

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, July 18, 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

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 at 809 34th Avenue **(tabled on 5-2-23). PP 4-6**

Ordering demolition of the structure at 4305 Stillman Boulevard **(tabled on 5-2-23). P7**

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. Declaring property surplus and authorizing its disposal. **P8**
- b. Authorizing utility account credits; total: \$8,488.53. **P9**
- c. Setting August 1st as the date for a public hearing to set the cost of demolishing the building at 6700 31st Street. **P10**

- d. Awarding competitive bids for the purchase of an enclosed fiber splicing trailer; total: \$36,213.70 (Bid No. 4030-071323-1). **P11**
- e. Awarding competitive bids for grounds maintenance at various water and sewer locations; total: \$65,380.00 (Bid No. 9041-062623-1). **P12**

7. PUBLIC HEARINGS

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

Authorizing the Mayor to execute an amendment to the municipal agency funding contract with Temporary Emergency Services; total: \$24,000.00 (OCA-23-0570). **P13**

Authorizing a contract with CEIA-USA and declaring a bid law exemption pursuant to ALA. Code §41-16-51 (a)(15); total: \$36,140.00 (OCA-23-0897). **P14**

Authorizing the purchase of equipment, supplies, and/or services with 72 Hour LLC, dba National Auto Fleet Group; total: \$82,943.70. **P15**

Authorizing the purchase of equipment, supplies, and/or services; total: \$12,653.52. **P16**

Authorizing certain personnel to conduct financial transactions on behalf of the City of Tuscaloosa (OCA-23-0818). **P17**

Tentatively selecting Keen Independent Research for professional consulting services (OCA-23-0572). **P18**

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

Reappointing members to the Tuscaloosa National Airport Advisory Committee **(may be adopted by unanimous consent following introduction)**. **P19**

Appointing Shawn Mobbs as a member of the Ability Alliance of West Alabama Board of Directors **(may be adopted by unanimous consent following introduction)**. **P20**

Authorizing Amendment 17 to the Fiscal Year 2023 General Fund Budget (A22-1037) **(may be adopted by unanimous consent following introduction)**. **P21**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$497,998.33. **P22**

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

7/14/2023

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 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.

(W/B-Y)
Tabled for 60 days
on 5/2/23 (7/18/23)

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

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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
11-1-22 (w/L-y)
(1-31-23)


City Clerk

Tabled for
90 days on
1/31/23 (w/B-y)
BPT
City Clerk
(5/2/23)

Tabled for 30
days on 9/27/22
(w/B-y) (11-1-22)
(C, H - Absent)


City Clerk

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


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.

*abled for 90
ys on 3-28-22
9-28-22 (Ty/W-y)
W/M Acting City
Clerk*

*abled for 30 days on
11-21-21 (1-25-2022)
W/B - Y)
BPT
City Clerk*

*Tabled for 45 days
on 11/21/21 (12/21/21)
(Ty/W-y)
BPT
City Clerk*

*Tabled for 30 days on
9/28/21 (Nov. 2)
(W/Ty - y)
BPT
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

*BPT
City Clerk
6*

RESOLUTION

RESOLUTION ORDERING DEMOLITION OF
THE STRUCTURE AT 4305 STILLMAN BOULEVARD

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 4305 Stillman Boulevard 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 24th 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 4305 Stillman Boulevard 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.

3-28-23
Tabled for 30 days
(will next be heard
on 5-2-23)(W/B-y)


City Clerk

Prepared: City Clerk
Requested: Urban Development-Building Inspections
Agenda: 1-24-2023

1-24-23
Tabled for 60 days
(will next be heard on
3-28-23)(W/B-y; L-absent)

(T-y/W-y)
Tabled for 60 days
on 5/2/23(7/18/23)


City Clerk


City Clerk

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. |
| 2018 Chevrolet Cruze | N/A |
| Vehicle Rear Seats | N/A |

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 07/18/2023

RESOLUTION

RESOLUTION AUTHORIZING UTILITY ACCOUNT CREDITS

WHEREAS, the individuals and/or businesses listed elsewhere in this resolution requested utility account credits for leaks that have occurred on their property; 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 Executive Director has approved the requested credits.

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

That the Water and Sewer Executive Director 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 in Section 16-123 of the *Code of Tuscaloosa, Alabama*.

| ACCOUNT# | AMOUNT |
|---------------|------------|
| 032609-287533 | \$334.93 |
| 034808-221630 | \$107.62 |
| 033716-309477 | \$596.62 |
| 032107-298122 | \$607.95 |
| 040218-309938 | \$147.52 |
| 039209-192037 | \$156.28 |
| 039224-278472 | \$714.50 |
| 040403-304453 | \$143.75 |
| 039016-224816 | \$231.49 |
| 042965-121403 | \$1,016.89 |
| 047062-245370 | \$223.93 |
| 056759-222619 | \$652.27 |
| 050704-302037 | \$198.49 |
| 051888-389551 | \$332.59 |
| 011404-54247 | \$504.57 |
| 011509-54359 | \$666.94 |
| 010790-110094 | \$908.01 |
| 012582-55585 | \$944.18 |

TOTAL: \$8,488.53
Prepared: City Clerk
Requested: Water Business Office
Agenda: 7-18-2023

RESOLUTION

RESOLUTION SETTING A DATE FOR A HEARING TO SET THE COST OF DEMOLISHING THE BUILDING AT 6700 31ST STREET

WHEREAS, the building located in the City of Tuscaloosa at 6700 31ST Street, owned by Alma Castro and Julio A. Castro and as recorded in Deed Book 1239, Page No. 284, was declared unsafe to the extent of being a public nuisance by the City Council on the 24th day of January 2023, 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 \$12,306.21;

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

1. That a hearing will be held on the 1st day of August 2023, at 6:00 p.m. to set the cost of demolishing the building located at 6700 31st Street in the amount of \$12,306.21 plus court costs.
2. That the City Clerk shall give notice by first-class mail to all entities having an interest in said property.

Prepared: City Clerk
Requested: PUBLIC WORKS
Hearing date: 8/1/2023
Agenda: 7/18/2023

RESOLUTION

AWARDING COMPETITIVE BID(S) FOR THE PURCHASE, ETC. OF

Enclosed Fiber Splicing Trailer
BID NO. 4030-071323-1

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:

inTech Trailers

Model Information: inTech Fost7x12TA2

\$36,213.70/total

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.

FUNDING REQUIRED: Yes No
10104030-4010

By: 
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 07/18/2023

RESOLUTION

**AWARDING COMPETITIVE BID(S) FOR THE PURCHASE, ETC. OF
Grounds Maintenance – Various Water & Sewer Locations
BID NO. 9041-062623-1**

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:

TS Services & Maintenance

One Year Contract

\$65,380.00/total

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.

FUNDING REQUIRED: Yes No
10104030-4010

By: 
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 07/18/2023

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT
Requested: Finance Date: 07/11/2023
Council Presentation: 07/18/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO MUNICIPAL AGENCY FUNDING CONTRACT WITH TEMPORARY EMERGENCY SERVICES (OCA-23-0570)

WHEREAS, the City of Tuscaloosa and Temporary Emergency Services entered into a Municipal Agency Funding Contract on June 7, 2023; and,

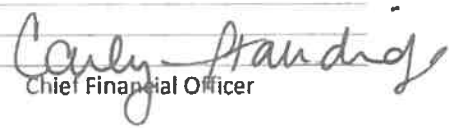
WHEREAS, the City of Tuscaloosa and Temporary Emergency Services desire to amend said Municipal Agency Funding Agreement to increase the funding amount by an additional \$24,000 for a total of \$124,000.

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

That the Mayor be and he is hereby authorized to execute by and as an act for and on behalf of the City of Tuscaloosa an amendment to the said Municipal Agency Funding Contract to increase the funding amount by an additional \$24,000, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

10117850-5199

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM
Requested: A & E Date: 07/18/2023
Council Presentation: 07/18/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH
CEIA-USA
AND DECLARING A BID LAW EXEMPTION PURSUANT TO ALA. CODE § 41-16-51(a)(15)
(OCA-23-0897)


WHEREAS, the City of Tuscaloosa desires to contract with CEIA-USA in the amount of \$36,140.00 for the purpose of purchasing metal detector systems and related equipment for City of Tuscaloosa facilities and,

WHEREAS, the City Council finds and declares this contract is exempt from competitive bidding requirements pursuant to the following authority: ALA. CODE §41-16-51(a)(15).

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

1. That the Mayor is authorized to execute a contract with CEIA-USA in the amount of \$36,140.00 for the purpose of purchasing metal detector systems and related equipment for City of Tuscaloosa facilities and the City Clerk is authorized the attest the same.
2. That the City Council finds and declares that the above contract is exempt from the competitive bidding requirements of the Alabama Bid Law pursuant to the following authority: ALA. CODE § 41-16-51(a)(15) Contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures.

FUNDING REQUIRED: Yes No
22016010-22527

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:

WATER & SEWER

Equipment: 2023 Ford F-150 XL SuperCab (Qty.2)
Cost: \$82,943.70
Vendor: 72 Hour LLC DBA National Auto Fleet Group

This item was not included in an itemized equipment budget. Sourcewell Contract 091521-NAF.

FUNDING REQUIRED: Yes No
61209040-23501

By: 
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 07/18/2023

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$12,653.52 and wishes to present these expenditures before Council.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that, upon approval, the expenditures shall be as follows:

| Line Item Description | Account Type | GL Account | Amount |
|-------------------------------|---------------------|--------------------|--------------------|
| ARP Fire Station Improvements | Expense | 70101000-22511 | 12,653.52 |
| | | Grand Total | \$12,653.52 |

FUNDING REQUIRED: Yes No

70101000-22511

By: 
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 07/18/2023

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: ACF
Requested: A&F Date: 6/27/23
Council Presentation: 7/18/23
Suspension of Rules: NO

RESOLUTION

RESOLUTION CONCERNING AUTHORIZED PERSONNEL
TO CONDUCT FINANCIAL TRANSACTIONS ON BEHALF OF THE CITY
(OCA-23-0818)

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows: The City of Tuscaloosa acknowledges and grants authority to the following designated employees of the Accounting & Finance department: Carly Standridge, Becky Scheeff, Savannah Hornsby, Brennan Bush, Cory Folds, Paula Lopez, and London Jenkins, as well as City Clerk Brandy Johnson. These employees are authorized to be added as signatories to various city bank accounts, for the purpose of conducting business with authorized financial institutions on behalf of the City of Tuscaloosa.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows: That the Chief Financial Officer is authorized to take all measures necessary to add Red Mountain Entertainment employees Alex Colee and Kaegan Hembree as signatories to City of Tuscaloosa Amphitheatre Clearing Account at Synovus Bank. The authority granted under this resolution shall be limited to conducting financial transactions related to Amphitheater shows.

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/hdh
Requested: Projects Date: 07/11/2023
Council Presentation: 07/18/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY SELECTING KEEN INDEPENDENT RESEARCH FOR
PROFESSIONAL CONSULTING SERVICES
(OCA-23-0572)

WHEREAS, the City of Tuscaloosa wishes to secure professional services in connection with the development of strategic planning of the existing Gateway Center; and

WHEREAS, on July 11, 2023, City staff recommended to the City of Tuscaloosa Projects Committee selection of Keen Independent Research to provide the required scope of services.

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

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

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

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

ORDINANCE NO. _____

AN ORDINANCE REAPPOINTING MEMBERS
TO THE TUSCALOOSA NATIONAL AIRPORT ADVISORY COMMITTEE

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

THAT Dan Blakely be, and is hereby, reappointed to the Tuscaloosa National Airport Advisory Committee. Said term to expire on July 1, 2027 (Ordinance 8556 adopted by the City Council on June 27, 2017, and as amended); and,

THAT Hal Jackson be, and is hereby, reappointed to the Tuscaloosa National Airport Advisory Committee. Said term to expire on July 1, 2027 (Ordinance 8556 adopted by the City Council on June 27, 2017, and as amended); and,

THAT Robert Wallace be, and is hereby, reappointed to the Tuscaloosa National Airport Advisory Committee. Said term to expire on July 1, 2027 (Ordinance 8556 adopted by the City Council on June 27, 2017, and as amended); and,

THAT Al Spencer be, and is hereby, reappointed to the Tuscaloosa National Airport Advisory Committee. Said term to expire on July 1, 2027 (Ordinance 8556 adopted by the City Council on June 27, 2017, and as amended)

Requested by: City Council
Prepared by: City Clerk
Agenda: 7-18-2023

ORDINANCE NO. _____

APPOINTING SHAWN MOBBS AS A MEMBER OF THE
ABILITY ALLIANCE OF WEST ALABAMA BOARD OF DIRECTORS

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

THAT Shawn Mobbs be, and is hereby appointed as a member of the Ability Alliance of West Alabama, formerly known as the Tuscaloosa Mental Retardation Authority, Inc to fill the unexpired term of Marty Barrett. Said term of Mr. Mobbs to expire on April 1, 2026. (Reference: ALA. Code §22-51-8 et al.).

APPROVED AS TO FORM

713
Office of the City Attorney

Prepared By: HE

Requested: FC 07/11/23

Presentation on: 07/18/23

Suspension of Rules: NO

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2023 GENERAL FUND BUDGET
(AMENDMENT 17 – FY23 GF BUDGET)
(A22-1037)

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

| REVENUE | | | |
|--------------|-------------------------------|----------------|----------------|
| Department | Account | Current Budget | Amended Budget |
| Police | PY Fund Bal-Mun Crt (TR Tech) | \$(76,388) | \$(147,134) |
| Net Revenues | | | \$(70,746) |

| EXPENDITURE | | | |
|------------------|----------------------------------|----------------|----------------|
| Department | Account | Current Budget | Amended Budget |
| Agency | Agency Spec App-Hope Summer Jobs | \$100,00 | \$124,000 |
| Contingency | Contingency | \$611,843 | \$587,843 |
| Police | Repairs & Supplies | \$188,388 | \$198,581 |
| Police | Equipment | \$0 | \$60,553 |
| Net Expenditures | | | \$70,746 |

FUNDING REQUIRED: Yes No
FY23 General Fund

By: Carly Anderson
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:

| | |
|---|--------------|
| Blue Cross Blue Shield of Alabama <i>Access2Day Health June Excess Claims 2023.</i> | \$446,638.75 |
| Blue Cross Blue Shield of Alabama <i>Access2Day Health July 2023.</i> | \$51,147.08 |
| Michael D. Smith <i>Substitute Municipal Court Judge on July 10th, 2023</i> | \$212.50 |

TOTAL: \$497,998.33
Prepared: Assistant City Clerk
Requested: Accounting & Finance
Agenda: 07-18-2023

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