

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, July 19, 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: (item "a") 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. Declaring property surplus and authorizing its disposal. **P4**

7. PUBLIC HEARINGS

Approving the ABC application of McFarland Food Mart LLC for an alcohol license at McFarland Food Mart in Tuscaloosa; 3906 McFarland Boulevard; 35405:

- **22-050(a)** Retail Beer (off premises). **P5**
- **22-050(b)** Retail Table Wine (off premises). **P6**

Approving the ABC application of Azul Tequila Mexican Restaurant LLC for an alcohol license at Azul Tequila Mexican Restaurant in Cottondale; 6343 Interstate Drive; 35453:

➤ **22-051** Restaurant Retail Liquor license. **P7**

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

Authorizing disbursement from District 2 discretionary fund for the District 2 “Hope for the City” Event; total of \$700.00 (A22-0734). **P8**

Authorizing a contract for engineering and related services with TTL, Inc. for the Jack Warner Parkway slope stabilization; total not to exceed \$84,000.00 (A22-0731). **P9**

Authorizing Amendment 10 to the Fiscal Year 2022 General Fund Reserve for Future Improvements Fund Budget (A98-0470). **P10**

Authorizing the Chief Financial Officer to draw drafts for the McWrights Ferry Road Improvements Project Right of Way Acquisitions; total of \$406,562.46 (A18-0165). **P11**

Authorizing creation and implementation of School Supplies for Parking Tickets Program (A22-0671). **P12**

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

Appointing Francine Wasden to the Historic Preservation Commission (**may be adopted by unanimous consent following introduction**). **P13**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$159,032.66. **P14**

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



07/15/2022

Brandy 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 or bjohnson@tuscaloosa.com. Please refer to the page number of the item in question so it can be more quickly accessed.

RESOLUTION

RESOLUTION DECLARING PROPERTY
SURPLUS AND AUTHORIZING ITS DISPOSAL

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

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

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

AUCTION

POLICE	
ITEM(S)	CITY ID NO.
2001 Chevrolet Silverado 1500	1697
2004 Ford F-150	1936
1993 Ford F-150 4x4	1223
Chevrolet Tahoe Rear Seats (9)	N/A

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 07/19/2022

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
MCFARLAND FOOD MART LLC
DBA MCFARLAND FOOD MART
FOR ABC LICENSE

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

McFarland Food Mart LLC
dba McFarland Food Mart
3905 McFarland Blvd
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.

22-050 (a)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
MCFARLAND FOOD MART LLC
DBA MCFARLAND FOOD MART
FOR ABC LICENSE

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

McFarland Food Mart LLC
dba McFarland Food Mart
3905 McFarland Blvd
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.

22-050 (b)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
AZUL TEQUILA MEXICAN RESTAURANT LLC
DBA AZUL TEQUILA MEXICAN RESTAURANT
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Azul Tequila Mexican Restaurant LLC dba Azul Tequila Mexican Restaurant for a Restaurant Retail Liquor to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Azul Tequila Mexican Restaurant LLC
dba Azul Tequila Mexican Restaurant
6343 Interstate Drive
Cottondale, AL 35453

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.

22-051

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM
Requested: Finance Date: 7/19/22
Council Presentation: 7/19/22
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 2 DISCRETIONARY FUND
FOR THE DISTRICT 2 "HOPE FOR THE CITY" EVENT ON JULY 16, 2022
(A22-0734)

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 \$700.00 (rental of McDonald Hughes (\$500.00) and snacks and refreshments (\$200.00)) be designated from discretionary funds for the Hope for the City event on July 16, 2022, which is located in Council District 2 from the District 2 Discretionary 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: SEM
Requested: IPS Date: 07/19/2022
Council Presentation: 07/19/2022
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A CONTRACT FOR ENGINEERING AND RELATED SERVICES
WITH TTL, INC. FOR JACK WARNER PARKWAY SLOPE STABILIZATION
(A22-0731)

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

That the Mayor be, and he is hereby, authorized to execute a contract for engineering and related services with TTL, Inc. for the Jack Warner Parkway Slope Stabilization in an amount not to exceed \$84,000.00, 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

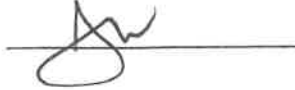
20309030-22024

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Prepared By: HF
Requested: 07/19/22
Presentation on: 07/19/22
Suspension of Rules: No

RESOLUTION

AMENDING THE FISCAL YEAR 2022 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS FUND BUDGET
(AMENDMENT 10 - 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
Contingency	9,592,314	(84,000)	9,508,314
JWP Slope Stabilization	-	84,000	84,000
		<u>-</u>	<u>-</u>
		<u>-</u>	<u>-</u>
		<u>-</u>	<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 X No _____
GF-RFFI _____

By: Carly Handley
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: Date 7/19/22
Presentation on: 7/19/22
Suspension of Rules: No

RESOLUTION

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

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

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

<u>Tracts</u>	<u>Payee</u>	<u>Amount</u>
39	Tuscaloosa Title Company, Inc. (Closing agent for Bobbie R. Busenlehner)	\$406,562.46

FUNDING REQUIRED: Yes No

23509030-16099

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
Requested: Admin. Comm. 7/19/22
Presentation On: 7/19/22
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CREATION AND IMPLEMENTATION OF SCHOOL SUPPLIES FOR
PARKING TICKETS PROGRAM

(A22-0671)

WHEREAS, the Tuscaloosa City Council recognizes and determines that provision of school supplies for students serves a valid and important public purpose and promotes the prosperity and general welfare of the community; and,

WHEREAS, pursuant to Alabama Code Section 16-13-36 the Tuscaloosa City Board of Education is authorized to receive appropriations from the City of Tuscaloosa in support of its schools; and,

WHEREAS, the Tuscaloosa City Council further determines that accepting school supplies in lieu of monetary payment for the satisfaction of overtime parking tickets serves a valid and important public purpose and promotes the prosperity, contentment, and general welfare of the community.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE DETERMINATIONS, THE CITY COUNCIL RESOLVES AS FOLLOWS:

1. That there is hereby created a School Supplies for Parking Tickets Program (hereinafter, "the Program"), whereby school supplies may be accepted in lieu of monetary payment for overtime parking citations.
2. That the Program time period shall be from August 1, 2022 through August 31, 2022.
3. That school supplies donated to the Program valued at \$10 or greater shall satisfy one (1) \$15 overtime parking ticket; that school supplies donated to the Program valued at \$20 or greater shall satisfy two (2) \$15 overtime parking tickets; and so on.
4. That City staff is authorized and directed to promulgate and advertise a list of acceptable school supplies and assigned values.
5. That all supplies received within the established time period shall be donated to the Tuscaloosa City Board of Education and thereafter distributed to students at the Board's discretion.

ORDINANCE NO. _____

AN ORDINANCE APPOINTING FRANCINE WASDEN
TO THE HISTORIC PRESERVATION COMMISSION

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

THAT Francine Wasden be, and is hereby appointed as a member on the Historic Preservation Commission, said term to expire on May 31, 2025. (Reference: Act No. 2004-267 and Chapter 68 of Title 11 of the *Code of Alabama, 1975*; Ordinance No. 6590).

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Blue Cross Blue Shield of Alabama <i>Access2Day monthly account summary for June 2022 excess claims.</i>	\$108,346.78
Blue Cross Blue Shield of Alabama <i>Access2Day monthly account summary for July 2022.</i>	\$50,685.88

TOTAL: \$159,032.66
Prepared: City Clerk
Requested: Accounting & Finance
Agenda: 07/19/2022

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