

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, November 1, 2022

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

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

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

2. APPROVAL OF MINUTES

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

3. PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Mayor Announcements

- *Mayor Maddox will present a proclamation proclaiming October 31st – November 4th “Community Connections Week”*

Department Announcements

4. AGENDA ITEM COMMENTS BY CITIZENS

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

5. UNFINISHED BUSINESS

Ordering demolition of the structure(s) at 932-934 39th Avenue East. **(tabled on 08-30-22). P4**

Ordering the demolition of the structure at 809 34th Avenue **(tabled on 9-27-2022, 6-28-2022, 3-28-2022, 1-25-2022, 12-21-2021, 11-2-2021, and 9-28-2021). PP5-6**

Council Committee Reports

Clerk’s Report of Mayor’s Veto

- ## 6. CONSENT AGENDA:
- (items “a through d”) 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. **P7**
- b. Awarding competitive bid(s) for the purchase, etc. of one (1) – 200 ton chiller (Bid No. 9068-100422-2) **P8**
- c. Authorizing payment to Alabama Municipal Insurance in settlement of claims; total: \$696.15 (21-0305/21-0306). **P9**
- d. Authorizing utility account credits; total: \$4,928.60 **PP10-11**

7. PUBLIC HEARINGS

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

Authorizing a joint funding agreement with the United States Geological Survey for the operation of streamflow gaging station on North River and stage gage and rain gage on Lake Tuscaloosa; total: \$20,160.00 (A22-1258). **P12**

Authorizing the Mayor to execute a joint funding agreement with the United States Geological Survey- Water Resources Division to continue the operation and maintenance of a stream gaging station on Cribbs Mill Creek; total: \$12,285.00 (A22-1259). **P13**

Authorizing the Mayor to execute an amendment to the joint funding agreement with The University of Alabama for the Cribbs Mill Creek Tributary 1, 2, and railroad corridor drainage enhancements engineering study and report; total: not to exceed an additional \$20,000.00 (A21-1246). **P14**

Authorizing the purchase of equipment, supplies or services from Johnson Controls; total: \$49,753.00. **P15**

Readopting the National Incident Management System (A22-1279). **P16**

Authorizing a funding agreement with the Tuscaloosa County Park and Recreation Authority; total: not to exceed \$150,000.00 (A22-1197). **P17**

Authorizing the Chief Financial Officer to issue a check to the United States Department of Housing and Urban Development; total: \$452.08 (A15-1131). **P18**

Authorizing the Mayor to enter into a professional engineering services agreement with CSL Service, Inc.; total: \$139,920.00 (A22-1067). **P19**

Authorizing a minor public works contract with Electric Motor Sales and Service; total: \$7,450.00 (A22-1175). **P20**

Authorizing a minor public works contract with S.T. Bunn Construction Company, Inc.; total: \$12,236.80 (A22-1233). **P21**

Authorizing contract amendment 1 with John Wayne Plumbing and Drain Service; total: additional amount of \$9,850.50 (amended contract amount: \$45,350.50) (A22-1041). **P22**

Authorizing amendment 2 to the Fiscal Year 2023 General Fund Reserve for Future Improvements Fund Budget (A98-0470). **P23**

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

Introducing Zoning Amendment No. 1489 rezoning approximately 0.73 acres located at 1718 12th Avenue, 1201 and 1203 17th Street – 12th Avenue Terrace Townhomes from RMF-1 to RMF-2 (A22-1280/Z-25-22). **P24**

Authorizing amendment 2 to the Fiscal Year 2023 General Fund Budget (A22-1037). **(may be adopted by unanimous consent following introduction) P25**

FOR ADOPTION

Setting December 6th as the date for a public hearing to consider adoption of Zoning Amendment No. 1489 (A22-1280/Z-25-22; 12th Avenue Terrace Townhomes). **P26**

Setting November 22nd as the date for a hearing to consider approval of a bar/tavern as a conditional use for Good Dog Tuscaloosa - 1706 16th Street (A22-1277).**P27**

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$1,347.95 **P28**

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

10/28/2022

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 ORDERING DEMOLITION OF
THE STRUCTURE(S) AT 932-934 39th AVENUE EAST

WHEREAS, pursuant to Ala. Code Section 11-53B-1 et seq. (1975), the appropriate municipal official of the City of Tuscaloosa has found that the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa at 932-934 39th Avenue East is unsafe to the extent that it is a public nuisance; and,

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

WHEREAS, on the 30th day of August, 2022, the City Council of Tuscaloosa held a public hearing, at which time the Chief Building Official of the Urban Development-Building Inspections Department for the City of Tuscaloosa appeared and set forth reasons for his findings.

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

1. That the City Council of Tuscaloosa finds the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa 932-934 39th Avenue East unsafe to the extent that it is a public nuisance; and,
2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City's police and/or regulatory powers.

Tabled for 60 days
on 8/30/22 (11/1/22)
(TY/C-V)
BT
City Clerk

Prepared: Assistant City Clerk
Requested: Urban Development-Building Inspections
Agenda: 8-30-2022

RESOLUTION

RESOLUTION ORDERING DEMOLITION OF THE
STRUCTURE AT 809 34TH AVENUE

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

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

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

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

1. That the City Council of Tuscaloosa finds the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa 809 34th Avenue unsafe to the extent that it is a public nuisance; and,
2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City's police and/or regulatory powers.

Tabled for 30 days on 9/27/22
(W/B-Y) (11-1-22)
(C,H - Absent)
BPT
City Clerk

Tabled for 90 days on
10/28/2022 (9/27/22)
(B/C - Y)
BPT
City Clerk

Prepared: Acting City Clerk
Requested: Urban Development-Building Inspections
Agenda: 09-28-2021

RESOLUTION

RESOLUTION ORDERING DEMOLITION OF THE
STRUCTURE AT 809 34TH AVENUE

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

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

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

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

1. That the City Council of Tuscaloosa finds the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa 809 34th Avenue unsafe to the extent that it is a public nuisance; and,
2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City's police and/or regulatory powers.

*Tabled for 90
days on 3-28-22
6-28-22 (Ty/W-y)
W.M. Acting City
Clerk*

*Tabled for 30 days on
2-21-21 (1-25-2022)
(W/B - Y)
W.M. Acting City
Clerk*

*Tabled for 45 days
on 11/2/21 (12/21/21)
(Ty/W-y)
W.M. Acting City
Clerk*

*Tabled for 30 days on
9/28/21 (Nov. 2)
(W/Ty - y)
W.M. Acting City
Clerk*

*Tabled for 60
days 11/25/21
(3/29/22)
(Ty/W-y)
W.M. Acting
City Clerk*

Prepared: Acting City Clerk
Requested: Urban Development-Building Inspections
Agenda: 09-28-2021

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.
2010 Ford Crown Victoria	2281

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 11/01/2022

RESOLUTION

AWARDING COMPETITIVE BID(S) FOR THE PURCHASE, ETC. OF
ONE (1) – 200 TON CHILLER
BID NO. 9068-100422-2

WHEREAS, heretofore, bids were opened and read for the purchase or lease of the above stated labor, service, work and/or materials, equipment, supplies or other personal property as more particularly stated in the invitation to bid, instruction to bidders and/or specifications of the City of Tuscaloosa, a Municipal Corporation; and,

WHEREAS, the said bids have been analyzed and reviewed by the appropriate department(s) to which the matter was referred by the City Council and recommendations as to award have been made thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that award based upon competitive bid for the following bid items is hereby made to:

Sunbelt Rentals, Inc

One (1) 200 Ton Chiller for One (1) Year Contract at \$77,837.56

as the lowest responsible bidders taking into consideration where appropriate the qualities of the commodities, labor, service, etc. as above stated to be supplied or sold, conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable; and the Mayor is authorized to execute appropriate contracts or related documents and the City Clerk is authorized to attest the same.

Prepared: Purchasing
Requested: Purchasing
Agenda: 11/01/22

APPROVED AS TO FORM

SD

Office of the City Attorney

Prepared By: CJE/rd

Requested: OCA

Presentation on: 11-01-2022

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ALABAMA MUNICIPAL INSURANCE CORPORATION
(21-0305/21-0306)

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

That the Chief Financial Officer be, and he is hereby, authorized to draw a draft on the General Fund in the amount of \$696.15 and the Mayor and City Clerk are hereby authorized to execute the same, payable to Alabama Municipal Insurance Corporation for deductibles on the following claim(s):

Timothy Curry: \$353.60
Jennifer Curry: \$342.55

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

FUNDING REQUIRED: Yes No

COUNCIL ACTION

10104081-3060

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

By: *Carly Standing*
Chief Financial Officer

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
Derrick Core	1440 22nd Ave E	Tuscaloosa, AL 35404	050637- 276505	\$120.60
Yvonne Tucker/Arthur Reynolds	5140 36th Ave E, Apt 707	Tuscaloosa, AL 35405	042162- 305708	\$169.96
Crystal McShaw	2031 8th Ave, Apt 109	Tuscaloosa, AL 35401	031970- 278893	\$228.64
John Merifield/Katherine Merifield	1805 8th Ave, Apt 122	Tuscaloosa, AL 35401	060811- 272239	\$88.44
Teona Kennedy/Leroderic D Hudson	245 37th St E, Apt 209	Tuscaloosa, AL 35405	040539- 253874	\$80.87
Janice Gipson-Kendrick	3820 1st Ave, Apt 203	Tuscaloosa, AL 35405	026291- 304141	\$78.04
Thomas Colvin/Gay Colvin	1840 Waterford Ln	Tuscaloosa, AL 35405	056986- 51616	\$465.99
Latasha Crowell	603 33rd St E, Apt B	Tuscaloosa, AL 35405	039823- 125205	\$182.58
Ayana Weaver	3719 Hargrove Rd E, Apt 312	Tuscaloosa, AL 35405	041431- 287929	\$149.86
Denise Cockrell/Joel Prince Jr	3111 McGee Rd, Apt 2	Cottondale, AL 35453	040694- 92981	\$44.63
Tiffany Carpenter	1264 Maxwell Cir	Tuscaloosa, AL 35405	064077- 122986	\$779.74

TOTAL: \$4,928.60
Prepared: City Clerk
Requested: UD-Water Business Office
Agenda: 11-01-2022

Pleas E Davis	9751 Harves Ln	Tuscaloosa, AL 35405	021904- 21197	\$350.23
Priscilla Harris	1308 39th Ave NE	Tuscaloosa, AL 35404	011472- 54314	\$222.97
Michelle Bowden	2417 Stardust Dr	Tuscaloosa, AL 35405	021793- 156542	\$118.90
Mary Burns/Barry Burns	3 Ridgeland	Tuscaloosa, AL 35406	044650- 41057	\$676.64
Larry Davis	17 Windsor Dr	Tuscaloosa, AL 35404	051280- 46868	\$662.55
Dennis Sunal	1126 Newport Dr	Tuscaloosa, AL 35406	048506- 65052	\$507.96

TOTAL: \$4,928.60
 Prepared: City Clerk
 Requested: UD-Water Business Office
 Agenda: 11-01-2022

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SEM/hh

Requested: Projects Date: 11/01/2022

Council Presentation: 11/01/2022

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING JOINT FUNDING AGREEMENT WITH
UNITED STATES GEOLOGICAL SURVEY FOR OPERATION OF
STREAMFLOW GAGING STATION ON NORTH RIVER AND
STAGE GAGE AND RAIN GAGE ON LAKE TUSCALOOSA
(A22-1258)

WHEREAS, the City and the United States Geological Survey Water Resources Division (USGS), United States Department of Interior desire to enter into an agreement to continue operation of streamflow gaging station with data-collection platform on North River near Samantha and stage gage and rain gage at Lake Tuscaloosa; and,

WHEREAS, the station will be operated, monitored, and maintained from October 1, 2022 through September 30, 2023 and the cost of the necessary field and analytical work related to the station on North River near Samantha and a stage gage and rain gage at Lake Tuscaloosa will be at a cost to the City in the amount of \$20,160.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute an agreement with the United States Geological Survey Water Resources Division, United States Department of the Interior for the operation and maintenance of streamflow gaging station on North River near Samantha and a stage gage and rain gage on Lake Tuscaloosa and the cost of the necessary field and analytical work related to the station will be at a cost to the City in the amount of \$20,160.00 to be funded from the Infrastructure and Public Services Department budget and that the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

60109042-3100

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hh
Requested: Projects Date: 11/01/2022
Council Presentation: 11/01/2022
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE JOINT FUNDING AGREEMENT WITH U.S. GEOLOGICAL SURVEY WATER RESOURCES DIVISION TO CONTINUE THE OPERATION AND MAINTENANCE OF A STREAM GAUGING STATION ON CRIBBS MILL CREEK (A22-1259)

WHEREAS, the City of Tuscaloosa and the U.S. Geological Survey Water Resources Division (USGS) desire to enter into an agreement to continue operation and maintenance of a stream gauging station on Cribbs Mill Creek; and,

WHEREAS, the station located on Cribbs Mill Creek at or near the Hilliard N. Fletcher Wastewater Treatment Plant will be operated and maintained for a time period from October 1, 2022 through September 30, 2023; and,

WHEREAS, the cost of the necessary field and analytical work related to the project will be at a cost to the City in the amount of \$12,285.00; and,

WHEREAS, the funding of this agreement is included in the current operating budget of Infrastructure and Public Services Department (Wastewater Treatment Plant outside services budget).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute an agreement with the U.S. Geological Survey Water Resources Division for the continued operation and maintenance of a stream gauging station on Cribbs Mill Creek at or near the Hilliard N. Fletcher Wastewater Treatment Plant for the term of October 1, 2022 to September 30, 2023, at a cost to the City in the amount of \$12,285.00 to be funded from the current Infrastructure and Public Services Department budget (Wastewater Treatment Plant outside services budget) and that the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
60109041-3100

By: 
Chief Finance 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 Date: 10/25/22
Council Presentation: 11/1/22
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE JOINT FUNDING AGREEMENT WITH THE UNIVERSITY OF ALABAMA FOR THE CRIBBS MILL CREEK TRIBUTARY 1, 2, AND RAILROAD CORRIDOR DRAINAGE ENHANCEMENTS ENGINEERING STUDY AND REPORT (A21-1246)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the Mayor be, and is hereby, authorized to execute an amendment to the joint funding agreement with the University of Alabama in an amount not to exceed an additional \$20,000.00 in regards to the Cribbs Mill Creek Tributary 1, 2, and Railroad Corridor Drainage Enhancements Engineering Study and Report, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
23309030-21028

By: 
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

That the Purchasing Agent be, and he is hereby, authorized to issue purchase order(s) to the following individuals, organizations and/or vendors in the amounts shown for the purchase and/or lease of the listed equipment, supplies, and/or services for the named municipal departments:

ENGINEERING

Equipment: One (1) 20 Ton HVAC Unit

Cost: \$49,753.00

Vendor: Johnson Controls

This item was not included in an itemized equipment budget. Sourcewell Contract #070121-JHN.

Prepared: Purchasing
Requested: Purchasing
Agenda: 11/1/2022

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH/cr
Requested: Admin Date: 11/1/22
Council Presentation: 11/1/22
Suspension of Rules: NO

RESOLUTION

RESOLUTION READOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM
(A22-1279)

The City of Tuscaloosa adopted the National Incident Management System by resolution on December 14, 2004; and

WHEREAS, the City of Tuscaloosa continues to implement NIMS in order to maximize effective communications, incident command, and other features of NIMS in the event of an attack or other disaster, and also to remain eligible for federal preparedness assistance; and

WHEREAS the City of Tuscaloosa regularly applies for and receives grants from the Department of Homeland Security; and

WHEREAS the Department of Homeland Security has requested that the City of Tuscaloosa reaffirm the utilization of NIMS.

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

That the National Incident Management System (NIMS) as promulgated by the United States Department of Homeland Security continues to be adopted by the City of Tuscaloosa in accordance with the implementation schedule required by federal or state law, rule, regulation, or executive order. The Mayor is authorized to execute a resolution affirming the city's adoption of NIMS.

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

AS
Office of the City Attorney

Prepared By: SEM/hh
Requested: Finance Date: 10/25/2022
Council Presentation: 11/01/2022
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING FUNDING AGREEMENT WITH
TUSCALOOSA COUNTY PARK AND RECREATION AUTHORITY
(A22-1197)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and is hereby, authorized to execute a funding agreement with the Tuscaloosa County Park and Recreation Authority for Sokol Park North and South lighting renovations in an amount not to exceed \$150,000.00, and the City Clerk is authorized to attest the same.


FUNDING REQUIRED: Yes No
10802040-23150

By: Carly Stands Jr.
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: LKJ
Requested: Finance Com Date:10/25/22
Presentation on: 11/1/22
Suspension of Rules No

RESOLUTION

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE A CHECK TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (A15-1131)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Chief Financial Officer is authorized to issue a check to the United States Department of Housing and Urban Development in the amount of \$452.08 representing the amount of interest earned from the Commercial Revolving Loan Program from October 2021 through September 2022 with said check delivered to the United States Department of Housing and Urban Development as repayment of said interest pursuant to program requirements.

FUNDING REQUIRED: Yes No
22817160-12047

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

SL
Office of the City Attorney

Prepared By: SEM/hh

Requested By: Projects Date: 10/25/2022

Council Presentation on: 11/01/2022

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CSL SERVICE, INC.
(A22-1067)

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

That the Mayor is authorized to enter into a Professional Engineering Services Agreement in the amount of \$139,920.00 with CSL Service, Inc. for Long Term Flow Monitoring 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

60138010-609570

By: Carly Standish
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: 10/25/2022
Council Presentation: 11/01/2022
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
ELECTRIC MOTOR SALES & SERVICE
(A22-1175)

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 \$7,450.00 with Electric Motor Sales & Service (EMSS) for Pump #2 repair and motor repair at Lift Station #30, 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

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: 10/25/2022
Council Presentation: 11/01/2022
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
S.T. BUNN CONSTRUCTION COMPANY, INC.
(A22-1233)

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 \$12,236.80 with S.T. Bunn Construction Company, Inc. for resurfacing of the NW lane of MLK Blvd., 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

10109077-3100

By:


Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hh
Requested: Projects Date: 10/25/2022
Council Presentation: 11/01/2022
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1
TO THE CONTRACT WITH JOHN WAYNE PLUMBING & DRAIN SERVICE
(A22-1041)

WHEREAS, on September 23, 2022, the City entered into a contract with John Wayne Plumbing & Drain Service in the amount of \$35,500.00 for the sewer line relocation at TPD Mechanics shop; and

WHEREAS, Article III. Compensation of the agreement needs to be amended to reflect an additional amount of \$9,850.50 with the total amount being \$45,350.50.

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 John Wayne Plumbing & Drain Service with a total compensation amount of \$45,350.50; and the City Clerk be, and is, hereby authorized to attest the same.

FUNDING REQUIRED: Yes No
10109042-3170

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

Prepared By: HE
Requested: 10/25/22 Finance Committee
Presentation on: 11/01/22
Suspension of Rules: No

RESOLUTION

**AMENDING THE FISCAL YEAR 2023 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS FUND BUDGET
(AMENDMENT 2 - FY23 GFRFFI BUDGET)
(A98-0470)**

WHEREAS, the Council has determined to re-establish the GFRFFI for Fiscal 2023. 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 2023.

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 2023 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	754,557	(500,000)	254,557
Neighborhood Storm Drainage	1,012,750	500,000	1,512,750
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:
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

Prepared By: JPW III/rd
Requested: Planning Com/UD Date: 10/17/2022
Council Presentation on: 11/01/2022
Suspension of Rules: No


Office of the City Attorney

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1489

(Approx. 0.73 acres located at 1718 12th Avenue, 1201 and
1203 17th Street— 12th Avenue Terrace Townhomes) (RMF-1 to RMF-2)
(A22-1280/Z-25-22)

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

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

Lot 2 in Block 342 of Tuscaloosa Coal, Iron, and Land Company Survey, a map or plat of which is recorded in Plat Book 1, at Pages 566,567, and 568, in the Probate Office of Tuscaloosa County, Alabama, said reference being hereby made in aid of and as a part of this description.

Lot 1 Block 342 Tuscaloosa Coal, Iron, and Land Company, a map or plat of which is recorded in Plat Book 1, at Page 566, 567, and 567A, in the Probate Office of Tuscaloosa County, Alabama, said reference being hereby made in aid of and as a part of this description.

All of Lot Numbers Fifteen (15) and Sixteen (16), in Block Number Three Hundred Forty-Two (342), as shown and designated on a survey of the property of the Tuscaloosa, Coal, Iron, & Land Company, a map or plat of which said survey is recorded in Plat Book 1, at Page 566, 567, and 567A in the Probate Office of Tuscaloosa County, Alabama, said reference being hereby made in aid of and as a part of this description.

The above referenced property presently zoned Multi-family Residential District (RMF-1) to be zoned Multi-family Residential District (RMF-2).

DESCRIPTION APPROVED BY:

Caitlin Giles
OFFICE OF URBAN DEVELOPMENT

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: HE
Requested: FC 10/25/22
Presentation on: 11/01/22
Suspension of Rules: NO

ORDINANCE NO. _____


AMENDING THE FISCAL YEAR 2023 GENERAL FUND BUDGET
(AMENDMENT 2 – 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
Agency	Contingency	\$607,967	\$582,967
Net Revenues			\$(25,000)

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
Agency	Special App – Emergency Services	\$0	\$25,000
Net Expenditures			\$25,000

FUNDING REQUIRED: Yes No
FY23 General Fund

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/rd
Requested: Planning Com/UD Date: 10-17-2022
Council Presentation on: 11/01/2022
Suspension of Rules: No

RESOLUTION

RESOLUTION FIXING DAY FOR PUBLIC HEARING TO CONSIDER ADOPTION OF
AMENDMENT TO THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1489

(Approx. 0.73 acres located at 1718 12th Avenue, 1201 and
1203 17th Street— 12th Avenue Terrace Townhomes)
(RMF-1 to RMF 2)
(A22-1280/Z-25-22)

WHEREAS, a certain amendment to the Zoning Ordinance of Tuscaloosa, being an amendment to the Zoning Map and a change in zoning classification, has been prepared in ordinance form, and this day introduced before the City Council; and,

WHEREAS, it is desired to hold a public hearing to consider the adoption of said amendment.

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

1. That a public hearing to consider the adoption of said proposed amendment to the Zoning Ordinance of the City of Tuscaloosa be held in the Council Chamber of the City Hall, at 6 o'clock, p.m., on Tuesday, December 6, 2022 and at such time and place all persons who desire shall have an opportunity of being heard in opposition to, or in favor of, the adoption of said amendment.

2. That prior to adoption, the City Clerk shall cause to be published the proposed ordinance, further amending the Zoning Ordinance of the City of Tuscaloosa, Alabama, which was this day introduced before the City Council of Tuscaloosa, being Zoning Amendment No.1489 in full for one insertion and an additional insertion of a synopsis of the proposed ordinance, one week after the first insertion, which synopsis shall refer to the date and name of the newspaper in which the proposed ordinance was first published together with a notice stating the time and place where the public hearing will be held. Both such insertions shall be at least 15 days in advance of its passage and in a newspaper of general circulation published within the municipality, or if no such newspaper then in four conspicuous places within the municipality, together with a notice stating the time and place that the ordinance is to be considered by the city council and stating further that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of such ordinance.

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III

Requested: UD/Planning Division

Council Presentation: 11-1-2022

Suspension of Rules: No

RESOLUTION

RESOLUTION SETTING A DATE FOR A HEARING TO CONSIDER
APPROVAL OF A BAR/TAVERN AS A CONDITIONAL
USE FOR GOOD DOG TUSCALOOSA 1706 16TH STREET
(A22-1277)

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

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

1. That a public hearing be conducted at 6:00 o'clock, P.M., in the Council Chamber of City Hall, on Tuesday, the 22ND day of November 2022, for the purpose of determining whether or not a conditional use should be granted for a bar/tavern for Good Dog Tuscaloosa located at 1706 16th Street Tuscaloosa, Alabama.

2. That the City Clerk publish a Notice of said public hearing at least one time in *The Tuscaloosa News*, a newspaper of general circulation in the City of Tuscaloosa, not less than seven (7) days prior to the date of said hearing.

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:

Will Akin (acct #048595) <i>Water Refund- overpayments/misreads</i>	\$679.75
--	----------

Travel and Training Settlements

Patricia Pratt (Arts and Entertainment) <i>Travel expense reimbursement for INTIX Conference; Seattle, WA</i>	\$668.20
--	----------

TOTAL: \$1,347.95
Prepared: City Clerk
Requested: Accounting & Finance
Agenda: 11/01/2022

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