

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, October 18, 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 proclaiming October 23rd through October 29th as "National Respiratory Care Week."*
- *Mayor Maddox will present a proclamation honoring Alex Drueke's sacrifice and devotion to our Nation and community.*

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 g") 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. **P5**
- b. Authorizing utility account credits; total: \$4,774.15. **P6**

- c. Authorizing payment to Kenneth Cousette in settlement of a claim; total: \$2,465.15 (22-0338). **P7**
- d. Authorizing payment to Sid Martin in settlement of claim; total: \$155.00 (22-0353). **P8**
- e. Authorizing change order no. 4 for Lift Station 21 Equalization Tank and Pump Upgrades Project; total: \$28,219.51 plus 231 calendar day extension (A20-0946/ 2018.026.001). **PP 9-10**
- f. Authorizing change order no. 1 for Woodland Forest Gabion Repair; total deductive amount: \$38,380.75 plus 4 calendar day extension (A22-0032/ 2021.018.001). **PP 11-12**
- g. Authorizing changer order no. 1 for Enterprise Avenue NE Storm Repair; total: \$35,297.00 (A22-0304/2022.011.001). **PP 13-14**

7. PUBLIC HEARINGS

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)** at the Halloween Party on October 27, 2022 (22-106; 416 University Boulevard; Tuscaloosa: 35401). **P15**

Approving the ABC application of Downtown Entertainment LLC for a **special events retail license (less than 7 days)** at the Homecoming Alumni Event on October 22, 2022 (22-107; 526 Jefferson Avenue; Tuscaloosa: 35401). **P16**

Approving the ABC application of CHOM Inc. for a **240 special event (Non-Profit: Tax Exempt) license** at the Wild at Heart Event on November 10, 2022 (21-108; 2213 University Boulevard; Tuscaloosa: 35405). **P17**

Approving the ABC application of Child Abuse Prevention Services for a **240 special event (Non-Profit: Tax Exempt) license** at the Harvest Fest Jam on October 28, 2022 (21-109; 1800 McFarland Boulevard E; Tuscaloosa: 35404). **P18**

Authorizing negotiations of scope and fee with Chambless King Architects for professional services or the Benjamin Barnes YMCA Project (A22-1198). **P19**

Authorizing the execution of agreements and related documents for the Tech or Treat 2022 Event (A22-1192). **P20**

Authorizing submission of an application the Federal Aviation Administration for 2023 new terminal funding under the Bipartisan Infrastructure Law Airport Terminal Project (A22-1219). **P21**

Authorizing the Mayor to execute a primary services agreement and task order directive no. 1 with Jacobs Engineering Group, Inc. for the Advanced Metering Infrastructure Project Implementation Plan; total not to exceed \$99,850.00 (A22-1073). **P22**

Authorizing a minor public works contract with FastSigns of Tuscaloosa; total: \$5,810.68 (A22-1151). **P23**

Authorizing amendment no. 1 to the contract for engineering and related services with TTL, Inc. for Sokol Park North- New Parking Lots and Watermelon Road Improvements; total: \$553,600.00 (A21-1529/ 2021.033.001). **P24**

Authorizing the Chief Financial Officer to draw draft for the Juanita Drive Phase II Improvements Project Property Acquisitions; total: \$41,150.00 (A20-0095). **P25**

Authorizing a professional services agreement with Davis Architects for the Saban Center and Tuscaloosa Event Center Project; total not to exceed \$7,500,000.00. **P26**

Authorizing the Mayor to execute a joint funding agreement with the University of Alabama for additional improvements to Campus Area Water Distribution System Improvements Project; total not to exceed: \$1,373,300.19 (A22-0342). **P27**

Authorizing the Mayor to execute an agreement with the Board of Trustees of the University of Alabama to provide consulting and related services for management of the Mildred Westervelt Warner Transportation Museum for Budget Fiscal Year 2022-2023; total not to exceed: \$157,570.00 (A22-1195). **P28**

Authorizing personnel to conduct financial transactions on behalf of the City of Tuscaloosa (A22-1189). **P29**

Authorizing signors to various City of Tuscaloosa accounts (A22-1190). **P30**

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

Declaring two properties surplus property and authorizing the Mayor to execute a quitclaim deed to S.J. Holdings, LLC; total: \$5,593.22 (A22-1171) **(may be adopted by unanimous consent following introduction). PP 31-32**

Declaring lots 39 and 40 of Moton Court surplus property and authorizing the Mayor to execute a quitclaim deed; total: \$3,303.62 (A22-1048, A08-0869) **(may be adopted by unanimous consent following introduction). P33**

Authorizing Amendment 1 to the Fiscal Year 2023 General Fund Budget (A22-1037) **(may be adopted by unanimous consent following introduction). P34**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$71,098.38. **P35**

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

10/14/2022

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. 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.
2011 Harley Davidson FLHTP	2288
2012 Harley Davidson FLHTP	2408
2012 Harley Davidson FLHTP	2350
2013 Harley Davidson FLHTP	2422
2013 Harley Davidson FLHTP	2439
2013 Harley Davidson FLHTP	2440
1988 Kawasaki 100	1009
2007 Chevrolet Trailblazer	2132

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 10/18/2022

RESOLUTION

RESOLUTION AUTHORIZING UTILITY ACCOUNT CREDITS

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

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

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

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

That the Water and Sewer Superintendent be, and he is hereby, authorized to make the maximum adjustment of 75% of the excess consumption to credit the following utility accounts in the amounts shown as defined and restricted in Ordinance 2754, and in Section 16-123 of the *Code of Tuscaloosa, Alabama*.

NAME	ADDRESS	CITY STATEZIP	ACCOUNT#	AMT
Taneshia Green	5100 36th Ave E, Apt 1904	Tuscaloosa, AL 35405	042297- 301169	\$194.78
Will Akin	13465 River Farm Dr N	Northport, AL 35473	048595- 270021	\$679.75
Linda Burton	4613 Culver Rd	Tuscaloosa, AL 35401	020240- 207371	\$337.48
David Sewell/Daisy Sullivan	3108 Culver Rd	Tuscaloosa, AL 35401	020724- 277550	\$870.06
Shyra Church	2803 17th ST	Tuscaloosa, AL 35401	015498- 292540	\$763.13
Barbara Morris	1031 29th St, Apt 1406	Tuscaloosa, AL 35401	067670- 239011	\$1,053.37
Caroline Mace	623 13th ST, Apt A	Tuscaloosa, AL 35401	064094- 295797	\$234.09
Darone Jones	1610 Teal Cir	Tuscaloosa, AL 35405	065098- 299419	\$641.49

TOTAL: \$4,774.15
Prepared: City Clerk
Requested: UD-Water Business Office
Agenda: 10-18-2022

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CE
Requested: OCA
Council Presentation: 10-18-2022
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
KENNETH COUSETTE IN SETTLEMENT OF CLAIM
(22-0338)


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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the Water and Sewer Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$2,465.15, payable to Kenneth Cousette, when on or about September 1, 2022, a City vehicle rear-ended his vehicle.

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

FUNDING REQUIRED: Yes No

60104081-3060

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: CE/rd

Requested by: OCA

Council Presentation: 10-18-2022

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
SID MARTIN IN SETTLEMENT OF CLAIM
(22-0353)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$155.00, payable to Sid Martin, when on or about September 29, 2022, a trash knuckle-boom truck damaging Claimant's Sprinkler line at 627 Canyon Road North.

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

FUNDING REQUIRED: Yes No

10104081-3060

By: Carly Standridge
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/hh
Requested by: Projects Date: 10/11/2022
Council Presentation on: 10/18/2022
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR
LIFT STATION 21 EQUALIZATION TANK AND PUMP UPGRADES PROJECT
(A20-0946 / 2018.026.001)

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 John Plott Company, 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:

Utilize allowance allocation for additional reinforced concrete that was required due to unforeseen soil conditions and resulting modifications to tank elevation resulting in additional encasement concrete (additional 34 CY of concrete at unit price of \$3248.89 (pay item S-06) for total cost of \$110,462.26). This does not increase contract amount.
Extend total contract time by 231 calendar days in order to provide adequate time for pumps and controls equipment delivery.
Furnish fabricated pipe spools required for the project. Due to unforeseen circumstances, the cost of the pipe spools has increased. This change order is only to cover the difference in cost from the original contract price.

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 \$28,219.51 (Change Order Cost), time 231 (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

61540350-18026 SRF Fund

By: Carlye Standridge
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/hh
Requested: Projects Date: 10/11/2022
Council Presentation: 10/18/2022
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
WOODLAND FOREST GABION REPAIR
(A22-0032/ 2021.018.001)

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 B.W. Hobson Construction Co., Inc.; and,

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

The change order is necessary to balance final installed project quantities versus original bid quantities and add four (4) calendar days to the construction duration.

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:

- 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 deduct amount of \$38,380.75, time four (4) 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
GF-RFFI 20309030-22515

By: Carly Handberg
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/hh
Requested: Projects Date: 10/11/2022
Council Presentation: 10/18/2022
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
ENTERPRISE AVENUE NE STORM REPAIR
(A22-0304/ 2022.011.001)

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 Compass Civil Construction, LLC.; and,

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

The change order is necessary to balance the final quantities

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:

- 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 additional amount of \$35,297.00 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
Neighborhood Drainage Project
20309030-22515

By: Carly Handrig
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
EVENT AT HALLOWEEN PARTY
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC Event at Halloween Party on October 27,2022 for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Downtown Entertainment LLC
Event at Halloween Party
416 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.

22-106

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
EVENT AT HOMECOMING ALUMNI EVENT
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC Event at Homecoming Alumni Event on October 22, 2022 for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Downtown Entertainment LLC
Event at Homecoming Alumni Event
526 Jefferson 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.

22-107

RESOLUTION
RESOLUTION APPROVING APPLICATION OF
CHOM INC.
EVENT: WILD AT HEART
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of CHOM Inc. Event: Wild At Heart for a 240 Special Event Non-Profit Tax Exempt scheduled for November 10,2022 to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

CHOM Inc.
Event: Wild at Heart
2213 University 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.

21-108

RESOLUTION
RESOLUTION APPROVING APPLICATION OF
CHILD ABUSE PREVENTION SERVICES
EVENT: HARVEST FEST JAM
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Child Abuse Prevention Services Event: Harvest Fest Jam for a 240 Special Event Non-Profit Tax Exempt scheduled for October 28,2022 to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Child Abuse Prevention Services
Event: Harvest Fest Jam
1800 McFarland 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.

21-109

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hh
Requested: Projects Date: 10/11/2022
Council Presentation: 10/18/2022
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING NEGOTIATIONS OF SCOPE AND FEE WITH CHAMBLESS KING ARCHITECTS FOR PROFESSIONAL SERVICES FOR THE BENJAMIN BARNES YMCA PROJECT (A22-1198)

WHEREAS, the City of Tuscaloosa wishes to negotiate scope and fee for secure professional services in connection with the Benjamin Barnes YMCA Project; and,

WHEREAS, on October 11, 2022, City staff recommended to the City of Tuscaloosa Projects Committee the ability to negotiate scope and fee with Chambless King Architects in connection with the Benjamin Barnes YMCA Project.

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

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

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

FUNDING REQUIRED: Yes 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

Requested: Projects Date: 10/11/2022

Council Presentation: 10/18/2022

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS AND RELATED DOCUMENTS FOR THE TECH OR TREAT 2022 EVENT (A22-1192)

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

That the Director of Arts & Entertainment is hereby authorized to execute Agreements and related documents for the Tech or Treat 2022 Event, provided that the contract amounts are within budget, the services provided are compliant with Alabama Bid Law, and the Agreements and related documents are administratively approved by the City Attorney, 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: Projects : 10/18/22
Council Presentation: 10/18/22
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE FEDERAL AVIATION
ADMINISTRATION FOR 2023 NEW TERMINAL FUNDING UNDER THE BIPARTISAN
INFRASTRUCTURE LAW AIRPORT TERMINAL PROJECT
(A22-1219)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Council hereby authorizes submission of an application to the Federal Aviation Administration for 2023 new terminal funding under the Bipartisan Infrastructure Law Airport Terminal Project.

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 By: Projects Date: 10/11/2022
Council Presentation on: 10/18/2022
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
PRIMARY SERVICES AGREEMENT AND TASK ORDER DIRECTIVE NO. ONE
WITH JACOBS ENGINEERING GROUP, INC. FOR THE
ADVANCED METERING INFRASTRUCTURE PROJECT IMPLEMENTATION PLAN
(A22-1073)

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

1. That the Mayor is authorized to execute a Primary Services Agreement with Jacobs Engineering Group Inc. for the Advanced Metering Infrastructure (AMI) Project Implementation Plan; and the City Clerk is authorized to attest the same.
2. That the Mayor is authorized to execute Task Order Directive No. One (1) to the abovementioned Primary Services Agreement and Jacobs Engineering Group Inc. has agreed to perform said services for Task Order Directive No. One at a cost not to exceed \$99,850.00; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

62240280-22543

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/hh
Requested: Projects Date: 10/18/2022
Council Presentation: 10/18/2022
Suspension of Rules: NO


RESOLUTION

**RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
FASTSIGNS OF TUSCALOOSA
(A22-1151)**

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

That the Mayor is authorized to execute a minor public works contract in the amount of \$5,810.68 with FASTSIGNS of Tuscaloosa for Saban Center Office Renovations 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
10709042-22540

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/hh
Requested: Projects Date: 10/11/2022
Council Presentation: 10/18/2022
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO
CONTRACT FOR ENGINEERING AND RELATED SERVICES WITH TTL, INC. FOR
SOKOL PARK NORTH - NEW PARKING LOTS AND WATERMELON ROAD IMPROVEMENTS
(A21-1529/2021.033.001)

WHEREAS, on January 3, 2022, the City entered into a contract with TTL, Inc. in the amount for Engineering and Related Services with regard to Sokol Park North Improvements Project; and

WHEREAS, Article 1 – Scope of Services needs to be amended to reflect the additional scope of the project and accompanying professional engineering and related services to include improvements to the access road and parking lots including paving, striping, landscape islands, landscaping, irrigation and evaluation of lighting;

WHEREAS, Article 14 - Compensation of the agreement needs to be amended to reflect the total compensation amount of \$553,600.00, increased from the original compensation of \$320,100.00.

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

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, the First Amendment to the contract with TTL, Inc., with a total compensation amount of \$553,600.00; and the City Clerk be, and is, hereby authorized to attest the same.

FUNDING REQUIRED: Yes No

Elevate 10802040-21033

By: Carlye Anderson
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: OCA Date: 10/18/22
Presentation on: 10/18/22
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>Tracts</u>	<u>Payee</u>	<u>Amount</u>
27A	Gloria Ray	\$32,297.00
47A & 49A	William Field	\$4,190.00
11B & 12B	Xandrea A. Jones	\$4,663.00

FUNDING REQUIRED: Yes No
22817162-19012

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: CLH/ch
Requested: Projects Date: 10/11/22
Council Presentation: 10/18/22
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DAVIS ARCHITECTS
FOR THE SABAN CENTER AND TUSCALOOSA EVENT CENTER PROJECT
(SBN-22-0004)

IT IS HEREBY RESOLVED by the Tuscaloosa City Council that the Mayor be, and hereby is, authorized to execute a professional services agreement with Davis Architects, Inc., for design phase services for the Saban Center and Tuscaloosa Event Center, in an amount not to exceed \$7,500,000.00, and that the Clerk is authorized to attest the same, for and as the official act of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
Elevate _____

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/rd
Requested: Projects Date: 10/11/2022
Council Presentation: 10-18-2022
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JOINT FUNDING AGREEMENT
WITH THE UNIVERSITY OF ALABAMA FOR ADDITIONAL IMPROVEMENTS TO
CAMPUS AREA WATER DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT
(A22-0342)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL THAT the Mayor be, and is hereby,
authorized to execute a joint funding agreement with the University of Alabama in regards to
payment to the City of Tuscaloosa for the Campus Area Water Distribution System Improvements
Project in an amount not to exceed \$1,373,300.19, and the City Clerk is authorized to attest the
same.

FUNDING REQUIRED: Yes No
WS-RFFI

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

Requested: Finance Comte Date: 10-18-2022

Council Presentation: 10-18-2022

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA TO PROVIDE
CONSULTING AND RELATED SERVICES FOR MANAGEMENT OF THE MILDRED WESTERVELT
WARNER TRANSPORTATION MUSEUM FOR BUDGET
FISCAL YEAR 2022-2023
(A22-1195)

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

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 an Agreement with the Board of Trustees of the University of Alabama to provide consulting and related services for management of the Mildred Westervelt Warner Transportation Museum in an amount not to exceed \$157,570.00 for Budget Fiscal Year 2022-2023; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

10109065-3100 & 10109065-3231

By: Carly Stanchig
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: ACF
Presented at: 10/11/22 FC
Council on: 10/18/22
Suspended Rules: No

RESOLUTION

**RESOLUTION CONCERNING AUTHORIZED PERSONNEL
TO CONDUCT FINANCIAL TRANSACTIONS ON BEHALF OF THE CITY
(A22-1189)**

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows: That the list of those employees of the City of Tuscaloosa authorized to access the City of Tuscaloosa's safety deposit box be amended to add thereto Savannah Hornsby. By operation of this resolution only five (5) City employees, being the Senior Accountant, Cory Folds, the CFO, Carly Standridge, The Deputy CFO, Becky Scheeff, the Associate Director of Accounting and Financial Reporting, London Jenkins and the Associate Director of Accounting and Financial Reporting, Savannah Hornsby are authorized to access and utilize the safety deposit box of the City.

BE IT FUTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows: That the Senior Accountant, Cory Folds, the CFO, Carly Standridge, The Deputy CFO, Becky Scheeff, the Associate Director of Accounting and Financial Reporting, London Jenkins and the Associate Director of Accounting and Financial Reporting, Savannah Hornsby, be, and they are hereby authorized to initiate and confirm wire transfers, to administer the investment of City Funds and to execute, by and as an act for and on behalf of the City of Tuscaloosa, authorizations to transact business with any authorized financial institution, and the Mayor and/or the City Clerk are authorized to execute the same, by and as an act for and on behalf of the City of Tuscaloosa. By operation of this resolution only five (5) City employees, being the Senior Accountant, Cory Folds, the CFO, Carly Standridge, The Deputy CFO, Becky Scheeff, the Associate Director of Accounting and Financial Reporting, London Jenkins and the Associate Director of Accounting and Financial Reporting, Savannah Hornsby, are authorized to initiate and confirm wire transfers, to administer the investment of City Funds and to execute, by and as an act for and on behalf of the City of Tuscaloosa, authorizations to transact business with any authorized financial institution, access and utilize the safety deposit box of the City.


FUNDING REQUIRED: Yes No

COUNCIL ACTION

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

By: Carly Standridge
Chief Financial Officer

APPROVED AS TO FORM


Office of the City Attorney

Prepared by: ACF
Presented at: 10/11/22 FC
Council on: 10/18/22
Suspended Rules: No

RESOLUTION

**RESOLUTION AUTHORIZING SIGNOR TO VARIOUS CITY ACCOUNTS
(A22-1190)**

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows: That the Chief Financial Officer is authorized to take all measures necessary to add Savannah Hornsby, Associate Director of Accounting and Financial Reporting, to various City checking and savings accounts at the following financial institutions: Regions, Synovus, Wells Fargo, BBVA, Cadence, BB&T, PNC, Bryant Bank, and Smart Bank.

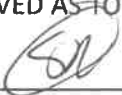
FUNDING REQUIRED: Yes No

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: J. Woodson III

Requested: Properties Comte. 10/4/22

Presentation on: 10/18/22

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE DECLARING TWO PROPERTIES SURPLUS
PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE A
QUITCLAIM DEED TO S.J. HOLDINGS, LLC
(A22-1171)

WHEREAS, the City each year auctions certain real estate for the purpose of collecting delinquent local demolition assessments; and,

WHEREAS, the property described below was not sold at public auction due to no bidder; and the City by law became the sole bidder and acquired the property,

WHEREAS, S.J. Holdings, LLC has requested and received approval from the City's Properties Committee to purchase the lots described below for a total of \$5,593.22.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA that the lots described below are declared surplus and no longer needed for municipal purposes and the Mayor be, and he is hereby, authorized for 90 days to execute a quitclaim deed to S.J. Holdings, LLC for the following described real property; and the City Clerk is authorized to attest the same:

**Lot One - 1708 T.Y. Rogers Avenue (27th Avenue)
A06-0348**

\$ 1,757.08

The North half of the South Half (N ½ of S½) of Lots Number (1) and Two (2) in Block 352, according to Van de Graff's subdivision, a map or plat of which is recorded in Plat Book 2 at page 33 in the Probate Office of Tuscaloosa County Alabama; reference to which map or plat is hereby made in aid of and as a part of this description.

**Lot Two - 3012 22nd Street
A18-1639**

\$ 3,836.14

Lot Number Thirty (30) of Peck Drive Survey, a map or plat of which is on record in the Probate Office of Tuscaloosa County, Alabama in Plat Book 5, on Page 100, and reference to which is hereby made in aid of and as part of this description.

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: J. Woodson III

Requested: Properties Comm. 10/4/22

Presentation on: 10/18/22

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE DECLARING LOTS 39 AND 40 OF MOTON COURT SURPLUS
PROPERTY AND AUTHORIZING THE MAYOR TO
EXECUTE A QUITCLAIM DEED
(A22-1048, A08-0869)

WHEREAS, the City on November 18, 2008, sold at auction certain real estate for the purpose of collecting delinquent local demolition assessments; and,

WHEREAS, Lots 39 and 40 of Moton Court were not sold at public auction due to no bidder; and the City by law became the sole bidder and acquired the property,

WHEREAS, William Brown has requested and received approval from the City's Properties Committee to purchase Lots 39 and 40 of Moton Court for \$3,303.62.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA that lot 39 and 40 of Moton Court is declared surplus and no longer needed for municipal purposes and the Mayor be, and he is hereby, authorized for 90 days to execute a quitclaim deed to William Brown for the following described real property; and the City Clerk is authorized to attest the same:

Lots 39 and 40 in Block "B" of Moton Court, as recorded in Plat Book 4, at Page 164, in the Probate Office of Tuscaloosa County, Alabama.

FUNDING REQUIRED: Yes No

COUNCIL ACTION

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

By: _____
Chief Financial Officer

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: ABP

Requested: FC 10/11/22

Presentation on: 10/18/22

Suspension of Rules: NO

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2023 GENERAL FUND BUDGET
(AMENDMENT 1 – FY23 GF BUDGET)
(A22-1037)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Fiscal Year 2023 General Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

REVENUE			
Department	Account	Current Budget	Amended Budget
Police	PY Fund Balance – Mun Court (TR Tech)	\$ (0)	\$ (7,666)
Net Revenues			\$ (7,666)

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
Police	Repairs & Supplies	\$112,000	\$119,666
Net Expenditures			\$7,666

FUNDING REQUIRED: Yes No

FY23 General Fund

COUNCIL ACTION

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

By: Carly Standley
Chief Financial Officer

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	\$20,596.98
<i>Access2Day monthly account summary for September 2022 excess claims.</i>	
Blue Cross Blue Shield of Alabama	\$50,501.40
<i>Access2Day monthly account summary for October 2022.</i>	

TOTAL: \$71,098.38
Prepared: Assistant City Clerk
Requested: Accounting & Finance
Agenda: 10/18/2022

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