

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, August 29, 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 Maddox will proclaim the month of September 2023 to be "Childhood Cancer Awareness Month".

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

Approving an application for a permit to construct a pier for commercial use (DDS Investment, Inc. DBA Pier 43; Lake Tuscaloosa near the area of 12175 Viewpoint Road, Northport, AL 35475) (OCA-23-0925) **(tabled 8-22-23 and 8-15-23). P5**

Ordering demolition of the structure at 1500 McFarland Boulevard East **(tabled on 6-27-23, 4-18-23 and 2-14-23). PP6-7**

Revoking the business license of Bama Ride, LLC located 4737 Harper Circle, Northport, Alabama (OCA-23-0081) **(tabled on 2-28-23). PP8-9**

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. Awarding competitive bid(s) for the purchase, etc. of linen rental service (Bid No. 906-081023-1). **P10**
- b. Declaring property surplus and authorizing its disposal. **P11**
- c. Authorizing payment to Robert Fishel in settlement of a claim; total: \$507.00 (OCA-23-0886). **P12**
- d. Declaring sole source and authorizing purchase from Xylem Water Solutions USA, Inc.; total: \$147,241.00 (OCA-23-1104). **P13**
- e. Authorizing Change Order No. 1 with Lavender, Inc. for the Rice Mine Road NE 200 Block Storm Infrastructure Repair Project; total: \$198,804.92 and an additional 30 calendar days (A22-1415/2022.003.001). **PP14-15**

7. PUBLIC HEARINGS

Adopting Zoning Amendment No. 1514 to rezone approximately 1.2 acres located at 6615 Highway 69 South from R-1 to BN (Beeker Property Group; OCA-23-0855/Z-12-23). **P16**

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

Authorizing the Mayor to execute a right-of-way permit to The University of Alabama (OCA-23-1078). **P17**

Authorizing the execution of license agreements with University Mall (OCA-23-1053). **P18**

Authorizing the Mayor to enter into a lease agreement with the Tuscaloosa City School System pertaining to the basketball court adjacent to Martin Luther King Jr. Elementary School (OCA-23-0408). **P19**

Authorizing the Mayor to negotiate an aviation hangar ground lease for the construction of improvements and a new multi-unit t-hangar facility with Tailwind and Blue Sky Aviation, LLC at the Tuscaloosa National Airport (OCA-23-1119). **P20**

Authorizing the Mayor to make an application to the Bureau of Justice Assistance for the Fiscal Year 2023 Edward Byrne Memorial Justice Assistant Grant (OCA-23-1056). **P21**

Authorizing a minor public works contract with SERVEPRO of Tuscaloosa; total: \$2,690.00 (OCA-23-1036). **P22**

Authorizing a minor public works contract with Complete Outdoor Services, Inc. dba Cut-N-Edge Unlimited; total: \$5,180.00 (OCA-23-1035). **P23**

Authorizing the Mayor to execute Task Order Directive No. 2 with William Blackstock Architects (WBA) for the Fire Station No. 11 Project; total not to exceed: \$221,860.00 (A22-0658/2022.006.001). **P24**

Tentatively awarding a public works contract to JT Harrison Construction Company, Inc. for the Fire Station No. 11 Project; total: \$4,836,500.00 (OCA-23-0593/2022.006.001). **PP25-26**

Authorizing the Mayor to execute Task Order Directive No. 2 with Chambless King Architects for architectural and engineering services for the Tuscaloosa Tennis Center Expansion Project; total not to exceed: \$496,626.00 (A22-0649/2022.013.001). **P27**

Authorizing a professional services contract with Keen Independent Research, LLC for specialized professional services for strategic planning for the Gateway Center; total not to exceed: \$75,000.00 (OCA-23-0952). **P28**

Authorizing a professional services contract with GE Software, Inc.; total \$42,887.00 (OCA-23-0896). **P29**

Amending the resolution authorizing the Chief Information Officer to execute an agreement for professional services with SecurIT360, LLC; corrected amount: \$33,500.00 (OCA-23-1050). **P30**

Authorizing the Mayor to execute Amendment No. 8 to the contract with TTL, Inc. for the planning and administration of 2018 SRF Loan Funds; total compensation increase: \$60,000.00 (A18-0242). **P31**

Authorizing the purchase of equipment from 72 Hour, LLC dba National Auto Fleet Group; total: \$56,024.84 (Information Technology – F150 super crew 4WD). **P32**

Authorizing the purchase of equipment from American Diving Supply; total: \$13,971.00 (Tuscaloosa Fire Rescue – dive camera system and monitor). **P33**

Authorizing Amendment No. 12 to the Fiscal Year 2023 General Fund Reserve for Future Improvements Fund Budget (A98-0470). **PP34-35**

Authorizing Amendment No. 6 to the Fiscal Year 2023 Water and Sewer Reserve for Future Improvements Fund Budget (A07-0203/A98-0431). **PP36-37**

Authorizing Amendment No. 8 to the 2018 Drinking Water State Revolving Loan Fund (A19-0384). **P38**

If necessary, Council rules of procedure will be suspended at this time.

9. ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Introducing Zoning Amendment No. 1516 rezoning approximately 47.57 acres located at 4400 Beacon Place Parkway from R-1 to R-4 (Beacon Place-Tuscaloosa, LLC; OCA-23-1109/Z-15-23). **P39**

Annexing approximately 1.2 acres located at 6615 Highway 69 to the corporate limits of the City of Tuscaloosa (Teresa Beeker; OCA-23-0977/AN-09-23) **(may be adopted by unanimous consent following introduction)**. **PP40-42**

Authorizing Amendment No. 21 to the Fiscal Year 2023 General Fund Budget (A22-1037) **(may be adopted by unanimous consent following introduction). P43**

Granting a franchise to Jason Barksdale to operate a mobile food service business on the streets and public ways of the City of Tuscaloosa (OCA-23-1072) **(may be adopted by unanimous consent following introduction). P44**

FOR ADOPTION

Setting October 3rd as the date for a public hearing to consider adoption of Zoning Amendment No. 1516 (Beacon Place-Tuscaloosa, LLC; OCA-23-1109/Z-15-23). **P45**

Setting September 12th, September 19th, and October 3rd as the dates for public hearings to consider the renaming of 11th Street in honor of Maxie Thomas (OCA-23-1123). **P46**

Setting September 12th, September 19th, and October 3rd as the dates for public hearings to consider the renaming of 6th Street in honor of Gary Fitts (OCA-23-1122). **P47**

Setting September 12th, September 19th, and October 3rd as the dates for public hearings to consider the renaming of 21st Avenue in honor of Robert Almon (OCA-23-1121). **P48**

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$17,638.51. **P49**

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

08/25/2023

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.

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: JPW

Requested: Properties 8/1/23

Presentation on: 08/15/2023

Suspension of Rules: No

RESOLUTION

RESOLUTION APPROVING AN APPLICATION FOR A PERMIT TO CONSTRUCT A PIER FOR
COMMERCIAL USE
(OCA-23-0925)

WHEREAS, DDS Investment, Inc. DBA Pier 43 on Lake Tuscaloosa, has requested a permit to expand a commercial pier permit and continue to operate enterprise on Lake Tuscaloosa near the area of 12175 Viewpoint Road, Northport, AL 35475; and

WHEREAS, the expansion of the pier permit generally consists of adding 9 new wet slips, and second pickup/return pier, replacing a floating walkway and adding a floating gas house all as shown on the pier plan submitted May 1, 2023.

WHEREAS, a public hearing was held before the City Council of Tuscaloosa on August 15, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the application submitted May 1, 2023 by DDS Investment, Inc. DBA Pier 43 on Lake Tuscaloosa, to build a pier at 12175 Viewpoint Road, Northport, AL 35475 be used for commercial purposes 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: _____

Handwritten: Tabled for one week on 8-22-23. (C/W-y) L-absent. This item will next be heard on 8-29-23.

Handwritten signature: [Signature] City Clerk

Handwritten: Tabled for one week on 8-15-23. (C/H-y). This item will next be heard on 8-22-23.

Handwritten signature: [Signature] City Clerk

RESOLUTION

RESOLUTION ORDERING DEMOLITION OF
THE STRUCTURE AT 1500 McFARLAND BOULEVARD EAST

WHEREAS, pursuant to Ala. Code Section 11-53B-1 et seq. (1975), the appropriate municipal official of the City of Tuscaloosa has found that the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa at 1500 McFarland Boulevard East is unsafe to the extent that it is a public nuisance; and,

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

WHEREAS, on the 14th day of February, 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 1500 McFarland Boulevard East unsafe to the extent that it is a public nuisance; and,
2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City's police and/or regulatory powers.

RESOLUTION

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THE STRUCTURE AT 1500 McFARLAND BOULEVARD EAST

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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 14th day of February, 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 1500 McFarland Boulevard East unsafe to the extent that it is a public nuisance; and,
2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City's police and/or regulatory powers.

Tabled 60 days
on 6/27/23
(8/29/23) (City - Y)
BPH

City Clerk

Tabled for 60 days on
4-18-23 (C/W - Y; H - absent)
This item will next be heard
on 6-20-23.

BPH

City Clerk

Tabled for 60
days on 2-14-23
(Ty / H - Y) (B - absent)
This item will next be heard on
4-18-23

BPH

City Clerk

Prepared: Assistant City Clerk
Requested: Urban Development-Building Inspections
Agenda: 2-14-2023

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: JPW

Requested: Revenue/TPD

Council Presentation on: 02/28/2023

Suspension of Rules: No

RESOLUTION

RESOLUTION REVOKING THE BUSINESS LICENSE OF
BAMA RIDE, LLC LOCATED AT 4737 HARPER CIRCLE,
NORTHPORT, ALABAMA
(OCA-23-0081)

WHEREAS, Bama Ride, LLC located at 4737 Harper Circle, Tuscaloosa, Alabama, is licensed to do business as Transportation – Low Speed Vehicle Taxicab Co. in the City of Tuscaloosa account #126440 for calendar year 2022-2023; and,

WHEREAS, the City of Tuscaloosa Police Department has received numerous complaints from the public and responded to numerous calls concerning Bama Rides, LLC utilizing drivers without the proper chauffeur license. These complaints concern Bama Ride, LLC having become a public nuisance and dangerous to the public safety, health, and welfare; and,

WHEREAS, the City Council by resolution on February 7, 2023 set a public hearing to consider the possible revocation of the business license of Bama Ride, LLC and the owner was given at least 10 days' notice of the hearing; and,

WHEREAS, at the hearing, evidence was presented to establish that Bama Ride, LLC was the subject of numerous warnings and citations for using low speed taxicab drivers not licensed by the city as follows:

1. Officer Howard Davidson observed Caroline Green on 10/8/22 driving a Bama Ride cart without a chauffeur license. Green was given a verbal warning and told to return the cart to storage and to not drive the cart again without a chauffeur license. Officer Davidson also warned the owner Landon Vaughn by phone to not allow drivers of his carts without a chauffeur license.

2. Officer Davidson observed Brady Freeman driving a Bama Ride cart on 11/19/22 without a chauffeur license. A ticket was issued to Brady Freeman for driving a low speed taxicab without chauffeur licenses which was adjudicated on 1/11/23 in the Tuscaloosa Municipal Court. A ticket was also written for owner Landon Vaughn on 11/21/22 for allowing Brady Freeman to drive a Bama Ride cart without a chauffeur license which is pending in the Tuscaloosa Municipal Court.

3. On 11/26/22, Caroline Green sent an application for a chauffeur license for Brady Freeman. Officer Howard contacted Landon Vaughn and advised that Brady Freeman would

not be approved for a chauffeur license because he smelled strongly of marijuana when he was issued a citation on 11/19/22.

4. On 12/4/22 Brady Freeman was driving a Bama Ride cart and was involved in an accident with another vehicle on McCorvey Drive at 2nd Avenue and Freeman was ejected from the cart. A citation was written to Brady Freeman for again driving a Bama Ride cart without a Chauffeur License and a ticket was written for Landon Vaughn for allowing Brady Freeman to drive without a Chauffeur License. Both tickets are pending in the Tuscaloosa Municipal Court Note the Brady Freeman and Landon Vaughn are cousins.

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

1. The taxpayer or license applicant, or its agent or employee, violated a provision of municipal ordinance, relating to the license, business, business premises, or business activity to which the license or application pertains.

2. The taxpayer or license applicant, or its agent or employee, violates, aids in violating, or knowingly allows to be violated any criminal ordinance of the city or any criminal law of the state.

3. The activity to which the license, license application, or license renewal pertains is offensive, injurious, and dangerous to the public health, safety, and welfare to the extent that the licensed premises or licensed activity is a public nuisance.

4. The taxpayer or license applicant fails to meet qualification, criteria, or credentialing standards under state or municipal law required in order to engage in the kind of business to which the license relates.

5. That pursuant to Code of Tuscaloosa Section 7-33, as amended, the following business licenses issued by the City of Tuscaloosa to Bama Ride, LLC Account No. 126440 covering Transportation – Low Speed Vehicle Taxicab Co. is revoked and the privilege to renew the licenses is hereby revoked.

6. That the Police Department, the Office of the City Attorney and Revenue Department are authorized and directed to take appropriate enforcement action in the event the Licensee continues or attempts to continue business activities as Bama Ride, LLC.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION ²⁻²⁸⁻²³

Resolution Tabled for 6 months
Ordinance _____
Introduced (Ty/L-y)
Passed _____
2nd Reading _____
Unanimous BPR
Failed _____
Tabled _____
Amended City Clerk
Comments: _____

This will next be heard on 8-29-23

RESOLUTION

RESOLUTION AWARDING COMPETITIVE BID(S) TO NON-LOW
BIDDER BUT TO LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR THE PURCHASE,
ETC. OF

LINEN RENTAL SERVICE
BID NO. 9064-081023--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 the said department(s) have recommended that award be made to a bidder who is not the actual lowest bidder but was the lowest responsible responsive bidder taking into consideration the specifications and other requirements; and,

WHEREAS, South Street Tablecloth Co. was the apparent lowest bidder on some items, but were not recommended for award as the lowest responsible responsive bidder.

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

Choice Party Linens

Various Rental Prices Per Item

As the lowest responsible bidder 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

10109064-3530

By: 
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 08/29/2023

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. |
| 2012 International Squad Truck | 2293 |

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 08/29/2023

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CJE/rd
Requested: OCA
Council Presentation: 08-29-2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ROBERT FISHEL IN SETTLEMENT OF CLAIM
(OCA-23-0886)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the Water and Sewer Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$507.00, payable to Robert Fishel for reimbursement of overcharged garbage fees at 6371 Woodland Trail Place.

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

FUNDING REQUIRED: Yes No

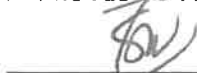
60104081-3060

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: W & S Date: 08/29/2023
Council Presentation: 08/29/2023
Suspension of Rules: NO

RESOLUTION


RESOLUTION DECLARING SOLE SOURCE AND
AUTHORIZING PURCHASE FROM
XYLEM WATER SOLUTIONS USA, INC.
(OCA-23-1104)

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

1. The City Council hereby finds and declares that the contract with Xylem Water Solutions USA, Inc. in the amount of \$147,241.00 to purchase replacement parts for the WRRF UV System, including cable harnesses, lamp cords and onsite instruction (Quote 2023-WED-0699) and is exempt from competitive bidding and meets the requirements of ALA. CODE §41-16-51(a)(13), in that Xylem Water Solutions USA, Inc. is the sole developer, distributor and reseller of the product contemplated in this purchase, as certified by a letter from Xylem Water Solutions USA, Inc., dated March 10, 2023.

2. The Mayor is authorized to execute a contract with Xylem Water Solutions USA, Inc. in the amount of \$147,241.00 to purchase replacement parts for the WRRF UV System, including cable harnesses, lamp cords and onsite instruction (Quote 2023-WED-0699), both 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
60109041-4170

By: 
Chief Financial Officer

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/hdh

Requested By: Projects Date: 08/22/2023

Council Presentation on: 08/29/2023

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
RICE MINE ROAD NE 200 BLOCK STORM INFRASTRUCTURE REPAIR PROJECT
(A22-1415/2022.003.001)

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 Lavender, Inc. and,

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

- 1. Build a new cast in place junction box inside the existing failing junction box.
- 2. Build 2 new curb inlet tops where the box is retained, but the tops could not be retained.
- 3. Modify precast Storm Structure 1-3 to raise incoming 60" pipe above sanitary sewer line.
- 4. Time extension for additional work.

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 **\$198,804.92**, **an extension of thirty (30) calendar days**, and for the reasons so stated, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

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

FUNDING REQUIRED: Yes No

GF-RFFI 20309030-22003

By: Buffy Schreff
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: JPW/rd

Requested: Planning Com/UD Date: 07/17/23

Council Presentation on: 08/01/2023

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1514
(OCA-23-0966/Z-12-23)

(Approximately 1.2 acres located at 6615 Highway 69 South—
Beeker Property Group)
(R-1 to BN)

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:

All of Lot 2B Resurvey of Lot 2 Mally South as recorded in Plat Book 2009 at Page 149 in the Probate Records of Tuscaloosa County, Alabama, reference to said plat being hereby made in aid of and as part of this description.

The above property to be annexed into the City under the original zoning of Single-Family Residential District (R-1) to be zoned Neighborhood Commercial District (BN).

BE IT FURTHER ORDAINED that pursuant to Ala Act 2009-629 this Zoning prior to the effective date of the annexation of the subject property shall be null and void by operation of law unless the described property is annexed within 180 days of the initiation of the annexation proceedings.

DESCRIPTION APPROVED BY:

OFFICE OF URBAN DEVELOPMENT

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

introduced: (L/W-4)
8/1/23

CITY CLERK

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH
Requested: Public Safety Date: 08/22/23
Council Presentation: 08/29/23
Suspension of Rules: No

RESOLUTION

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY PERMIT TO
UNIVERSITY OF ALABAMA
(OCA-23-1078)**

WHEREAS, the University of Alabama has requested a right-of-way use permit to install and maintain gate that may be closed in coordination with the City and to have exclusive right to parking, and other miscellaneous utilities and infrastructure within the right of way of Thomas Circle from its terminus in the Publix parking lot to the north curb of University Blvd. herein after "right-of-way"; and,

WHEREAS, the City Council of Tuscaloosa is willing to grant permission to the University of Alabama for the aforesaid purposes in the right-of-way upon the terms and conditions of a permit and the recommendation of the Public Works Department.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute a permit to the University of Alabama a right-of-way use permit to install and maintain gate that may be closed in coordination with the City and to have exclusive right to parking, and other miscellaneous utilities and infrastructure within the right of way of Thomas Circle from its terminus in the Publix parking lot to the north curb of University Blvd. as described in said permit; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

COUNCIL ACTION

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

By: _____
Chief Financial Officer

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH
Requested: Public Safety Date: 08/22/23
Council Presentation: 08/29/23
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE EXECUTION OF LICENSE AGREEMENTS WITH UNIVERSITY MALL
(OCA-23-1053)

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

That the Chiefs of the Tuscaloosa Police Department and Tuscaloosa Fire and Rescue are hereby authorized to execute revocable specialty license agreements with University Mall for training and public safety special events along with any related documents, provided that the contract amounts are within budget and the Agreements and related documents are administratively approved by the City Attorney, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

§11

Office of the City Attorney

Prepared By: SBH

Requested: Projects Date: 8/29/23

Council Presentation: 8/29/23

Suspension of Rules: _____

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO ENTER A LEASE AGREEMENT WITH THE TUSCALOOSA CITY SCHOOL SYSTEM PERTAINING TO THE BASKETBALL COURT ADJACENT TO MARTIN LUTHER KING ELEMENTARY (OCA-23-0408)

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

That the Mayor be, and he is hereby, authorized to execute a Lease Agreement with Tuscaloosa City Schools pertaining to the basketball court adjacent to Martin Luther King Elementary for the use of the Police Athletic League and to execute any other necessary documentation related thereto on behalf of the City of Tuscaloosa; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: TDB

Requested: Projects: Date 8/15/23

Presentation on: 8/29/23

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AN AVIATION HANGAR GROUND LEASE FOR THE CONSTRUCTION OF IMPROVEMENTS AND A NEW MULTIUNIT T-HANGAR FACILITY WITH TAILWIND AND BLUE SKY AVIATION, LLC AT THE TUSCALOOSA NATIONAL AIRPORT (OCA-23-1119)

WHEREAS, Tailwind and Blue Sky Aviation, LLC, (Tailwind) an Alabama Limited Liability Company, has expressed interest to the Airport Manager to construct improvements and a new multiunit t-hangar facility at the Tuscaloosa National Airport; and,

WHEREAS, the Airport Manager believes that the construction of the improvements and new multiunit t-hangar facility proposed by Tailwind will benefit the airport and likewise promote the growth of the Airport.

NOW THEREFORE BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be and is hereby authorized to enter into ground lease negotiations with Tailwind and Blue Sky Aviation, LLC to construct improvements and a new multiunit t-hangar facility at the Tuscaloosa National Airport.

BE IT FURTHER RESOLVED that the ground lease negotiations are subject to the site approval of the new hangar by the Airport Manager, FAA design criteria, airport master plan compliance and compliance with the City Code pertaining to an LDP, plan submissions, permitting, building and approval processes of the City.

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: SBH
Requested: Finance Comm Date: 8/22/23
Presentation on: 8/29/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE FOR FISCAL YEAR 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (OCA-23-1056)

WHEREAS, the United States Department of Justice through the Bureau of Justice Assistance has offered a grant to provide funds to units of local government to underwrite projects to support crisis intervention and to purchase mobile data units for vehicles; and

WHEREAS, the City of Tuscaloosa and Tuscaloosa County desire to jointly participate in this program to support crisis intervention and to purchase mobile data units for vehicles.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor is authorized to make application on behalf of the City of Tuscaloosa and Tuscaloosa County to the Bureau of Justice Assistance for the Edward Byrne Memorial Justice Grant for fiscal year 2023, the grant funds will support crisis intervention and purchase mobile data units for vehicles, as an act for, and on behalf of the City of Tuscaloosa.

BE IT FURTHER RESOLVED should aforementioned grant application be successful and awarded by the United States Department of Justice, that the Mayor is authorized to execute the grant acceptance, as well as an agreement with Tuscaloosa County, regarding the distribution of the grant funds for the 2023 Edward Byrne Memorial Justice Assistance Grant.

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: 08/22/2023
Council Presentation: 08/29/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT
WITH SERVPRO OF TUSCALOOSA
(OCA-23-1036)

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 \$2,690.0 with SERVPRO of Tuscaloosa for air duct cleaning at IT Radio Shop 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
10109042-3100

By: Betsy Sabraff
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: 08/22/2023
Council Presentation: 08/29/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH COMPLETE OUTDOOR SERVICES, INC. DBA CUT-N-EDGE UNLIMITED

(OCA-23-1035)

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 \$5,180.00 with Complete Outdoor Services, Inc. dba Cut-N-Edge Unlimited for Outer Pressure Washing at the Intermodal Facility 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
10109042-3100

By: Buffy Schaefer
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: 08/22/2023
Council Presentation: 08/29/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE TASK ORDER DIRECTIVE 2 WITH
WILLIAM BLACKSTOCK ARCHITECTS (WBA) FOR FIRE STATION NO. 11 PROJECT
(A22-0658 /OCE 2022.006.001)

WHEREAS, heretofore the City of Tuscaloosa and William Blackstock Architects (WBA) entered into a Master Agreement and Task Order Directives (TODs) for architectural design and construction administration services for the Fire Station No. 11 Project; and,

WHEREAS, the purpose of Task Order Directive 2 is to include architectural design, civil design and additional services; structural design; mechanical design; electrical design; FF&E design; storm shelter peer review and changes after prior approval for a total not to exceed cost of \$221,860.00 for Task Order Directive No. 2.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL 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, Task Order Directive 2 with William Blackstock Architects (WBA) for architectural design, civil design and additional services; structural design; mechanical design; electrical design; FF&E design; storm shelter peer review and changes after prior approval for a total not to exceed cost of \$221,860.00; and the City Clerk be, and is, hereby authorized to attest the same.

FUNDING REQUIRED: Yes No
20306010-22537

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: Projects Date: 08/22/2023
Council Presentation: 08/29/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
JT HARRISON CONSTRUCTION COMPANY, INC. FOR
TUSCALOOSA FIRE RESCUE- STATION 11 PROJECT
(OCA-23-0593/2022.006.001)

WHEREAS, heretofore, bids were opened and read on or about the 20th day of July, 2023, in regard to the Tuscaloosa Fire Rescue – Station 11 Project and,

WHEREAS, representatives of the City have notified the Projects Committee and City Council that the apparent lowest responsive, responsible bidder meeting the specifications for Tuscaloosa Fire Rescue – Station 11 Project was that of JT Harrison Construction Company, Inc. in the amount of \$4,836,500.00.

WHEREAS, the representatives of the City have advised the City Council of that fact and recommended that they be authorized to issue notification of intention to award to the said bidder and upon all contractual matters being finalized including bonds and insurance, that the Mayor be authorized to execute all appropriate contracts and documents with said bidder.

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

1. That in accordance with ALA. CODE §39-5-1(b) (1975), the City of Tuscaloosa, as the awarding authority, does hereby certify that to the best of its knowledge, information and belief, this contract was let in compliance with applicable provisions of this title and all other applicable provisions of law.

2. That the conditional award based upon competitive bid is hereby made to JT Harrison Construction Company, Inc. for the base bid in the amount of \$4,818,000.00 and Alternate No. 1 in the amount of \$18,500.00 for a total contract price of \$4,836,500.00 for Tuscaloosa Fire Rescue – Station 11 Project pursuant to the plans, specifications, drawings and related documents for the project, as the apparent lowest responsive, responsive bidder taking into consideration where appropriate, the qualities of the commodities, the labor, service, etc., conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable.

3. That the representatives of the City, on behalf of the City of Tuscaloosa be, and they are hereby, authorized to issue notification of intention of award to the said bidder in said amount and proceed with completion of review and submittal for all contractual matters as required by the City's plans and specifications.

4. That this award is conditioned upon said bidder completing and submitting to the City through its representatives, all documents and other related matters required by the request for proposal of the bidder and upon notification from the City representatives that the bidder has complied with said requirements, the Mayor be, and he is hereby, authorized to execute a contract between the City of Tuscaloosa and said bidder for the project in the amount awarded above, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk be, and she is hereby, authorized to attest the same, at which time the contract will be considered to have been awarded.

5. That upon notification from the City representatives that all preliminary matters have been complied with by the said low bidder and subsequent execution of said contract by the Mayor on behalf of the City, the City Representative be, and it is hereby, authorized to issue appropriate notices to proceed to the contractor.

FUNDING REQUIRED: Yes No
 20306010-22537

By: Buffy Schacht
 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: 08/22/2023
Council Presentation: 08/29/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE TASK ORDER DIRECTIVE TWO WITH CHAMBLESS KING ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE TUSCALOOSA TENNIS CENTER EXPANSION PROJECT
(OCA A22-0649 /OCE 2022.013.001)

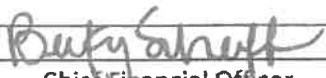
WHEREAS, heretofore the City of Tuscaloosa and Chambless King Architects entered into a Master Agreement and Task Order Directives (TODs) for professional architectural and related services for the Tuscaloosa Tennis Center Expansion Project, an Elevate Tuscaloosa Project; and,

WHEREAS, the purpose of Task Order Directive 2 is to include additional basic services, supplemental professional services and TOD 1 error correction for a total not to exceed cost of \$496,626.00 for Task Order Directive No. 2.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL 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, Task Order Directive 2 with Chambless King Architects for scope of services and fees that include additional basic services, supplemental professional services and TOD 1 error correction for a total not to exceed cost of \$496,626.00 for Task Order Directive No. 2; and the City Clerk be, and is, hereby authorized to attest the same.

FUNDING REQUIRED: Yes No
22240270-20556

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 By: Projects Date: 08/22/2023
Council Presentation on: 08/29/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH KEEN INDEPENDENT RESEARCH, LLC FOR SPECIALIZED PROFESSIONAL SERVICES FOR STRATEGIC PLANNING FOR THE GATEWAY CENTER (OCA-23-0952)

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

That the Mayor is authorized to execute a Professional Services Contract with Keen Independent Research, LLC not to exceed \$75,000.00 for Consultant Professional Services for Strategic Planning for The Gateway Center, 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
10802030-21021

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: 08/22/2023
Council Presentation: 08/29/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH
GE SOFTWARE, INC.
(OCA-23-0896)

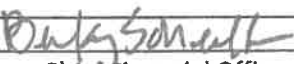
BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute a professional services contract with GE Software, Inc., for the term of five (5) years, in the amounts as follows:

- Year 1: \$17,101.00
- Years 2 - 5: \$6,444.00 (per year)

for a total amount of \$42,887.00 for EKOS Software and related professional services, 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
10104030-3156

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: IT Date: 08/29/2023
Council Presentation: 08/29/2023
Suspension of Rules: NO

RESOLUTION

**AMENDMENT TO RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER TO EXECUTE
AGREEMENT FOR PROFESSIONAL SERVICES WITH
SECURIT360 LLC
(OCA-23-1050)**

WHEREAS, heretofore, on August 22, 2023, the City Council of Tuscaloosa authorized the Chief Information Officer to execute an Agreement for Professional Services with SecurIT360, LLC in the amount of \$11,167.00; and,

WHEREAS, the amount of the contract in the original Resolution is incorrect due to a clerical error and the correct contract amount should have been \$33,500.00.

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

That the Resolution in this matter dated August 22, 2023, is hereby amended to authorize the Chief Information Officer to executed an Agreement for Professional Services with SecurIT360, LLC in the amount of \$33,500.00, 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
10104030-3100

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

Ed
Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 08/22/2023
Council Presentation: 08/29/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING MAYOR TO EXECUTE
CONTRACT AMENDMENT NO. 8 WITH TTL, INC. FOR
PLANNING AND ADMINISTRATION OF 2018 SRF LOAN FUNDS
(A18-0242)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL as follows:

That the Mayor be, and is hereby, authorized to execute Amendment No. 8 to the contract with TTL, Inc. for continued administration services of 2018 SRF Loan Funds to increase the total compensation amount by \$60,000.00 for a total not to exceed of \$606,300.00; 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

61209030-18507-001

By: *Dafny Schmidt*
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:

INFORMATION TECHNOLOGY

Equipment: F150 Super Crew 4WD
Cost: \$56,024.84
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
10104030-4010

By: Buffy Saha
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 08/29/2023

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:

TUSCALOOSA FIRE RESCUE

Equipment: Dive Camera System and Monitor

Cost: \$13,971.00

Vendor: American Diving Supply

This item was not included in an itemized equipment budget.

FUNDING REQUIRED: Yes No
70101000-22535

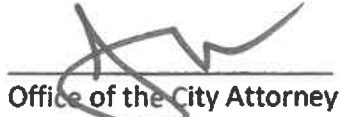
By: Bucky Schuck
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 08/29/2023

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LL

Requested: FC 08/22/23

Presentation on: 08/29/23

Suspension of Rules: No

RESOLUTION

**AMENDING THE FISCAL YEAR 2023 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS
FUND BUDGET
(AMENDMENT 12 - FY23 GFRFFI BUDGET)
(A98-0470)**

WHEREAS, the Council has determined to re-establish the GFRFFI for Fiscal 2023. NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, as follows:

That the resolution previously enacted by the City Council designating a specific amount of the City of Tuscaloosa’s General Fund Reserve Fund for Future Improvement (GFRFFI) as encumbered for certain designated public improvement and special projects of the General Fund Department in the stated amount for expenditures in the fiscal year, including continuing encumbrances of unexpended reserve funds in the stated amounts for those projects previously designated in prior years and confirmed therein, be further amended by the language and/or by the addition or subtraction in the amounts as indicated herein. Unless subsequently amended or repealed, any unexpended funds designated or amended herein or previously designated shall remain encumbered through Fiscal 2023.

| EXPENSES | | | |
|---------------------------------------|-----------------------|---------------|-----------------------|
| PROJECT NAME | CURRENT BUDGET | CHANGE | REVISED BUDGET |
| Rice Mine NE Block Storm Infra Repair | \$2,125,956 | \$198,805 | \$2,324,761 |
| Street Lights | \$0 | \$14,013 | \$14,013 |
| ESD – Parking Lot | \$500,000 | \$(110,000) | \$390,000 |
| Contingency | \$133,938 | \$(102,818) | \$31,119 |
| NSD – Academy Dr/ Stone River | \$370,000 | \$(188,566) | \$181,434 |
| CMP Lining Project | \$500,000 | \$209,000 | \$709,000 |
| NSD – Woodridge Road | \$30,000 | \$(22,144) | \$7,856 |
| Neighborhood Storm Drainage | \$1,754,250 | \$1,710 | \$1,755,960 |
| NET EXPENDITURES | | <u>\$0</u> | |

All prior resolutions designating funds for the Reserve for Future Improvement Fund and any amendments thereto be and the same are hereby repealed to the extent of any conflict with the provisions hereof. The City Council reserves the right to amend, modify and/or repeal this resolution or any provision hereof, depending upon a change of circumstances, market fluctuation, unforeseen conditions, or the demands upon the City’s finances.

FUNDING REQUIRED: Yes No

Fund 203 – General Fund RFFI _____

By: Bucky Schuck

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: LL

Requested: FC 08/22/23

Presentation on: 08/29/23

Suspension of Rules: No

RESOLUTION

**AMENDING THE FISCAL YEAR 2023 WATER AND SEWER RESERVE FOR FUTURE IMPROVEMENTS
FUND BUDGET
(AMENDMENT 6 - 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.

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

| EXPENSES | | | |
|---------------------------------|-----------------------|---------------|-----------------------|
| PROJECT NAME | CURRENT BUDGET | CHANGE | REVISED BUDGET |
| SRF Administration – 10 Yr Plan | \$173,000 | \$60,000 | \$233,000 |
| Contingency – 10 Yr Plan | \$4,094,945 | \$(60,000) | \$4,034,945 |
| NET EXPENDITURES | | <u>\$0</u> | |

FUNDING REQUIRED: Yes No
Fund 612 – Water & Sewer RFI

By: Betsy Schuff
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: LL

Requested: 08/22/23 FC

Presentation on: 08/29/23

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT 8 TO THE BUDGET FOR THE
STATE REVOLVING LOAN FUND—DRINKING WATER (2018)
(A19-0384)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that a total of \$5,327,000 of the proceeds from the State Revolving Fund Loan Program, Drinking Water Projects (DWSRF-2018) are hereby designated for the following described drinking water projects of the City of Tuscaloosa in the stated amount per project for expenditure in Fiscal 2018 and subsequent years according to the following schedule unless subsequently amended or repealed as follows:

| PROJECT | AMOUNT |
|--|--------------------|
| Clements Road Booster Pumping Station and Mercedes Tank Improvements | \$1,173,391 |
| Campus Area Water Distribution System and Instrumentation Upgrades | \$7,800,000 |
| Ed Love Plant and Water Distribution System Instrumentation | \$4,759,753 |
| Ed Love Plant Raw Water Upgrade Phase 1 | \$947,500 |
| Martin Spur Water Tank | \$205,018 |
| VA Water Tank Improvements and Painting | \$1,356,337 |
| Ridgeland Water Tank Improvements and Painting | \$0 |
| Lake Tuscaloosa Aerator Valve and Crib Intake | \$1,258,000 |
| TOTAL | \$17,500,00 |

FUNDING REQUIRED: Yes No
2018 DW-SRF

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW/rd

Requested: Planning Com/UD Date: 08/21/23

Council Presentation on: 08/29/2023

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1516
(OCA-23-1109/Z-15-23)

(Approximately 47.57 acres located at 4400 Beacon Place Parkway—
Beacon Place – Tuscaloosa, LLC)
(R-1 to R-4)

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:

Beginning at a point 441 feet South of the Northwest corner of the Northeast Quarter of Section 9, in Township 22 South, Range 9 West, then run South 885 feet, thence East 2509 feet to the West margin of the right of way of Hargrove Road, thence in a Northwesterly direction along the West margin of the right of way of Hargrove Road 976 feet to an iron pipe, thence West 2153.6 feet to the Point of Beginning.

The above property to be annexed into the City under the original zoning of Single-Family Residential District (R-1) to be zoned Moderate Density Residential District (R-4).

BE IT FURTHER ORDAINED that pursuant to Ala Act 2009-629 this Zoning prior to the effective date of the annexation of the subject property shall be null and void by operation of law unless the described property is annexed within 180 days of the initiation of the annexation proceedings.

DESCRIPTION APPROVED BY:

Emily Hayes for Z.P.

OFFICE OF URBAN DEVELOPMENT

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III/rd

Requested: UD/Planning Com. Date: 07/17/2023

Council Presentation on: 08/29/2023

Suspension of Rules: No

ORDINANCE NO. _____

**AN ORDINANCE ANNEXING PROPERTY TO THE
CORPORATE LIMITS OF THE CITY OF TUSCALOOSA
ANNEXATION NO. 709**

**(Approximately 1.2 acres located at 6615 Highway 69
—Teresa Beeker)
(AN-09-23 / OCA-23-0977)**

WHEREAS, pursuant to Ala. Code §11-42-21, et seq. (1975), the sole and only owner(s) of the property hereinafter described did sign and file with the City Clerk a written Petition, containing an accurate description of the property or territory proposed to be annexed, together with a map of said territory showing its relationship to the Corporate Limits of the City and requesting the governing body adopt an Ordinance assenting to the annexation thereof, and,

WHEREAS, said territory is contiguous to the Corporate Limits of the City of Tuscaloosa, located in Tuscaloosa County, and does not lie within the Corporate Limits of any other municipality nor does such property lie in an area of overlapping Police Jurisdiction which is more than equidistant from the respective Corporate Limits of each municipality.

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

1. That, pursuant to Ala. Code §11-42-21, et seq. (1975), the following property, to-wit:

All of Lot 2B Resurvey of Lot 2 Mally South as recorded in Plat Book 2009 at Page 149 in the Probate Records of Tuscaloosa County, Alabama, reference to said plat being made in aid of and as part of this description.

together with Exhibit "A", being a map or plat showing the property to be annexed, the request for the annexation of the same to the Corporate Limits of the City of Tuscaloosa, be, and it is hereby, assented to by the governing body of the City of Tuscaloosa, and the Corporate Limits of the City of Tuscaloosa shall be extended and rearranged so as to embrace and include such property, and such property or territory shall become a part of the corporate area of the City of Tuscaloosa after publication and on the effective date of this ordinance.

2. That the City Clerk be, and he is hereby, directed to forthwith cause a copy of this ordinance to be published in a newspaper of general circulation in the City and County of Tuscaloosa.

3. That the City Attorney be, and he is hereby, directed to forthwith, on behalf of the governing body of the City, file a description of the property or territory herein annexed upon publication in the Office of the Judge of Probate of Tuscaloosa County, Alabama, by submitting a copy of this ordinance with exhibits to the Probate Judge for recordation.

Approved:



Office of Urban Development

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

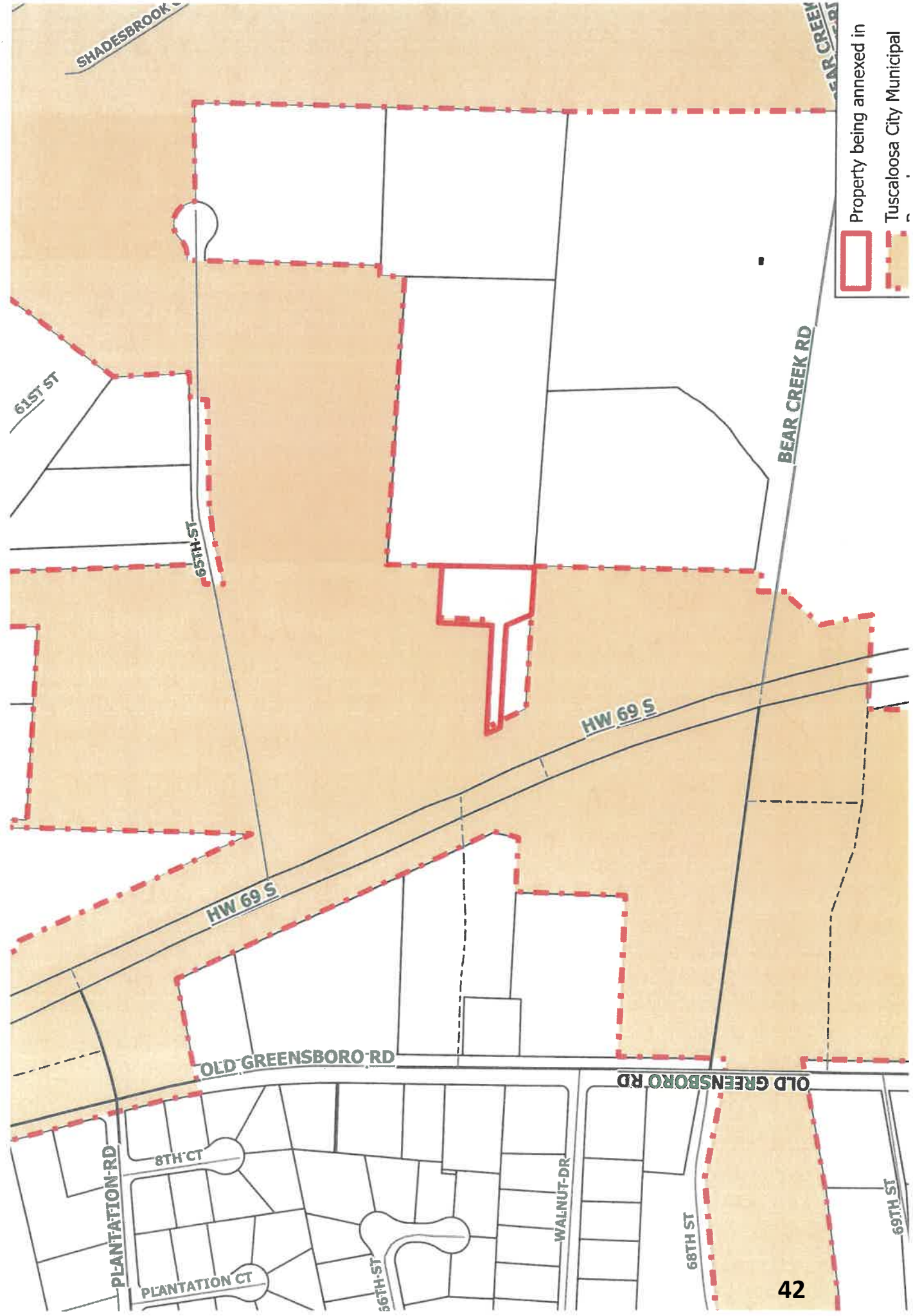
Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____

Exhibit "A" 6615 Highway 69 South

Census Block & Tract: 1051012404



1 inch = 333 feet



- Property being annexed in
- Tuscaloosa City Municipal

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: LL
Requested: FC 08/22/23
Presentation on: 08/29/23
Suspension of Rules: NO

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2023 GENERAL FUND BUDGET
(AMENDMENT 21 – 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 |
| Other Operating | Abandoned Property | \$ (0) | \$ (4,254) |
| Cost Reimb | Insurance Proceeds | \$ (48,000) | \$ (123,896) |
| Net Revenues | | | \$ (80,150) |

| EXPENDITURE | | | |
|--------------------|-----------------------|----------------|----------------|
| Department | Account | Current Budget | Amended Budget |
| Municipal Court | Repairs & Supplies | \$ 4,850 | \$ 9,104 |
| Facilities Maint. | Repairs & Supplies | \$ 531,092 | \$ 592,616 |
| Streets & Drainage | Repairs & Supplies | \$ 399,696 | \$ 414,068 |
| Public Works | Telephone | \$ 96,140 | \$ 79,039 |
| IT | Maintenance Contracts | \$ 2,347,299 | \$ 2,364,400 |
| Net Expenditures | | | \$ 80,150 |

FUNDING REQUIRED: Yes No

FY23 General Fund _____

By: Bucky Schmitt
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: CJE
Requested: Public Safety Date: 8/22/23
Presentation on: 8/29/23
Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE GRANTING A FRANCHISE TO JASON BARKSDALE TO OPERATE A MOBILE FOOD SERVICE BUSINESS ON THE STREETS AND PUBLIC WAYS OF THE CITY OF TUSCALOOSA (OCA-23-1072)

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

Jason Barksdale, doing business as Ice Cream Social, is hereby given and vested with the right, authority, easement, privilege and non-exclusive franchise to operate a mobile food service business on and over the municipal streets, avenues, alleys, sidewalks, public ways and public places of the City of Tuscaloosa. This franchise and the operation of the business franchised herein shall be subject to all applicable laws, ordinances, rules, and regulations, whether in effect now or made effective in the future. This franchise shall become effective when and as provided by law. The Franchisee shall, within thirty (30) days after such effective date, file with the Clerk of the City a written acceptance of this franchise and may at that time commence operation. The term of this franchise shall be three (3) years from the effective date as set out hereinabove, unless earlier canceled or terminated as provided by law. Franchisee must obtain and pay for all business licenses and other approvals required by law, and any other applicable approvals, license, and permits from other governmental entities as may be required.

FUNDING REQUIRED: Yes No

COUNCIL ACTION

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

By: _____
Chief Financial Officer

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III/rd
Requested: Petitioner/UD Date: 08/21/2023
Council Presentation on: 08/29/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION FIXING DAY FOR PUBLIC HEARING TO CONSIDER ADOPTION OF
AMENDMENT TO THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1516

(Approx. 47.57 acres located at 4400 Beacon Place Parkway—
Beacon Place —Tuscaloosa, LLC)
(R-1 to R-4)
(OCA-23-1109/Z-15-23)


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

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

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

1. That a public hearing to consider the adoption of said proposed amendment to the Zoning Ordinance of the City of Tuscaloosa be held in the Council Chamber of the City Hall, at 6 o'clock, p.m., on Tuesday, October 3, 2023 and at such time and place all persons who desire shall have an opportunity of being heard in opposition to, or in favor of, the adoption of said amendment.

2. That prior to adoption, the City Clerk shall cause to be published the proposed ordinance, further amending the Zoning Ordinance of the City of Tuscaloosa, Alabama, which was this day introduced before the City Council of Tuscaloosa, being Zoning Amendment No.1516 in full for one insertion and an additional insertion of a synopsis of the proposed ordinance, one week after the first insertion, which synopsis shall refer to the date and name of the newspaper in which the proposed ordinance was first published together with a notice stating the time and place where the public hearing will be held. Both such insertions shall be at least 15 days in advance of its passage and in a newspaper of general circulation published within the municipality, or if no such newspaper then in four conspicuous places within the municipality, together with a notice stating the time and place that the ordinance is to be considered by the city council and stating further that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of such ordinance.

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SBH
Requested: Public Safety Date: 08/22/23
Council Presentation: 08/29/23
Suspension of Rules: No

RESOLUTION

RESOLUTION SETTING DATES FOR PUBLIC HEARINGS TO
CONSIDER THE RENAMING OF 11th STREET IN HONOR OF MAXIE THOMAS
(OCA-23-1123)

WHEREAS, the Tuscaloosa City Council on June 24, 2014, amended Sec. 21-2 of the Code of Tuscaloosa regarding honorary street names to require three (3) public hearings to add or remove the designation of a street with an honorary name.

WHEREAS, the first two (2) public hearings regarding the renaming of 11th Street from Nick's Kids Ave. to 20th Avenue in honor of Maxie Thomas shall be held at a regularly scheduled meeting of the Council with the third public hearing to be held at least two (2) weeks after the seconded hearing and at the conclusion of the third public hearing the Council will by majority vote approve or deny the ordinance to designate the street or remove an honorary designation.

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

That public hearings shall be conducted by the Council at 6:00 pm on September 12, 2023, September 19, 2023, and October 3, 2023, in the Council Chamber of City Hall for the purpose of determining whether to rename 11th Street from Nick's Kids Ave. to 20th Avenue in honor of Maxie Thomas as the honorary street name.

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: SBH
Requested: Public Safety Date: 08/22/23
Council Presentation: 08/29/23
Suspension of Rules: No

RESOLUTION

RESOLUTION SETTING DATES FOR PUBLIC HEARINGS TO
CONSIDER THE RENAMING OF 6th STREET IN HONOR OF GARY FITTS
(OCA-23-1122)

WHEREAS, the Tuscaloosa City Council on June 24, 2014, amended Sec. 21-2 of the Code of Tuscaloosa regarding honorary street names to require three (3) public hearings to add or remove the designation of a street with an honorary name.

WHEREAS, the first two (2) public hearings regarding the renaming of 6th Street from Martin Luther King Jr. Blvd. to Queen City Avenue in honor of Gary Fitts shall be held at a regularly scheduled meeting of the Council with the third public hearing to be held at least two (2) weeks after the seconded hearing and at the conclusion of the third public hearing the Council will by majority vote approve or deny the ordinance to designate the street or remove an honorary designation.

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

That public hearings shall be conducted by the Council at 6:00 pm on September 12, 2023, September 19, 2023, and October 3, 2023, in the Council Chamber of City Hall for the purpose of determining whether to rename 6th Street from Martin Luther King Jr. Blvd. to Queen City Avenue in honor of Gary Fitts as the honorary street name.

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: SBH
Requested: Public Safety Date: 08/22/23
Council Presentation: 08/29/23
Suspension of Rules: No

RESOLUTION

RESOLUTION SETTING DATES FOR PUBLIC HEARINGS TO
CONSIDER THE RENAMING OF 21st AVENUE IN HONOR OF ROBERT ALMON
(OCA-23-1121)

WHEREAS, the Tuscaloosa City Council on June 24, 2014, amended Sec. 21-2 of the Code of Tuscaloosa regarding honorary street names to require three (3) public hearings to add or remove the designation of a street with an honorary name.

WHEREAS, the first two (2) public hearings regarding the renaming of 21st Avenue from Jack Warner Parkway to Queen City Avenue in honor of Robert Almon shall be held at a regularly scheduled meeting of the Council with the third public hearing to be held at least two (2) weeks after the seconded hearing and at the conclusion of the third public hearing the Council will by majority vote approve or deny the ordinance to designate the street or remove an honorary designation.

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

That public hearings shall be conducted by the Council at 6:00 pm on September 12, 2023, September 19, 2023, and October 3, 2023, in the Council Chamber of City Hall for the purpose of determining whether or not to rename 21st Avenue from Jack Warner Parkway to Queen City Avenue in honor of Robert Almon as the honorary street name.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

That the Chief Financial Officer be, and he is hereby, authorized to draw vouchers on municipal funds in the amounts shown, payable to the identified individuals/organizations for the purposes stated, and the Mayor and City Clerk are authorized to sign said vouchers:

| | |
|--|------------|
| Daniel C. Lemley <i>Attorney fee for Client Case #MC-23-000055</i> | \$438.00 |
| Davida Robinson (account #058887) <i>Water Refund</i> | \$1,054.36 |
| Gladys Johnson (account #050388) <i>Water Refund</i> | \$596.42 |
| North River Yacht Club (account #047545) <i>Water Refund</i> | \$9,458.96 |
| North River Yacht Club (account #047578) <i>Water Refund</i> | \$4,270.28 |
| Impact Nation Fellowship Church (account #050606) <i>Water Refund</i> | \$1,189.35 |
| Kim Naramore (account #060051) <i>Water Refund</i> | \$520.00 |

TRAVEL AND TRAINING

| | |
|--|----------|
| TreShawn Brown (TPD) <i>Meal expense; Detroit, MI – 2023 CIT International Conference</i> | \$111.14 |
|--|----------|

TOTAL: \$17,638.51
Prepared: Assistant City Clerk
Requested: Accounting & Finance
Agenda: 8-29-2023

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