



MEETING AGENDA

District 1
 Matthew Wilson
 Member

District 2
 Raevan Howard

District 3
 Norman Crow
 Vice Chairperson

District 4
 Lee Busby
 Chairperson

District 5
 Kip Tyner

District 6
 John Faile
 Alternate

District 7
 Cassius Lanier

Council Finance Committee Meeting Agenda

Tuesday, April 11, 2023 Daugherty Conference Room 3:15 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
Approval of Minutes		
NEW BUSINESS		
1. Authorizing the Submission of an Application to the Department of Homeland Security for a Grant for Targeted Violence and Terrorism Prevention	Lt. Parker	2-4
2. Authorization to disburse from District 2 Improvement Funds	Councilor Howard	
3. Authorization to disburse from District 1 Improvement Funds	Councilor Wilson	
4. Authorization of authorized representation for Alabama Department of Environmental Management for the State Revolving Fund administration	Carly Standridge	5-8
5. General Fund Reserve for Future Improvements budget revision no. 7	Carly Standridge	9
6. 2023 Epson Women’s Golf Tour Funding request discussion	PARA	10
ADJOURN		

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: KK/ cwe

Requested: Finance Date: 4/11/23

Council Presentation: 4/18/23

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE CITY OF TUSCALOOSA TO MAKE APPLICATION
TO THE DEPARTMENT OF HOMELAND SECURITY FOR A GRANT FOR TARGETED VIOLENCE AND
TERRORISM PREVENTION
(OCA-23-0359)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and is hereby,
authorized to execute a grant application with the Department of Homeland Security for the FY23
for Targeted Violence and Terrorism Prevention.

BE IT FURTHER RESOLVED BY THE TUSCALOOSA CITY COUNCIL that in the event the City
of Tuscaloosa is awarded funding through the FY23 Targeted Violence and Terrorism Prevention
Grant Program, that the Mayor be authorized to execute any necessary documents for grant
acceptance.

COUNCIL ACTION

FUNDING REQUIRED: Yes No

By: _____

Chief Financial Officer

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

TVTP Draft

Tuscaloosa Police Department

Tuscaloosa, AL

Promising Practices: Multiple Project Track

Raising Societal Awareness, Civic Engagement, Threat Assessment and Management Teams, Bystander Training, and Referral Services

Abstract:

Tuscaloosa Police Department wishes to attack the growing rate of targeted violence in our community via multiple tracks. We wish to raise societal awareness by instituting a media campaign to gain attention from the general public, as well as engaging with and providing training to specific community members to better explain the goals of our program. We also wish to hold in-person events at selected community gathering spots to better engage with our populace and make them aware of services available to them to help divert individuals from the pathway to violence. We would like to hold bystander training to inform pertinent audiences about signs to look for (risk factors, behavioral changes, etc) and ways to attach that person to services or make a referral to the Threat Assessment and Management Team for follow up. To ease the process of referral, we would like to create a mobile application and/or website where community members can anonymously submit referrals. Finally, we would like to construct a Threat Assessment and Management Team leveraging available resources we are already engaged with to complement our various fields of expertise within the police department.

Narrative:

Tuscaloosa, Alabama is the fifth largest city in the State of Alabama with a permanent population of approximately 100,000 that can swell by up to 40% due to the influx of students at the University of Alabama, Stillman University, and Shelton State Community College, when classes are in session. For a city its size, Tuscaloosa is rather diverse with its population broken down as 48% White, 41% Black, 2% Asian, 5.5% Hispanic/Latinx, and 3% Other/Mixed. We are also the unofficial state capital for mental health treatment since we are the home of Bryce Hospital, Taylor-Hardin Secure Medical Facility, and the Mary Starke-Harper Center, which are the only state-funded inpatient treatment facilities in Alabama. Tuscaloosa also is the home of Indan Rivers Behavioral Health, the outpatient treatment agency for our area, and North Harbor Pavilion, the only inpatient acute psychiatric facility in West Alabama, is just across the Black Warrior River in the neighboring city of Northport. Tuscaloosa Police Department has taken note of some concerning trends in the past several years. We have seen a rise in gang-related targeted violence as well as mental health crisis calls. This has given rise to various new divisions as we try to modernize our approach to these issues. Of note, TPD has created the Behavioral Health Unit, the Gang Intelligence Unit, and the Cyber Intelligence Unit. Through the BHU, we have formed strong partnerships with our local service providers, and they assist us on a regular basis with diversion strategies for individuals experiencing mental illness. We have also partnered with

jurisdictions across the state, FBI-Birmingham, FBI-Tuscaloosa, and the US Marshals Office-Tuscaloosa to resolve and divert possible threats within and without our jurisdiction. Due to our successes and growing expertise, our federal partners have seen fit to invite us to attend various specialized trainings regarding Threat Assessment and Management and have included us in information-sharing within their Areas of Responsibility. With this being said, we believe that we currently possess a strong foundation from which we can build the first Threat Assessment and Management Team in the State of Alabama.

NEEDS ASSESSMENT

What we do not currently have is a formalized structure to draw these resources together with the specific goal of preventing future targeted violence. Tuscaloosa has seen a wide spectrum of targeted violence including mass casualty events, workplace violence, school violence/threats, gang-related targeted violence, domestic violence, international terrorism, and threats of domestic terrorism. While we have had several successes that we are very proud of, we do not have a structure in place to sustain these successes in the long term. However, we firmly believe that with some assistance, we can bring the building blocks together that we already have, and form a mechanism that thrives on information-sharing and pre-attack diversion to thwart violent acts before they occur.

PROGRAM DESIGN

1. Problem Statement
 - a. Tuscaloosa has experienced violent acts through various means, with various driving factors, that likely could have been averted had information been shared in a timely manner and diversionary steps been put in place prior to an act of violence occurring.
2. Goals and Objectives
 - a. Goals
 - i. Tuscaloosa wishes to reduce the number of violent acts committed within our area via pre-violence diversion.
 - ii. Tuscaloosa wishes to leverage the cooperation achieved with various local, state, and federal agencies through prior initiatives to formalize an inclusive entity that can address this issue into the future.
 - iii. Tuscaloosa wishes to set the example for the rest of the State of Alabama for how to construct and operate a successful Threat Assessment and Management Team.
 - b. Objectives
 - i. Raising Societal Awareness
 1. Engagement with community leaders
 - a. 2 invitation-only meetings with identified community leaders
 2. Provide awareness-level training
 - a. Quarterly training sessions for interested parties
 - b. DHS provides training model (TTT)
 3. Media Campaign
 - a. Social media
 - b. Billboards
 - c. Media interviews
 - ii. Civic Engagement

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: CS
Requested: Finance Date: 4/11/23
Council Presentation: 4/18/23
Suspension of Rules: NO

RESOLUTION

RESOLUTION DESIGNATING OFFICIAL REPRESENTATIVE IN REGARD TO CWSRF LOAN
APPLICATION
(OCA-23-0428)

WHEREAS, the City of Tuscaloosa, Tuscaloosa, Alabama, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works required for the treatment and wastewater and/or stormwater is desirable and in the public interest and to that end it is necessary that action for the construction of wastewater treatment and/or transport facilities be taken immediately; and

WHEREAS, under Code of Alabama 1975 Section 22-34-1 et seq. and the regulations promulgated thereunder in ADEM Administrative Code Chapter 335-11-1, the State of Alabama, has authorized the making of loans to aid in financing the cost of construction of necessary wastewater treatment and transport works to prevent the discharge of untreated or inadequately treated effluent into any waters.

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

1. That Carly Standridge, Chief Financial Officer, is hereby authorized to file on behalf of the Applicant an application for a loan to be made by the Alabama Water Pollution Control Authority; and
2. That Carly Standridge, Chief Financial Officer, is hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a CWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.
3. That certified copies of this resolution be included as part of the application to be submitted to the Department for a loan.

Adopted this the _____ day of _____, 2023.

Signature: _____
Title: Walter Maddox, Mayor, City of Tuscaloosa

Signature: _____
Title: Carly Standridge, Chief Financial Officer

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

I, Brandy Johnson, City Clerk of the City of Tuscaloosa, Alabama, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the City Council of Tuscaloosa at a regular meeting of said Council held on the _____ day of _____, 20____, as the same appears and remains of record in the record book in the office wherein are recorded the minutes of the proceedings of said Council.

IN WITNESS WHEREOF, I have hereunto affixed my signature and the official seal of said City of Tuscaloosa, this the _____ day of _____, 20_____.

Brandy Johnson, City Clerk

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: CS
Requested: Finance Date: 4/11/23
Council Presentation: 4/18/23
Suspension of Rules: NO

RESOLUTION

RESOLUTION DESIGNATING OFFICIAL REPRESENTATIVE IN REGARD TO DWSRF LOAN
APPLICATION
(OCA-23-0428)

WHEREAS, the City of Tuscaloosa, Tuscaloosa, Alabama, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works required for the treatment and distribution of drinking water is desirable and in the public interest and to that end it is necessary that action necessary for the construction of water treatment and/or distribution facilities be taken immediately; and

WHEREAS, under ADEM Administrative Code Chapter 335-11-2, the State of Alabama, has authorized the making of loans to aid in financing the cost of infrastructure needed to achieve/maintain compliance with the Safe Drinking Water Act and to protect/enhance public health objectives of the Act.

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

1. That Carly Standridge, Chief Financial Officer, is hereby authorized to file on behalf of the Applicant an application for a loan to be made by the Alabama Drinking Water Finance Authority; and
2. That Carly Standridge, Chief Financial Officer, is hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a DWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.
3. That certified copies of this resolution be included as part of the application to be submitted to the Department for a loan.

Adopted this the _____ day of _____, 2023.

Signature: _____
Title: Walter Maddox, Mayor, City of Tuscaloosa

Signature: _____
Title: Carly Standridge, Chief Financial Officer

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

I, Brandy Johnson, City Clerk of the City of Tuscaloosa, Alabama, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the City Council of Tuscaloosa at a regular meeting of said Council held on the _____ day of _____, 20____, as the same appears and remains of record in the record book in my office wherein are recorded the minutes of the proceedings of said Council.

IN WITNESS WHEREOF, I have hereunto affixed my signature and the official seal of said City of Tuscaloosa, this the _____ day of _____, 20____.

Brandy Johnson, City Clerk

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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



Proposed Budget Revisions for FY 2023

Finance Committee - April 11, 2023

GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS - 2023 BUDGET AMENDMENT #7					
Action	Account #	Line Item	Current Budget	Proposed Revision	Amended Budget
Decrease	20309042-18518	TPD RENOVATIONS	5,419,542.34	(126,655.62)	5,292,886.72
Increase	20309030-22003	AFFLINK PL STORM DRAINAGE	2,000,000.00	125,956.41	2,125,956.41
Increase	20318010-9990	CONTINGENCY	29,557.28	699.21	30,256.49
				<u>0.00</u>	

This budget revision is to close out the TPD Renovations project and transfer funding to the Afflink Storm Drainage project and contingency.



**Tuscaloosa County Park & Recreation Authority
Standardized Appropriation Requisition Form**

This form serves as an official appropriation request on behalf of the Tuscaloosa County Park and Recreation Authority (PARA) Board of Directors, the Executive Director of PARA, and the Director of Finance for PARA.

To: City of Tuscaloosa Finance Committee

Date: 3/28/2023

From: PARA

Subject: 2023 Tuscaloosa Toyota Classic

Amount Requested: \$ 100,000

Estimate/Documentation Attached: Yes No

Justification of Request:

PARA and the Ol' Colony Golf Complex are hosting the 2nd annual Tuscaloosa Toyota Classic - a professional women's golf tournament on the EPSON Tour. The EPSON tour is the qualifying circuit for the LPGA Tour. This tournament will feature over 100 women golfers from all over the world. PARA's standard is for the Tuscaloosa Toyota Classic to become not only a premier destination on the EPSON Tour, but an annual event that citizens and businesses in our community rally behind. For this event to continue to grow in reputation, financial support is needed to provide a championship caliber experience for fans, sponsors, and participants. Admission to this event is free to the public and highlights Ol' Colony's notoriety as a championship-level golf course and a driver of tourism in our city. PARA and the Tuscaloosa Classic Committee respectfully ask the City of Tuscaloosa to fund/support this event in the amount of \$100,000.


Authorizations:



Chair, Tuscaloosa County Park & Recreation
Authority Board of Directors

3/29/23

Date



Executive Director, Tuscaloosa County Park &
Recreation Authority

3/29/23

Date



Director of Finance, Tuscaloosa County Park
& Recreation Authority

3/29/23

Date

Distribution of this form to external parties without signed authorizations from the Board Chair, Executive Director, and Director of Finance shall immediately be considered null and void by the Tuscaloosa County Park and Recreation Authority Board of Directors.

Any appropriation request received by an external party of the Tuscaloosa County Park and Recreation Authority without the inclusion of this form does not constitute a legal authorized request from the Authority. Unauthorized requests for appropriations should be reported to the Tuscaloosa County Park and Recreation Authority Board of Directors.