

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, October 24, 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 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. Authorizing utility account credits; total: \$11,913.97 **PP5-6**
- b. Setting December 5th as the date for a public hearing on a proposed vacation of a portion of a public alley (Mrs. A.S. Prince Place Subdivision)(OCA-23-1151). **PP7-9**
- c. Authorizing Change Order No. 1 for Terminal and ARFF Apron Reconstruction at the Tuscaloosa National Airport; deductive amount: \$8,954.97; ST Bunn Construction Company, Inc. (A22-0691/2022.021.001) **PP10-11**
- d. Setting November 7th as the date for a hearing to set the cost of demolishing the building at 3008 20th Street. **P12**

- e. Setting November 7th as the date for a hearing to set the cost of demolishing the building at 1628 28th Avenue. **P13**

7. PUBLIC HEARINGS

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

Approving the ABC applications of Downtown Entertainment LLC for **special events retail licenses (less than 7 days)** for the ATO, DKE, EN, and KA Alumni Gameday Bars on November 4th and November 18th in Tuscaloosa (23-090). **P14**

Approving the ABC applications of Downtown Entertainment LLC for **special events retail licenses (less than 7 days)** for the Phi Gamm, Phi Psi, Sigma Phi Epsilon, and ZBT Alumni Gameday Bars on November 4th and November 18th in Tuscaloosa (23-091). **P15**

Accepting the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for Highgrove Great Lawn (OCA-23-1487). **P16**

Accepting the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for Highgrove 3, Section 1 (OCA-23-1486). **P17**

Accepting the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for the Village at Huntland Plat No. 1 (OCA-23-1461). **P18**

Accepting the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for the Village at Huntland Plat No. 2 (OCA-23-1482). **P19**

Accepting the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for the Village at Easthaven (OCA-23-1483). **P20**

Accepting the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for STIPE-Killingsworth Phase 1 (OCA-23-1484). **P21**

Accepting the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for Springer Estates 4, Phases 1 and 2 (OCA-23-1485). **P22**

Accepting the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for Cottdondale Industrial Park Lots 11 and 12 (OCA-23-1488). **P23**

Authorizing the creation and implementation of the Children's Toys for Parking Tickets Program - Toys for Tots (OCA-23-1416). **P24**

Authorizing the Mayor to execute a temporary Fire and EMS assistance agreement with the Coaling Fire Protection District (OCA-23-1327). **P25**

Authorizing the execution of a consulting agreement with Industrial/Organization Solutions, Inc. for the Human Resources Assessment Center promotional process for Police Department Sergeant, Lieutenant, Captain, and Assistant Chief; amount not to exceed: \$119,305.00 (excluding travel expenses and expert witness fees not to exceed \$9,000.00) (OCA-23-1098). **P26**

Authorizing the Mayor to execute an agreement between the City of Tuscaloosa and Civicplus, LLC for full-service supplementation and online code hosting for municipal code updates; total: \$15,323.40 for the initial term (Annual renewal subject to a 5% increase) (OCA-23-1423). **P27**

Authorizing the Mayor to execute a professional services contract with Placer Labs, Inc. d/b/a Placer. AI; total not to exceed: \$75,000.00 (OCA-23-1424). **P28**

Authorizing a minor public works contract with T's Services and Maintenance, LLC; total: \$3,800.00 (OCA-23-1389). **P29**

Authorizing Amendment No. 9 to the 2018 Drinking Water State Revolving Loan Fund (A19-0384). **P30**

Authorizing the Chief Financial Officer to draw a draft for the Downs Improvements Project property acquisitions; Tract No. 7: \$37,561.00 (A20-0982). **P31**

Authorizing an amendment to the City's agreement and authorizing the Mayor to execute the amended agreement with San, Inc. d.b.a. Turning Point under the City's 2022 Emergency Solutions Grant Program (OCA-23-1420). **PP32-33**

Authorizing execution of grant agreements for the City's program year 2023 Community Block Grant Programs (CDBG) and Home Investment Partnerships Programs (HOME) (OCA-23-1413). **P34**

Authorizing execution of subrecipient agreements and a memorandum of understanding for the City's 2023 Community Development Block Grant Program and Home Investment Partnerships Program (OCA-23-1415). **PP35-36**

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

Amending the one-time retention bonus for Tuscaloosa Police Officers (OCA-23-0870) **(may be adopted by unanimous consent following introduction)**. **PP37-39**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$61,937.39 **P40**

11. CITIZEN'S COMMENTS AND OTHER COMMUNICATIONS

12. EXECUTIVE SESSION

13. POLICY IMPLEMENTATION

Mayor: Subject to the exercise of mayoral veto on ordinances of a general nature or permanent operation, all applicable departments are hereby ordered to otherwise implement council policy this date enacted.

14. ADJOURN

10/20/2023

Brandy P. Johnson



City Clerk

Following each item of business is the page number of the item as it appears in the full agenda presented to council members. Should you have questions about a particular item, you may contact the Office of the City Clerk at (205) 248-5010 or by email to cityclerk@tuscaloosa.com. Please refer to the page number of the item in question so it can be more quickly accessed.

RESOLUTION

RESOLUTION AUTHORIZING UTILITY ACCOUNT CREDITS

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

WHEREAS, the amount of the credits has been determined pursuant to Section 16-123 of the *Code of Tuscaloosa, Alabama*; and,

WHEREAS, the Water and Sewer Executive Director has approved the requested credits.

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

That the Water and Sewer Executive Director is hereby, authorized to make the maximum adjustment of 75% of the excess consumption to credit the following utility accounts in the amounts shown as defined in Section 16-123 of the *Code of Tuscaloosa, Alabama*.

ACCOUNT#	AMOUNT
050028-299604	\$350.07
030452-202287	\$245.75
068626-263825	\$250.61
045359-243691	\$335.97
059136-300394	\$405.38
027126-270068	\$117.43
047669-81529	\$1,048.66
061245-282658	\$167.99
052308-305202	\$478.12
033166-29843	\$134.73
013285-56398	\$711.67
022048-120348	\$295.62
070776-261181	\$431.80
048087-250129	\$113.47
049641-316149	\$577.05
050736-295825	\$142.35
013094-305784	\$130.62
059583-312101	\$91.70
058569-317296	\$157.85
059345-314786	\$93.58
018999-116600	\$203.65
067031-271514	\$196.70
010576-267851	\$285.68
038057-317425	\$368.57
042366-291227	\$400.35
038195-308360	\$253.59
039765-301336	\$393.27
039294-22918	\$328.31

TOTAL: \$11,913.97
Prepared: City Clerk
Requested: Water Business Office
Agenda: 10/24/2023

053737-294212	\$660.23
031268-287881	\$448.47
048367-43791	\$306.83
060886-301600	\$232.44
019274-15883	\$228.11
062985-212266	\$429.28
022211-289232	\$113.54
011867-22755	\$784.53

TOTAL: \$11,913.97
Prepared: City Clerk
Requested: Water Business Office
Agenda: 10/24/2023



RESOLUTION

RESOLUTION SETTING A DATE FOR A PUBLIC HEARING
ON A PROPOSED VACATION OF A PORTION
OF A PUBLIC ALLEY

Vacation of a portion of a six foot alley located off the North End of Lot 20 of Mrs. A.S. Prince
Place Subdivision
(OCA-23-1151)

WHEREAS, CKBC, LLC desires to vacate a portion of a public alley within the City Limits of
the City of Tuscaloosa; and,

WHEREAS, pursuant to ALA. CODE 23-4-20 (1975), the City Council of Tuscaloosa is
required to hold a public hearing; notice of which is required by statute, to determine the assent
to the vacation of such public streets/alleys; and,

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

That a public hearing shall be held on Tuesday, December 5, 2023 at 6:00 p.m., in the Council
Chamber of City Hall, to determine the assent to the vacation of a portion of a six foot alley
located off the North End of Lot 20 of Mrs. A.S. Prince Place Subdivision and described as follows,
to-wit:

A part of an alley located off the North End of Lot 20 of Mrs. A.S. Prince Place as described in P.B.
2, Pg. 7 and recorded in the Probate Office in Tuscaloosa County, Alabama being more particularly
described as follows:

Commencing at the Southwest corner of Lot 20 of Mrs. A.S. Prince Place as described in P.B. 2,
Pg. 7 and recorded in the Probate Office in Tuscaloosa County, Alabama and lying on the North
Right of Way of Seventh Street(40' R.O.W.); thence leaving said North Right of Way, run in a
Northerly direction and along the West Line of said Lot 20, for a distance of 139.65 feet to an iron
pin and the Point of Beginning; thence leaving said West Line, with an angle left of 85°07', run in
a Easterly direction for a distance of 59.04 feet to an iron pin; thence with an interior angle to
the right of 90°29', run in a Northerly direction for a distance of 6.00 feet to an iron pin; thence
with an interior angle to the right of 89°31', run in a Westerly direction for a distance of 59.04
feet to an iron pin; thence with an interior angle to the right of 90°29', run in a Southerly direction
for a distance of 6.00 feet to the Point of Beginning, forming a closing interior angle of 89°31'.

The above described parcel of land contains 0.008 Acres, more or less.

A depiction of said street to be vacated attached hereto

BE IT FURTHER RESOLVED pursuant to Ala. Code §23-4-20 (1975) that the City Clerk is hereby directed to publish this resolution in *The Tuscaloosa News*, a daily newspaper of general circulation once a week for four (4) consecutive weeks prior to said date of December 5, 2023. The City Clerk is also instructed to post a copy of this notice on a bulletin board at the Tuscaloosa County Courthouse. The City Clerk is further instructed to mail a copy of this resolution at least 30 days prior to the scheduled hearing to the address(es) of any of the abutting landowner(s) as set forth in said application unless said landowner waived such notice in said application, as well as to any entity know to have facilities or equipment, including aerial or buried utility lines, within the area proposed to be vacated.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

SEE EXHIBIT 'A'

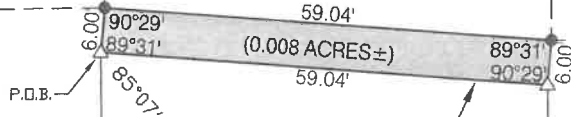


LOT 13R
RESURVEY OF
LOTS 10-13 & 17-19
& A VACATED ALLEY
MRS. A.S. PRINCE PLACE
P.B. 2018, PG. 90
TUSCALOOSA Co. AL

LOT 12R
RESURVEY OF
LOTS 10-13 & 17-19
& A VACATED ALLEY
MRS. A.S. PRINCE PLACE
P.B. 2018, PG. 90
TUSCALOOSA Co. AL

LOT 11R
RESURVEY OF
LOTS 10-13 & 17-19
& A VACATED ALLEY
MRS. A.S. PRINCE PLACE
P.B. 2018, PG. 90
TUSCALOOSA Co. AL

GRID NORTH



ALLEY TO BE VACATED
P.B. 2, PG. 7
(0.008 ACRES±)

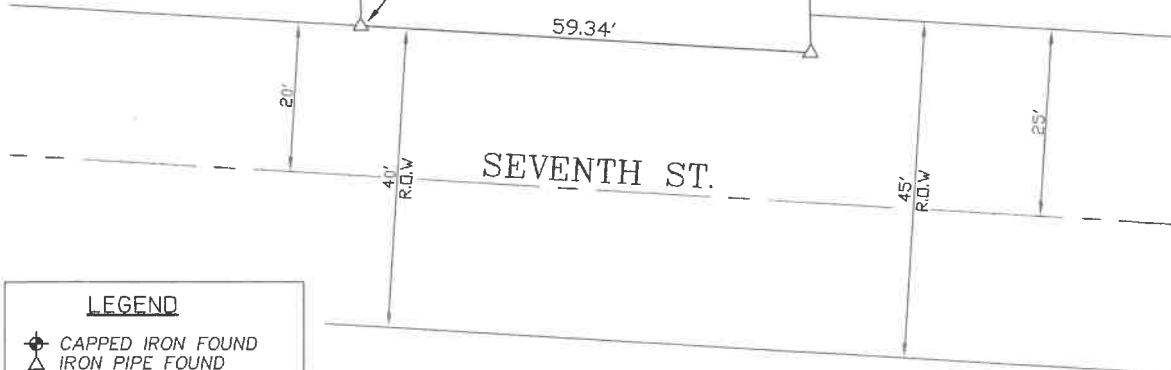
LOT 20
MRS. A.S. PRINCE PLACE
P.B. 2, PG. 7
TUSCALOOSA Co, AL
(D.B. 2021, PG. 28270)

LOT 19R
RESURVEY OF
LOTS 10-13 & 17-19
& A VACATED ALLEY
MRS. A.S. PRINCE PLACE
P.B. 2018, PG. 90
TUSCALOOSA Co. AL

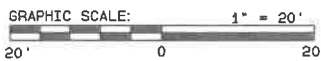
LOT 21
MRS. A.S. PRINCE PLACE
P.B. 2, PG. 7
TUSCALOOSA Co. AL



P.D.C.
SW CORNER
LOT 20
MRS. A.S. PRINCE PLACE
P.B. 2, PG. 7



LEGEND	
⊕	CAPPED IRON FOUND
△	IRON PIPE FOUND
●	CAPPED IRON PIPE SET
■	CONCRETE MONUMENT
○	POINT NOT MONUMENTED



C-MARTIN VACATION 2023.dwg

I HEREBY STATE THAT ALL PARTS OF THIS SURVEY AND DRAWING HAVE BEEN COMPLETED IN ACCORDANCE WITH THE REQUIREMENTS OF THE STANDARDS FOR THE PRACTICE OF LAND SURVEYING IN THE STATE OF ALABAMA TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.

WITNESS MY HAND THIS THE 22nd DAY OF AUGUST 2023.

Robert S. McPherson
ROBERT S. MCPHERSON
PROFESSIONAL LAND SURVEYOR
ALABAMA LICENSE NO. 19259

ELECTRONIC SEAL
& SIGNATURE

ALLEY VACATION FOR
LOT 20
MRS. A.S. PRINCE PLACE
TUSCALOOSA Co, AL
ROBERT S. MCPHERSON P.L.S.
4121 VASSIE DRIVE
TUSCALOOSA, ALABAMA 35404
PHONE: (205) 553-8843
FAX: (205) 553-5896

SCALE:
1" = 20'
DATE:
8/22/2023
SURVEYED:
8/2023
TYPE:
ALLEY
VACATION

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh

Requested by: Projects Date: 10/17/2023

Council Presentation: 10/24/2023

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR TERMINAL AND ARFF APRON
RECONSTRUCTION AT THE TUSCALOOSA NATIONAL AIRPORT

(A22-0691/2022.021.001)

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 Company, Inc.; and,

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

Change Order Request 1 – provide new contract line items related to the use of geotextile fabric.
Change Order Request 2 – provide pricing and a new line item related to modifying a steel railing.
Change Order Request 3 – represents the final balance of the as-construction quantities versus original estimated line-item quantities.

as set forth in the C.O. and accompanying documents); and,

WHEREAS, the Architect, the Engineer for the project, or the City's representative, as the case may be, have/has certified to the Council as per the attached change order request, that said change order is:

- 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 **DEDUCT** amount of **-\$8,954.97** 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

20416010-22603

By: *Carly Handig*
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION SETTING A DATE FOR A HEARING TO SET THE COST OF DEMOLISHING THE BUILDING AT 3008 20TH STREET

WHEREAS, the building located in the City of Tuscaloosa at 3008 20th Street owned by Annie Pearl Walker, and as recorded in Deed Book 886, Page No. 239, was declared unsafe to the extent of being a public nuisance by the City Council on the 23rd day of May 2023, and was ordered to be demolished by city forces pursuant to Ala. Code Section 11-53B-1 et seq. (1975); and,

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

WHEREAS, the City Clerk hereby reports to the City Council that the cost to demolish said building was \$3,700.30;

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

1. That a hearing will be held on the 7th day of November 2023, at 6:00 p.m. to set the cost of demolishing the building located at 3008 20th Street in the amount of \$3,700.30 plus court costs.
2. That the City Clerk shall give notice by first-class mail to all entities having an interest in said property.

Prepared: City Clerk
Requested: PUBLIC WORKS
Hearing date: 11/7/2023
Agenda: 10/24/2023

RESOLUTION

RESOLUTION SETTING A DATE FOR A HEARING TO SET THE
COST OF DEMOLISHING THE BUILDING AT 1628 28TH AVENUE

WHEREAS, the building located in the City of Tuscaloosa at 1628 28th Avenue owned by Seigfried Hurst, Jr. and as recorded in Deed Book 2021, Page No. 14023, was declared unsafe to the extent of being a public nuisance by the City Council on the 16th day of May 2023, and was ordered to be demolished by city forces pursuant to Ala. Code Section 11-53B-1 et seq. (1975); and,

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

WHEREAS, the City Clerk hereby reports to the City Council that the cost to demolish said building was \$5,612.31;

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

1. That a hearing will be held on the 7th day of November 2023, at 6:00 p.m. to set the cost of demolishing the building located at 1628 28th Avenue in the amount of \$5,612.31 plus court costs.
2. That the City Clerk shall give notice by first-class mail to all entities having an interest in said property.

Prepared: City Clerk
Requested: PUBLIC WORKS
Hearing date: 11/7/2023
Agenda: 10/24/2023

RESOLUTION

RESOLUTION APPROVING APPLICATIONS OF
DOWNTOWN ENTERTAINMENT LLC
FOR ABC LICENSES

Whereas, the Tuscaloosa City Council has approved the applications of Downtown Entertainment LLC for Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following addresses, to-wit:

- ATO Alumni Gameday Bar 110423, 322 University Blvd Tuscaloosa, AL. 35401
- ATO Alumni Gameday Bar 111823, 322 University Blvd Tuscaloosa, AL. 35401
- DKE Alumni Gameday Bar 110423, 946 University Blvd Tuscaloosa, AL. 35401
- DKE Alumni Gameday Bar 111823, 946 University Blvd Tuscaloosa, AL. 35401
- EN Alumni Gameday Bar 110423, 990 University Blvd Tuscaloosa, AL. 35401
- EN Alumni Gameday Bar 111823, 990 University Blvd Tuscaloosa, AL. 35401
- KA Alumni Gameday Bar 110423, 416 University Blvd Tuscaloosa, AL. 35401
- KA Alumni Gameday Bar 111823, 416 University Blvd Tuscaloosa, AL. 35401

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

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

23-090

RESOLUTION

RESOLUTION APPROVING APPLICATIONS OF
DOWNTOWN ENTERTAINMENT LLC
FOR ABC LICENSES

Whereas, the Tuscaloosa City Council has approved the applications of Downtown Entertainment LLC for Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following addresses, to-wit:

- Phi Gamm Alumni Gameday Bar 110423, 976 University Blvd Tuscaloosa, AL. 35401
- Phi Gamm Alumni Gameday Bar 111823, 976 University Blvd Tuscaloosa, AL. 35401
- Phi Psi Alumni Gameday Bar 110423, 312 University Blvd Tuscaloosa, AL. 35401
- Phi Psi Alumni Gameday Bar 111823, 312 University Blvd Tuscaloosa, AL. 35401
- Sigma Phi Epsilon Alumni Gameday Bar 110423, 304 University Blvd Tuscaloosa, AL. 35401
- Sigma Phi Epsilon Alumni Gameday Bar 111823, 304 University Blvd Tuscaloosa, AL. 35401
- ZBT Alumni Gameday Bar 110423, 526 Jefferson Ave Tuscaloosa, AL. 35401

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

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

23-091

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW

Requested: OCE Date: 10/06/2023

Presentation on: 10/24/2023

Suspension of Rules: No

RESOLUTION

RESOLUTION ACCEPTING THE ROADWAY, CURB AND GUTTER,
SIDEWALKS, STORM DRAIN AND SANITARY SEWER FOR
HIGHGROVE GREAT LAWN
(OCA-23-1487)

WHEREAS, the City Engineer has reported to the City Council that the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for Highgrove Great Lawn has been installed in accordance with the subdivision regulations of the City of Tuscaloosa and completed in accordance with the City's specifications.

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

1. That the City accept the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer located within the public right of way and/or dedicated easement as part of Highgrove Great Lawn for maintenance by the City of Tuscaloosa.
2. That this resolution shall be effective on the date of the adoption thereof and contingent upon the presentation of an acceptable maintenance bond to the City Engineer where required.
3. That the City Clerk be, and she is hereby, authorized to send a certified copy of this resolution upon its adoption to the City Engineer.

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: JPW

Requested: OCE Date: 10/06/2023

Presentation on: 10/24/2023

Suspension of Rules: No

RESOLUTION

RESOLUTION ACCEPTING THE ROADWAY, CURB AND GUTTER,
SIDEWALKS, STORM DRAIN AND SANITARY SEWER FOR
HIGHGROVE 3 SECTION 1
(OCA-23-1486)

WHEREAS, the City Engineer has reported to the City Council that the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for Highgrove 3 Section 1 has been installed in accordance with the subdivision regulations of the City of Tuscaloosa and completed in accordance with the City's specifications.

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

1. That the City accept the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer located within the public right of way and/or dedicated easement as part of Highgrove 3 Section 1 for maintenance by the City of Tuscaloosa.
2. That this resolution shall be effective on the date of the adoption thereof and contingent upon the presentation of an acceptable maintenance bond to the City Engineer where required.
3. That the City Clerk be, and she is hereby, authorized to send a certified copy of this resolution upon its adoption to the City Engineer.

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: JPW
Requested: OCE Date: 10/06/2023
Presentation on: 10/24/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION ACCEPTING THE ROADWAY, CURB AND GUTTER,
SIDEWALKS, STORM DRAIN AND SANITARY SEWER FOR
THE VILLAGE AT HUNTLAND PLAT NO. 1
(OCA-23-1461)

WHEREAS, the City Engineer has reported to the City Council that the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for The Village at Huntland Plat No. 1 has been installed in accordance with the subdivision regulations of the City of Tuscaloosa and completed in accordance with the City's specifications.

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

1. That the City accept the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer located within the public right of way and/or dedicated easement as part of The Village at Huntland Plat No. 1 for maintenance by the City of Tuscaloosa.
2. That this resolution shall be effective on the date of the adoption thereof and contingent upon the presentation of an acceptable maintenance bond to the City Engineer where required.
3. That the City Clerk be, and she is hereby, authorized to send a certified copy of this resolution upon its adoption to the City Engineer.

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: JPW

Requested: OCE Date: 10/06/2023

Presentation on: 10/24/2023

Suspension of Rules: No

RESOLUTION

RESOLUTION ACCEPTING THE ROADWAY, CURB AND GUTTER,
SIDEWALKS, STORM DRAIN AND SANITARY SEWER FOR
THE VILLAGE AT HUNTLAND PLAT NO. 2
(OCA-23-1482)

WHEREAS, the City Engineer has reported to the City Council that the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for The Village at Huntland Plat No. 2 has been installed in accordance with the subdivision regulations of the City of Tuscaloosa and completed in accordance with the City's specifications.

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

1. That the City accept the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer located within the public right of way and/or dedicated easement as part of The Village at Huntland Plat No. 2 for maintenance by the City of Tuscaloosa.
2. That this resolution shall be effective on the date of the adoption thereof and contingent upon the presentation of an acceptable maintenance bond to the City Engineer where required.
3. That the City Clerk be, and she is hereby, authorized to send a certified copy of this resolution upon its adoption to the City Engineer.

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: JPW

Requested: OCE Date 10/06/2023

Presentation on: 10/24/2023

Suspension of Rules: No

RESOLUTION

RESOLUTION ACCEPTING THE ROADWAY, CURB AND GUTTER,
SIDEWALKS, STORM DRAIN AND SANITARY SEWER FOR
THE VILLAGE AT EASTHAVEN
(OCA-23-1483)

WHEREAS, the City Engineer has reported to the City Council that the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for The Village at Easthaven has been installed in accordance with the subdivision regulations of the City of Tuscaloosa and completed in accordance with the City's specifications.

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

1. That the City accept the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer located within the public right of way and/or dedicated easement as part of The Village at Easthaven for maintenance by the City of Tuscaloosa.
2. That this resolution shall be effective on the date of the adoption thereof and contingent upon the presentation of an acceptable maintenance bond to the City Engineer where required.
3. That the City Clerk be, and she is hereby, authorized to send a certified copy of this resolution upon its adoption to the City Engineer.

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: JPW
Requested: OCE Date: 10/06/2023
Presentation on: 10/24/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION ACCEPTING THE ROADWAY, CURB AND GUTTER,
SIDEWALKS, STORM DRAIN AND SANITARY SEWER FOR
STIPE – KILLINGSWORTH SUBDIVISION PHASE 1
(OCA-23-1484)

WHEREAS, the City Engineer has reported to the City Council that the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for STIPE – Killingsworth Subdivision Phase 1 has been installed in accordance with the subdivision regulations of the City of Tuscaloosa and completed in accordance with the City’s specifications.

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

1. That the City accept the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer located within the public right of way and/or dedicated easement as part of STIPE—Killingsworth Subdivision Phase 1 for maintenance by the City of Tuscaloosa.
2. That this resolution shall be effective on the date of the adoption thereof and contingent upon the presentation of an acceptable maintenance bond to the City Engineer where required.
3. That the City Clerk be, and she is hereby, authorized to send a certified copy of this resolution upon its adoption to the City Engineer.

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: JPW
Requested: OCE Date: 10/06/2023
Presentation on: 10/24/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION ACCEPTING THE ROADWAY, CURB AND GUTTER,
SIDEWALKS, STORM DRAIN AND SANITARY SEWER FOR
SPRINGER ESTATES 4 PHASES 1 AND 2
(OCA-23-1485)

WHEREAS, the City Engineer has reported to the City Council that the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for Springer Estates 4 Phases 1 and 2 has been installed in accordance with the subdivision regulations of the City of Tuscaloosa and completed in accordance with the City's specifications.

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

1. That the City accept the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer located within the public right of way and/or dedicated easement as part of Springer Estates 4 Phases 1 and 2 for maintenance by the City of Tuscaloosa.
2. That this resolution shall be effective on the date of the adoption thereof and contingent upon the presentation of an acceptable maintenance bond to the City Engineer where required.
3. That the City Clerk be, and she is hereby, authorized to send a certified copy of this resolution upon its adoption to the City Engineer.

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: JPW

Requested: OCE Date: 10/06/2023

Presentation on: 10/24/2023

Suspension of Rules: No

RESOLUTION

RESOLUTION ACCEPTING THE ROADWAY, CURB AND GUTTER,
SIDEWALKS, STORM DRAIN AND SANITARY SEWER FOR
COTTONDALE INDUSTRIAL PARK LOTS 11 AND 12
(OCA-23-1488)

WHEREAS, the City Engineer has reported to the City Council that the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer for Cottondale Industrial Park Lots 11 and 12 has been installed in accordance with the subdivision regulations of the City of Tuscaloosa and completed in accordance with the City's specifications.

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

1. That the City accept the roadway, curb and gutter, sidewalks, storm drain and sanitary sewer located within the public right of way and/or dedicated easement as part of Cottondale Industrial Park Lots 11 and 12 for maintenance by the City of Tuscaloosa.
2. That this resolution shall be effective on the date of the adoption thereof and contingent upon the presentation of an acceptable maintenance bond to the City Engineer where required.
3. That the City Clerk be, and she is hereby, authorized to send a certified copy of this resolution upon its adoption to the City Engineer.

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: JPW
Requested: Admin. Date: 10/17/23
Council Presentation: 10-24-23
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CREATION AND IMPLEMENTATION OF CHILDREN’S TOYS FOR
PARKING TICKETS PROGRAM – TOYS FOR TOTS

(OCA-23-1416)

WHEREAS, the Tuscaloosa City Council recognizes and determines that provision of children’s toys for the Toys for Tots program promotes a valid and important public purpose and promotes the prosperity and general welfare of the community; and,

WHEREAS, the Tuscaloosa City Council further determines that accepting children’s toys in lieu of monetary payment for the satisfaction of overtime parking tickets serves a valid and important public purpose and promotes the prosperity, contentment, and general welfare of the community.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE DETERMINATIONS, THE CITY COUNCIL RESOLVES AS FOLLOWS:

1. That there is hereby created a Children’s Toys for Parking Tickets 2023 Program (hereinafter, “the Program”), whereby children’s toys may be accepted in lieu of monetary payment for overtime parking citations.
2. That the Program time period shall be from November 6, 2023 until December 6, 2023.
3. That children’s toys donated to the Program valued at \$10 or greater shall satisfy one (1) \$18 overtime parking ticket; that children’s toys donated to the Program valued at \$20 or greater shall satisfy two (2) \$18 overtime parking tickets; and so on.
4. That City staff is authorized to promulgate and advertise a list of acceptable children’s toys and assigned values.
5. That all children’s toys received within the established time period shall be donated to the Toys for Tots organization and thereafter distributed at the organization’s discretion.

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: Public Safety 10/24/23
Presentation on: 10/24/23
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY FIRE AND EMS ASSISTANCE AGREEMENT WITH THE COALING FIRE PROTECTION DISTRICT (OCA-23-1327)

WHEREAS, the City of Tuscaloosa (City) presently maintains and operates Tuscaloosa Fire Rescue with firefighting equipment and firefighting personnel and operates an emergency communications center for receiving and dispatching fire and rescue alarms; and,

WHEREAS, The Coaling Fire Protection District (Coaling) presently maintains a volunteer fire department with firefighting equipment and firefighting personnel; and,

WHEREAS, the Code of Alabama §11-43-142 authorizes municipalities to enter into contracts for the operation of fire departments beyond their corporate limits; and,

WHEREAS, Coaling has requested temporary assistance from the City of Tuscaloosa to provide Fire and EMS services to portions of the Coaling Fire District due to construction on Highway 11 from City Fire Station 11; and,

WHEREAS, The ALDOT project has closed Ed Stephens Road at the Highway 11 right of way entrance to the Cedar Cove Industrial Park (Park) that would extend Coaling's Fire and EMS response time to the Industrial Park tenants and is requesting that Tuscaloosa Fire Rescue apparatus and personnel at Fire Station 11 on Covered Bridge Road be authorized to assist in providing Fire and EMS services to the Park until such time as the Ed Stephens Road is reopened.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby authorized to execute a Temporary Fire and EMS Agreement with the Coaling Fire Protection District subject the terms and conditions therein and the City Clerk is to attest the same.

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: TDB
Requested: Admin: 10/17/23
Presentation on: 10/24/23
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE EXECUTION OF CONSULTING AGREEMENT WITH INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC. FOR HUMAN RESOURCES ASSESSMENT CENTER PROMOTIONAL PROCESS FOR POLICE DEPARTMENT SERGEANT, LIEUTENANT, CAPTAIN AND ASSISTANT CHIEF (OCA-23-1098)

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

That the Mayor be, and he is hereby, authorized to execute a contract between the City of Tuscaloosa and the professional firm of Industrial/Organizational Solutions, Inc., to provide professional services to the City of Tuscaloosa in regard to developing and implementing an assessment center promotional process for the City of Tuscaloosa Police Department, as more particularly set forth in the contract now before the Council, for an amount not to exceed a maximum cost of \$119,305.00 (excluding travel expenses and expert witness fees not to exceed \$9,000.00) and the City Clerk is authorized to attest the same, by and as an act for and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No

10104010-3100

By:
Finance Director

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH/fb
Requested: Projects Date: 10/17/2023
Council Presentation: 10/24/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF TUSCALOOSA AND CIVICPLUS, LLC FOR FULL-SERVICE SUPPLEMENTATION AND ONLINE CODE HOSTING FOR MUNICIPAL CODE UPDATES (OCA-23-1423)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS: That the Mayor be, and he is hereby authorized to execute an agreement between the City of Tuscaloosa ("Customer") and CivicPlus, LLC ("CivicPlus"), the acquirer and sole owner of Municode, LLC f/k/a Municipal Code Corporation, which includes full service supplementation subscription and online code hosting for municipal code updates, in an amount of \$15,323.40, for the initial term effective as of October 1, 2023. The annual contract will be renewed each calendar year and will be subject to a 5% annual increase, unless otherwise terminated by the Customer, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
10104080-3210

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: CHC

Requested: Projects Date: 10/17/2023

Council Presentation: 10/24/2023

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE PROFESSIONAL SERVICES CONTRACT
WITH PLACER LABS, INC. DBA PLACER.AI
(OCA-23-1424)

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

That the Mayor be and is hereby, authorized to execute a Professional Services Contract with Placer Labs, Inc. dba Placer.ai for a period of three (3) years with a contract amount not to exceed \$75,000 for the provision of data and economic development support for strategic planning and marketing of the City of Tuscaloosa 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
22916010-24509

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: 10/17/2023
Council Presentation: 10/24/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH TS SERVICES AND MAINTENANCE, LLC
(OCA-23-1389)

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 \$3,800.00 with Ts Services and Maintenance, LLC for WRRF Fence Cleaning Project 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
60109041-3170

By: Carlye Standing
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____ . 1/1
Failed _____
Tabled _____
Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LL
Requested: 10/17/23 FC
Presentation on: 10/24/23
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT 9 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	\$1,042,194
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	\$1,163,306
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: TDB
Requested: OCA Date: 10/24/23
Presentation on: 10/24/23
Suspension of Rules: No

RESOLUTION

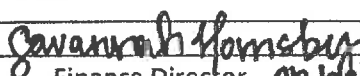
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DRAW DRAFT FOR
THE DOWNS IMPROVEMENTS PROJECT PROPERTY ACQUISITIONS
(A20-0982)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Chief Financial Officer be,
and is hereby, authorized to draw draft to the following for the stated amounts for payment of
property acquisitions:

The Downs Improvements Project Property Acquisition Account Number 22817160-19013.

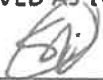
<u>Tract</u>	<u>Payee</u>	<u>Amount</u>
7	Glendale Gardens, Inc.	\$37,561.00

FUNDING REQUIRED: Yes No
22817160-19013

By: 
Finance Director *on behalf of Carly Standridge*

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: OT/HH

Requested: CD CMTE Date: 10/17/23

Council Presentation: 10/24/23

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CITY'S AGREEMENT & AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED AGREEMENT WITH SAN, INC, d.b.a. TURNING POINT UNDER THE CITY'S 2022 EMERGENCY SOLUTIONS GRANTS PROGRAM (OCA-23-1420)

WHEREAS, on June 27, 2023, the City entered into an agreement with San Inc. d.b.a. Turning Point for 2022 Emergency Solutions Grant (ESG) funds to administer Emergency Shelter, Homeless Prevention and Rapid Re-Housing; and

WHEREAS, the budget of the contract needs to be amended to redistribute the funds (\$19,000.00), at the request of Turning Point, in the categories of Emergency Shelter and Homeless Prevention.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TUSCALOOSA, ALABAMA, that the City Council of Tuscaloosa does hereby approve the budget amendment under its agreement with Turning Point under the City's 2022 Emergency Solutions Grant per the following:

Amendment 1

Program Year: 2022

Current Activity/Line Item: Emergency Shelter

Current Activity Description: Provide essential services to homeless families and individuals in emergency shelters and operating emergency shelters

Current Activity Funding Amount: \$15,390.00

Amendment Funding Amount Change: \$1,728.64

Amendment Reasoning: Agency requested amendments to reallocate line item based on need

New Activity/Line Item: Homeless Prevention

New Activity Description: Provide prevention assistance and services including the payment of rent and utilities

New Activity Reallocation: \$1,728.64

ESG Eligible Citation: 24 CFR Part 576.103– Homeless Prevention

FUNDING REQUIRED: Yes No
2022 Emergency Solutions Grant

By: Gavannah Homsey,
Chief Financial Officer on behalf of
Carly Standridge

COUNCIL ACTION

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: OT/LH

Requested: CD CMTE Date: 10/17/23

Council Presentation: 10/24/23

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENTS FOR THE CITY'S PROGRAM
YEAR 2023 COMMUNITY BLOCK GRANT PROGRAM (CDBG) AND HOME INVESTMENT
PARTNERSHIPS PROGRAM (HOME)
(OCA-23-1413)

WHEREAS, the Housing and Community Development Act of 1974, as amended, requires that the City prepare and submit to HUD each year a one-year Action Plan that identifies and describes activities that the City intends to undertake with Community Development Block Grant (CDBG) funds, HOME grant funds and other federal funds; and

WHEREAS, the City's Action Plan for the 2023 Program Year is being reviewed and awaiting final approval by HUD to include \$827,655.00 in CDBG funds and \$639,000.56 in HOME funds.

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

That the Mayor be, and he is hereby authorized to execute the grant agreements and all certifications and other documents required in relation to the implementation and administration of the City's 2023 CDBG and HOME programs, pending HUD final approval.

FUNDING REQUIRED: Yes No
2023 CDBG Grant Program _____
2023 HOME Grant Program _____

By: Javanna D'Annunzio
Chief Financial Officer *on behalf of*
Carly Standridge

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/LH

Requested: CD CMTE Date: 10/17/23

Council Presentation: 10/24/23

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENTS AND MEMORANDUM OF UNDERSTANDING FOR THE CITY’S 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM (OCA-23-1415)

WHEREAS, the City Council has appropriated 2023 Community Development Block Grant (CDBG) funds to the following agencies to undertake the following activities:

- (1) \$25,000.00 to Big Brothers Big Sisters for the Community Mentoring Program;
- (2) \$33,050.25 to COT – Community and Neighborhood Services for Comprehensive Housing Counseling;
- (3) \$33,049.00 to Temporary Emergency Services for Street Outreach;
- (4) \$33,049.00 to Legal Services of Alabama for the Tuscaloosa Homeless Prevention Program;
- (5) \$100,000.00 to Community Service Programs of West Alabama for the Glens Revitalization Initiative;
- (6) \$336,642.75 to COT- Community and Neighborhood Services for Let’s Paint & Let’s Renovate Program;
- (7) \$101,333.00 for Section 108 Loan Principal & Interest Repayment; and
- (8) \$165,531.00 for CDBG Program Administration & Comprehensive Planning.

WHEREAS, the City Council has appropriated 2023 Home Investment Partnership Program (HOME) funds to the following agencies to undertake the following activities:

- (1) \$26,693.75 for CHDO Operating Costs to Habitat for Humanity;
- (2) \$119,918.75 to Habitat for Humanity for Affordable Housing;
- (3) \$80,081.25 for CHDO Set-Aside to Habitat for Humanity
- (4) \$358,919.31 to Tuscaloosa Housing Authority for Construction of Affordable Housing;
- (5) \$53,387.50 for HOME Program Administration.

WHEREAS, agreements are being prepared for the above-reference activities, pending HUD’s final approval of PY 2023 Action Plan, and will be reviewed for final approval by the Office of City Attorney;

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

That the Mayor be, and he is hereby authorized, for and as an act of the City, to enter into contract agreements or memorandum of understanding with the above referenced agencies for the operation of said programs in the amounts stated above, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
2023 CDBG Grant Program _____
2023 HOME Grant Program _____

By: Savannah Hornsby
Chief Financial Officer

on behalf of
Carly Standridge

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: FC Date: 10/17/2023
Council Presentation: 10/24/2023
Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ONE TIME RETENTION BONUS FOR TUSCALOOSA POLICE OFFICERS

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA Ordinance 9410 establishing the one-time retention bonus for Tuscaloosa Police Officers is amended as set out below:

AN ORDINANCE ESTABLISHING A ONE TIME RETENTION BONUS
FOR TUSCALOOSA POLICE OFFICERS
(OCA- 23-0870)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA that a retention bonus for Tuscaloosa Police officers is hereby established as follows:

SECTION ONE: ONE-TIME RETENTION BONUS

1. Eligibility: Officers employed in the following Tuscaloosa Police Department positions on the effective date of this ordinance shall be awarded a one time bonus of \$10,000.00 which shall be treated as employee wages:
 - (a) Police Patrol Officer, Recruit (to be paid upon completion of Phase 4 of training)
 - (b) Police Patrol Officer
 - (c) Police Sergeant
 - (d) Police Lieutenant
 - (e) Police Captain
 - (f) Assistant Police Chief
 - (g) Police Chief
2. Amount: Each eligible officer shall receive a one-time retention bonus in the amount of \$10,000, subject to applicable withholdings.
3. This one time bonus shall be in addition to any bonus eligible officers may be entitled to under Ordinance 9351.
4. Any eligible officers electing to receive the retention bonus must apply prior to November 1, 2023. Except as set out below, the retention bonus program will end on November 1, 2023.

5. **Any officer who was in phases on August 1, 2023, who wishes to apply for the retention bonus must do so within one month of completing phases.**

SECTION TWO: TWO-YEAR RETENTION BONUS AGREEMENT

1. **Agreement Requirement:** To receive the retention bonus, eligible police officers must sign a two-year retention agreement committing to serve with the Tuscaloosa Police Department for a continuous period of twenty-four months.
2. **Repayment Obligation:** If an officer who received the retention bonus leaves the Tuscaloosa Police Department before completing the full two-year agreement period, he or she shall be obligated to repay the full bonus amount received.
3. **Repayment Schedule:** Repayment shall be made in full within thirty (30) days of the officer's separation from the TPD.
4. **Repayment Methods:** The City of Tuscaloosa may deduct the repayment amount from the officer's accrued AVAIL balance and/or their final paycheck, and may pursue legal action to recover the outstanding balance, if necessary.

SECTION THREE: STRATEGIC REVIEW TASK FORCE

The Chairpersons of the Public Safety Committee, Administrative Committee, and Finance Committee shall form a strategic review task force which shall monitor and review the implementation of the one-time retention bonus and its impact on the staffing levels within the Tuscaloosa Police Department.

In addition, the task force shall work directly with the Mayor in the creation of a strategic plan for the Tuscaloosa Police Department. The strategic plan shall be submitted to the Tuscaloosa City Council no later than August 1, 2024.

The strategic plan shall include, but not be limited to the following areas:

1. **Mission Analysis**
2. **Staffing models**
3. **Compensation and benefits**
4. **Officer and staff morale and working conditions**
5. **Recruiting strategies**
6. **Vehicles, technology, and equipment**

The members of the task force shall be:

1. **Councilmember Lee Busby**
2. **Councilmember John Faile**
3. **Councilmember Raevan Howard**
4. **Mayor Walt Maddox**

The members of the task force shall meet no less than once per month and shall have administrative support from the Office of City Council and the Office of Mayor. The task force shall be chaired by a Councilmember.

With adoption by the City Council, the task force shall be able to engage for professional services in order to receive independent reviews, analysis, and recommendations.

The task force shall be subject to and comply with the Alabama Open Meetings Act.

SECTION FOUR: EFFECTIVE DATE AND PAYMENT

This ordinance shall be effective upon publication. Payment of the retention bonus shall be September 8, 2023, or such subsequent pay period following the execution of the required agreement.

FUNDING REQUIRED: Yes No

10105010-1020

By: Carly Standing
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:

Michael D. Smith <i>Substitute Municipal Court Judge on 10/12,10/13,10/16, 10/17, & 10/18</i>	\$1,466.25
Daniel C. Lemley <i>Attorney fee for Client Case #MC-2023-001335</i>	\$418.72
Daniel C. Lemley <i>Attorney fee for Client Case #TR-22-012912</i>	\$667.72
Jonathan Ray <i>Attorney fee for Client Case #MC-23-673</i>	\$420.00
Jonathan Ray <i>Attorney fee for Client Case #MC-22-3429</i>	\$448.00
Jonathan Ray <i>Attorney fee for Client Case #MC-23-2545</i>	\$133.00
Jonathan Ray <i>Attorney fee for Client Case #MC-22-2610</i>	\$1,281.00
American Christian Academy <i>River Market Event rental fee reimbursement</i>	\$2,250.00
Blue Cross Blue Shield <i>September 2023 Excess Claims</i>	\$5,355.58
Blue Cross Blue Shield <i>October 2023 Access Health</i>	\$50,778.12

TOTAL: \$61,937.39

Prepared: City Clerk

Requested: Accounting & Finance

Agenda: 10-24-2023

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