

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, October 31, 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. Declaring property surplus and authorizing its disposal. **P4**
- b. Declaring sole source and authorizing a contract with Jim House and Associates, Inc.; total:\$175,711.00 (OCA-23-1526). **P5**
- c. Authorizing Change Order No. 2 for the 2023 Sanitary Sewer Rehab and Repair Project; Price Civil Services, Inc. (A22-1383).**PP6-7**
- d. Authorizing payment to Alabama Municipal Insurance Corporation in settlement of claims; total: \$3,530.95 (22-0437, OCA-23-0981). **P8**

7. PUBLIC HEARINGS

Setting the cost for demolition of the structure at 3207 29th Street aka 3209 29th Street and authorizing the filing of a lien. **P9**

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

Authorizing the Mayor to execute a right-of-way permit to Hall-Taylor Construction (OCA-23-1531). **P10**

Authorizing Tuscaloosa Police Department to execute a memorandum of understanding with the Tuscaloosa Violent Crimes Unit (OCA-23-1084). **P11**

Authorizing the Mayor to execute a professional services contract with PFM for financial advisor services (OCA-23-1535). **P12**

Authorizing signors to various City accounts (OCA-23-1491). **P13**

Authorizing a funding agreement with Tuscaloosa County Park and Recreation Authority; total not to exceed: \$34,800.00 (OCA-23-1477). **P14**

Authorizing a professional services contract with TTL, Inc.: total not to exceed: \$13,872.00 (OCA-23-1469). **P15**

Authorizing a contract with Gametime c/o Struthers Recreation, LLC; total not to exceed: \$249,927.90 (OCA-23-1493). **P16**

Authorizing a minor public works contract with Hoist and Crane Service Group; total: \$10,160.00 (OCA-23-1453). **P17**

Authorizing a minor public works contract with John Wayne Plumbing; total: \$15,557.00 with 10% contingency (OCA-23-1454). **P18**

Authorizing a minor public works contract with RADCO Electronics; total: \$13,774.00 (OCA-23-1390). **P19**

Authorizing a minor public works contract with Control Climate Heating and Cooling, LLC; total: \$8,975.00 (OCA-23-1455). **P20**

Tentatively awarding a public works contract to K and A Builders, Inc. for the Kaulton Park Improvements Project; total: \$1,373,000.00 (OCA-23-0905). **PP21-22**

Authorizing a minor public works contract with Renovations Plus, LLC, total: \$33,511.00 (OCA-23-1481). **P23**

Readopting the National Incident Management System (OCA-23-1465). **P24**

Authorizing a disbursement from District 1 improvement funds for the Oakdale Elementary School Red Ribbon Week; total: \$475.00 (OCA-23-1312). **P25**

Authorizing a contract with John Plott Company, Inc.: total: \$157,000.00 (OCA-23-1479). **P26**

Authorizing amendment no. 1 to the fiscal year 2024 Water and Sewer Reserve for Future Improvements Fund budget (A07-0203/A98-0431). **PP27-28**

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

Authorizing amendment no. 2 to the 2024 Elevate Tuscaloosa Fund budget (A23-1516) **(may be adopted by unanimous consent following introduction). P29**

Authorizing amendment no. to the fiscal year 2024 General Fund budget (A22-1037) **(may be adopted by unanimous consent following introduction). P30**

Appointing members to the Tuscaloosa Tourism and Sports Commission (Dr. LaJuan Hutchinson and Doug Killough) **(may be adopted by unanimous consent following introduction). P31**

FOR ADOPTION

Setting November 21st as the date for a hearing to consider approval of Cypress Creek Cove, a planned unit development (P-04-23/OCA-23-1467). **PP32-33**

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$9,497.80 **P34**

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

10/27/2023

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 DECLARING PROPERTY
SURPLUS AND AUTHORIZING ITS DISPOSAL

WHEREAS, the Purchasing Agent has reported to the City Council that certain equipment from various departments is surplus and no longer needed for municipal purposes, and he has requested permission to dispose of the same in the manner stated.

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

That the following item(s) from the listed department(s) be declared surplus and no longer needed for municipal purposes and the Purchasing Agent is authorized to dispose of the same in the manner stated.

AUCTION

WATER & SEWER	
ITEM(S)	CITY ID NO.
2007 International Sewer Vac Truck	2124
2016 Yamaha Boat Motor	4933
2013 Suzuki Boat Motor	5004

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 10/31/2023

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: W/S Date: 10/31/2023
Council Presentation: 10/31/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION DECLARING SOLE SOURCE AND AUTHORIZING
CONTRACT TOTALING \$175,711.00 WITH
JIM HOUSE & ASSOCIATES, INC.
(OCA-23-1526)

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

1. The City Council hereby finds and declares that the contract with JIM HOUSE & ASSOCIATES, INC. in the amount of \$175,711.00 to purchase one (1) Flygt model CP3531.806-1070 Submersible Raw Sewage Pump (Quote 20738) for Raw Sewage Pump Replacement is exempt from competitive bidding and meets the requirements of ALA. CODE §41-16-51(a)(13), in that JIM HOUSE & ASSOCIATES, INC. is the sole developer, distributor and reseller of the product contemplated in this purchase, as certified by a letter from Xylem, Inc. dated October 25, 2023

2. The Mayor is authorized to execute a contract with JIM HOUSE & ASSOCIATES, INC. in the amount of \$175,711.00 to purchase one (1) Flygt model CP3531.806-1070 Submersible Raw Sewage Pump (Quote 20738) both by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
60109041-4010

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested By: Projects Date: 10/24/2023
Council Presentation on: 10/31/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR
2023 SANITARY SEWER REHAB AND REPAIR PROJECT
(A22-1383)

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 Price Civil Services, Inc. and,

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

To establish cost for items that were not contemplated in the original bid documents. These items will be integrated with the contractor's other work therefore it is not feasible to work outside the existing contract. Additional items will not adjust the overall total contract amount.

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 amount of \$0 (Change Order Cost), time 0 (Calendar day extension of time), 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

60138010-609940

By: Carly Handley
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

SV
Office of the City Attorney

Prepared By: CJE/rd

Requested: OCA

Presentation on: 10-31-2023

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ALABAMA MUNICIPAL INSURANCE CORPORATION
(22-0437, OCA-23-0981)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund in the amount of \$3,530.95 and the Mayor and City Clerk are hereby authorized to execute the same, payable to Alabama Municipal Insurance Corporation for deductibles on the following claim(s):

Michelle Scroggins	\$ 2,500.00
Pearlena Vines	\$ 1,030.95

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

FUNDING REQUIRED: Yes No

COUNCIL ACTION

10104081-3060

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

By: Carly Hand
Chief Financial Officer

RESOLUTION

SETTING THE COST FOR DEMOLITION OF THE STRUCTURE AT
3207 29TH STREET AKA 3207 29TH STREET AND AUTHORIZING THE FILING OF A LIEN

WHEREAS, the person(s) last assessed for the property taxes at 3207 29th Street aka 3207 29th Street with owner of record being Betty Jean Bevelle as recorded in Deed Book 718, Page No. 419-422; more particularly described as:

Lot 3 and 4 of the J. H. Porter Survey as recorded in Plat Book 2 at Page 40 in the Probate Office of Tuscaloosa County, Alabama, reference to which is hereby made in aid of and as a part of this description.

WHEREAS, the building located on said property in the City of Tuscaloosa was demolished by city forces pursuant to Ala. Code Section 11-53B-1 et seq. (1975); and,

WHEREAS, on the 31st day of October 2023, a hearing was held to set the cost of demolishing the building in the amount of \$6,570.57 plus court costs in the amount of \$14.50, for a total cost of \$6,585.07 and,

WHEREAS, Section 11-53B-1 et seq. states that the cost of demolition, and court costs shall constitute a lien and shall be a superior lien to all other except for taxes.

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

1. That the cost for the demolition of the building located at 3207 29th Street aka 3207 29th Street and for court costs be, and it is hereby set at \$6,585.07, and the persons(s) last assessed for the property is Betty Jean Bevelle, as recorded in Deed Book 718, Page No. 419-422.
2. That the City Clerk shall file a certified copy of this resolution in the office of the Probate Judge of Tuscaloosa County, and the cost of demolition and court costs shall constitute a lien in the amount of \$9,810.03 against the property at 3207 29th Street aka 3207 29th Street, as recorded in Deed Book 718, Page No. 419-422.

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: CWE

Requested by: Projects Date: 10/17/23

Presentation on: 10/31/23

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY
PERMIT TO HALL TAYLOR CONSTRUCTION
(OCA-23-1531)

WHEREAS, Hall-Taylor Construction has requested a right-of-way use permit for the replacement of the metal soffit at Rounders Bar in the public right of way at 1215 University Boulevard, Tuscaloosa, Alabama and,

WHEREAS, the City Council of Tuscaloosa is willing to grant permission to Hall-Taylor Construction for the replacement of the metal soffit at Rounders Bar in the public right of way of 1215 University Boulevard, Tuscaloosa, Alabama, upon the terms and conditions of a permit and the recommendation of the Office of the City Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute a permit to Hall-Taylor Construction for the replacement of the metal soffit at Rounders Bar located in the right-of-way at 1215 University Boulevard, Tuscaloosa, Alabama as described in said permit; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

SD
Office of the City Attorney

Prepared By: KK/ cwe
Requested: Public Safety Date: 10/24/23
Council Presentation: 10/31/23
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING TPD TO EXECUTE MOU
WITH THE TUSCALOOSA VIOLENT CRIMES UNIT
(OCA-23-1084)

BE IT RESOLVED that TPD is hereby authorized to execute a Memorandum of Understanding with the Tuscaloosa Violent Crimes Unit regarding the Tuscaloosa Police Department's Crime Scene Unit.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SBH

Requested: A&F Date: 10-31-23

Council Presentation: 10-31-23

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT
WITH PFM FOR FINANCIAL ADVISOR SERVICES
(OCA-23-1535)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor is authorized to contract with PFM for professional services as a financial advisor, subject to the review and approval of the City Attorney and Chief Financial Officer.

FUNDING REQUIRED: Yes No

10104050-3100

By: Carly Standish
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: ACF/fb
Requested: Finance Com Date: 10-24-23
Council Presentation: 10-31-23
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING SIGNOR TO VARIOUS CITY ACCOUNTS
(OCA-23-1491)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows: That the Chief Financial Officer is authorized to take all measures necessary to add the following City of Tuscaloosa employees Tracie Maddox, Angela Lewis, and Rosenia Smith as signers to the City of Tuscaloosa Municipal Court bank accounts. The authority granted under this resolution authorizes the employees to conduct financial transactions on behalf of the City of Tuscaloosa Municipal Court.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows: That the Chief Financial Officer is authorized to take all measures necessary to add the following City of Tuscaloosa employee Maggie Porter as a signatory to the City of Tuscaloosa River Market Accounts. The authority granted under this resolution authorizes the employee to conduct financial transactions on behalf of the City of Tuscaloosa River Market.

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: OT/hdh
Requested: Finance Date: 10/24/2023
Council Presentation: 10/31/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING FUNDING AGREEMENT WITH
TUSCALOOSA COUNTY PARK AND RECREATION AUTHORITY
(OCA-23-1477)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and is hereby, authorized to execute a funding agreement with the Tuscaloosa County Park and Recreation Authority for resurfacing the soft courts at the Tuscaloosa Tennis Center in an amount not to exceed \$34,800.00, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
22240270-20556

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 10/24/2023
Council Presentation: 10/31/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT
WITH TTL, INC.
(OCA-23-1469)

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

That the Mayor is authorized to execute a professional services contract with TTL, Inc. in an amount not to exceed \$13,872.00 for the purpose of construction materials testing and special inspection services for Kaulton Park Improvements, 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
10802040-21023

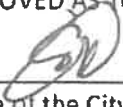
By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

Office of the City Attorney



Prepared By: SEM
Requested: Projects Date: 10/24/2023
Council Presentation: 10/31/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH
GAMETIME C/O STRUTHERS RECREATION, LLC
(OCA-23-1493)

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

That the Mayor is authorized to execute a cooperative purchasing contract (OMNIA Partners Contract #2017001134) with GAMETIME c/o Struthers Recreation, LLC. in an amount not to exceed \$249,927.90 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
70102040-21023

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: 10/24/2023
Council Presentation: 10/31/2023
Suspension of Rules: NO


RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
HOIST & CRANE SERVICE GROUP
(OCA-23-1453)

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 \$10,160.00 with Hoist & Crane Service Group for Crane Inspections for Lift Stations and Fletcher Facility and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
60109041-3100
60109045-3100

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: 10/24/2023
Council Presentation: 10/31/2023
Suspension of Rules: NO

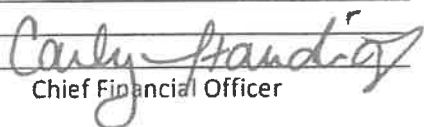
RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH JOHN WAYNE PLUMBING
(OCA-23-1454)

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 \$15,557.00 with 10% contingency with John Wayne Plumbing for Fire Station #12 New Floor Drain and Piping and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.


FUNDING REQUIRED: Yes No
10109042-3170

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: 10/24/2023
Council Presentation: 10/31/2023
Suspension of Rules: NO


RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH RADCO ELECTRONICS
(OCA-23-1390)

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 \$13,774.00 with Radco Electronics for purchase and installation of an emergency power inverter at the Fire Logistics 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
10709070-4170

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: 10/24/2023
Council Presentation: 10/31/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH CONTROL CLIMATE HEATING & COOLING, LLC (OCA-23-1455)

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 \$8,975.00 with Control Climate Heating & Cooling, LLC for installation of new AC unit at Mary Ann Phelps Activity Center and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.


FUNDING REQUIRED: Yes No
70101000-21026

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM
Requested: Projects Date: 10/24/2023
Council Presentation: 10/31/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
K & A BUILDERS, INC.
FOR KAULTON PARK IMPROVEMENTS PROJECT
(OCA-23-0905)

WHEREAS, heretofore, bids were opened and read on or about the 11th day of October, 2023, in regard to Kaulton Park Improvements Project and,

WHEREAS, representatives of the City have notified the Projects Committee and City Council that the apparent lowest responsive, responsible bidder meeting the specifications for the Kaulton Park Improvements Project was that of K & A Builders, Inc. in the amount of \$1,373,000.00; and

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

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

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

2. That the conditional award based upon competitive bid is hereby made to K & A Builders, Inc.; for the base bid in the amount of \$1,148,000.00 and for Alternate No. 1 in the amount of \$225,000.00 for a total contract price of \$1,373,000.00 for Kaulton Park Improvements Project pursuant to the plans, specifications, drawings and related documents for the project, as the apparent lowest responsive, responsive bidder taking into consideration where appropriate, the qualities of the commodities, the labor, service, etc., conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable.

3. That the representatives of the City, on behalf of the City of Tuscaloosa be, and they are hereby, authorized to issue notification of intention of award to the said bidder in said

amount and proceed with completion of review and submittal for all contractual matters as required by the City's plans and specifications.

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

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

FUNDING REQUIRED: Yes No

10802040-21023

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: 10/24/2023
Council Presentation: 10/31/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
RENOVATIONS PLUS, LLC
(OCA-23-1481)

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 \$33,511.00 with Renovations Plus, LLC for City of Tuscaloosa Annex 1 Parking Deck downspout installation 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
10709042-24510

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH
Requested: Public Safety Date: 10/24/2023
Council Presentation: 10/31/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION READOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM
(OCA-23-1465)

The City of Tuscaloosa adopted the National Incident Management System by resolution on December 14, 2004; and

WHEREAS, the City of Tuscaloosa continues to implement NIMS in order to maximize effective communications, incident command, and other features of NIMS in the event of an attack or other disaster, and also to remain eligible for federal preparedness assistance; and

WHEREAS the City of Tuscaloosa regularly applies for and receives grants from the Department of Homeland Security; and

WHEREAS the Department of Homeland Security has requested that the City of Tuscaloosa reaffirm the utilization of NIMS.

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

That the National Incident Management System (NIMS) as promulgated by the United States Department of Homeland Security continues to be adopted by the City of Tuscaloosa in accordance with the implementation schedule required by federal or state law, rule, regulation, or executive order. The Mayor is authorized to execute a resolution affirming the city's adoption of NIMS.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH

Requested: Finance Date: 10/31/23

Council Presentation: 10/31/23

Suspension of Rules: NO

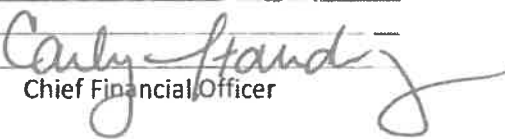
RESOLUTION

**RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS FOR
OAKDALE ELEMENTARY SCHOOL FOR RED RIBBON WEEK
(OCA-23-1312)**

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

That the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$475.00 be designated for Oakdale Elementary School for Red Ribbon Celebration Week, from the District 1 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99901

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM
Requested: W & S Date: 10/24/2023
Council Presentation: 10/31/2023
Suspension of Rules: NO

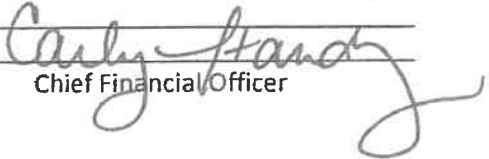
RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH
JOHN PLOTT COMPANY, INC.
(OCA-23-1479)

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

That the Mayor is authorized to execute a contract in the amount of \$157,000.00 with John Plott Company, Inc. 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
WSRFFI 61209042-23619

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: LL
Requested: 10/24/2023
Presentation on: 10/31/2023
Suspension of Rules: No

RESOLUTION

AUTHORIZING AMENDMENT NO. 1 TO THE FISCAL YEAR 2024 WATER AND SEWER RESERVE
FOR FUTURE IMPROVEMENTS FUND BUDGET
(AMENDMENT 1 - FY24 WSRFFI BUDGET)
(A07-0203/A98-0431)

WHEREAS, the Council has determined to re-establish the WSRFFI for Fiscal 2024. NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, as follows:

That the resolution previously enacted by the City Council designating a specific amount of the City of Tuscaloosa’s Water and Sewer Reserve Fund for Future Improvement (WSRFFI) as encumbered for certain designated public improvement and special projects of the Water and Sewer Department in the stated amount for expenditures in the fiscal year, including continuing encumbrances of unexpended reserve funds in the stated amounts for those projects previously designated in prior years and confirmed therein, be further amended by the language and/or by the addition or subtraction in the amounts as indicated herein. Unless subsequently amended or repealed, any unexpended funds designated or amended herein or previously designated shall remain encumbered through Fiscal 2024.

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Fiscal Year 2024 Water and Sewer Reserve For Future Improvements Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Contingency	\$81,873	\$(7,000)	\$74,873
Tuscaloosa Dam Stairs	\$150,000	\$7,000	\$157,000
NET EXPENDITURES		<u>\$0</u>	

FUNDING REQUIRED: Yes No

Fund 612 – Water & Sewer RFFI

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: LL
Requested: FC 10/24/2023
Presentation on: 10/31/2023
Suspension of Rules: NO

ORDINANCE NO. _____

AMENDING THE 2024 ELEVATE TUSCALOOSA FUND BUDGET
AMENDMENT 2
(A23-1516)

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

EXPENDITURES		
Category	Current Life Budget	Amended Life Budget
Contingency	\$3,783,889	\$3,738,397
Kaulton Park Improvements	\$1,500,000	\$1,545,492
<u>Net Expenditures</u>		<u>\$0</u>

FUNDING REQUIRED: Yes No
Elevate Tuscaloosa Fund _____

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

LL
Office of the City Attorney

Prepared By: LL

Requested: FC 10/24/23

Presentation on: 10/31/23

Suspension of Rules: NO

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2024 GENERAL FUND BUDGET
(AMENDMENT 1 – FY24 GF BUDGET)
(A22-1037)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Fiscal Year 2024 General Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

REVENUE			
Department	Account	Current Budget	Amended Budget
Police	Diversion Training Tech (TPD)	\$ (0)	\$ (16,890)
Net Revenues			\$ (16,890)

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
Police	Repairs & Supplies	\$95,000	\$111,890
Net Expenditures			\$16,890

FUNDING REQUIRED: Yes No
FY24 General Fund

By: Carly Standley
Chief Financial Officer

COUNCIL ACTION

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

ORDINANCE NO. _____


AN ORDINANCE APPOINTING MEMBERS TO THE
TUSCALOOSA TOURISM AND SPORTS COMMISSION

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

THAT Doug Killough be, and he is hereby appointed as a member of the Board of Directors of the Tuscaloosa Tourism and Sports Commission to fill the expired term of Sarah Patterson; said term of Doug Killough to expire on September 30, 2026; and

THAT Dr. JaJuan Hutchinson be, and he is hereby appointed as a member of the Board of Directors of the Tuscaloosa Tourism and Sports Commission to fill the expired term of Tracy Braggs; said term of Dr. Hutchinson to expire on September 30, 2026.

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III / CHC
Requested: UD/Planning Com Date: 10/16/2023
Council Presentation: 10/31/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION SETTING A DATE FOR A HEARING TO CONSIDER APPROVAL OF CYPRESS CREEK COVE, A PLANNED UNIT DEVELOPMENT (P-04-23/OCA-23-1467)

WHEREAS, in accordance with Section 24-163 of the Code of Tuscaloosa, the Planning Commission has conducted a public hearing on the approval of a Planned Unit Development of approximately 40.5 acres to be annexed into the City limits of Tuscaloosa, Alabama and being located at 4500 Cypress Creek Avenue East as shown on the Cypress Creek Cove Master Plan with the following conditions:

1. To consist of 102 single-family residential lots and three open space lots. There shall be a minimum of two off-street parking spaces per lot. The homes will be one and two-stories and range from 1,300-2,500 square feet.
2. Comply with all specifications outlined in the "Narrative" submitted to the Planning Commission, building in compliance with renderings, elevations and preliminary plat submitted to the Planning Commission and compliance with all conditions in report of Planning Commission to Council.

WHEREAS, the Planning and Zoning Commission held a public hearing at its regular meeting on October 16, 2023 and recommended to the City Council of Tuscaloosa that it grant tentative approval of said Planned Unit Development; and

WHEREAS, a written report of the Planning Commission has been received by the City Council, pertaining to the desirability of the proposed PUD, and recommending tentative approval of the same.

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

1. That a public hearing be conducted at 6:00 o'clock, P.M., in the Council Chamber of City Hall, on Tuesday, the 21st day of November, 2023, for the purpose of determining whether or not tentative approval of said application should be granted by the Council.

2. That the City Clerk publish a Notice of said public hearing at least one time in *The Tuscaloosa News*, a newspaper of general circulation in the City of Tuscaloosa, not less than seven (7) days prior to the date of said hearing.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Account No: 059075 <i>Final Bill Refunds October 2023</i>	\$912.33
Account No: 060104 <i>Final Bill Refunds October 2023</i>	\$1,801.29
Chris W. Hayslip <i>Release of cash water performance bond Lot 211 The Townes of Northriver</i>	\$6,784.18

TOTAL: \$9,497.80
Prepared: City Clerk
Requested: Accounting & Finance
Agenda: 10-31-2023

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