

MEETING AGENDA

District 1 Matthew Wilson Alternate District 2 Raevan Howard *Member* District 3 Norman Crow District 4 Lee Busby District 5
Kip Tyner
Vice Chairperson

District 6 John Faile District 7 Cassius Lanier Chairperson

Council Community Development Committee Meeting Agenda

Tuesday, November 21, 2023 Daugherty Conference Room 5:00 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
Approval of Minutes		
NEW BUSINESS		
 Resolution authorizing the execution of an agreement with the Alabama Department of Economic and Community Affairs for the Program Year 2023 Emergency Solutions Grant Program 	Heather Hill	2
 Resolution authorizing the execution of agency funding agreements for the City's 2023 Emergency Solutions Grant Program through the Alabama Department of Economic and Community Affairs 	Heather Hill	3
 Resolution authorizing the Mayor to execute a certification (HUD 50077- SL) for the Tuscaloosa Housing Authority in regards to the consistency of the FY 2024 Public Housing Authority Plan with the Consolidated Plan or State Consolidated Plan and the Analysis of Impediments to Fair Housing Choice 	LaParry Howell	4-5
4. Resolution selecting Garner & Associates Engineering for professional engineering and related services for the Police Athletic League (PAL) Basketball Court Renovation project	1	6
5. LEAD Hazard Abatement Program update	Chip Cates	
ADJOURN		

RESOLUTION

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS FOR THE PROGRAM YEAR
2023 EMERGENCY SOLUTIONS GRANT PROGRAM

WHEREAS, the State of Alabama has received funds from the U. S. Department of Housing and Urban Development under the 2023 Emergency Solutions Grant Program to provide assistance for the homeless and to prevent homelessness in all areas within the State of Alabama; and

WHEREAS, the City of Tuscaloosa made application for 2023 Emergency Solutions Grant funds and received approval of the application in the amount of \$200,000.00.

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

- 1. That the City of Tuscaloosa is hereby authorized to enter into an agreement with the Alabama Department of Economic and Community Affairs in the amount of \$200,000.00 to provide funds for homeless prevention, rapid-rehousing, street outreach, and emergency shelter costs.
- 2. That the Mayor is authorized to execute all necessary documents for the grant and the City Clerk is authorized to attest the same.

RESOLUTION AUTHORIZING THE EXECUTION OF AGENCY FUNDING AGREEMENTS FOR THE CITY'S 2023 EMERGENCY SOLUTIONS GRANT PROGRAM THROUGH THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS

WHEREAS, the State of Alabama has received funds from the U. S. Department of Housing and Urban Development under the 2023 Emergency Solutions Grant Program (ESG) to provide assistance for the homeless and victims of domestic abuse and to prevent homelessness in all areas within the State of Alabama; and

WHEREAS, the City of Tuscaloosa made application for 2023 ESG funds and received approval of the application in the amount of \$200,000.00; and

WHEREAS, the City has appropriated 2023 ESG funds to The Salvation Army in the amount of \$98,280.00 to provide rapid re-housing, homeless prevention and emergency shelter, SAN, Inc. d.b.a. Turning Point in the amount of \$41,860.00 to provide rapid rehousing, homeless prevention and emergency shelter, and Temporary Emergency Services, Inc. in the amount of \$41,860.00 to provide street outreach and homeless prevention.

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 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.

ACTIVITIES TO BE FUNDED WITH 2023 EMERGENCY SOLUTIONS GRANT

The Salvation Army - Emergency Shelter, Homeless Prevention, and Rapid Re-Housing	\$ 98,280.00
Temporary Emergency Services, Inc. (TES) – Street Outreach and Homeless Prevention	\$ 41,860.00
SAN, Inc. (d.b.a. Turning Point) – Emergency Shelter, Homeless Prevention, and Rapid Re-Housing	\$ 41,860.00
ESG Program Administration (City of Tuscaloosa)	\$ 8,000.00
ESG Homeless Management Information System (HMIS) (City of Tuscaloosa)	\$ 10,000.00

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
CERTIFICATION (HUD FORM-50077-SL) FOR THE TUSCALOOSA HOUSING
AUTHORITY IN REGARDS TO THE CONSISTENCY OF THE PUBLIC HOUSING
AUTHORITY PLAN WITH THE CONSOLIDATED PLAN OR STATE CONSOLIDATED
PLAN AND THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE

WHEREAS, The Tuscaloosa Housing Authority has provided the City of Tuscaloosa a copy of its streamlined FY 2024 Annual PHA Plan and,

WHEREAS, the Tuscaloosa Housing Authority PHA Plan is consistent with the City of Tuscaloosa Consolidated Plan and the Analysis of Impediments.

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

That the Mayor be, and is hereby, authorized to execute a certification by and as an act for and on behalf of the City of Tuscaloosa to the U.S. Department of Housing and Urban Development Office of Public and Indian Housing certifying that the 5-year PHA Plan and/or Annual PHA Plan of the Tuscaloosa Housing Authority is consistent with the Consolidated Plan and the Analysis of Impediments to the Fair Housing Choice of the City of Tuscaloosa pursuant to 24 CFR Part 91 and 24 CFR Section 903.7 (o)(3) and 903.15.

Resolution requested by Office of Community & Neighborhood Services

STATEMENT OF CAPITAL IMPROVEMENTS (OPEN GRANTS)

2023 CFP

The 2023 Capital Fund award in the amount of \$2,636,641 will be used as follows:

- \$263,664 will be used for operations.
- \$263,664 will be used for administration costs.
- \$1,959,313 will be used towards the comprehensive renovations at Crescent East Apartments. Phase I of the renovations (61 units) began in June 2023. The work includes interior and exterior renovations of the apartments.
- \$100,000 will be used for fees and costs associated with the renovations at Crescent East Apartments.
- \$50,000 will be used for fees and costs associated with the Crescent East relocation.

2022 CFP

The 2022 Capital Fund award in the amount of \$3,186,879 will be used as follows:

- \$317,552 will be used for operations.
- \$317,552 will be used for administration costs.
- \$2,351,775 will be used for the comprehensive renovations at Crescent East Apartments. Phase I of the renovations (61 units) began in June 2023. The work will include interior and exterior renovations and related site improvements.
- \$100,000 will be used for fees and costs associated with the renovations at Crescent East.
- \$100,000 will be used for fees and costs associated with the Crescent East Relocation.

2021 CFP

The 2021 Capital Fund award in the amount of \$3,137,041 will be used as follows:

- \$312,275 will be used for operations.
- \$312,275 will be used for administration costs.
- \$1,339,902 was used towards the comprehensive renovations at Branscomb Apartments. Phase V of the renovations (19 units) began in June 2022. The work included interior and exterior renovations of the apartments and site work.
- \$17,380 will be used for fees and costs associated with the renovations at Branscomb Apartments.
- \$15,565 will be used for fees and costs associated with the Branscomb Relocation.
- \$430,628 was used for site improvements at Crescent East. The improvements began in January 2023, and included storm drainage, curb and gutter, fencing, sidewalk accessibility, and grassing.
- \$235,100 was used for fees and costs associated with improvements at Crescent East.
- \$453,468 was used for unit renovations and site improvements at Hay Court. Unit renovations began May 2022, and included new HVACs, carbon monoxide/ smoke combo detectors, hot water heaters, call-for-aid systems, and bathroom improvements at (30) units. Site improvements began October 2022, and included storm drainage, minor sidewalk repair, grassing, new basketball court, signage, and related improvements.
- \$20,448 was used for fees and costs associated with improvements at Hay Court.

APPROVED AS TO FORM	Prepared By: OT/LH
	Requested: <u>CD CMTE</u> Date: <u>11/21/23</u>
	Council Presentation:
Office of the City Attorney	Suspension of Rules: NO

RESOLUTION

RESOLUTION SELECTING GARNER & ASSOCIATES ENGINEERING
FOR PROFESSIONAL ENGINEERING AND RELATED SERVICES
FOR THE POLICE ATHLETIC LEAGUE (PAL) BASKETBALL COURT RENOVATION PROJECT
(#######)

WHEREAS, the City of Tuscaloosa issued a Request for Proposals (RFP) to seek the services of professional firms possessing the knowledge, experience, and expertise to conduct engineering and related services for the PAL Basketball Court Renovation Project; and,

WHEREAS, after review of the RFP response, City staff believes Garner & Associates Engineering is the best experienced and qualified firm to provide the required scope of services and made this recommendation, which was approved by the City of Tuscaloosa Community Development Committee on November 21, 2023.

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

- 1. That, subject to negotiation of fair and reasonable compensation, Garner & Associates Engineering is hereby selected to provide the abovementioned scope of services related to professional design services.
- 2. That the Office of the City Attorney is directed to begin contract negotiations with Garner & Associates Engineering to establish a scope of services and a not-to-exceed contract amount based upon the firm's hourly rate schedule, after which City staff is directed to return to the City Council for authorization to proceed with the negotiated contract. In the event that the Office of the City Attorney is unable to negotiate a contract that, in staff's opinion, is not to the City's interest, City staff will return to the City Council with a recommended alternative course of action.