

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, May 17, 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

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: 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.

7. PUBLIC HEARINGS

Approving the ABC application of Just Whatever LLC for an alcohol license at Just Whatever in Tuscaloosa; 1615 Skyland Boulevard E: 35405

➤ **22-043** Special Retail – More than 30 days **P5**

Granting tentative approval of the Northriver Commons, a Planned Unit Development (P-03-22/A22-0395). **P6**

Approving a bar/tavern as a conditional use for HCH Outdoor DBA Hunt Club Honky Tonk Bar N Grill at 2209 4th Street as a bar/gastropub (A22-0432). **P7**

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

Authorizing the Office of Community and Neighborhood Services to make substantial budget and program amendments to the 2015, 2016, and 2021 annual action plans and to advertise these amendments to the City's year 2015-2019 and 2020-2024 consolidated plans for community planning and development programs (A22-0504). **PP8-10**

Authorizing the Office of Community and Neighborhood Services to make a substantial budget and program amendment and to advertise this amendment to the 2019 annual action plan of the City's five year 2015-2019 consolidated plan for community planning and development programs (A22-0505). **PP11-13**

Authorizing the Office of Community and Neighborhood Services to make substantial budget and program amendments to the 2020 and 2021 annual action plans and to advertise these amendments to the City's year 2020-2024 consolidated plan for community planning and development programs (A22-0508). **PP14-16**

Authorizing and approving the submission of an application to the State of Alabama for a grant under the 2022 Emergency Solutions Grant Program to provide funds for the Salvation Army, Temporary Emergency Services, Inc. and San, Inc. (d.b.a Turning Point) for street outreach , homeless prevention, rapid re-housing, and to pay emergency shelter costs (A22-0501). **PP17-18**

Authorizing a professional services contract with PaymentUS Corporations (A22-0441). **P19**

Authorizing the Mayor to execute a roadway lighting maintenance agreement with the Alabama Department of Transportation (A20-1332). **P20**

Authorizing the Mayor to execute an agreement for the 2022 State Homeland Security Grant Program (A22-0491). **P21**

Authorizing the Tuscaloosa Police Department and the Office of the City Attorney to execute a memorandum of understanding between the Tuscaloosa Police Department and the Alabama Law Enforcement Agency (A22-0490). **P22**

Authorizing the Mayor to engage S&P, Moody's and Fitch to perform rating services (A22-0405). **P23**

Authorizing a professional services contract with TTL, Inc. for structural testing and concrete assessment of the bulk tank slab at the Ed Love Water Treatment Facility; total: not to exceed \$34,347.00 (A22-0498). **P24**

Tentatively awarding a public works contract to BW Hobson Construction, Inc. for the Woodland Forrest Gabion Wall Repair Project; total: \$327,389.00 (A22-0371/2022.018.001) **PP25-26**

Authorizing Amendment No. 3 to the contract for engineering and related services with McGiffert and Associates, LLC for the Sanitary Sewer Manhole #6978 Repair Project; total contract increase: \$362,395.00 (A20-0270/2020.009.001). **P27**

Authorizing the Mayor to execute the Master Agreement and Task Order Directive No. 1 for professional design services for the Snow Hinton Park Renovations Phase 1; TOD 1 total: not to exceed \$469,200.00 (A22-0473/2020.021.001). **P28**

Authorizing a minor public works contract with Mark Johnson Construction, LLC; total: not to exceed \$34,904.00 (A22-0475). **P29**

Authorizing the Chief Financial Officer to draw drafts for the Juanita Drive Phase II Improvements Project property acquisitions; total: \$10,368.00 (A20-0095). **P30**

Authorizing a disbursement from District 6 Improvement Funds; total: \$3,000.00 (A22-0487). **P31**

Authorizing Amendment 7 to the Fiscal Year 2022 Water and Sewer Reserve for Future Improvements Fund Budget (A07-0203/A98-0431). **P32**

Authorizing Amendment 5 to the Fiscal Year 2022 General Fund for Future Improvements Fund Budget (A98-0470). **P33**

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

Adopting a sales tax holiday for certain covered items for 2022 (A22-0466). **(may be adopted by unanimous consent following introduction). P34**

Amending Sections 2-25 and 2-40 (b) of the Code of Tuscaloosa (A22-0499). **(may be adopted by unanimous consent following introduction). PP35-37**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$167.50. **P38**

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

05/13/2022

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 APPROVING APPLICATION OF
JUST WHATEVER LLC
DBA JUST WHATEVER
FOR ABC LICENSE

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

Just Whatever LLC
dba Just Whatever
1615 Skyland Blvd E
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.

22-043

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III
Requested: UD/Planning Com Date: 04-18-2022
Council Presentation: 05-17-2022
Suspension of Rules: No

RESOLUTION

RESOLUTION GRANTING TENTATIVE APPROVAL OF THE
NORTHRIVER COMMONS A PLANNED UNIT DEVELOPMENT
(P-03-22/A22-0395)

WHEREAS, Commons North, LLC has submitted for tentative approval a Planned Unit Development, pursuant to Section 24-161 et seq of the Zoning Ordinance of Tuscaloosa; and,

WHEREAS, the Planning and Zoning Commission has held a public hearing and has recommended that the City Council of Tuscaloosa grant tentative approval of said Planned Unit Development; and,

WHEREAS, notice of a public hearing before the City Council of Tuscaloosa to consider said tentative approval by this Council was duly given by publication in *The Tuscaloosa News* on, to-wit, Monday the 9th day of May, 2022.

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

That said public hearing has been held on this date and the Council is of the opinion that tentative approval should be given to the Northriver Commons Planned Unit Development.

That tentative approval is subject to the following conditions:

1. Comply with all specifications outlined in the "Narrative" submitted to the Planning Commission, building in compliance with renderings, elevations and preliminary plat submitted to the Planning Commission and compliance with all conditions in report of Planning Commission to Council.
2. To consist of a 5-story mixed-use building with approximately 17,000 square feet of ground floor commercial space with the commercial space located around a large village green, 3,500 square feet of amenity space, 225 apartment units consisting of 95 one bedroom, 95 two bedroom and 35 three bedroom for a total of 390 bedrooms.

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: JPW III
Requested: UD/Planning
Presentation on: 5-17 -2022
Suspension of Rules: No

RESOLUTION

RESOLUTION APPROVING A BAR/TAVERN AS A CONDITIONAL USE FOR
HCH OUTDOOR D/B/A HUNT CLUB HONKY TONK BAR N GRILL
2209 4th STREET AS A BAR/GASTROPUB

(A22-0432)

WHEREAS, in accordance with Section 24-52 of the Code of Tuscaloosa, a bar/tavern is only permitted as a conditional use in a BC/DROD district subject to review and approval by the City Council; and,

WHEREAS, Brant Lawrence has submitted an application for Hunt Club Honky Tonk Bar n Grill for approval of a Bar/Tavern as a conditional use in a BC/DROD District located at 2209 4th Street , Tuscaloosa, Alabama; and,

WHEREAS, conditional use criteria for the city council to consider include, but are not limited to: occupancy, hours of operation (bar/tavern only), kitchen hours of operation and bar hours of operation (gastropubs only), proximity to like establishments, public safety plan (security and lighting), and plan to reduce possible nuisances (parking, noise, crowding, and the like).

WHEREAS, notice of a public hearing before the City Council of Tuscaloosa to consider said tentative approval by this Council was duly given by publication in *The Tuscaloosa News* on, to-wit, Monday the 9th day of May, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the application submitted by, Brant Lawrence for Hunt Club Honky Tonk Bar n Grill as a conditional use in a BC /DROD District located at 2209 4th Street, Tuscaloosa, Alabama is hereby approved.

FUNDING REQUIRED: Yes No

By: _____

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: OT/MD

Requested: CD Cmte Date: 5-17-2022

Council Presentation: 5-17-2022

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY AND NEIGHBORHOOD SERVICES TO MAKE SUBSTANTIAL BUDGET AND PROGRAM AMENDMENTS TO THE 2015, 2016, AND 2021 ANNUAL ACTION PLANS AND TO ADVERTISE THESE AMENDMENTS TO THE CITY'S 5 YEAR 2015-2019 AND 2020-2024 CONSOLIDATED PLANS FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (A22-0504)

WHEREAS, the City of Tuscaloosa received allocations in Program Years 2015 and 2016 from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Act of 1974, as amended, for the local administration of the Community Development Block Grant (CDBG); and

WHEREAS, the City of Tuscaloosa has the institutional, managerial and financial capability (including funds to pay the non-Federal share of program costs) to plan, manage and complete the Federal programs; and

WHEREAS, through the effective, timely, and statutory expenditure of funds, program funds have become available from Program Year 2015 and Program Year 2016 and must be reallocated to an eligible activity that meets the federally mandated National Objectives of the Community Development Block Grant program; and

WHEREAS, the City of Tuscaloosa's Office of Community and Neighborhood Services has identified additional CDBG eligible activities that were not included in previous Annual Action Plans nor the most recently amended and adopted 2021 Annual Action Plan, and that proposed changes in approved use of CDBG funding requires the City to further amend those aforementioned Annual Action Plans.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TUSCALOOSA, ALABAMA, that the City Council of Tuscaloosa does hereby approve the budget and program amendments under its Community Development Block Grant (CDBG) (subject to HUD final approval) per the following:

2015 Amendment

Program Year: 2015

Current Activity Name: 2015 Available for Funding

Current Activity Description: Funds available for allocation due to expenditure of Program Income

Current Activity Funding Amount: \$113,478.12

Amendment Rationale: Available Funding allocation for new eligible activity

Amendment Funding Amount Change/Reallocation: (\$113,478.12)

Current Activity Funding Amount after Change/Reallocation: \$0.00

New Activity Program Year: 2021

New Activity Name: Architectural and Design Costs for Boys and Girls Club Improvements
New Activity Description: Professional Services for Rehabilitation of Children and Youth Center
New Activity Funding: **\$113,348.12**
CDBG Eligible Citation: 24 CFR 570.201 (c)

2016 Amendment

Program Year: 2016
Current Activity Name: 2016 Available for Funding
Current Activity Description: Funds available for allocation due to expenditure of Program Income
Current Activity Funding Amount: \$21,327.23

Amendment Rationale: Available Funding allocation for new eligible activity
Amendment Funding Amount Change/Reallocation: (\$21,327.23)
Current Activity Funding Amount after Change/Reallocation: \$0.00

New Activity Program Year: 2021

New Activity Name: Architectural and Design Costs for Boys and Girls Club Improvements
New Activity Description: Professional Services for Rehabilitation of Children and Youth Center
New Activity Funding: **\$21,348.12**
CDBG Eligible Citation: 24 CFR 570.201 (c)

2021 Amendment #1

New Activity Program Year: 2021
New Activity Name: Architectural and Design Costs for Boys and Girls Club Improvements
New Activity Description: Professional Services for Rehabilitation of Children and Youth Center
New Activity Funding Program Year(s): 2015- \$113,478.12
2016- \$21,327.23
CDBG Eligible Citation: 24 CFR 570.201 (c)
New Activity Total Funding: **\$134,805.35**

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

- (1) That the City’s Office of Community and Neighborhood Services is hereby authorized to advertise the 2015, 2016, and 2021 Annual Action Plan amendments for citizen comment for thirty (30) days per the City of Tuscaloosa’s Citizen Participation Plan, as amended; and
- (2) The aforementioned amendments under the City’s 2015, 2016, and 2021 Annual Action Plans of the 2015-2019 and 2020-2024 Five-year Consolidated Plans for Community Planning and Development Programs be, and are hereby, officially adopted pending the thirty (30) day citizen comment period; and
- (3) That the 2021 Annual Action plan be amended to include the new CDBG activity and funding; and

(4) That the 2015 and 2016 Annual Action Plans be amended to reflect changes in the funding and activities for the corresponding Program Year(s); and

(5) That the Mayor be, and is hereby authorized, for and as an act of the City, to execute all certifications and other documents required in relation to submission of these additional activities to the U.S. Department of Housing and Urban Development

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: OT/MD
Requested: CD Cmte Date: 5-17-2022
Council Presentation: 5-17-2022
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY AND NEIGHBORHOOD SERVICES TO MAKE A SUBSTANTIAL BUDGET AND PROGRAM AMENDMENT AND TO ADVERTISE THIS AMENDMENT TO THE 2019 ANNUAL ACTION PLAN OF THE CITY'S FIVE YEAR 2015-2019 CONSOLIDATED PLAN FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (A22-0505)

WHEREAS, the Housing and Community Development Act of 1974, as amended, requires that the City prepare and submit to HUD each year a one-year Action Plan that identifies and describes activities that the City intends to undertake with Community Development Block Grant (CDBG) funds, and HOME grant funds and other federal funds; and

WHEREAS, through the Coronavirus Aid, Relief and Economic Security (CARES) Act of 2020, HUD allocated \$484,268 in CDBG-CV1 funding to the City of Tuscaloosa to fund CDBG eligible activities to prevent, prepare for and respond to the emergence of the respiratory illness, COVID-19 as a result of exposure the to the novel coronavirus, SARS-CoV-2.

WHEREAS, the City of Tuscaloosa's Office of Community and Neighborhood Services has identified an additional CDBG-CV eligible activity that was not included in the City's previously amended and adopted 2019 Annual Action Plan; and

WHEREAS, proposed changes in approved use of CDBG-CV1 funding requires the City to further amend its CPD 2019 Annual Action Plan and a summary of the following proposed CDBG-CV1 budget and programmatic amendments activities was presented to and adopted by the Community Development Committee.

Amendment #5

Program Year: 2019

Current Activity Name: Preventing the Spread

Current Activity Description: Oversight and coordination of public service activity focused on responding to and preventing the spread of COVID-19 to include a mobile health unit, procurement of appropriate medical supplies, education, COVID-19 testing, to-go prevention kits

Current Activity Funding Amount: \$100,000.00

Amendment Rationale: Activity Cancellation

Amendment Funding Amount Change/Reallocation: (\$100,000.00)

Current Activity Funding Amount after Change/Reallocation: \$0.00

New Activity Program Year: 2019

New Activity Name: PAL Basketball Court Renovations/Improvements

New Activity Description: Renovation of outside courts to multi-sport/use space to mitigate co-morbidities in LMA area to prevent the spread of COVID and respond to its emergence

New Activity Funding: **\$100,000.00**

CDBG Eligible Citation: 24 CFR 570.201 (c)

Amendment #6

Program Year: 2019

Current Activity Name: Tuscaloosa CARES

Current Activity Description: Interim Emergency Assistance program

Current Activity Funding Amount: **\$96,075.08**

Amendment Rationale: Activity Cancellation

Amendment Funding Amount Change/Reallocation: **(\$96,075.08)**

Current Activity Funding Amount after Change/Reallocation: **\$0.00**

New Activity Program Year: 2019

New Activity Name: PAL Basketball Court Renovations/Improvements

New Activity Description: Renovation of outside courts to multi-sport/use space to mitigate co-morbidities in LMA area to prevent the spread of COVID and respond to its emergence

New Activity Funding: **\$96,075.08**

CDBG Eligible Citation: 24 CFR 570.201 (c)

Amendment #7

New Activity Program Year: 2019

New Activity Name: PAL Basketball Court Renovations/Improvements

New Activity Description: Renovation of outside courts to multi-sport/use space to mitigate co-morbidities in LMA area to prevent the spread of COVID and respond to its emergence

New Activity Funding Program Year(s): 2019

CDBG Eligible Citation: 24 CFR 570.201 (c)

New Activity Total Funding: **\$196,075.08**

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

- (1) That the 2019 Annual Action plan be amended to include a new CDBG-CV1 activity; and
- (2) That the additional CDBG-CV1 activity be advertised for citizen comment for thirty (30) days per the City of Tuscaloosa's Citizen Participation Plan, as amended; and
- (3) That additional activities under the City's 2019 Annual Action Plan of the 2015-2019 Five-year Consolidated Plan for Community Planning and Development Programs be, and are hereby, officially adopted pending the thirty (30) day citizen comment period; and
- (4) That the Mayor be, and he is hereby authorized, for and as an act of the City, to execute all certifications and other documents required in relation to submission of these additional activities to the U.S. Department of Housing and Urban Development; and
- (5) That the Office of Community and Neighborhood Services is authorized to submit said additional activities, certifications and other documents to HUD.

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: OT/MD
Requested: CD Cmte Date: 5-17-2022
Council Presentation: 5-17-2022
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY AND NEIGHBORHOOD SERVICES TO MAKE SUBSTANTIAL BUDGET AND PROGRAM AMENDMENTS TO THE 2020 AND 2021 ANNUAL ACTION PLANS AND TO ADVERTISE THESE AMENDMENTS TO THE CITY'S 5 YEAR 2020-2024 CONSOLIDATED PLAN FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (A22-0508)

WHEREAS, the City of Tuscaloosa received allocations in Program Years 2020 and 2021 from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Act of 1974, as amended, for the local administration of the Community Development Block Grant (CDBG); and

WHEREAS, the City of Tuscaloosa has the institutional, managerial and financial capability (including funds to pay the non-Federal share of program costs) to plan, manage and complete the Federal programs; and

WHEREAS, the City of Tuscaloosa's Office of Community and Neighborhood Services has identified additional need to support affordable housing through CDBG eligible activities that were not anticipated in the development of the previous Annual Action Plans nor the most recently amended and adopted 2021 Annual Action Plan; and

WHEREAS, proposed changes in approved use of CDBG funding requires the City to further amend those aforementioned Annual Action Plans and that the City Council of Tuscaloosa does hereby approve the budget and program amendments under its Community Development Block Grant (CDBG) (subject to HUD final approval) per the following:

Amendment #6203-1

Program Year: 2020

Current Activity Name: Housing Counseling

Current Activity Description: CDBG funds available to support eligible Housing Counseling Activities

Current Activity Funding Amount: \$10,000.00

Amendment Rationale: Activity Cancellation

Amendment Funding Amount Change/Reallocation: (\$10,000.00)

Current Activity Funding Amount after Change/Reallocation: \$0.00

New Activity Program Year: 2021

New Activity Name: Infrastructure for Springer Estates- THA

New Activity Description: Installation of infrastructure investments in support of affordable housing construction for LMI clientele

New Activity Funding: \$10,000.00

CDBG Eligible Citation: 24 CFR 570.201 (c)

Amendment #6228-1

Program Year: 2020

Current Activity Name: Neighborhoods UNITED

Current Activity Description: Micro-grants for neighborhood beautification/clean-up/improvements by Neighborhood Associations within LMA areas

Current Activity Funding Amount: \$35,996.69

Amendment Rationale: Available Funding allocation for new eligible activity

Amendment Funding Amount Change/Reallocation: (\$35,996.69)

Current Activity Funding Amount after Change/Reallocation: \$0.00

New Activity Program Year: 2021

New Activity Name: Infrastructure for Springer Estates- THA

New Activity Description: Installation of infrastructure investments in support of affordable housing construction for LMI clientele

New Activity Funding: \$35,996.69

CDBG Eligible Citation: 24 CFR 570.201 (c)

Amendment #6271-1

Program Year: 2021

Current Activity Name: Renovations to Emergency Shelter

Current Activity Description: Rehabilitation of Emergency Shelter

Current Activity Funding Amount: \$100,000.00

Amendment Rationale: Activity Cancellation

Amendment Funding Amount Change/Reallocation: (\$100,000.00)

Current Activity Funding Amount after Change/Reallocation: \$0.00

New Activity Program Year: 2021

New Activity Name: Infrastructure for Springer Estates- THA

New Activity Description: Installation of infrastructure investments in support of affordable housing construction for LMI clientele

New Activity Funding: \$100,000.00

Amendment #6272-1

Program Year: 2021

Current Activity Name: Prevention First

Current Activity Description: Suicide Prevention Services to LMI children and youth

Current Activity Funding Amount: \$12,246.20

Amendment Rationale: Activity Cancellation

Amendment Funding Amount Change/Reallocation: (\$12,246.20)

Current Activity Funding Amount after Change/Reallocation: \$0.00

New Activity Program Year: 2021

New Activity Name: Infrastructure for Springer Estates- THA

New Activity Description: Installation of infrastructure investments in support of affordable housing construction for LMI clientele

New Activity Funding: **\$12,246.20**

Amendment #6266-1

New Activity Program Year: 2021

New Activity Name: Infrastructure for Springer Estates- THA

New Activity Description: Installation of infrastructure investments in support of affordable housing construction for LMI clientele

New Activity Funding Program Year(s): 2020- \$112,246.20
2021- \$45,996.69

CDBG Eligible Citation: 24 CFR 570.201 (c)

New Activity Total Funding: **\$405,795.56**

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

- (1) That the City’s Office of Community and Neighborhood Services is hereby authorized to advertise the 2020 and 2021 Annual Action Plan amendments for citizen comment for thirty (30) days per the City of Tuscaloosa’s Citizen Participation Plan, as amended; and
- (2) The aforementioned amendments under the City’s 2020 and 2021 Annual Action Plans of the 2020-2024 Five-year Consolidated Plan for Community Planning and Development Programs be, and are hereby, officially adopted pending the thirty (30) day citizen comment period; and
- (3) That the 2021 Annual Action plan be amended to include the new CDBG activity and funding; and
- (4) That the 2020 and 2021 Annual Action Plans be amended to reflect changes in the funding and activities for the corresponding Program Year(s); and
- (5) That the Mayor be, and is hereby authorized, for and as an act of the City, to execute all certifications and other documents required in relation to submission of these additional activities to the U.S. Department of Housing and Urban Development.

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: OT/HH

Requested: CD Cmte Date: 5-17-2022

Council Presentation: 5-17-2022

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF AN APPLICATION TO THE STATE OF ALABAMA FOR A GRANT UNDER THE 2022 EMERGENCY SOLUTIONS GRANT PROGRAM TO PROVIDE FUNDS FOR THE SALVATION ARMY, TEMPORARY EMERGENCY SERVICES, Inc., AND SAN, INC. (d.b.a. TURNING POINT) FOR STREET OUTREACH, HOMELESS PREVENTION, RAPID RE-HOUSING, AND TO PAY EMERGENCY SHELTER COSTS (A22-0501)

WHEREAS, the State of Alabama has received funds from the U. S. Department of Housing and Urban Development under the 2022 Emergency Solutions Grant (ESG) Program to provide assistance for the homeless and victims of domestic abuse and to prevent homelessness in all areas within the State of Alabama; and

WHEREAS, The Salvation Army, Temporary Emergency Services, Inc. (TES), and Turning Point have requested that the City submit an application to the State of Alabama for 2022 ESG Program funds totaling \$227,500 to provide funds for street outreach, homeless prevention and rapid rehousing and to pay emergency shelter costs; and

WHEREAS, The Salvation Army, TES, and Turning Point have committed to provide the required match of \$227,500; but the City of Tuscaloosa recognizes that as the grant applicant, it is responsible for providing the required match should The Salvation Army, TES, and/or Turning Point be unable to provide the full match; and

WHEREAS, the City of Tuscaloosa plans to apply for \$10,000.00 in ESG administration costs and \$12,500.00 HMIS costs and assumes the responsibility for in-kind match; and

WHEREAS, it is the desire of the City Council to assist The Salvation Army, TES, and Turning Point in its efforts to help homeless persons and to prevent homelessness by submitting an application to the State of Alabama for ESG Program funds.

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

1. That the Office of Community and Neighborhood Services is hereby authorized submit an application for an Emergency Solutions Grant in the amount of \$250,000.00 to provide funds for the administration of the grant, HMIS, street outreach, homeless prevention, rapid re-housing and to pay emergency shelter costs and that said application is authorized to be submitted to the State of Alabama.

2. That the Mayor be, and he is hereby authorized to execute all certifications and other documents required in relation to the City's application for and administration of the 2022 Emergency Solutions Grant Program funds.

2022 EMERGENCY SOLUTIONS GRANT

ACTIVITIES TO BE FUNDED WITH 2022 EMERGENCY SOLUTIONS GRANT

The Salvation Army - Emergency Shelter, Homeless Prevention, and Rapid Re-Housing	\$107,960.00
Temporary Emergency Services, Inc. (TES) – Homeless Prevention, Homeless Prevention, and Street Outreach	\$76,540.00
SAN, Inc. (d.b.a. Turning Point) - Spouse Abuse Shelter, Homeless Prevention, and Rapid Re-Housing	\$43,000.00
ESG Program Administration	\$10,000.00
ESG HMIS	\$12,500.00

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: SEM

Requested: Projects Date: 05/10/2022

Council Presentation: 05/17/2022

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH
PAYMENTUS CORPORATION
(A22-0441)

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

That the Mayor is authorized to execute a professional services contract with Paymentus Corporation to provide electronic bill payment 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

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

Requested: Projects Date: 05/10/22

Council Presentation: 05/17/22

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING MAYOR TO EXECUTE A ROADWAY LIGHTING MAINTENANCE AGREEMENT WITH ALDOT (A20-1332)


BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and is hereby, authorized to execute a roadway lighting maintenance agreement with ALDOT for the installation of LED fixtures on state roadways.

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: SBH/cr
Requested: Finance Date: 5/17/22
Council Presentation: 5/17/22
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT FOR THE 2022 STATE
HOMELAND SECURITY GRANT PROGRAM
(A22-0491)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and is hereby,
authorized to execute an agreement for the 2022 State Homeland Security Grant Program for a
no match grant not to exceed \$50,000.00, 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: KBK

Requested: Finance Date: 5/10/2022

Council Presentation: 5/17/2022

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE TUSCALOOSA POLICE DEPARTMENT
AND OFFICE OF CITY ATTORNEY TO EXECUTE A MEMORANDUM OF UNDERSTANDING
BETWEEN THE TUSCALOOSA POLICE DEPARTMENT AND THE
ALABAMA LAW ENFORCEMENT AGENCY
(A22-0490)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Tuscaloosa Police Department and Office of the City Attorney are hereby authorized to execute a Memorandum of Understanding between the Tuscaloosa Police Department and the Alabama Law Enforcement Agency regarding a Subgrant Agreement for the Internet Crimes Against Children Program.

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: SBH

Requested: Finance Date: 05/10/2022

Council Presentation: 05/17/2022

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO ENGAGE
S&P, MOODY'S AND FITCH TO PERFORM RATING SERVICES
(A22-0405)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby authorized to engage S&P, Moody's and Fitch to perform rating services for the City of Tuscaloosa, under terms and conditions as negotiated and approved by the Chief Financial Officer and the Office of the City Attorney.

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: SEM
Requested: Projects Comte Date: 05/17/2022
Council Presentation: 05/17/2022
Suspension of Rules: No

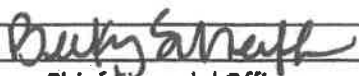
RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT
WITH TTL, INC. FOR STRUCTURAL TESTING
AND CONCRETE ASSESSMENT OF BULK TANK SLAB AT
THE ED LOVE WATER TREATMENT FACILITY
(A22-0498)

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

That the Mayor be, and he is hereby, authorized to execute a professional services contract with TTL, Inc. for testing and assessment at the Ed Love Water Treatment Facility in an amount not to exceed \$34,347.00, 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
60109045-4170

By: 
Chief Financial Officer

ON behalf of Cary Standridge

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/sas
Requested: Projects Date: 05/17/2022
Council Presentation: 05/17/2022
Suspension of Rules: NO

RESOLUTION

**RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS
CONTRACT TO BW HOBSON CONSTRUCTION, INC.
FOR THE WOODLAND FORREST GABION WALL REPAIR PROJECT
(A22-0371/2022.018.001)**

WHEREAS, heretofore, bids were opened and read on or about the 4th day of May, 2022, in regard to the Woodland Forrest Gabion Wall Repair 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 Woodland Forrest Gabion Wall Repair Project was that of BW Hobson Construction, Inc. in the amount of \$327,389.00; 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 BW Hobson Construction, Inc.; for the base bid in the amount of \$327,389.00 for the Woodland Forrest Gabion Wall Repair Project pursuant to the plans, specifications, drawings and related documents for the project, as the apparent lowest responsive, responsible 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
GF-RFFI
20309030-21018

By: *Carly Sandridge*
Chief Financial Officer

On behalf of Carly Sandridge

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/sas
Requested: Projects Date: 05/10/22
Council Presentation: 05/17/2022
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. THREE TO CONTRACT FOR ENGINEERING AND RELATED SERVICES WITH MCGIFFERT AND ASSOCIATES, LLC FOR THE SANITARY SEWER MANHOLE #6978 REPAIR PROJECT (A20-0270/OCE Project No. 2020.009.001)

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

That the Mayor be, and he is hereby, authorized to execute that certain contract amendment no. 3 now before the Council between the City of Tuscaloosa and the professional engineering firm of McGiffert and Associates, LLC. for engineering and related services in regard to the Sanitary Sewer Manhole #6978 Repair Project, for an increase of \$362,395.00 for additional engineering and related services necessary to complete the next phase of the project and increasing the total maximum compensation amount of the contract to \$740,100.00, by 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
22240190-20009

By: 
Chief Financial Officer

on behalf of Carly Sandridge

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM

Requested: Projects Date: 05/10/22

Council Presentation: 05/17/2022

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
MASTER AGREEMENT AND TASK ORDER DIRECTIVE NO. 1 FOR
PROFESSIONAL DESIGN SERVICES
SNOW HINTON PARK RENOVATION PHASE ONE
(A22-0473/2020.021.001)

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

1. That the Mayor is authorized to execute a Master Agreement with Barge Design Solutions, Inc. for professional design services for improvements to Snow Hinton Park Renovation Phase One, an Elevate Tuscaloosa Project; and the City Clerk is authorized to attest the same.
2. That the Mayor is authorized to execute Task Order Directive No. 1 to the abovementioned Master Agreement and Barge Solutions, Inc. has agreed to perform said services for Task Order Directive No. 1 at an estimated cost not to exceed \$469,200.00; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

COUNCIL ACTION

ELEVATE
10802040-20021

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

By: Betsy Scheff
Chief Financial Officer

on behalf of Carys Cambridge

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/sas
Requested: Projects Date: 05/10/2022
Council Presentation: 05/17/2022
Suspension of Rules: NO

RESOLUTION

**RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
MARK JOHNSON CONSTRUCTION, LLC
(A22-0475)**

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

That the Mayor is authorized to execute a minor public works contract in an amount not to exceed \$34,904.00 with Mark Johnson Construction, LLC for the fabrication and installation of a manual bar screen at Fletcher WRRF 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
60109041-4170

By: 
Chief Financial Officer

on behalf of Cary Sandridge

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: OCA Date 5/17/22
Presentation on: 5/17/22
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DRAW DRAFT FOR THE JUANITA DRIVE PHASE II IMPROVEMENTS PROJECT PROPERTY ACQUISITIONS (A20-0095)

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

Juanita Drive Phase II Improvements Project Property Acquisition Account Number 22817162-19012

<u>Tract</u>	<u>Payee</u>	<u>Amount</u>
3, 4 & 24	Timothy and Joann Ellis	\$ 9,270.00
41	James David Whitbeck	\$ 1,098.00

FUNDING REQUIRED: Yes No

22817162-19012

By: Bucky Scheff
Chief Financial Officer

On behalf of Carly Standridge

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: 5/17/22

Council Presentation: 5/17/22

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 6 IMPROVEMENT FUNDS
(A22-0487)

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

That the Councilmember for Tuscaloosa City Council District 6 having requested that the amount of \$3,000.00 be disbursed to the Tuscaloosa City Schools designated for the following schools: Woodland Forrest Elementary School--\$1,000.00, Eastwood Middle School--\$1,000.00, Paul W. Bryant High School--\$1,000.00, from District 6 Improvement Fund, that such an amount is hereby approved for disbursement by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99906

By: Betty Cahill
Chief Financial Officer

on behalf of Carly Standridge

COUNCIL ACTION

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

APPROVED AS TO FORM



Prepared By: CS
Requested: 05/10/2022
Presentation on: 05/17/2022
Suspension of Rules: NO

RESOLUTION

**AMENDING THE FISCAL YEAR 2022 WATER AND SEWER RESERVE FOR FUTURE IMPROVEMENTS FUND BUDGET
(AMENDMENT 7 - FY22 WSRFFI BUDGET)
(A07-0203/A98-0431)**

WHEREAS, the Council has determined to re-establish the WSRFFI 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 Water and Sewer Reserve Fund for Future Improvement (WSRFFI) as encumbered for certain designated public improvement and special projects of the Water and Sewer 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 \$15,754,217 of the City of Tuscaloosa's Water and Sewer Reserve Fund be budgeted and encumbered for Water and Sewer 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 Water and Sewer Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

REVENUES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
ALDOT Grants	(12,310,240)	463,609	(11,846,631)
NET REVENUES		<u>463,609</u>	

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
McFarland - University Blvd Utility Relocation	2,531,150	(463,609)	2,067,541
NET EXPENDITURES		<u>(463,609)</u>	
NET CHANGE		<u>-</u>	

FUNDING REQUIRED: Yes No

Fund 612 (Water & Sewer RFFI)

By: Betsy Schreff
Chief Financial Officer

on behalf of Carly Standridge

COUNCIL ACTION

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

APPROVED AS TO FORM

Prepared By: CS
Requested: 05/10/22
Presentation on: 05/17/22
Suspension of Rules: No

RESOLUTION

**AMENDING THE FISCAL YEAR 2022 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS FUND BUDGET
(AMENDMENT 5 - 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:

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Fosters Ferry Road - ATRIP Grant	367,000	19,171	386,171
Contingency	100,000	(19,171)	80,829
NET EXPENDITURES		-	
NET CHANGE		-	

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 X No _____
Fund 203 (General Fund RFFI)

By: Betsy Smith
Chief Financial Officer

On behalf of Carly Standridge

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: 5/10/22

Council Presentation on: 5/17/22

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE ADOPTING A SALES TAX HOLIDAY
FOR CERTAIN COVERED ITEMS FOR 2022
(A22-0466)

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

1. The City of Tuscaloosa adopts the sales tax exemption from municipal sales tax as enabled by Alabama Act No. 2006-574 for "covered items" as defined in said Act, under the same terms, conditions, and definitions as provided by Act no. 2006-574, Alabama Department of Revenue Rule 810-6-3-.65., and/or any other applicable law or rule, for the period 12:01 AM Friday, July 15, 2022 until 12:00 midnight Sunday, July 17, 2022.
2. The City Clerk is authorized to certify a copy of this ordinance and convey it to the Alabama Department of Revenue as provided by law.
3. This ordinance shall become effective upon publication and expire July 31, 2022. The sales tax exemption provided herein shall apply only for July 15-17, 2022, and shall not apply to any other time period unless authorized by a separate, duly adopted ordinance.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTIONS 2-25 AND
2-40(b) OF THE CODE OF TUSCALOOSA
(A22-0499)

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

SECTION ONE. That Section 2-25(e) and 2-25(f) of the Code of Tuscaloosa be amended to read as follows:

"Sec. 2-25. Generally.

- (a) *Adoption of general fund and water and sewer fund budget.* Each fiscal year the city council of the City of Tuscaloosa shall adopt a general fund budget and a water and sewer fund budget, to appropriate the sums necessary for the expenditures of the several departments, its agencies, related lawful matters it deems appropriate and for the interest and/or principal on its bonded or other indebtedness.
- (b) *Summary form.* In recognition of the fact that it is not practical to state all the subordinate items of a budget in such meticulous detail as to deprive the several departments of city government of all elasticity or flexibility, every item of expenditure need not be and will not be stated, but rather the general fund budget and water and sewer budget shall be in summary form, but supported by other documents if necessary. The following sections of the City Code in this article establish the procedure by which such budgets will be adopted and administered.
- (c) *Article not to supersede or contravene obligations or commitments.* Provided, however, nothing contained in this article shall supersede or contravene an obligation or commitment of the city in regard to the terms and conditions of a trust agreement or warrant indenture or similar document, and in the event of a conflict between any provision of this article and the laws of the State of Alabama, the latter shall control the former. (Sections 11-44B-6(h), 11-43-56 and 11-43-57, Code of Alabama, 1975 and section 94, Amendment 112, Constitution of Alabama, 1901). Provided, further, that nothing herein contained shall operate to invalidate an otherwise valid expenditure pursuant to state law.

- (d) *Reserve account line item.* Beginning with fiscal year 1994 and continuing thereafter each general fund budget for the city shall include a contingency account line item.

- (e) *General fund—Undesignated fund balance.* There shall be maintained within the general fund of the city an undesignated fund balance which, as of September 30 of each fiscal year, must be a minimum of **twenty (20) percent of the final prior year general fund operating budget**. The prior year operating budget is defined as the operating budget for the year before the last completed audit and shall exclude debt service, transfers out and capital outlay. The fund balance requirement shall not be encumbered, budgeted or otherwise designated unless there is an ordinance duly adopted by the city council declaring that the expenditure of all or a portion of said fund balance is necessary and required by extraordinary circumstances to preserve and protect the health, safety and welfare of the citizens of Tuscaloosa or to make debt service payments that the city cannot otherwise finance.

- (f) *Water and sewer operating fund—Undesignated balance.* There shall be maintained within the water and sewer reserve fund of the city an undesignated fund balance, which as of September 30 of each fiscal year must be a minimum of thirty (30) per cent of the audited final prior year water and sewer operating expenses. Provided; however, any transfer to the water and sewer reserve fund undesignated fund balance may be delayed, deferred, reduced or cancelled for any fiscal year in which the city council finds and determines by ordinance duly enacted that the city has insufficient funds to finance such transfer to said fund. The water and sewer reserve fund undesignated fund balance requirement shall not be encumbered, budgeted or otherwise designated, unless there is an ordinance duly adopted by the city council declaring that the expenditure of all or a portion of said fund balance is necessary and required by extraordinary circumstances to preserve and protect the health, safety and welfare of the citizens of Tuscaloosa or to make debt service payments that the city cannot otherwise finance.

- (g) *Water and sewer reserve fund for future improvement (WSRFFI)-Undesignated balance.* There shall be maintained within the water and sewer reserve fund for future improvement (WSRFFI) of the city, an undesignated fund balance consisting of any funds in excess of the minimum required for the water and sewer reserve fund undesignated balance requirement in subsection (g). Said funds that are in excess of the minimum required for the water and sewer reserve fund undesignated balance shall be transferred annually to the WSRFFI. Provided; however, such transfer to the WSRFFI—Undesignated fund balance may be delayed, deferred, reduced or cancelled for any fiscal year in which the city council finds and determines by ordinance duly enacted that the city has insufficient funds to finance such transfer to said fund.

The WSRFFI undesignated fund balance shall not be encumbered, budgeted or otherwise designated, unless there is an ordinance duly adopted by the city council declaring that the expense of all or a portion of said balance is necessary and required by extraordinary circumstances to preserve and protect the health, safety and welfare of the citizens of Tuscaloosa in regard to the maintenance and/or operation of the city's water and sewer facilities or to make debt service payments that the city cannot otherwise finance."

SECTION TWO. That Section 2-40(b) of the Code of Tuscaloosa be amended to read as follows:

"Sec. 2-40. Appropriation to lapse; disposition of funds.

- (b) Such funds remaining in the general fund budget after the end of the fiscal year shall be transferred to the **general fund undesignated balance** of the city during the subsequent annual audit. Provided; that the chief financial officer may withhold from the transfer of such funds, a portion thereof to remain in the general fund, as he deems appropriate pursuant to generally accepted accounting principles."

BE IT FURTHER ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA that the effective date of this ordinance shall be September 30, 2022.

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:

Michael D. Smith	\$127.50
<i>Substitute Municipal Court Judge on 5/6/2022</i>	

Travel and Training Settlements

Timothy Langford	\$40.00
<i>Reimbursement for transportation expenses</i>	
<i>2022 Alabama SHRM Conference and Expo</i>	

TOTAL: \$167.50
Prepared: City Clerk
Requested: Accounting & Finance
Agenda: 05-17-2022

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