

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, October 3, 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

Council Committee Reports

Clerk's Report of Mayor's Veto

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

- a. Authorizing Change Order No. 1 for the 2023 City Wide Resurfacing Project; ST Bunn Construction; total: \$41,853.66, no extension of time (A22-1329/2023.002.001). **PP4-5**
- b. Setting October 17th as the date for a public hearing pursuant to section 24-106 of the Code of Tuscaloosa pertaining to historical or architectural landmarks to amend use exception granted to Misfitts, LLC regarding 2111 14th Street. **P6**
- c. Awarding competitive bid(s) for the purchase, etc. of Bulk Water Treatment Chemicals (Bid No. 9045-090123-2). **P7**

- d. Awarding competitive bid(s) to lowest responsible bidder meeting specification for the purchase, etc. of Bulk Water Treatment Chemicals (Bid No. 9045-090123-2). **P8**

7. PUBLIC HEARINGS

Approving the renaming of 21st Avenue in honor of Robert Almon (OCA-23-1121) **(Note: this is the final public hearing. This item may be adopted.) P9**

Approving the renaming of 6th Street in honor of Gary Fitts (OCA-23-1122) **(Note: this is the final public hearing. This item may be adopted.) PP10-11**

Approving the renaming of 11th Street in honor of Maxie Thomas (OCA-23-1123) **(Note: this is the final public hearing. This item may be adopted.) P12**

Authorizing 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) **(introduced on 8-29-23). P13**

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

Authorizing a memorandum of understanding between the Tuscaloosa Police Department and The Department of Homeland Security (OCA-23-1144). **P14**

Authorizing a minor public works contract with Overhead Door of Tuscaloosa; total: \$45,562.00 (OCA-23-1217). **P15**

Authorizing a minor public works contract with Paints on Us Plus; total: \$11,250.00 (OCA-23-1216). **P16**

Authorizing a professional services contract with MBA Engineers, Inc. for consultation services for Tuscaloosa Amphitheater screen framing; total not to exceed: \$6,000.00 (OCA-23-1240). **P17**

Authorizing the Mayor to execute a joint funding agreement with the U.S. Geological Survey Water Resources Division to continue the operation and maintenance of a stream gauging station on Cribbs Mills Creek; total: \$13,075.00 (OCA-23-1330). **P18**

Authorizing a joint funding agreements with the U.S. Geological Survey for operation of a streamflow gaging station on North River and state gage and rain gate at Lake Tuscaloosa; total: \$21,770.00 (OCA-23-1311). **P19**

Authorizing a professional services contract with Thornton, Musso and Bellemin, Inc.; totals not to exceed: \$1,188,000 (year 1), \$1,236,000.00 (year 2), and \$1,286,000.00 (year 3) (OCA-23-1089). **P20**

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

Annexing approximately 47.57 acres located at 4400 Beacon Place Parkway to the corporate Limits of the City of Tuscaloosa; Beacon Place -Tuscaloosa, LLC (OCA-23-1116/AN-12-23) **(may be adopted by unanimous consent following introduction). PP21-23**

Reappointing Craig Fairburn to the Tuscaloosa County Park and Recreation Authority **(may be adopted by unanimous consent following introduction). P24**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$56,045.93 **P25**

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

09/29/23

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: SEM/hdh

Requested: Projects Date: 09/26/2023

Council Presentation: 10/03/2023

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
FOR THE 2023 CITY WIDE RESURFACING PROJECT
(A22-1329/2023.002.001)

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 ST Bunn Construction Co., Inc.; and,

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

Add \$41,853.66 to the original contract amount for additional materials to complete resurfacing.

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:

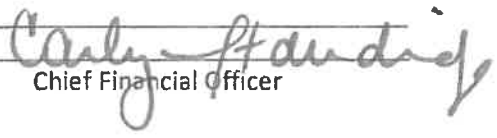
- a. Minor change of a total monetary value less than required for competitive bidding.
- b. Changes for matters relatively minor and incidental to the original contract necessitated by unforeseeable circumstances arising during the course of work.
- c. Emergency arising during the course of work.
- 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 **\$41,853.66** and no extension of time (0) 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
20309030-23001

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: UD/Planning
Presentation on: 10/3/23
Suspension of Rules: No

RESOLUTION

RESOLUTION SETTING A PUBLIC HEARING PURSUANT TO
SECTION 24-106 OF THE CODE OF TUSCALOOSA PERTAINING
TO HISTORICAL OR ARCHITECTURAL LANDMARKS TO AMEND USE EXCEPTION GRANTED TO
MISFITTS, LLC REGARDING 2111 14TH STREET
(A20-1471) (OCA-23-1355)

WHEREAS, Section 24-106 of the Code of Tuscaloosa allows the City Council after due notice and a public hearing to allow the use of an Historical or Architectural Landmark which is not otherwise permitted in the district and which is located upon finding that: (1) A normally permitted use is not economically or practically feasible, or would not be in the interest of historical preservation; and (2) the proposed use will tend to promote the maintenance or restoration of the unique, historical or architectural qualities of the property; and,

WHEREAS, MISFITTS, LLC has previously been granted an exception to operate a real estate office at 2111 14th Street (Swaim Home) and is now requesting to allow for the rental/lease of a second floor office space at 2111 14th Street; and,

WHEREAS, 2111 14th Street is in an R-3H Residential District and office use is not allowed in an R-3H Residential District; however, it is also in the Druid City Historic District and is eligible for permission pursuant to Section 24-106 if the property meets the criteria.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that a public hearing be, and is hereby scheduled for October 17, 2023, at 6:00, P.M. in the Council Chamber of City Hall for the request by MISFITTS, LLC to use the premises located at 2111 14th Street to allow for the rental/lease of a second floor office space in accordance with Section 24-106 of the Code of Tuscaloosa.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the City Clerk is instructed to publish this resolution in *The Tuscaloosa News* on Monday, October 9, 2023 and Monday, October 16, 2023.

RESOLUTION

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

Bulk Water Treatment Chemicals
BID NO. 9045-090123-2

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

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

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

<u>Line Item</u>	<u>Vendor</u>
Line Item #1 FLUROSILICIC ACID	Univar Solutions USA Inc
Line Item #2 LIQUID SODIUM HYDROXIDE (CAUSTIC SODA)	Colonial Chemical Solutions Inc
Line Item #4 LIQUID SODIUM PERMANGANATE	Shannon Chemical Corp
Line Item #5 IC-7110 POLYMER	CedarChem LLC
Line Item #6 LIQUID LIME	Burnett Lime Company Inc
Line Item #7 FIFTY PERCENT CITRIC ACID	Brenntag Mid-South Inc
Line Item #8 SODIUM THIOSULFATE 30% BMS	Brenntag Mid-South Inc

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
60109045-3047

By: Buffy Shuff
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 10/03/2023

RESOLUTION

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

Bulk Water Treatment Chemicals
BID NO. 9045-090123-2

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

WHEREAS, the said bids have been analyzed and reviewed by the appropriate department(s) to which the matter was referred by the City Council and 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, DPC Enterprises LP was the apparent lowest bidder on some items, but was 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:

<u>Line Item</u>	<u>Vendor</u>
Line Item #3 LIQUID SODIUM HYPOCHLORITE	The Dycho Company Inc

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
60109045-3047

By: *Dukey Smith*
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 10/03/2023

APPROVED AS TO FORM

[Signature]
Office of the City Attorney

Prepared By: SH
Requested: Public Safety Cmte Date: 8/22/23
Council Presentation: 10/03/23
Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE RENAMING OF
21st AVENUE IN HONOR OF ROBERT ALMON
(OCA-23-1121)

WHEREAS, public hearings have been held on September 12, September 19 and October 3, 2023 as required by Sec. 21-2(b) of the Code of Tuscaloosa to consider the renaming of 21st Avenue from Jack Warner Parkway to Queen City Avenue in honor of Robert Almon as the honorary street name.

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

That 21st Avenue from Jack Warner Parkway to Queen City Avenue is renamed in honor of Robert Almon as the honorary street name.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

Public Hearing #2 only 9/19/23	Public Hearing #1 ONLY 9/12/23
<u>[Signature]</u> City Clerk	<u>[Signature]</u> City Clerk
(H3W - Absent)	(L - Absent)
(Ty/C -)	(B/W)
COUNCIL ACTION	
Resolution _____	
Ordinance _____	
Introduced _____	
Passed _____	
2 nd Reading _____	
Unanimous _____	
Failed _____	
Tabled _____	
Amended _____	
Comments: _____	

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH

Requested: Public Safety Cmte Date: 8/22/23

Council Presentation: 10/03/23

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE RENAMING OF 6th STREET IN HONOR OF GARY FITTS
(OCA-23-1122)

WHEREAS, public hearings have been held on September 12, September 19 and October 3, 2023 as required by Sec. 21-2(b) of the Code of Tuscaloosa to consider the renaming of 6th Street from Queen City Avenue to the eastern edge of the railroad right of way immediately west of 29th Avenue in honor of Gary Fitts as the honorary street name.

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

That 6th Street from Martin Luther King Jr. Blvd. to Queen City Avenue is renamed 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

[Signature]
Office of the City Attorney

Prepared By: SBH
Requested: Public Safety Cmte Date: 8/22/23
Council Presentation: 10/03/23
Suspension of Rules: No

ORDINANCE NO. _____

not for adoption

AN ORDINANCE APPROVING THE RENAMING OF 6th STREET IN HONOR OF GARY FITTS
(OCA-23-1122)

WHEREAS, public hearings have been held on September 12, September 19 and October 3, 2023 as required by Sec. 21-2(b) of the Code of Tuscaloosa to consider the renaming of 6th Street from Martin Luther King Jr. Blvd. to Queen City Avenue in honor of Gary Fitts as the honorary street name.

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

That 6th Street from Martin Luther King Jr. Blvd. to Queen City Avenue is renamed in honor of Gary Fitts as the honorary street name.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

Public Hearing #2 only. 9/19/23
Public Hearing #1 only. 9/12/23

[Signature]
City Clerk

COUNCIL ACTION

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

(Ty/B)
(H3W - Absent)
(W/13)
(L - Absent)

[Signature]
City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SH
Requested: Public Safety Cmte Date: 8/22/23
Council Presentation: 10/03/23
Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE RENAMING OF
11th STREET IN HONOR OF MAXIE THOMAS
(OCA-23-1123)

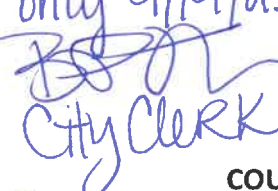
WHEREAS, public hearings have been held on September 12, September 19 and October 3, 2023 as required by Sec. 21-2(b) of the Code of Tuscaloosa to consider the renaming of 11th Street from Nick's Kids Ave. to 20th Avenue in honor of Maxie Thomas as the honorary street name.

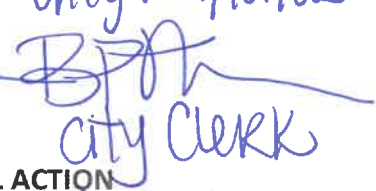
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That 11th Street from Nick's Kids Ave. to 20th Avenue is renamed in honor of Maxie Thomas as the honorary street name.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

Public Hearing #2 only 9/19/23

City Clerk

Public Hearing #1 only 9/12/23

City Clerk

COUNCIL ACTION

(Ty/C-7) Resolution (W/H)
Ordinance _____
Introduced (L-Absent)
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

Introduced on 8-29-23
(WLC-y)


City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: KK/ cwe
Requested: Public Safety Date: 9/26/23
Council Presentation: 10/03/23
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE TUSCALOOSA POLICE DEPARTMENT AND THE DEPARTMENT OF
HOMELAND SECURITY
(OCA-23-1144)


BE IT RESOVED BY THE CITY COUNCIL OF TUSCALOOSA that Chief Brent Blankley be and he is hereby authorized to execute a Memorandum of Understanding with the Department of Homeland Security for the reimbursement of joint operations expenses.

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: 09/26/2023
Council Presentation: 10/03/2023
Suspension of Rules: NO

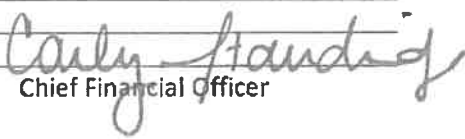
RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
OVERHEAD DOOR OF TUSCALOOSA
(OCA-23-1217)

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 \$45,562.00 with Overhead Door of Tuscaloosa for installation of two (2) overhead doors at ED Love WWTP Dioxide Building, 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
60109045-4170

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: Projects Date: 09/26/2023
Council Presentation: 10/03/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
PAINTS ON US PLUS
(OCA-23-1216)

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 \$11,250.00 with Paints on Us Plus for Fire Station #7 Painting Renovation 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
10106010-3100

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

EW
Office of the City Attorney

Prepared By: OT/hdh
Requested By: Projects Date: 09/26/2023
Council Presentation on: 10/03/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH MBA ENGINEERS, INC.
FOR CONSULTATION SERVICES FOR TUSCALOOSA AMPHITHEATER SCREEN FRAMING
(OCA-23-1240)

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

That the Mayor is authorized to execute a Professional Services Contract with MBA Engineers, Inc. not to exceed \$6,000.00 for Consultation Services for the Tuscaloosa Amphitheater Screen Framing, 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

22009063-23505

COUNCIL ACTION

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

By: Carly Howard
Chief Financial Officer

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/hdh
Requested: Projects Date: 10/03/2023
Council Presentation: 10/03/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE JOINT FUNDING AGREEMENT WITH U.S. GEOLOGICAL SURVEY WATER RESOURCES DIVISION TO CONTINUE THE OPERATION AND MAINTENANCE OF A STREAM GAUGING STATION ON CRIBBS MILL CREEK (OCA-23-1330)

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

WHEREAS, the station located on Cribbs Mill Creek at or near the Hilliard N. Fletcher Wastewater Treatment Plant will be operated and maintained for a time period from October 1, 2023 through September 30, 2024; and,

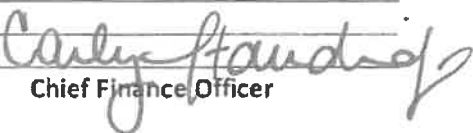
WHEREAS, the cost of the necessary field and analytical work related to the project will be at a cost to the City in the amount of \$13,075.00; and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute an agreement with the U.S. Geological Survey Water Resources Division for the continued operation and maintenance of a stream gauging station on Cribbs Mill Creek at or near the Hilliard N. Fletcher Wastewater Treatment Plant for the term of October 1, 2023 to September 30, 2024, at a cost to the City in the amount of \$13,075.00 to be funded from the current Infrastructure and Public Services Department budget (Wastewater Treatment Plant outside services budget) and that the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
60109041-3100

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

By: 
Chief Finance Officer

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: OT/hdh
Requested: Projects Date: 10/03/2023
Council Presentation: 10/03/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING JOINT FUNDING AGREEMENT WITH
UNITED STATES GEOLOGICAL SURVEY FOR OPERATION OF
STREAMFLOW GAGING STATION ON NORTH RIVER AND
STAGE GAGE AND RAIN GAGE ON LAKE TUSCALOOSA
(OCA-23-1331)

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

WHEREAS, the station will be operated, monitored, and maintained from October 1, 2023 through September 30, 2024 and the cost of the necessary field and analytical work related to the station on North River near Samantha and a stage gage and rain gage at Lake Tuscaloosa will be at a cost to the City in the amount of \$21,770.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute an agreement with the United States Geological Survey Water Resources Division, United States Department of the Interior for the operation and maintenance of streamflow gaging station on North River near Samantha and a stage gage and rain gage on Lake Tuscaloosa and the cost of the necessary field and analytical work related to the station will be at a cost to the City in the amount of \$21,770.00 to be funded from the Infrastructure and Public Services Department budget and that the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
60109042-3100

By: Carlye Handorf
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

Requested By: W & S Date: 09/26/2023

Council Presentation on: 10/03/2023

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH
THORNTON, MUSSO & BELLEMIN, INC.
(OCA-23-1089)

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

That the Mayor is authorized to execute a Professional Services Contract with Thornton, Musso & Bellemin, Inc. not to exceed \$1,188,000.00 for year one, \$1,236,000.00 for year two and \$1,286,000.00 for year three for professional study and consult services, 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

60109045-3047

60109044-3047

By: *Carly Standridge*

Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III/rd
Requested: UD/Planning Com. Date: 08/21/2023
Council Presentation on: 10/03/2023
Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE ANNEXING PROPERTY TO THE
CORPORATE LIMITS OF THE CITY OF TUSCALOOSA
ANNEXATION NO. 710

(Approximately 47.57 acres located at 4400 Beacon Place Parkway
—Beacon Place -Tuscaloosa, LLC)
(AN-12-23 / OCA-23-1116)

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:

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.

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:

Emily Hayes for Z.P.
Office of Urban Development

FUNDING REQUIRED: Yes No

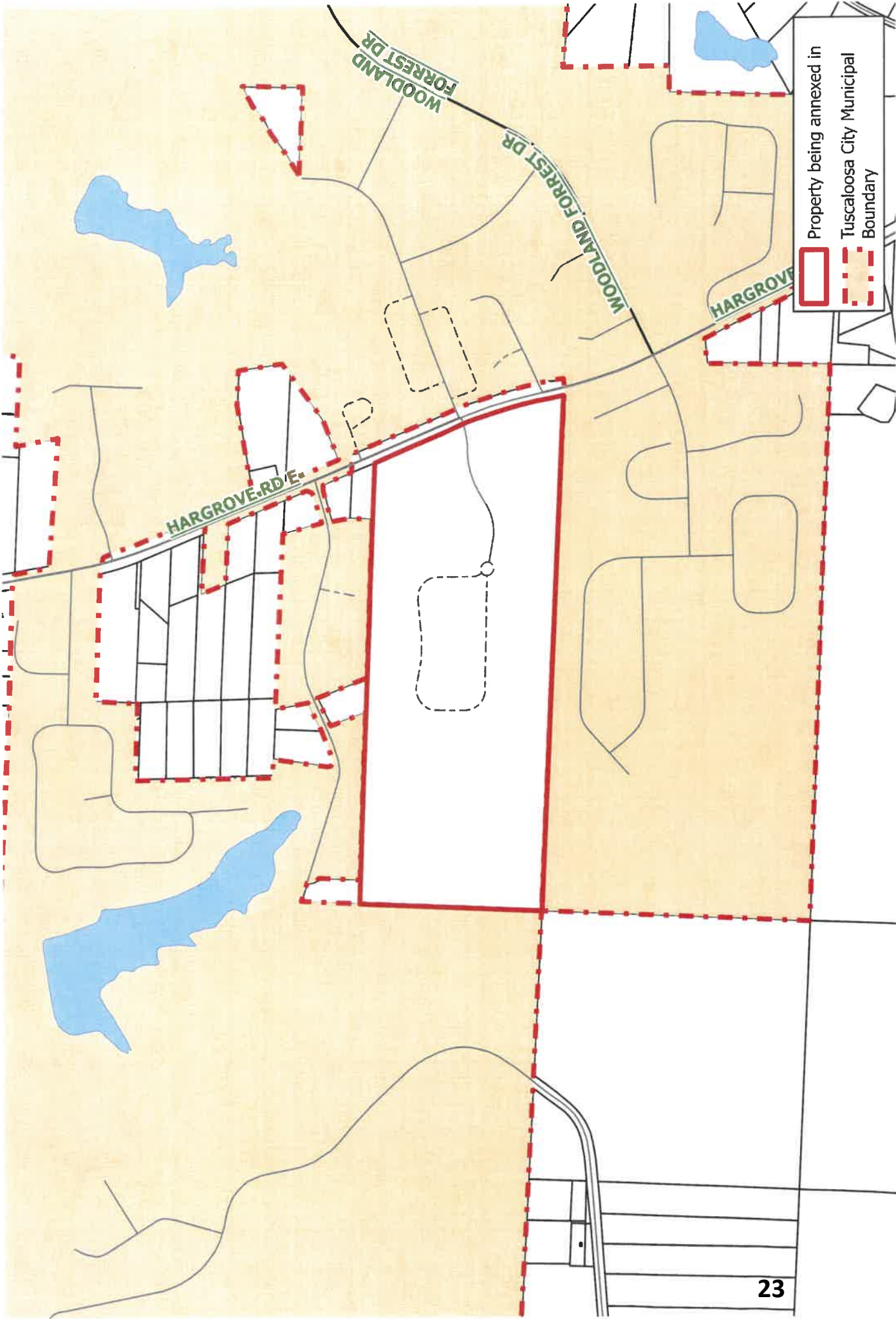
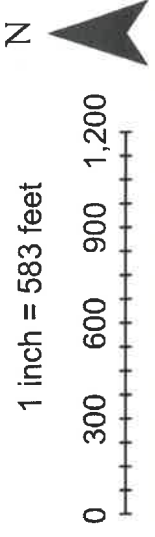
By: _____
Chief Financial Officer

COUNCIL ACTION

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

Exhibit "A" 4400 Beacon Place Parkway

Census Block & Tract: 2020012305, 2021012305, 2022012305, 2054012305



ORDINANCE NO. _____

AN ORDINANCE REAPPOINTING CRAIG FAIRBURN TO THE
TUSCALOOSA COUNTY PARK AND RECREATION AUTHORITY

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

THAT Craig Fairburn be, and he is hereby reappointed as a member of the Tuscaloosa County Park and Recreation Authority, said term of Mr. Fairburn to expire on September 30, 2026. (Reference: Act No. 2000-106 of the Alabama Legislature).

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:

Account No. 052465 <i>Water Refund- overpayment</i>	\$3,534.30
Account No. 038312 <i>Water Refund- overpayment</i>	\$878.37
Two Hughes, LLC <i>Release of cash performance bond- 11th street apartments</i>	\$37,344.87
Sexton Companies, LLC <i>Release of cash performance bond- 375 Bear Creek Road</i>	\$2,248.55
Tuscaloosa County Parking and Transit Authority 50% and 20% Operating Expenses for the IMF July 2023	\$4,525.06
Tuscaloosa County Parking and Transit Authority 50% and 20% Operating Expenses for the IMF August 2023	\$5,368.06
Tuscaloosa County Parking and Transit Authority 50% and 20% Operating Expenses for the IMF September 2023	\$4,395.27

TOTAL: \$56,045.93

Prepared: City Clerk

Requested: Accounting & Finance

Agenda: 10-03-2023

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