

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, February 1, 2022

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

- *Mayor Maddox will present a proclamation announcing February 2022 to be National Parent Leadership Month.*

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

Council Committee Reports

Clerk's Report of Mayor's Veto

6. CONSENT AGENDA: (items "a through e") 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 payment to Alabama Municipal Insurance Corporation; total \$10,000 (21-0260; 21-0204; 21-0206; 20-0030). **P4**
- b. Authorizing Change Order No. 2 for Resurfacing of Local Streets 2020 (A20-1054/2020.031.001). **PP 5-6**
- c. Authorizing Change Order No. 1 for 2019 City Wide Resurfacing Project (A20-0137/2019.018.001). **PP 7-8**

- d. Authorizing payment to Linda Short in settlement of claim (22-0003). **P9**
- e. Authorizing the filing of a lien pursuant to Section 13-69(b), Code of Tuscaloosa and Section 11-47-140, Code of Alabama, 1970 (File No. 21-0076; 402 30th Place/Crimson 11 LLC). **PP 10-11**

7. PUBLIC HEARINGS

Approving the ABC application of Levy Premium FoodService, L.P. for an alcohol license at the Levy at University of Alabama Coleman Coliseum in Tuscaloosa; 323 Paul Bryant Drive, 35401:

- 22-008 special retail alcohol license of more than 30 days. **P12**

Approving the ABC application of Superstop One, Inc. for an alcohol license at Short Stop; 1004 26th Avenue East, 35404:

- 22-009(a) off premises retail beer license. **P13**
- 22-009(b) off premises retail table wine license. **P14**

Approving the ABC application of Mockla Inc. for an alcohol license at Alberta Heights Chevron in Tuscaloosa; 2319 University Blvd E, 35404:

- 22-010(a) off premises retail beer license. **P15**
- 22-010(b) off premises retail table wine license. **P16**

Approving the ABC application of DC Social LLC for an alcohol license Druid City Social in Tuscaloosa; 301 Greensboro Avenue; 35401:

- 22-011 special retail alcohol license of more than thirty (30) days **P17**

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

Approving the ABC application of Downtown Entertainment LLC for a special events retail license (less than 7 days) for ATO Parents Weekend (22-012; 332 University Boulevard, 35401) **P18**

Authorizing the Mayor to execute an agreement for professional consulting and related services as a lobbyist with Huntsville Direct Communications, Inc. (A22-0075). **P19**

Tentatively awarding public works contract to Haren Construction Co. Inc. for the Lake Tuscaloosa Intake Crib Improvements Project (A21-0954/2016.149.001). **PP 20-21**

Authorizing Stacy Vaughn to execute agreements for the Celebration on the River 2022 Event (A22-0036). **P22**

Authorizing Disbursement from District 2 Improvement Funds for the Benjamin Barnes YMCA Youth First Campaign Kick Off; total of \$1,500.00 (A22-0040). **P23**

Authorizing the Mayor to execute a trade agreement with Sunbelt Rentals (A22-0041). **P24**

Authorizing acquisition by condemnation proceedings for right of way acquisition, permanent easements or right of way for utilities and access and temporary construction easements for the McWrights Ferry Road Improvements Project (21-0290). **PP 25-27**

Authorizing the Mayor to execute an agreement with the Chamber of Commerce of West Alabama (A22-0107). **P28**

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

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

Amending the Fiscal Year 2022 General Fund Reserve for Future Improvements Fund Budget (Amendment 3- FY22 GFRFFI Budget) (A98-0470). **P29**

FOR INTRODUCTION

Amending the 5th amendment to the fiscal year 2022 General Fund budget (A21-1268) **(may be adopted by unanimous consent following introduction). P30**

Nominating candidates for Personnel Board place no. 5 (A21-1047) **(may be adopted by unanimous consent following introduction). PP 31-32**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$18,577.80. **P33**

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

1/28/2022

Lillie W. McIntyre
Acting 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 or lmcintyre@tuscaloosa.com. Please refer to the page number of the item in question so it can be more quickly accessed.

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CWE
Requested by: OCA Date: 2/01/22
Council Presentation: 2/01/22
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ALABAMA MUNICIPAL INSURANCE CORPORATION
(21-0260; 21-0204; 21-0206; 20-0030)

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

That the Chief Financial Officer be, and he is hereby, authorized to draw a draft on the General Fund in the amount of \$10,000.00 and the Mayor and City Clerk are hereby authorized to execute the same, payable to Alabama Municipal Insurance Corporation for deductibles on the following claim(s):

Garber Street, LLC	\$2,500.00
The Arc of Tuscaloosa	\$2,500.00
Ronsetta Brisbon	\$2,500.00
Ethan Gilchrist	\$2,500.00

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

FUNDING REQUIRED: Yes No


10104081-3060

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CWE
Requested by: Projects Date: 1/25/22
Council Presentation: 2/1/22
Suspension of Rules: No

RESOLUTION

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR
RESURFACING OF LOCAL STREETS 2020
(A20-1054 / 2020.031.001)**

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. (1975) and/or Ala. Code §39-2-1, et seq. (1975), the City of Tuscaloosa awarded a contract for the above-referenced project to ST Bunn Construction Co., Inc., (Contractor's Name); and,

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

This change order is necessary to balance the final quantities and address minor additions/deductions.

as set forth in the C.O. 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 \$260,577.74 (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

10802060-20576

By: Carly Standefer
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: CWE
Requested by Projects Date: 1/25/22
Council Presentation: 2/1/22
Suspension of Rules: No

RESOLUTION

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
2019 CITY WIDE RESURFACING PROJECT
(A20-0137 / 2019.018.001)**

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. (1975) and/or Ala. Code §39-2-1, et seq. (1975), the City of Tuscaloosa awarded a contract for the above-referenced project to ST Bunn Construction Company; and,

WHEREAS, it has been determined that a change order to the above-referenced contract is necessary for the following reasons:
To balance the final quantities and address minor additions and deductions.

as set forth in the C.O. 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:

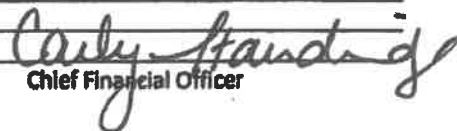
1. That the Mayor be, and he is hereby, authorized to execute that certain change order now before the Council for the above stated project in the amount of \$124,346.99 (Change Order Cost), time 0 days (Calendar day extension of time), and for the reasons so stated, by and as an act for and on behalf 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

22240160-19018

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: CWE
Requested by: OCA Date: 2/01/22
Council Presentation: 2/01/22
Suspension of Rules: No

RESOLUTION

**RESOLUTION AUTHORIZING PAYMENT TO
LINDA SHORT IN SETTLEMENT OF CLAIM
(22-0003)**

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

That the Chief Financial Officer be, and he 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 \$193.00, payable to Linda Short, when on or about November 30, 2021, due to damage to claimant's tire from a pothole at Kauloosa Avenue.

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

FUNDING REQUIRED: Yes No

10104081-3060

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW/CWE

Requested by: OCA Date: 02/01/2022

Council Presentation: 02/01/2022

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF A LIEN PURSUANT
TO SECTION 13-69(B), CODE OF TUSCALOOSA AND
SECTION 11-47-140, CODE OF ALABAMA, 1975
(File No. 21-0076)

WHEREAS, the person last assessed for the property taxes at the address of 402 30th Place, in Tuscaloosa, Alabama, is Crimson 11 LLC, as recorded in Deed Book 2020, Page 14705, more particularly described as:

Lots 16 and 17 University Manor, a map or plat of which is recorded in Plat Book 11, at Page 20 in the Probate Office of Tuscaloosa County, Alabama. Less and except that part condemned by City of Tuscaloosa for a storm sewer easement and being more particularly described in Probate Minute Book 199, at Page 959 in the Probate Office of Tuscaloosa County, Alabama.

Commonly known as: 402 30th Place, Tuscaloosa, Alabama 35405.

WHEREAS, the City of Tuscaloosa Department of Transportation, pursuant to Section 13-69, Code of Tuscaloosa, provided clean-up and/or weed and grass cutting at the above property on the 20th day of November, 2020 and the 5th day of July, 2021, at a cost fixed by the Tuscaloosa Department of Transportation in the amount of \$283.71 plus court cost in the amount of \$14.50, for a total cost of \$298.21; and,

WHEREAS, Section 13-69, Code of Tuscaloosa and Section 11-47-140, Code of Alabama, 1975, authorized the City to do such work at the expense of the owner and the same to be a lien on the property to be collected as any other debts are collected or liens enforced.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the cost of the clean-up and/or weed and grass cutting services rendered by the Tuscaloosa Department of Transportation on the 20th day of November, 2020 and the 5th day of July, 2021, for property located at 402 30th Place, Tuscaloosa, Alabama, as recorded at Deed Book 2020, Page 14705 be, and is hereby, fixed at \$298.21.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the City Clerk is authorized to file a certified copy of this resolution in the Office of the Probate Judge of Tuscaloosa County and shall constitute a lien in the amount of \$298.21 against the property at Deed Book 2020, Page 14705.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
LEVY PREMIUM FOODSERVICE LIMITED PARTNERSHIP
DBA LEVY AT UNIVERSITY OF ALABAMA COLEMAN COLISEUM
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Levy Premium Foodservice Limited Partnership dba Levy at University of Alabama Coleman Coliseum for a Special Retail- More than 30 Days to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Levy Premium Foodservice Limited Partnership
dba Levy at University of Alabama Coleman Coliseum
323 Paul Bryant Drive
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.

22-008

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
SUPERSTOP ONE INC
DBA SHORT STOP
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Superstop One Inc dba Short Stop for a Retail Beer (Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Superstop One Inc
dba Short Stop
1004 26th Avenue E
Tuscaloosa, AL 35404

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.

22-009 (a)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
SUPERSTOP ONE INC
DBA SHORT STOP
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Superstop One Inc dba Short Stop for a Retail Table Wine (Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Superstop One Inc
dba Short Stop
1004 26th Avenue E
Tuscaloosa, AL 35404

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.

22-009 (b)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
MOCKLA INC
DBA ALBERTA HEIGHTS CHEVRON
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Mockla Inc dba Alberta Heights Chevron for a Retail Beer (Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Mockla Inc
dba Alberta Heights Chevron
2319 University Blvd E
Tuscaloosa, AL 35404

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.

22-010 (a)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
MOCKLA INC
DBA ALBERTA HEIGHTS CHEVRON
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Mockla Inc dba Alberta Heights Chevron for a Retail Table Wine (Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Mockla Inc
dba Alberta Heights Chevron
2319 University Blvd E
Tuscaloosa, AL 35404

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.

22-010 (b)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DC SOCIAL LLC
DBA DRUID CITY SOCIAL
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of DC Social LLC dba Druid City Social for a Special Retail- More than 30 Days to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

DC Social LLC
dba Druid City Social
301 Greensboro Ave
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.

22-011

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
DBA ATO PARENTS WEEKEND
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC dba ATO Parents Weekend for a Special Events Retail- Less than 7 Days to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Downtown Entertainment LLC
dba ATO Parents Weekend
332 University 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.

22-012

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH/cr
Requested: Admin Date: 02/01/2022
Council Presentation: 02/01/2022
Suspension of Rules: No

RESOLUTION

**RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING
AND RELATED SERVICES AS A LOBBYIST WITH
HUNTSVILLE DIRECT COMMUNICATIONS, INC.
(A22-0075)**

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

That the Mayor be, and he is, hereby authorized to execute by, and as an act for, and on behalf of, the City of Tuscaloosa that certain agreement now before the Council between the City of Tuscaloosa and Huntsville Direct Communications, Inc. to provide lobbying and related professional consulting services of the City of Tuscaloosa during the 2022 year in a total maximum contract amount not to exceed \$48,000.00; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

10104080-3100

By:


Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: KLM
Requested: Projects Date: 02/01/2022
Council Presentation: 02/01/2022
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
HAREN CONSTRUCTION CO., INC.
FOR THE LAKE TUSCALOOSA INTAKE CRIB IMPROVEMENTS PROJECT
(A21-0954/2016.149.001)

WHEREAS, heretofore, bids were opened and read on or about the 14th day of December, 2021, in regard to the Lake Tuscaloosa Intake Crib Improvements Project; 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 Lake Tuscaloosa Intake Crib Improvements Project was that of Haren Construction Co., Inc. in the amount of \$964,000.00; 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 Haren Construction Co., Inc. for the base bid in the amount of \$964,000.00; for the Lake Tuscaloosa Intake Crib Improvements Project 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.

FUNDING REQUIRED: Yes No
2018 DW-SRF
61540360-16149

By: Carly Standefer
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SAS
Requested by: Projects Date: 01-25-2022
Council Presentation: 02-01-2022
Suspension of Rules: NO

RESOLUTION

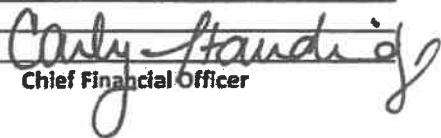
RESOLUTION AUTHORIZING STACY VAUGHN TO EXECUTE AGREEMENTS FOR
THE CELEBRATION ON THE RIVER 2022 EVENT
(A22-0036)

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

That Stacy Vaughn is hereby authorized to execute Agreements for the Celebration on the River 2022 event, provided that the contract amounts are within budget, the services procured are compliant with the Alabama Bid Law, and the Agreements are administratively approved by the City Attorney and Director of Public Services, 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


10109066-3100

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH/cr
Requested: Finance Date: 1-25-22
Council Presentation: 2-1-22
Suspension of Rules: No

RESOLUTION

**RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 2 IMPROVEMENT FUNDS
FOR THE BENJAMIN BARNES YMCA YOUTH FIRST CAMPAIGN KICK OFF
(A22-0040)**

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

That the Councilmember for Tuscaloosa City Council District 2 has requested that the amount of \$1,500.00 be designated for the Benjamin Barnes YMCA Youth First Campaign Kick Off, which is located in Council District 2 from the District 2 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

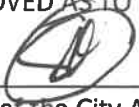
FUNDING REQUIRED: Yes No
10104050-99902

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH/sas

Requested by: IPS Date: 01-25-22

Council Presentation: 02-01-22

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TRADE AGREEMENT WITH
SUNBELT RENTALS
(A22-0041)

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

That the Mayor be, and he is hereby, authorized to execute a trade agreement with Sunbelt Rentals for equipment rental and pressure washing services during the 2022 Tuscaloosa Amphitheater Season, subject to the approval of the Office of the City Attorney, for a term of one year, 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

By: _____

Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: TDB

Requested: Legal

Presentation on: 2/1/22

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING ACQUISITION BY CONDEMNATION PROCEEDINGS FOR RIGHT OF WAY ACQUISITION, PERMANENT EASEMENTS OR RIGHT OF WAY FOR UTILITIES AND ACCESS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE MCWRIGHTS FERRY ROAD IMPROVEMENTS PROJECT (21-0290)

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

SECTION 1. The McWrights Ferry Road Improvements Project is a public infrastructure project that will address a concern, which has existed since the completion of Lake Tuscaloosa in 1970, regarding the health, safety and welfare of both Tuscaloosa County and City of Tuscaloosa residents who live East of Lake Tuscaloosa. The Project will also address traffic congestion on McWrights Ferry Road, New Watermelon Road, Rice Mine Road and the Old Colony Extension Road. The reason for addressing the two issues as set forth above is due to the existing two lane road, New Watermelon Road, located on top of the Lake Tuscaloosa Dam which was constructed in 1970. Since 1970 the number of subdivisions and corresponding residents, in both the County and City East of Lake Tuscaloosa, has increased exponentially and the existing two lane road remains the only expedient and convenient means for County and City residents to access their property. There is another avenue to access their property from Highway 69 North to the Yellowcreek Road then to New Watermelon Road, however this alternative route can take up to one hour or more. In the event that New Watermelon Road is inaccessible, either on the Dam or past the Dam, there is a health, safety and welfare emergency concerning critical delays in response times to calls for police, fire suppression, medical emergency and transport and to provide other essential governmental services. Whenever Watermelon Road is inaccessible, Emergency responders must use the Highway 69 North alternative causing critical delays for emergency responses.

The Project will also address traffic congestion. In kinship with the health, safety and welfare concern, traffic likewise has only one convenient and expedient means along New Watermelon Road on top of the Dam for ingress and egress. The hope and desire for the Project, concerning traffic, is that school traffic will continue to use New Watermelon Road over the Dam and commuter traffic will instead use the improved McWrights Ferry Road to cross North River into Downtown Tuscaloosa.

SECTION 2. That it is hereby determined and declared by the City Council of Tuscaloosa that it is necessary, useful and expedient to acquire property acquisitions regarding right of way, permanent easements, temporary construction easements and easements for utilities and access

for the McWrights Ferry Road Improvements Project, a Public Infrastructure Project, and that such Project be constructed, used, maintained and operated across certain property located within Tuscaloosa County, Alabama; and, to that end, certain tracts of property for all purposes, presently, and from time to time in the future as the City may elect for construction of such Project on, over, across, or through lands as hereinafter described, be acquired by condemnation proceedings pursuant to Section 11-47-170 and Section 11-80-1 of the Code of Alabama (1975); and, that the City Attorney be, and he is hereby, authorized and directed to institute and prosecute to conclusions such condemnation proceedings.

It is further declared that said property herein authorized to be acquired for the construction use, maintenance and operation of the Project and for the uses and purposes herein described, as located on, over, across and through the following described parcel of land in Tuscaloosa County, Alabama, to-wit:

All identified Tracts of land describing easements or property acquisition regarding right of way, permanent easements, temporary construction easements and easements for utilities and access for the McWrights Ferry Road Improvements Project that have not been executed by the respective Tract property owners by February 1, 2022 and/or received by the City.

SECTION 3. That the Mayor be, and he is hereby, authorized to cause to be done any and all things necessary, useful or expedient in carrying into effect all the things herein authorized, directed or provided to be done, and is also authorized to do, or cause to be done, any and all things necessary, useful or expedient to effect the condemnation of said land and other rights as aforesaid; that the said Mayor be, and he is hereby, further authorized to execute all bonds and other papers necessary or useful to be done in such condemnation proceedings and to sign and issue checks for the payment of any and all costs, damages or compensation incurred or fixed in said condemnation proceedings.

STATE OF ALABAMA)
TUSCALOOSA COUNTY)
CITY OF TUSCALOOSA)

I, Lillie McIntyre, acting City Clerk of the City of Tuscaloosa, Alabama, hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted by the City Council of Tuscaloosa at a regular meeting of said Council held on the 1st day of February 2022, as the same appears and remains of record in the record book in my office wherein are recorded the Minutes of the proceedings of said Council.

IN WITNESS WHEREOF, I have hereunto affixed my signature and the official seal of said City of Tuscaloosa, this the _____ day of February, 2022.

Lillie McIntyre, Acting City Clerk

FUNDING REQUIRED: Yes No

By: _____
Finance Director

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH/cr
Requested: Finance Date: 1/25/22
Council Presentation: 2/1/2022
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT
WITH THE CHAMBER OF COMMERCE OF WEST ALABAMA
(A22-0107)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and is hereby, authorized to execute an agreement with the Chamber of Commerce of West Alabama to provide professional consulting and related services for economic development in the amount not to exceed \$175,000.00, from January 1, 2022 to September 30, 2022 and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
10109080-3100

By: Carly Hande Jo
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Prepared By: CS
Requested: 02/01/22
Presentation on: 02/01/22
Suspension of Rules: No

RESOLUTION

AMENDING THE FISCAL YEAR 2022 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS FUND BUDGET
(AMENDMENT 4 - FY22 GFRFFI BUDGET)
(A98-0470)

WHEREAS, the Council has determined to re-establish the GFRFFI for Fiscal 2022. NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, as follows:

That the resolution previously enacted by the City Council designating a specific amount of the City of Tuscaloosa's General Fund Reserve Fund for Future Improvement (GFRFFI) as encumbered for certain designated public improvement and special projects of the General Fund Department in the stated amount for expenditures in the fiscal year, including continuing encumbrances of unexpended reserve funds in the stated amounts for those projects previously designated in prior years and confirmed therein, be further amended by the language and/or by the addition or subtraction in the amounts as indicated herein. Unless subsequently amended or repealed, any unexpended funds designated or amended herein or previously designated shall remain encumbered through Fiscal 2022.

That a net total of \$33,096,756 of the City of Tuscaloosa's General Fund Reserve Fund be budgeted and encumbered for General Fund Improvement and special projects or programs of the City of Tuscaloosa.

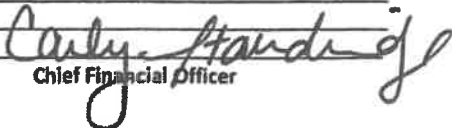
BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Fiscal Year 2022 General Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

REVENUES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
State Grants	(6,934,836)	(10,000,000)	(16,934,836)
NET REVENUES		<u>(10,000,000)</u>	

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Mercedes Fire Protection	-	10,000,000	10,000,000
NET EXPENDITURES		<u>10,000,000</u>	
NET CHANGE		<u>-</u>	

All prior resolutions designating funds for the Reserve for Future Improvement Fund and any amendments thereto be and the same are hereby repealed to the extent of any conflict with the provisions hereof. The City Council reserves the right to amend, modify and/or repeal this resolution or any provision hereof, depending upon change of circumstances, market fluctuation, unforeseen conditions or the demands upon the City's finances.

FUNDING REQUIRED: Yes No
Fund 203 (GFRFFI)

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CS

Requested: FC 01/25/22

Presentation on: 02/01/22

Suspension of Rules: NO


ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2022 GENERAL FUND BUDGET
(AMENDMENT 5 – FY22 GF BUDGET)
(A21-1268)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Fiscal Year 2022 General Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
Urban Development	Outside Services	\$108,500	\$158,375
Accounting and Finance	Salaries	\$1,334,039	\$1,329,792
Community & Neighborhood Services	Salaries	\$571,957	\$571,451
Human Resources	Salaries	\$940,593	\$938,227
Information Technology	Salaries	\$1,598,576	\$1,594,163
Infrastructure & Public Services	Salaries	\$7,098,499	\$7,067,848
Office of the Mayor	Salaries	\$459,113	\$457,729
Municipal Court	Salaries	\$779,270	\$778,343
Office of the City Attorney	Salaries	\$1,387,204	\$1,385,373
Urban Development	Salaries	\$1,306,058	\$1,385,373
Council	Wages	\$216,582	\$216,105
Net Expenditures			\$0

FUNDING REQUIRED: Yes No
FY22 General Fund

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

SH
Office of the City Attorney

Prepared By: J. Woodson
Requested: HR/OCA 01/28/2021
Presentation on: 02-01-2022
Suspension of Rule01 No

ORDINANCE NO _____

AN ORDINANCE NOMINATING CANDIDATES FOR
PERSONNEL BOARD PLACE NO. 5
(A21-1047)

WHEREAS, Alabama Act No. 2006-233 was signed by the Governor on March 15, 2006;
and,

WHEREAS, Ordinance No. 6875 adopted on March 28, 2006, created the City of
Tuscaloosa Personnel Board; and,

WHEREAS, Places No. 1, No. 2 and No. 5 on the Board shall be appointed by the
Governor of the State of Alabama; Place No. 3 on the Board shall be appointed by the
Lieutenant Governor and Place No. 4 on the Board shall be appointed by the Speaker of the
House of Representatives, with all appointments to be made from the three (3) candidates
nominated by the City Council for each place; and,

WHEREAS, the term of Sylvester Morgan, Place No. 5, expired April, 11 2021, and the
City now desires to nominate candidates for Place No. 5 on the Board.

WHEREAS, the Council nominated three candidates for Place No. 5 on August 24, 2021
and submitted the three names to the Governor. The Governor appointed Ken Swindle to the
Personnel Board for Place No. 5 on September 17, 2021. At the time of the appointment Ken
Swindle was not a resident of the City making him ineligible to serve; however, he has recently
completed annexation into the City and is eligible to serve on the Board. The City now desires
to resubmit the same three names for appointment to place No. 5 on the Board.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA that Ken
Swindle, Isaiah Harper, and Dr. Jacqueline Long are hereby nominated to serve on the City of
Tuscaloosa Personnel Board in Place No. 5 to be appointed by the Governor of the State of
Alabama to a four-year term. The Governor shall make her appointment within ninety (90)
calendar days from the date of receipt of the nomination by the City Council for that place, or
the City Council shall make such appointment.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

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:

Audrianna Laprade	\$668.64
<i>Refund of rental fees for event cancellation at the River Market</i>	
Bryan Brinyark	\$318.75
<i>Substitute Municipal Court Judge on January 19, 2022</i>	
John H. England, Jr.	\$170.00
<i>Substitute Municipal Court Judge on January 21, 2022</i>	
Crimson Hospitality, LLC	\$16,480.00
<i>Performance bond release for public infrastructure improvements</i>	
<u>Travel and Training Settlements</u>	
Mr. Robert Davis	\$940.41
<i>Reimbursement for lodging, transportation and meals</i>	

TOTAL: \$18,577.80
Prepared: Acting City Clerk
Requested: Accounting & Finance
Agenda: 2-1-2022

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