

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, February 21, 2023

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 recognizing Tuscaloosa Central High School's Future Business Leaders of America (FBLA) organization.*

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 the demolition of the structure at 3259 18th Street **(tabled on 1-17-23). P5**

Council Committee Reports

Clerk's Report of Mayor's Veto

6. CONSENT AGENDA: (items "a through e") All matters listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and vote. There will be no separate debate, amendment, or substitution of these items. If the same is desired by the Mayor and/or any member of the Council, upon request made on the record, that item will be removed from the Consent Agenda and considered separately under the regular Order of Business.

- a. Setting March 7th as the date for a hearing to set the cost of demolishing the building at 2016 5th Street East. **P6**
- b. Declaring a property surplus and authorizing its disposal. **P7**
- c. Authorizing utility account credits; total: \$6,322.32. **PP8-9**

- d. Authorizing payment to Larinda Brianna McCaa in settlement of a claim; total: \$379.84 (OCA 23-0117). **P10**
- e. Authorizing change order no. 2 for resurfacing local streets 2021; balancing change order total: \$107,767.49 (A21-1328 / 2021.007.001). **PP11-12**

7. PUBLIC HEARINGS

Setting the cost for demolition of the structure at 3309 21st Street and authorizing the filing of a lien. **P13**

Adopting Zoning Amendment No. 1501 rezoning approximately 0.6 acres located at 1710 25th Avenue from MG to BN (OCA 23-0040/ Z-33-22; EMB Holdings, LLC). **P14**

Approving an application for a permit to construct a cart path for commercial use (Legacy Point Home Owners Association). **P15**

Approving the ABC application of Shuga T’s Billiards LLC for an alcohol license at Shuga T’s Billiards in Tuscaloosa; 6000 McFarland Blvd E, Units 1 &2, Tuscaloosa, AL, 35405:

- 23-011 (a) retail beer (on or off premises). **P16**
- 23-011 (b) retail table wine (on or off premises). **P17**

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

Approving the ABC application of Party Down LLC for a **special events retail license (less than 7 days)** at the DCH 100th Anniversary Music Festival (23-012; 180 Greensboro Avenue; Tuscaloosa: 35401). **P18**

Approving the ABC application of Downtown Entertainment LLC for a **special events retail license (less than 7 days)** at the Kappa Kappa Gamma Farm on March 31, 2023 (23-013; 2301 Joe Mallisham Parkway; Tuscaloosa: 35401). **P19**

Approving the ABC application of Downtown Entertainment LLC for a **special events retail license (less than 7 days)** at the Phi Beta Pi Farm on April 1, 2023 (23-014; 2301 Joe Mallisham Parkway; Tuscaloosa: 35401). **P20**

Approving the ABC application of Downtown Entertainment LLC for a **special events retail license (less than 7 days)** at Kappa Alpha Parents Weekend on February 24, 2023 (23-015; 416 University Blvd; Tuscaloosa: 35401). **P21**

Authorizing the Mayor to execute a memorandum of understanding between the City of Tuscaloosa and Hubbard Investment Properties, LLC (A14-0112). **P22**

Rejecting all bids for grounds maintenance – code enforcement property (Bid No. 9087-013123-3). **P23**

Authorizing a minor public works contract with Zappa Waterfalls & Hardscape; total: \$5,700.00 (OCA-23-0166). **P24**

Authorizing a minor public works contract with Nichols Construction and Home Repair, LLC; total: \$6,436.00 (OCA-23-0167). **P25**

Authorizing the Mayor to execute software-as-a-service agreement with Siteimprove, Inc.; total: year 1—\$10,107.73; year 2—\$10,410.96; and year 3— \$10,723.29 (OCA-23-0091). **P26**

Authorizing the purchase of equipment from Graybar; total: \$82,179.80. **P27**

Authorizing the Mayor to execute a trade agreement with Crimson Carpet and Flooring, Inc. (OCA-23-0057). **P28**

Authorizing an amphitheater sponsorship contract with Lance Hocutt Financial Group (OCA-23-0175). **P29**

Authorizing an amphitheater sponsorship contract with Adams Beverages, Inc. (OCA-23-0147). **P30**

Authorizing an amphitheater sponsorship contract with Prokleen (OCA-23-0185). **P31**

Authorizing the Mayor to execute a cooperative agreement related to the Alabama Department of Environmental Management for a West Alabama Recycling Program for FY2024 (A22-1020). **P32**

Authorizing the Mayor to execute a grant application for the 2024 West Alabama Recycling Program ADEM Fund Grant (A22-1020). **P33**

Authorizing Amendment 2 to the Fiscal Year 2023 Water and Sewer Reserve for Future Improvements Fund Budget (A07-0203/A98-0431). **P34**

Authorizing the Office of Community and Neighborhood Services to make substantial budget and program amendments to the 2017, 2018, and 2022 annual action plans and to advertise these amendments to the City's 5 year 2015-2019 and 2020-2024 consolidated plans for Community Planning and Development Programs (OCA-23-0195). **PP35-37**

Authorizing the Office of Community and Neighborhood Services to advertise the HOME-ARP allocation plan as a substantial amendment to the 2021 Action Plan for fifteen day citizens' comment (OCA-23-0199). **P38**

Authorizing the renewal and payment of premium for certain insurance coverage; premium payment not to exceed \$1,405,570.00 (OCA-23-0205). **P39**

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

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$2,849.62 **P40**

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

02/17/2023

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 AT 3259 18TH STREET


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 3259 18th Street 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 17th day of January, 2023, 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 3259 18th Street 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.

1-17-23
Tabled for 30 days
(W/L; C-absent)
Next be heard on
2-21-23

City Clerk

RESOLUTION

RESOLUTION SETTING A DATE FOR A HEARING TO SET THE
COST OF DEMOLISHING THE BUILDING AT 2016 5th STREET EAST

WHEREAS, the building located in the City of Tuscaloosa at 2016 5th Street East, owned by Helen High and as recorded in Deed Book 1097, Page No. 0147, was declared unsafe to the extent of being a public nuisance by the City Council on the 4th day of October 2022, and was ordered to be demolished by city forces pursuant to Ala. Code Section 11-53B-1 et seq. (1975); and,

WHEREAS, Section 11-53B-1 et seq. requires the appropriate city official to report to the City Council of Tuscaloosa the cost of demolition and to hold a hearing on the setting of said cost, which shall include the cost of demolition and court costs; and,

WHEREAS, the City Clerk hereby reports to the City Council that the cost to demolish said building was \$3,976.34;

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

1. That a hearing will be held on the 7th day of March 2023, at 6:00 p.m. to set the cost of demolishing the building located at 2016 5th Street East in the amount of \$3,976.34 plus court costs.
2. That the City Clerk shall give notice by first-class mail to all entities having an interest in said property.

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

PUBLIC WORKS	
ITEM(S)	CITY ID NO.
2018 Freightliner Asphalt Paver	2767

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 02/21/2023

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 STATE ZIP	ACCOUNT#	AMT
Erica Rice	2919 19th St, Apt 22	Tuscaloosa, AL 35401	015395-294258	\$234.99
Rosalyn Moore	2699 22nd St	Tuscaloosa, AL 35401	015617-308193	\$144.43
Kenneth Hardy	810 36th Ave	Tuscaloosa, AL 35401	019496-16074	\$350.09
Doris Hall	1747 Paul W Bryant Dr	Tuscaloosa, AL 35401	030264-155562	\$1,830.18
Natalie Champion/G. Clark Champion	8644 Creekwood Ln	Cottondale, AL 35453	035035-91056	\$222.53
Hannah Haffler	123 Swanson Rd	Fayetteville, GA 30214	032782-260670	\$124.98
James Wallace	6520 University Blvd. E	Cottondale, AL 35453	035729-234739	\$296.74
Henry Nunnelley/ Jennifer Nunnelley	927 12th St, F1	Tuscaloosa, AL 35401	033671-198776	\$79.26
Angela Little	6999 Spring Dr, Lot 2	Cottondale, AL 35453	035114-291724	\$712.60
Rickey Wood	1310 James I Harrison Jr. Pkwy, Apt 77	Tuscaloosa, AL 35405	039409-257399	\$482.90
Jarrod Davis	3831 3rd Ave E, Apt 154	Tuscaloosa, AL 35405	040295-305010	\$138.63
Cecelia Guyton	923 22nd Ave E	Tuscaloosa, AL 35404	050859-178673	\$95.22
Steven Michaels	5803 Redbud Ln	Tuscaloosa, AL 35405	043605-210660	\$220.77
Robert Morgan	2301 Northridge Rd	Tuscaloosa, AL 35406	045502-42034	\$438.89

TOTAL: \$6,322.32
Prepared: Assistant City Clerk
Requested: UD-Water Business Office
Agenda: 2-21-2023

Joseph Brzezinski	17 El Dorado East	Tuscaloosa, AL 35405	041235-37958	\$297.59
Jannette Parrott	501 Woodridge Dr	Tuscaloosa, AL 35406	043921-40585	\$134.34
Derek Watkins/ ACE Rentals	211 East Glen Iris Ln	Tuscaloosa, AL 35405	052011-163725	\$297.00
Traci Elmore	3301 Loop Rd, Apt 303	Tuscaloosa, AL 35404	051751-269231	\$221.18

TOTAL: \$6,322.32
 Prepared: Assistant City Clerk
 Requested: UD-Water Business Office
 Agenda: 2-21-2023

APPROVED AS-TO FORM

Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 02-21-2023

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
LARINDA BRIANNA MCCA A IN SETTLEMENT OF CLAIM
(OCA-23-0117)

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 \$ 379.84, payable to Larinda Brianna McCaa, when on or about December 24, 2022, claimant's vehicle was damaged when she struck a pothole on Joe Mallisham Parkway.

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 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 by: Projects Date: 02/14/2023
Council Presentation: 02/21/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR
RESURFACING LOCAL STREETS 2021
(A21-1328 / 2021.007.001)

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 S.T. Bunn Construction Company, Inc.; and,

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

Balancing Change Order for this project to add \$107,767.49 for 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: (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 additional amount of \$107,767.49 (Change Order Cost), time 0 (Calendar day extension of time), and for the reasons so stated, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

2. That the Architect or Engineer or Owner's representative, as the case may be, shall implement this change order and properly document the same pursuant to all applicable contract documents.

FUNDING REQUIRED: Yes No

10802060-20031

By: Carly Standing
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

SETTING THE COST FOR DEMOLITION OF THE STRUCTURE AT
3309 21ST STREET AND AUTHORIZING THE FILING OF A LIEN

WHEREAS, the person(s) last assessed for the property taxes at 3309 21st Street is Angela Banks as recorded in Deed Book 1076, Page No. 170; more particularly described as:

A part of Lot 44 of the C. E. Ware Subdivision, a map or plat of which is recorded in Plat Book 2, at page 20 in the Probate Office of Tuscaloosa County, Alabama, being more particularly described as follows: Begin at the Northwest corner of Lot 46 of the said C. E. Ware S/D run thence in an Easterly direction along the North boundary lines of Lots 46, 45 and 44 of the said C. E. Ware S/D for a distance of 145 feet to a point, which point is the Point of Beginning of the land herein conveyed; run thence in an Easterly direction along the North boundary line of said Lot #44 for a distance of 50 feet, more or less, to the Northeast corner of said Lot #44; run thence in a Southerly direction along the East boundary line of said Lot #44 for a distance of 76 feet to a point; run thence in a Westerly direction and parallel to the North boundary line of said Lot #44 for a distance of 50 feet to a point; run thence in a Northerly direction and parallel to the West boundary line of said Lot #44 for a distance of 76 feet more or less, to the point of beginning.

WHEREAS, the building located on said property in the City of Tuscaloosa was demolished by city forces pursuant to Ala. Code Section 11-53B-1 et seq. (1975); and,

WHEREAS, on the 21st day of February 2023, a hearing was held to set the cost of demolishing the building in the amount of \$3,741.71 plus court costs in the amount of \$14.50, for a total cost of \$3,756.21 and,

WHEREAS, Section 11-53B-1 et seq. states that the cost of demolition, and court costs shall constitute a lien and shall be a superior lien to all other except for taxes.

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

1. That the cost for the demolition of the building located at 3309 21st Street and for court costs be, and it is hereby set at \$3,756.21, and the persons(s) last assessed for the property is Angela Banks as recorded in Deed Book 1076, Page No. 170.
2. That the City Clerk shall file a certified copy of this resolution in the office of the Probate Judge of Tuscaloosa County, and the cost of demolition and court costs shall constitute a lien in the amount of \$3,756.21 against the property at 3309 21st Street, as recorded in Deed Book 1076, Page No. 170.

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: JPW III/rd

Requested: Planning Com/UD Date: 12/19/2022

Council Presentation on: 1/17/2023

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1501

(Approx. 0.6 acres located at 1710 25th Avenue—EMB Holdings, LLC)
(MG to BN)
(OCA-23-0040/Z-33-22)

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 Banks Quarles Subdivision, as recorded in Plat Book 2014, Page 45 in the Probate Records of Tuscaloosa County, Alabama.

The above referenced property is presently zoned General Industrial District (MG) to be zoned Neighborhood Commercial District (BN)

DESCRIPTION APPROVED BY:

Zack Ponds

OFFICE OF URBAN DEVELOPMENT

FUNDING REQUIRED: Yes No

By: _____

Chief Financial Officer

COUNCIL ACTION

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

*Introduced 1-17-23
(w/L-y)
[Signature]
City Clerk*

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW

Requested : Projects Date: 02/7/23

Presentation on: 02/21/ 2023

Suspension of Rules: No

RESOLUTION

RESOLUTION APPROVING AN APPLICATION FOR A PERMIT TO CONSTRUCT
A CART PATH FOR COMMERCIAL USE
(OCA-23-0171)

WHEREAS, Legacy Point Home Owners Association has requested a permit to construct and maintain a commercial cart path for improved access to the community lot of the Legacy Point Planned Unit Development on Lake Tuscaloosa as more particularly shown on the application.

WHEREAS, a public hearing was held before the City Council of Tuscaloosa on February 21, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the application by Legacy Point Homeowners Association to construct and maintain a cart path for improved access to and from the community lot of the Legacy Point Planned Unit Development as more particularly described on the application for a commercial use permit is hereby approved as presented.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
SHUGA TS BILLIARDS LLC
DBA SHUGA TS BILLIARDS
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Shuga Ts Billiards LLC dba Shuga Ts Billiards for a Retail Beer (On or Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Shuga Ts Billiards LLC
dba Shuga Ts Billiards
6000 McFarland Blvd E Unit 1 and 2
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.

23-011(a)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
SHUGA TS BILLIARDS LLC
DBA SHUGA TS BILLIARDS
FOR ABC LICENSE

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

Shuga Ts Billiards LLC
dba Shuga Ts Billiards
6000 McFarland Blvd E Unit 1 and 2
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.

23-011 (b)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
PARTY DOWN LLC
EVENT DCH 100TH ANNIVERSARY MUSIC FESTIVAL
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Party Down LLC Event DCH 100th Anniversary Music Festival for a Special Events Retail- Less than 7 Days to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Party Down LLC
Event DCH 100th Anniversary Music Festival
180 Greensboro Ave
Tuscaloosa, AL 35401

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

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

23-012

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
EVENT AT KAPPA KAPPA GAMMA FARM 033123
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC Event at Kappa Kappa Gamma Farm 033123 on March 31,2023 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 Kappa Kappa Gamma Farm 033123
2301 Joe Mallisham Pkwy
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.

23-013

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
EVENT AT PHI BETA PI FARM 040123
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC Event at Phi Beta Pi Farm 040123 on April 01,2023 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 Phi Beta Pi Farm 040123
2301 Joe Mallisham Pkwy
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.

23-014

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
EVENT AT KAPPA ALPHA PARENTS WEEKEND
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC Event at Kappa Alpha Parents Weekend on February 24, 2023 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 Kappa Alpha Parents Weekend
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.

23-015

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: Date: 2/21/23
Council Presentation: 2/21/23
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF TUSCALOOSA AND HUBBARD INVESTMENT PROPERTIES, LLC
(A14-0112)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute a Memorandum of Understanding between the City of Tuscaloosa and Hubbard Investments Properties, LLC regarding infrastructure improvements in the Barrett's Trace Subdivision and the City Clerk is to attest the same.

FUNDING REQUIRED: Yes No

By: _____

COUNCIL ACTION

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

RESOLUTION

RESOLUTION REJECTING ALL BIDS FOR
GROUNDS MAINTENANCE – CODE ENFORCEMENT PROPERTY
BID NO. 9087-013123-3

WHEREAS, heretofore on January 31, 2023, bids were received with regard to procurement of grounds maintenance for code enforcement properties; and,

WHEREAS, pursuant to the General Conditions (4-b) of the Invitation to Bid, the City elects to reject the bids as it is in the best interest of the City.

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

1. That pursuant to General Conditions (4-b) of the Invitation to Bid, the City hereby rejects all bids received for the abovementioned project.
2. That City staff is hereby directed to issue a new bid at a later date to seek competitive bids if the need for the commodity exists and funding has been secured.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 02/21/2023

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hh
Requested: Projects Date: 02/14/2023
Council Presentation: 02/21/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
ZAPPA WATERFALLS & HARDSCAPE
(OCA-23-0166)

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 \$5,700.00 with Zappa Waterfalls & Hardscape for Government Plaza Fountain Wall Reseal 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
10109042-3170

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: 02/14/2023
Council Presentation: 02/21/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH NICHOLS CONSTRUCTION AND HOME REPAIR, LLC
(OCA-23-0167)

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 \$6,436.00 with Nichols Construction and Home Repair, LLC. for River Market Storage Room 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
22016010-22517

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: 02/14/2023
Council Presentation: 02/21/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MAYOR TO EXECUTE
SOFTWARE-AS-A-SERVICE AGREEMENT WITH SITEIMPROVE, INC
(OCA-23-0091)

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

That the Mayor be, and he is hereby, authorized to execute a Software-As-A-Service Agreement with Siteimprove, Inc., by, and as an act for, and on behalf of, the City of Tuscaloosa for website accessibility services for a three (3) year term to be paid as follows: Year 1 \$10,107.73, Year 2 \$10,410.96, Year 3 \$10,723.29.

FUNDING REQUIRED: Yes No
10104045-3100

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:

CONSTRUCTION FACILITIES & GROUNDS

Equipment: IT infrastructure cabling and datacenter termination equipment.

Cost: \$82,179.80

Vendor: GRAYBAR

This item was not included in an itemized equipment budget. GSA CONTRACT 47QTCA19D00DL.

FUNDING REQUIRED: Yes No
70101000-22509

By: 
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 02/21/2023

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/hh
Requested: Projects Date: 02/14/2023
Council Presentation: 02/21/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TRADE AGREEMENT WITH
CRIMSON CARPET & FLOORING, INC
(OCA-23-0057)

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

That the Mayor be, and he is hereby, authorized to execute a trade agreement with Crimson Carpet & Flooring, Inc. to glue down LVP flooring at the River Market in the main corridors, offices, breakroom, reception area, copy room and conference room located at the Tuscaloosa Amphitheater during the 2023 Tuscaloosa Amphitheater Season, subject to the approval of the Office of the City Attorney, for a term of one year, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

Trade package
1016010-235107

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: OT/hh

Requested: Amp.

Presentation on: 02/21/2023

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMPHITHEATER SPONSORSHIP CONTRACT WITH LANCE HOCUTT
FINANCIAL GROUP
(OCA-23-0175)

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

That the Mayor be, and he is hereby, authorized to execute a Sponsorship Agreement with Lance Hocutt Financial Group, subject to the approval of the Office of the City Attorney, for a term of three (3) years for sponsorship rights at the Tuscaloosa Amphitheater, 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: _____
Finance Director

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/hh

Requested: Amp.

Presentation on: 02/21/2023

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMPHITHEATER SPONSORSHIP CONTRACT WITH ADAMS BEVERAGES, INC.
(OCA-23-0174)

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

That the Mayor be, and he is hereby, authorized to execute a Sponsorship Agreement with Adams Beverages, Inc., subject to the approval of the Office of the City Attorney, for a term of three (3) years for sponsorship rights at the Tuscaloosa Amphitheater, 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: _____
Finance Director

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: OT/hh

Requested by: Amp

Council Presentation: 02/21/2023

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMPHITHEATER SPONSORSHIP CONTRACT WITH PROKLEEN
(OCA-23-0185)

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

That the Mayor be, and he is hereby, authorized to execute a Sponsorship Agreement with Prokleen, subject to the approval of the Office of the City Attorney, for a term of three (3) years for sponsorship rights at the Tuscaloosa Amphitheater, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

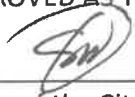
FUNDING REQUIRED: Yes No

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: SEM/hh

Requested: Projects Date: 02/14/2023

Council Presentation: 02/21/2023

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE A COOPERATIVE AGREEMENT RELATED TO THE
ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
FOR A WEST ALABAMA RECYCLING PROGRAM FOR FY2024
(A22-1020)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be and he is hereby authorized to execute a Cooperative Agreement between the City of Tuscaloosa, Tuscaloosa County, Tuscaloosa County Park & Recreation Authority, Shelton State Community College and the University of Alabama to maintain a comprehensive and coordinated recycling program in West Alabama and pursue grant funding through the Alabama Recycling Fund grant program administered by the Alabama Department of Environmental Management; and

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be and he is hereby authorized to execute all grant related documents associated with the recycling program administered by the Alabama Department of Environmental Management; 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: SEM/hh

Requested: Projects Date: 2/14/2023

Council Presentation: 2/21/2023

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
GRANT APPLICATION FOR THE 2024 WEST ALABAMA RECYCLING PROGRAM
ADEM FUND GRANT
(A22-1020)

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

That the Mayor is hereby authorized to execute a grant application for the 2024 West Alabama Recycling Program ADEM Fund Grant not exceeding the amount of \$460,000.00, with the City not providing a match, and that the Mayor is authorized to execute all related grant documents, accept the grant if awarded, and act on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No

By: _____

Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____



Prepared By: HF
 Requested: 02/14/2023
 Presentation on: 02/21/2023
 Suspension of Rules: NO

RESOLUTION

**AMENDING THE FISCAL YEAR 2023 WATER AND SEWER RESERVE FOR FUTURE IMPROVEMENTS FUND BUDGET
 (AMENDMENT 2 - FY23 WSRFFI BUDGET)
 (A07-0203/A98-0431)**

WHEREAS, the Council has determined to re-establish the WSRFFI 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 Water and Sewer Reserve Fund for Future Improvement (WSRFFI) as encumbered for certain designated public improvement and special projects of the Water and Sewer Department in the stated amount for expenditures in the fiscal year, including continuing encumbrances of unexpended reserve funds in the stated amounts for those projects previously designated in prior years and confirmed therein, be further amended by the language and/or by the addition or subtraction in the amounts as indicated herein. Unless subsequently amended or repealed, any unexpended funds designated or amended herein or previously designated shall remain encumbered through Fiscal 2023.

That a net total of \$15,754,217 of the City of Tuscaloosa's Water and Sewer Reserve Fund be budgeted and encumbered for Water and Sewer Improvement and special projects or programs of the City of Tuscaloosa.

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


REVENUES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Cost Reimbursement	(2,323,360)	(1,392,540)	(3,715,899)
NET REVENUES		<u>(1,392,540)</u>	

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
LS #43 & W68 Capacity Upgrades	136,333	(6,856)	129,477
LS #43 & W68 Capacity Upgrades	129,477	1,399,395	1,528,872
NET EXPENDITURES		<u>1,392,540</u>	
NET CHANGE		<u>-</u>	

FUNDING REQUIRED: Yes No
 Fund 612 (Water & Sewer RFFI)

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: OT/LH

Requested: CD CMTE Date: 02/21/22

Council Presentation: 02/21/22

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY AND NEIGHBORHOOD SERVICES TO MAKE SUBSTANTIAL BUDGET AND PROGRAM AMENDMENTS TO THE 2017, 2018, AND 2022 ANNUAL ACTION PLANS AND TO ADVERTISE THESE AMENDMENTS TO THE CITY'S 5 YEAR 2015-2019 AND 2020-2024 CONSOLIDATED PLANS FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (OCA-23-0195)

WHEREAS, the City of Tuscaloosa received allocations in Program Years 2017 and 2018 from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Act of 1974, as amended, for the local administration of the Community Development Block Grant (CDBG); and

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

WHEREAS, through the effective, timely, and statutory expenditure of funds, program funds have become available from Program Year 2017 and Program Year 2018 and must be reallocated to an eligible activity that meets the federally mandated National Objectives of the Community Development Block Grant program; and

WHEREAS, the City of Tuscaloosa's Office of Community and Neighborhood Services has identified additional CDBG eligible activities that were not included in previous Annual Action Plans nor the most recently amended and adopted 2022 Annual Action Plan, and that proposed changes in approved use of CDBG funding requires the City to further amend those aforementioned Annual Action Plans.

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

2017 Amendment

Program Year: 2017

Current Activity Name: 2017 Available for Funding

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

Current Activity Funding Amount: \$235,501.98

Amendment Rationale: Available Funding allocation for new eligible activity
Amendment Funding Amount Change/Reallocation: (\$235,501.98)
Current Activity Funding Amount after Change/Reallocation: \$0.00

New Activity Program Year: 2022

New Activity Name: Westgrove Project Design and Infrastructure

New Activity Description: Professional Services and Installation of Infrastructure to support development of single-family homes for low to moderate income households

New Activity Funding: \$235,501.98

CDBG Eligible Citation: 24 CFR 570.201 (c)

2018 Amendment

Program Year: 2018

Current Activity Name: 2018 Available for Funding

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

Current Activity Funding Amount: \$164,498.02

Amendment Rationale: Available Funding allocation for new eligible activity

Amendment Funding Amount Change/Reallocation: (\$164,498.02)

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

New Activity Program Year: 2022

New Activity Name: Westgrove Project Design and Infrastructure

New Activity Description: Professional Services and Installation of Infrastructure to support development of single-family homes for low to moderate income households

New Activity Funding: \$164,498.02

CDBG Eligible Citation: 24 CFR 570.201 (c)

2022 Amendment #1

New Activity Program Year: 2022

New Activity Name: Westgrove Project Design and Infrastructure

New Activity Description: Professional Services and Installation of Infrastructure to support development of single-family homes for low to moderate income households

New Activity Funding Program Year(s): 2017- \$235,501.98

2018- \$164,498.02

CDBG Eligible Citation: 24 CFR 570.201 (c)

New Activity Total Funding: \$400,000.00

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

- (1) That the City's Office of Community and Neighborhood Services is hereby authorized to advertise the 2017, 2018, and 2022 Annual Action Plan amendments for citizen comment for thirty (30) days per the City of Tuscaloosa's Citizen Participation Plan, as amended; and
- (2) The aforementioned amendments under the City's 2017, 2018, and 2022 Annual Action Plans of the 2015-2019 and 2020-2024 Five-year Consolidated Plans for Community Planning and Development Programs be, and are hereby, officially adopted pending the thirty (30) day citizen comment period; and
- (3) That the 2021 Annual Action plan be amended to include the new CDBG activity and funding; and
- (4) That the 2017 and 2018 Annual Action Plans be amended to reflect changes in the funding and activities for the corresponding Program Year(s); and
- (5) That the Mayor be, and is hereby authorized, for and as an act of the City, to execute all certifications and other documents required in relation to submission of these additional activities to the U.S. Department of Housing and Urban Development.

FUNDING REQUIRED: Yes No

By: _____

Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/LH
Requested: CD CMTE Date: 02/21/22
Council Presentation: 02/21/22
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY AND NEIGHBORHOOD SERVICES TO ADVERTISE THE HOME-ARP ALLOCATION PLAN AS A SUBSTANTIAL AMENDMENT TO THE 2021 ACTION PLAN FOR FIFTEEN DAY CITIZEN COMMENT (OCA-23-0199)

WHEREAS, the Housing & Community Development Act of 1974, as amended, and the U.S. Department of Housing and Urban Development (HUD) requires that the City of Tuscaloosa submit an annual Action Plan for its CDBG and HOME programs and other grant programs at the beginning of each program year; and

WHEREAS, through the American Rescue Plan Act (ARPA) of 2021, HUD allocated \$1,719,375.00 in HOME American Rescue Plan Act (HOME ARP) funding to the City of Tuscaloosa to implement certain activities to assist and support qualified populations; and

WHEREAS, such use of HOME ARP funding requires the City to amend its Program Year 2021 Annual Action Plan through a HOME ARP Allocation Plan and to advertise said Allocation Plan for citizen comment; and

WHEREAS, summary of the HOME ARP Allocation Plan was presented in the City of Tuscaloosa’s Community Development Committee:

Eligible Activities	Funding
Supportive Services	\$ 461,468.75
Development of Affordable Rental Housing	\$ 1,000,000.00
Administration and Planning	\$ 257,906.25
Total HOME ARP Allocation	\$ 1,719,375.00

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TUSCALOOSA, ALABAMA, that the City’s Office of Community and Neighborhood Services is hereby authorized to advertise the draft of the HOME-ARP Allocation Plan as a substantial amendment to the 2021 Action Plan for citizen comment for fifteen (15) days per the Section 3205 of the American Rescue Plan Act of 2021 and applicable federal notices and regulations.

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: Finance Date: 2/21/23
Council Presentation: 2/21/23
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING RENEWAL AND PAYMENT OF PREMIUM FOR CERTAIN INSURANCE
COVERAGE
(OCA-23-0205)

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

1. The City of Tuscaloosa does hereby obtain certain insurance coverages with Alabama Municipal Insurance Corporation through the agency of USI Southeast, LLC, for the annual premium payment not to exceed \$1,405,570.00 with coverage, policy limits, and other terms and conditions as described in the Insurance Proposal prepared by Rick Manasco of USI Southeast, LLC February 17, 2023, dated as it may be amended, and submitted as proposed to the City.
2. The Mayor is authorized to execute any documents necessary to effect and bind such insurance coverage, and the City Clerk is authorized to attest the same.
3. Procurement of insurance does not constitute the waiver of any defense or limitation of liability otherwise provided by law.
4. The Chief Financial Officer is hereby authorized to make said premium payments in accordance with invoices submitted and/or arrangements made with insurance company and insurance agency, whether as a single payment or on a monthly, bi-monthly, or other periodic basis, and the Mayor and City Clerk are authorized to execute and attest any checks necessary for such payments.

FUNDING REQUIRED: Yes No
10135010-3105

By: Carly Standridge
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:

Daniel C. Lemley <i>Attorney fee for Client Case #TR-2021-06235, #TR-2022-06035, TR-2021-09382</i>	\$1,431.62
Taalid-Din Hasan Muttaki <i>Water refund for conflict in placement of meter (account #101-00055-0513)</i>	\$1,018.00

TRAVEL AND TRAINING

Kay Day (A&E) <i>Transportation expenses; Seattle, WA – Conference on ticketing</i>	\$29.00
Shelby Stephenson (TPD) <i>Transportation expenses; Bethlehem, PA – Conference on basic tactical medical instructor</i>	\$371.00

TOTAL: \$2,849.62
Prepared: Assistant City Clerk
Requested: Accounting & Finance
Agenda: 2-21-2023

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