Award Management (SAM).

FUNDING REQUIRED: □Yes  ☑No

________________________________________
________________________________________
________________________________________
________________________________________
________________________________________
By: ________________________________
    Chief Financial Officer

COUNCIL ACTION
Resolution ________________________________
Ordinance ________________________________
Introduced ________________________________
Passed ________________________________
2nd Reading ________________________________
Unanimous ________________________________
Failed ________________________________
Tabled ________________________________
Amended ________________________________
Comments: ________________________________
RESOLUTION

RESOLUTION AUTHORIZING EXECUTION OF INFORMATION SHARING AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) (A21-1678)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that Tyler Vodopich and Tim Bunger are hereby authorized to execute on behalf of the City an information sharing agreement with the Alabama Department of Transportation.

FUNDING REQUIRED: ☐Yes ☒No

By: _______________________________
   Chief Financial Officer

COUNCIL ACTION
Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:
RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
FIRE PROTECTION SERVICES AGREEMENT WITH
MERCEDES BENZ U.S. INTERNATIONAL, INC.
(A19-1520)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be and he is
hereby authorized to enter into a Fire Projection Services Agreement with Mercedes Benz U.S.
International, Inc.; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: ☑ Yes ☐ No

By: _____________________________
    Chief Financial Officer

COUNCIL ACTION
Resolution __________________________
Ordinance __________________________
Introduced __________________________
Passed ______________________________
2nd Reading _________________________
Unanimous __________________________
Failed ______________________________
Tabled ______________________________
Amended ____________________________
Comments: _________________________

Prepared By: SBH
Requested: Projects Date: 12/14/2021
Council Presentation: 12/21/2021
Suspension of Rules: No
RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH MERCEDES BENZ U.S. INTERNATIONAL, INC. (A19-1520)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be and he is hereby authorized to enter into a Lease Agreement with Mercedes Benz U.S. International, Inc. for the future site of Fire Station No. 11; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: ☐Yes ☑No

COUNCIL ACTION
Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

By: _____________________________
Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
WIRELINE POLE LICENSE AGREEMENT WITH ALABAMA POWER COMPANY
(A21-0833)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is
hereby, authorized to execute a Wireline Pole License Agreement with Alabama Power Company;
and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: ☐Yes ☒No

By: ________________________________
   Chief Financial Officer

COUNCIL ACTION
Resolution __________________________
Ordinance __________________________
Introduced __________________________
Passed ______________________________
2nd Reading _________________________
Unanimous __________________________
Failed ______________________________
Tabled ______________________________
Amended ___________________________
Comments: _________________________
RESOLUTION

RESOLUTION AUTHORIZING REJECTION OF BID RECEIVED FOR
CAMPUS AREA WATER DISTRIBUTION SYSTEM AND INSTRUMENTATION UPGRADES
PROPOSAL “C” WATER DISTRIBUTION IMPROVEMENTS PROJECT
AND AUTHORIZING REBID
(A21-1387/2018.019.003)

WHEREAS, heretofore, bids were opened and read on or about the 17th day
of November, 2021, in regard to the Campus Area Water Distribution System and
Instrumentation Upgrades - Proposal “C” - Water Distribution System Improvements Project
and,

WHEREAS, representatives of the City have advised the City of Tuscaloosa Projects
Committee that the bid received was not in the interest of the city and as such recommend: that
the bid be rejected pursuant to Ala. Code § 39-2-6 and the project be re-advertised for bids.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

1. That pursuant to Ala. Code § 39-2-6, the City Council finds that the bid received
on November 17, 2021 with regard to the Campus Area Water Distribution System and
Instrumentation Upgrades - Proposal “C” - Water Distribution System Improvements Project is
not in the interest of the city, and as such, the bid received is hereby rejected, by, and as an act
for, and on behalf of the City of Tuscaloosa.

2. That City staff is hereby directed to re-advertise the above project and seek other
competitive bids.

FUNDING REQUIRED: □ Yes ☑ No

________________________________________
By: Chief Financial Officer

COUNCIL ACTION
Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

44
RESOLUTION

RESOLUTION AUTHORIZING AWARD OF NON-ALCOHOLIC BEVERAGE SPONSORSHIP AT THE TUSCALOOSA AMPHITHEATER TO COCA-COLA (A21-1725)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

(1) That award of the exclusive non-alcoholic beverage sponsorship at the Tuscaloosa Amphitheater be made to Coca-Cola for a 5-year term commencing January 1, 2022 and expiring December 31, 2026.

(2) That the Mayor, by, and as an act for, and on behalf of the City of Tuscaloosa, is authorized to enter into an agreement with Coca-Cola, subject to the approval of the Office of the City Attorney, whereby Coca-Cola shall compensate the City of Tuscaloosa a guaranteed sum in the following amounts:

2022: $100,000
2023: $102,500
2024: $105,000
2025: $107,500
2026: $110,000,

each amount being remitted per year to the City for the exclusive non-alcoholic beverage sponsorship rights at the Tuscaloosa Amphitheater, and the City Clerk is authorized to attest the same.

COUNCIL ACTION

Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

FUNDING REQUIRED: ☐ Yes ☒ No

By:___________________________
Chief Financial Officer
RESOLUTION

RESOLUTION OF CONCEPTUAL APPROVAL OF THE COALING WATER AUTHORITY'S REQUEST FOR SANITARY SEWER ACCESS (A21-1730)

WHEREAS, In 2014 the Coaling Water Authority made a request of the City of Tuscaloosa for access to the City of Tuscaloosa’s sanitary sewer system as a potential satellite sanitary sewer system; and,

WHEREAS, the Tuscaloosa City Council Public Projects Committee considered Coaling Water Authority’s request for said sanitary sewer access upon presentation of certain conditions and with certain guarantees; and,

WHEREAS, the Coaling Water Authority entered into a feasibility study to seek funding for a possible satellite sanitary sewer system to be connected to the City of Tuscaloosa’s sanitary sewer system and desires the consent of the City of Tuscaloosa for the same; and

WHEREAS, Coaling Water Authority plans to utilize American Rescue Plan Act funding to build said system.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby authorized to execute a letter to the Coaling Water Authority giving conceptual approval to a satellite sanitary sewer system of the Coaling Water Authority with approval being subject to determination of capacity, review and approval of the Office of the City Engineer, review and approval by the Executive Director of IPS, negotiation of an amendment to the water purchase agreement with the Coaling Authority by the Office of the City Attorney, and final approval by the Tuscaloosa City Council.

FUNDING REQUIRED: ☐Yes ☑No

COUNCIL ACTION

Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

By: Finance Director

460
RESOLUTION

RESOLUTION IN SUPPORT OF IMPLEMENTING A PLAN
FOR ADDITIONAL AND UPGRADED EQUIPMENT NEEDED
FOR FIRST RESPONDERS ON SEARCH, RESCUE AND RECOVERY MISSIONS
(A21-1723)

WHEREAS, the City of Tuscaloosa Police Department and Tuscaloosa Fire and Rescue
service serve an area containing numerous bodies of water including the Black Warrior River,
Lake Tuscaloosa, Harris Lake and Lake Nicol; and

WHEREAS, first responders are called on to serve on search and rescue as well as recovery
missions in these bodies of water; and

WHEREAS, water conditions during these missions are often extremely cold and have
limited to no visibility; and

WHEREAS, working in these conditions without proper equipment can not only hinder the
efforts of the search, rescue, and recovery missions and also places our first responder’s lives in
danger; and

WHEREAS, both the Tuscaloosa Police Department and the Tuscaloosa Fire and Rescue
Services currently need additional and upgraded dive equipment to allow them to carry out these
critical operations.

NOW, THERFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That the City Council supports the plan presented by the Police and Fire Chiefs regarding
dive equipment needs and request that the Mayor begin taking any administrative steps within
his power to implement this plan.

FUNDING REQUIRED: ☐Yes ✔No

Council Action
Resolution ______________________
Ordinance ______________________
Introduced _____________________
Passed _________________________
2nd Reading ____________________
Unanimous _____________________
Failed _________________________
Tabled _________________________
Amended ______________________
Comments: _____________________

By: _____________________________
Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 6 IMPROVEMENT FUNDS FOR THE BACKPACK CONNECTIONS, KRISTIN AMERSON YOUTH FOUNDATION AND CENTRAL YOUTH FALCONS (A21-1676)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Councilmember for Tuscaloosa City Council District 6 has requested that the amount of $4,500.00 be designated for the Backpack Connections ($2,000.00), Kristin Amerson Youth Foundation ($2,000.00) and Central Youth Falcons ($500.00), which is located in Council District 6 from the District 6 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: ☒Yes ☐No
10104050-99906

By: Carly Fanning
Chief Financial Officer

COUNCIL ACTION

Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:
RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS
FOR THE CENTRAL YOUTH FALCONS
(A21-1675)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of $1,000.00 be designated for the Central Youth Falcons, which is located in Council District 1 from the District 1 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: ☑Yes ☐No
10104050-99901

COUNCIL ACTION
Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

By: [Signature]
Chief Financial Officer
RESOLUTION

RESOLUTION ALLOWING TPD K-9 OFFICER “CHIEF” TO BE MEDICALLY RETIRED AND GIVEN TO HIS ORIGINAL HANDLER, RETIRED POLICE OFFICER TIM VAUGHN (A21-1718)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that by the adoption of this resolution the City Council wishes to allow TPD K-9 Officer “Chief” to medically retire and to be given to his original handler, retired police officer Tim Vaughn.

FUNDING REQUIRED: ☐ Yes ☑ No

By: Chief Financial Officer

COUNCIL ACTION

Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:
RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH
TYLER TECHNOLOGIES, INC.
(A21-1700)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute a professional services contract with Tyler Technologies, Inc. in an amount not to exceed $14,000.00 for AMI Utility Billing Meter software integration, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: ☒ Yes ☐ No
60109071-4170

COUNCIL ACTION
Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

By: Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH
FORTALICE SOLUTIONS, LLC
(A21-1724)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute a professional services contract with Fortalice Solutions, LLC in an amount not to exceed $34,500.00 by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.
RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH
ESO SOLUTIONS, INC.
(A21-1729)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute a master service agreement and accompanying licensing agreements with ESO Solutions, Inc. in an amount not to exceed $34,595.00 for Year One and not to exceed $37,590.00 for years 2-5 for EMS and Fire Reporting training and software for Tuscaloosa Fire and Rescue, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: ☑ Yes ☐ No
10104030-3156

COUNCIL ACTION

Resolution_ 
Ordinance_ 
Introduced_ 
Passed_ 
2nd Reading_ 
Unanimous_ 
Failed_ 
Tabled_ 
Amended_ 
Comments: 

By: Carly Handley
Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING A CONTRACT FOR ENGINEERING AND RELATED SERVICES
WITH TTL, INC.
FOR SOKOL PARK NORTH IMPROVEMENTS PROJECT
(A21-1529)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor be, and he is hereby, authorized to execute a contract for engineering
and related services with TTL, Inc. for Sokol Park North Improvements Project in an amount not
to exceed $320,100.00, by, and as an act for, and on behalf of the City of Tuscaloosa, and the
City Clerk is authorized to attest the same.

FUNDING REQUIRED: ☑ Yes ☐ No

ELEVATE

KO80-2040-20031-001

COUNCIL ACTION

Resolution

Ordinance

Introduced

Passed

2nd Reading

Unanimous

Failed

Tabled

Amended

Comments:
RESOLUTION

RESOLUTION AUTHORIZING A CONTRACT FOR ENGINEERING AND RELATED SERVICES
WITH SCHOEL ENGINEERING, INC.
FOR PATTON LAKE PARK PROJECT
(A21-1617/2021.027.001)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor be, and he is hereby, authorized to execute a contract for engineering and related services with Schoel Engineering Company, Inc. for the Patton Lake Park Project in an amount not to exceed $498,557.50, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: ☑ Yes ☐ No

COUNCIL ACTION

Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

20309030-21027

By: Carly Hardin
Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING MAYOR TO EXECUTE
CONTRACT AMENDMENT NO. 7 WITH TTL, INC. FOR
PLANNING AND ADMINISTRATION OF 2018 SRF LOAN FUNDS
(A18-0242)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL as follows:

That the Mayor be, and is hereby, authorized to execute Amendment No. 7 to the contract with TTL, Inc. for additional engineering and administration services of 2018 SRF Loan Funds to increase the total compensation amount by $173,000.00 for a total not to exceed of $546,300.00; by and as an act for and on behalf of the City of Tuscaloosa; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: □ Yes □ No

61209030-18507-01

COUNCIL ACTION
Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

By: 

Chief Financial Officer
RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE
CONTRACT WITH TTL, INC. FOR THE RIVER DISTRICT PARK PROJECT
(A20-1183/OCE Project No. 2020.014.001)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and he is hereby,
authorized to execute Amendment No. 1 to the contract with TTL, Inc. for additional services
associated with adding the specialty lighting at the amphitheater and increasing the total
maximum compensation amount of the contract from $681,000.00 to $733,540.00; by and as an
act for and on behalf of the City of Tuscaloosa; and the City Clerk is authorized to attest the same.
RESOLUTION

RESOLUTION TENTATIVELY SELECTING TTL, INC. AS PROFESSIONAL ENGINEER FOR
13TH STREET AT 22ND AVENUE DRAINAGE IMPROVEMENTS PROJECT
(A21-1449/2018.032.001)

WHEREAS, the City of Tuscaloosa wishes to secure engineering services to make
recommendations for study and recommendations in regard to the 13th Street at 22nd Avenue
Drainage Improvements Project; and,

WHEREAS, on December 14, 2021, City staff recommended to the City of Tuscaloosa
Projects Committee selection of TTL, INC. to provide the required scope of services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS
FOLLOWS:

1. That, subject to negotiation of fair and reasonable compensation, TTL, INC. is
hereby tentatively selected to provide the abovementioned scope of services related to
professional engineering and related services.

2. That the Office of the City Attorney is directed to begin contract negotiation with
TTL, INC. to establish a scope of services and a not-to-exceed contract amount based upon the
firm’s hourly rate schedule, after which City staff is directed to return to the City Council for
authorization to proceed with the negotiated contract. In the event that the Office of the City
Attorney is unable to negotiate a contract that, in staff’s opinion, is not to the City’s interest,
City staff will return to the City Council with a recommended alternative course of action.

FUNDING REQUIRED: ☐Yes ☑No

By: ____________________________
Chief Financial Officer

COUNCIL ACTION
Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments: ____________________________
RESOLUTION

RESOLUTION TENTATIVELY SELECTING WILLIAMS BLACKSTOCK ARCHITECTS (WBA) TO PROVIDE PROFESSIONAL SERVICES FOR FIRE STATION NO. 5 PROJECT (A21-1267/2019.041.001)

WHEREAS, the City of Tuscaloosa wishes to secure professional services in regard to the Fire Station No. 5 Project; and,

WHEREAS, on December 14, 2021, City staff recommended to the City of Tuscaloosa Projects Committee selection of Williams Blackstock Architects (WBA) to provide the required scope of services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

1. That, subject to negotiation of fair and reasonable compensation, Williams Blackstock Architects (WBA) is hereby tentatively selected to provide the abovementioned scope of services related to professional architectural and related services.

2. That the Office of the City Attorney is directed to begin contract negotiation with Williams Blackstock Architects (WBA) to establish a scope of services and a not-to-exceed contract amount based upon the firm’s hourly rate schedule, after which City staff is directed to return to the City Council for authorization to proceed with the negotiated contract. In the event that the Office of the City Attorney is unable to negotiate a contract that, in staff’s opinion, is not to the City’s interest, City staff will return to the City Council with a recommended alternative course of action.

COUNCIL ACTION

FUNDING REQUIRED: [ ] Yes [x] No
FY2020 GF RFFI

By: Chief Financial Officer
RESOLUTION

RESOLUTION TENTATIVELY SELECTING PH&J ARCHITECTS TO PROVIDE PROFESSIONAL SERVICES FOR FIRE STATION NO. 6 PROJECT (A21-1014/ 2021.014.001)

WHEREAS, the City of Tuscaloosa wishes to secure professional services in regard to the Fire Station No. 6 Project; and,

WHEREAS, on December 14, 2021, City staff recommended to the City of Tuscaloosa Projects Committee selection of PH&J Architects to provide the required scope of services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

1. That, subject to negotiation of fair and reasonable compensation, PH&J Architects is hereby tentatively selected to provide the abovementioned scope of services related to professional architectural and related services.

2. That the Office of the City Attorney is directed to begin contract negotiation with PH&J Architects to establish a scope of services and a not-to-exceed contract amount based upon the firm’s hourly rate schedule, after which City staff is directed to return to the City Council for authorization to proceed with the negotiated contract. In the event that the Office of the City Attorney is unable to negotiate a contract that, in staff’s opinion, is not to the City’s interest, City staff will return to the City Council with a recommended alternative course of action.

FUNDING REQUIRED: □Yes  XNo
Restart Tuscaloosa - $2,000,000

By:                            
Chief Financial Officer

COUNCIL ACTION
Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:
RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
GFC CONSTRUCTION, INC. FOR
MARTIN LUTHER KING JR. BOULEVARD / JACK WARNER PARKWAY IMPROVEMENTS PHASE II
(A21-1550/2016.026.002)

WHEREAS, heretofore, bids were opened and read on or about the 15th
day of December, 2021, in regard to the Martin Luther King, Jr. Boulevard / Jack Warner Parkway
Improvements Project (Phase II); and,

WHEREAS, representatives of the City have notified the Projects Committee and
City Council that the apparent lowest responsive, responsible bidder meeting the
specifications for the Martin Luther King, Jr. Boulevard / Jack Warner Parkway Improvements
Project (Phase II) was that of GFC Construction, Inc. in the amount of $4,948,916.95; and

WHEREAS, the representatives of the City have advised the City Council of that fact and
recommended that they be authorized to issue notification of intention to award to the said
bidder and upon all contractual matters being finalized including bonds and insurance, that the
Mayor be authorized to execute all appropriate contracts and documents with said bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

1. That in accordance with ALA. CODE §39-5-1(b) (1975), the City of Tuscaloosa, as
the awarding authority, does hereby certify that to the best of its knowledge, information and
belief, this contract was let in compliance with applicable provisions of this title and all other
applicable provisions of law.

2. That the conditional award based upon competitive bid is hereby made to GFC
Construction, Inc.; for the base bid in the amount of $4,948,916.95 for the Martin Luther King,
Jr. Boulevard / Jack Warner Parkway Improvements Project (Phase II) pursuant to the plans,
specifications, drawings and related documents for the project, as the apparent lowest
responsible, responsive bidder taking into consideration where appropriate, the qualities of the
commodities, the labor, service, etc., conformity with specifications, the purpose for which
required, the terms of delivery, transportation charges and dates of delivery where applicable.

3. That the representatives of the City, on behalf of the City of Tuscaloosa be, and
they are hereby, authorized to issue notification of intention of award to the said bidder in said
amount and proceed with completion of review and submittal for all contractual matters as required by the City's plans and specifications.

4. That this award is conditioned upon said bidder completing and submitting to the City through its representatives, all documents and other related matters required by the request for proposal of the bidder and upon notification from the City representatives that the bidder has complied with said requirements, the Mayor be, and he is hereby, authorized to execute a contract between the City of Tuscaloosa and said bidder for the project in the amount awarded above, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk be, and she is hereby, authorized to attest the same, at which time the contract will be considered to have been awarded.

5. That upon notification from the City representatives that all preliminary matters have been complied with by the said low bidder and subsequent execution of said contract by the Mayor on behalf of the City, the City Representative be, and it is hereby, authorized to issue appropriate notices to proceed to the contractor.
RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH
CEIA-USA
AND DECLARING A BID LAW EXEMPTION PURSUANT TO ALA. CODE § 41-16-51(a)(15)
(A21-1731)

WHEREAS, the City of Tuscaloosa desires to contract with CEIA-USA in the amount of
$66,820.00 for the purpose of purchasing four (4) metal detectors and related equipment for
the Tuscaloosa Amphitheater; and,

WHEREAS, the City Council finds and declares this contract is exempt from competitive
bidding requirements pursuant to the following authority: ALA. CODE §41-16-51(a)(15).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS
FOLLOWS:

1. That the Mayor is authorized to execute a contract with CEIA-USA in the amount of
   $66,820.00 for the purpose of purchasing four (4) metal detectors and related
   equipment for the Tuscaloosa Amphitheater and, and the City Clerk is authorized the
   attest the same.

2. That the City Council finds and declares that the above contract is exempt from the
   competitive bidding requirements of the Alabama Bid Law pursuant to the following
   authority: ALA. CODE § 41-16-51(a)(15) Contractual services and purchases of products
   related to, or having an impact upon, security plans, procedures, assessments,
   measures, or systems, or the security or safety of persons, structures, facilities, or
   infrastructures.

COUNCIL ACTION

Resolution
Ordinance
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:

FUNDING REQUIRED: □ Yes □ No

AMP CAPITAL FUNDS
2021-010 - 22527

By: Chief Financial Officer
RESOLUTION

RESOLUTION TO ACCEPT THE SURRENDER OF THE BUSINESS LICENSE OF MVPN, LLC D/B/A MASTERS INN LOCATED AT 3600 MCFARLAND BOULEVARD EAST, TUSCALOOSA, ALABAMA (A21-1568)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the City accepts the surrender of the business license with conditions for MVPN, LLC d/b/a Masters Inn, Account No. 118771 effective on January 31, 2022 at 1:00 p.m. at which time all business license activity will cease.

BE IT FURTHER RESOLVED that the business license revocation hearing set for 12/21/2021 is hereby tabled until February 4, 2022 at which time it may be withdrawn.

By: ____________________________________________
Chief Financial Officer
RESOLUTION

RESOLUTION ESTABLISHING THE LEGISLATIVE AGENDA OF THE CITY OF TUSCALOOSA FOR THE 2022 SESSION OF THE ALABAMA LEGISLATURE (A21-1621)

WHEREAS, the 2022 Legislative Session for the State of Alabama will soon begin; and

WHEREAS, as with many local governments throughout the State of Alabama, the City of Tuscaloosa has certain unique requirements and challenges which, due to the lack of Home Rule in the State of Alabama, can only be addressed through legislative action; and

WHEREAS, it is therefore the desire of the City of Tuscaloosa to provide an agenda to the Tuscaloosa County Legislative Delegation for their information, indicating the types and kinds of legislation that may be needed by the City of Tuscaloosa in order to effectively address certain important local governing issues and to inform the Delegation of other legislation it supports or opposes.

WHEREAS, it is the City of Tuscaloosa’s desire to monitor and respond, as appropriate, should legislative items be introduced, or become necessary to protect the City’s financial, self-governance, or other interest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That the City of Tuscaloosa considers the following to be legislative issues which are significant to the citizens of Tuscaloosa and therefore request support or opposition, as the case may be, of the Tuscaloosa County Legislative Delegation of such legislation during the upcoming 2022 session. Moreover, the Mayor, Council President, and City Attorney are authorized to take such additional positions on proposed legislation as necessary to protect the City’s interest.

Legal Administration

1. Make Tort Liability Limits Clearly Applicable to “Individual Capacity” Suits against Municipal Employees
Unlike the State of Alabama, which has sovereign immunity from any tort claim for money damages, municipalities are liable for torts committed by their employees acting in the line and scope of employment. Such claims against municipalities are limited by law to $100,000 per person per occurrence and $300,000 in the aggregate. It has long seemed well-settled that the Legislature expressly intended to include these same liability limits to claims against municipal employees as well.

However, recent lawsuits and court decisions have called into question the applicability of the statutory liability limits to claims against municipal employees in their “individual capacities.” This leaves individual municipal employees exposed to personal liability for judgments in excess of the liability caps. Compounding the problem, certain insurance companies, taking note of this legal trend, have begun including special endorsements in their municipal liability policies that limit the company’s exposure for “individual capacity” claims to the amount of the statutory caps. This means that even if the municipality purchases insurance with much higher coverage limits, the individual employees are only protected for the first $100,000/$300,000 of any court judgment. In order to allow public servants to perform their duties without risk to their private assets, it is imperative that the statutory caps be made clearly applicable to municipal employees in both their official and individual capacities for claims that arise out the line and scope of employment with the municipality.

2. Supports Amendment to Appeal Procedure for Zoning Board of Adjustment

The City supports amending Alabama Code §11-52-81 to clarify appeal procedures and to read as follows:

“Any party aggrieved by virtue of any final judgment or decision of such board of zoning adjustment may appeal therefrom by filing an appeal in circuit court in the county where the board convenes within 15 days of any such final judgment or decision of the board. In case of such appeal such board shall cause a transcript of the proceedings in the action to be certified to the court to which the appeal is taken within 30 days of filing of the appeal, and the appeal shall be tried de novo.”

3. Supports Authorization of Submission of Bids by Means of Secure Electronic Delivery

The City supports specific statutory authorization to allow for submission of public works contract bids and documentation by means of secure electronic delivery.
Public Safety

1. Supports Legislation Modernizing Alcohol Licensing and Alabama Beverage Control Laws and Regulations

The City supports legislation creating a hybrid alcohol license classification to cover emerging business practices of combined restaurant/bar/lounges, revisions to types of licenses for retail establishments that serve alcohol as an ancillary business as well as modernizing Alabama Beverage Control Laws and Regulations regarding emergency orders to allow municipal regulations regarding age restrictions and geographic area restrictions.

2. Supports Authorization for Community Paramedicine and Allowing Mid-level Providers Ability to Bill for Services and Funding

The City supports legislation that authorizes community paramedicine programs and allows mid-level providers the ability to bill for services rendered as well as provide for funding through appropriate mechanisms.

3. Supports an Amendment to Act 2011-660

The City supports an amendment to Act 2011-660 to expand the definition of "indigent treatment" to allow more flexibility in the funding allocation especially for mental health services.


The City of Tuscaloosa is prohibited from Act No. 91-371 from utilizing four 10-hour shifts. This creates staffing shortages and often requires officers to work beyond their scheduled shift. Adding this flexibility would help increase staffing at key times and improve officer morale. Both the Northport Police Department and the Tuscaloosa County Sheriff’s Office currently have this ability.

Urban Development

1. Civil Enforcement Legislation

The City supports legislation authorizing minor infractions such as parking and code violations in the City of Tuscaloosa, Alabama, as a civil violations; providing certain procedures to be followed by the City Enforcement Officers; providing that the owner of the vehicle or property is presumptively liable for a civil violation and the payment of a civil fine, but providing
procedure to contest liability; providing for jurisdiction in the Tuscaloosa Municipal Court over the civil violations and allowing appeals to the Tuscaloosa County Circuit Court; creating a cause of action for any person held responsible for payment of the civil fine again the person who was actually responsible for illegally parking the vehicle.

2. **Supports Lake Tuscaloosa Extra Territorial Zoning**

It is undeniable that Lake Tuscaloosa is Tuscaloosa County’s greatest natural resource. Completed in 1970, the Lake consists of 5,885 acres with a full pool capacity of 400 billion gallons of water and a withdrawal capability of 200 million gallons per day. The Lake serves a critical role as the primary source of drinking water for the vast majority of the population of Tuscaloosa County. Ninety-four percent (94%) of the entire volume of drinking water in the County comes from Lake Tuscaloosa. In addition, the Lake also functions as a major public recreational center for many residents and visitors. Over the last several decades, there has been significant residential and commercial development in and around the Lake, most of it outside the corporate limits of the City. Studies indicate that development is impacting the water quality of Lake Tuscaloosa. Therefore, it is imperative that there be some land use regulation around the Lake in order to preserve and protect it from pollution and degradation.

It is anticipated that this would be a Class 4 municipal bill applying to any municipality owning a body of impounded water used primarily but not exclusively as a water supply with a surface area equal to or in excess of 200 acres. Any covered municipality should be allowed by ordinance adopted within ninety (90) days of the effective date to become a participating municipality. The bill would authorize a participating municipality to adopt zoning laws, ordinances, and regulations outside its corporate limits to extend up to 1,000 feet from the acquisition line of the reservoir.

**Revenue and Fiscal Policy**

1. **Supports adequately funding the State General Fund budget (“Unfunded Mandates”)**

The City supports legislation requiring adequate funding by the State General Fund for criminal corrections, mental health systems, transportation, and maintenance, and the Department of Forensic Sciences, and opposes legislation that would pass financial burdens to local governments without accompanying state funding.

2. **Opposes Drug Sales Exemption from Gross Receipts for Determination of Business Licenses**

In the event a bill is re-introduced this session to exempt gross receipts of drug sales from the amount of gross receipts used to determine a pharmacy’s business license, the City wishes to express its concern and opposition to such efforts. Pharmacy sales of prescription medication is
currently exempt from sales taxes, as it should be, and therefore exemption of drug sales from business licensing would undermine the City’s revenues and regulatory authority in an unwarranted manner.

3. **Supports Revisions to the Simplified Sellers Use Tax**

The City supports revisions to the Simplified Sellers Use Tax to equitably allocate revenues between counties and municipalities.

4. **Supports regulation of retail store tax valuations**

The City supports legislation that would dissuade or prohibit stores like Lowe’s and other Big Box retail stores from valuing their property on its current use rather than its value on the open market.

5. **Supports Relief from Municipal Sales Tax on Grocery Items**

The City supports legislation that would allow municipalities to voluntarily determine if municipal sales taxes should be collected on grocery items.

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**Infrastructure**

1. **Opposes Legislation Adverse to the City’s Water and Sewer Operations**

The City produces over eight (8) billion gallons of water a year serving over 45,000 households and other customer units. The City also provides water to eight (8) rural water systems in the County. Yet, the City’s water rates are the lowest of any of the thirteen (13) suppliers in the County. The City also has an extensive sanitary sewer system consisting of over 500 miles of mains and a wastewater plant that treats an average of 18 million gallons of wastewater a day. The viability of the City’s water and sewer system is critical to the welfare of the City of Tuscaloosa.

It is therefore imperative that we be vigilant regarding any legislation that could adversely impact the City’s ability to continue to provide these vital services.

2. **Opposes Legislation that Bans Biosolid Application as Fertilizer/Soil Amendments**

The City opposes any legislation that would ban treated sewage biosolids being applied as fertilizer or soil amendments.
3. Support Legislation to Require the Alabama Department of Transportsations to Update Signage on State and Federal Highways When a Street is Renamed for a Fallen Hero.

The City supports legislation that would require the Alabama Department of Transportation to update highway signage when a municipality renames a street in honor of a police officer or member of the armed services killed in the line of duty.

Council Requested

1. Support Legislation to move the City of Tuscaloosa’s Municipal Election Date to the Third Tuesday of May beginning in May of 2025.

The City supports legislation that would move the City of Tuscaloosa’s municipal election from the first Tuesday in March to the third Tuesday in May beginning with the election scheduled to take place in 2025.

FUNDING REQUIRED: [ ] Yes [X] No

COUNCIL ACTION
Resolution __________________________
Ordinance __________________________
Introduced _________________________
Passed ______________________________
2\textsuperscript{nd} Reading ____________________
Unanimous __________________________
Failed _______________________________
Tabled ______________________________
Amended ____________________________
Comments: __________________________
ORDINANCE NO. __________

AN ORDINANCE TO AMEND THE TUSCALOOSA FLOODPLAIN MANAGEMENT AND FLOOD DAMAGE PREVENTION CODE (A20-0261)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA that the “Tuscaloosa Floodplain Management and Flood Damage Prevention Code” as referenced in Article VIII, Section 6-90 of the Code of Tuscaloosa be, and is hereby amended as follows:

SECTION ONE. That Section 8(a)(5) of the Tuscaloosa FloodPlain Management and Flood Damage Prevention Code is hereby amended to read as follows:

“TUSCALOOSA FLOODPLAIN MANAGEMENT AND FLOOD DAMAGE PREVENTION CODE

Sec. 8. – Provision for flood hazard reduction.

(a) General standards. In all areas of special flood hazard, the following provisions are required:

(5) All electrical, heating, ventilation, plumbing, air conditioning equipment, and other service facilities shall be elevated no lower than two (2) feet above base flood elevation.”

SECTION TWO. That Section 8(b)(3) of the Tuscaloosa Floodplain Management and Flood Damage Prevention Code is hereby amended to read as follows:

“TUSCALOOSA FLOODPLAIN MANAGEMENT AND FLOOD DAMAGE PREVENTION CODE

Sec. 8. – Provision for flood hazard reduction.

(b) Specific standards. In all areas of special flood hazard where base flood elevation data have been provided, as set forth in section 6(b), the following provisions are required:
3. Enclosures for elevated buildings. New construction and substantial improvements of exiting structures that include any fully enclosed areas formed by foundation and other exterior walls below the base flood elevation shall be designed so as to be an unfinished or flood resistant enclosure. The enclosure shall be designed to equalize hydrostatic flood forces on exterior walls by allowing for the automatic entry and exit of flood waters.

f. Property owners shall agree, certify, and declare to the following conditions and restrictions placed on the affected property as a condition for granting a permit. A binding agreement, referred to as a Nonconversion Agreement, is required to be executed and recorded with the Deed. It shall obligate the Owner to the following terms and conditions:

2. A duly appointed representative of the City of Tuscaloosa is authorized to enter the property, at any time, for the purpose of inspecting the exterior and interior of the enclosed area to verify compliance with the Agreement and Permit.”
ORDINANCE NO. _____

AN ORDINANCE AMENDING
6-115 (d) OF THE CODE OF TUSCALOOSA
(A21-1650)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

SECTION ONE. That Section 6-115(d) of the Code of Tuscaloosa be amended to read as follows:

"Sec. 6-115. – Schedule of permit fees.

(d) Valuation. All fees for building permits other than a permit to demolish a building shall be calculated on a basis of the true total estimated valuation. In arriving at such true total estimated valuation, the building official shall first classify the type of construction and occupancy pursuant to the Building Code of Tuscaloosa. Valuations shall be based on the building valuation data tables provided by the International Code Council, Inc. (ICC), in effect on January 1 of each year. New building permit valuations may be based on the actual contract amount, if bona fide, as an alternative to the ICC building valuation data tables. Provide however, that the residential heated space evaluations shall be as follows for the years 2022 through 2025: 2022 $133.00; 2023 Not to exceed $143.00; 2024 Not to exceed $153.00; and 2025 not to exceed $163.00."
RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF BILLS

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Chief Financial Officer be, and he is hereby, authorized to draw vouchers on municipal funds in the amounts shown, payable to the identified individuals/organizations for the purposes stated, and the Mayor and City Clerk are authorized to sign said vouchers:

Blue Cross Blue Shield of Alabama
   Access2Day monthly account summary for December 2021. $51,239.32

Tuscaloosa County Parking & Transit Authority
   50% and 20% Operating Expenses for the Intermodal Facility:
   November 2021 $3,264.85

TOTAL: $54,504.17
Prepared: City Clerk
Requested: Accounting & Finance
Agenda: 12-21-2021

Copies of bill documentation are on file in the Office of the City Clerk and are available for review upon request.