

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, December 5, 2023

1. CALL TO ORDER: 6:00 p.m.

Council Prayer: Dear God, bless our proceedings today. Give us wisdom to know what is just and the strength to do what is right. Amen.

Pledge of Allegiance: I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

2. APPROVAL OF MINUTES

Council President Pro Tem: As the Council has received a synopsis of the previous meeting, I move that we dispense with the reading of the minutes of the same unless there are any deletions, additions, or corrections.

3. PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Mayor Announcements

Department Announcements

4. AGENDA ITEM COMMENTS BY CITIZENS

Citizens are encouraged to sign in with the City Clerk in order to assure that their comments related to a specific agenda item are received prior to consideration by the City Council. Speakers are limited to five (5) minutes each.

5. UNFINISHED BUSINESS

Council Committee Reports

Clerk's Report of Mayor's Veto

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

- a. Authorizing the request for street lighting system modification. **P5**
- b. Declaring property surplus and authorizing its disposal. **P6**
- c. Declaring Sole Source and authorizing contract with Jim House & Associates, Inc.; total: \$17,362.00 (OCA-23-1681). **P7**
- d. Authorizing payment to Alabama Municipal Insurance Corporation; total: \$2,643.27 (OCA-23-1113, OCA-23-0884 and OCA-23-1342). **P8**

7. PUBLIC HEARINGS

Consenting 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 in the City of Tuscaloosa (OCA-23-1151). **PP9-13**

Approving a request by the Tuscaloosa City School Board of Education for action under Section 217 (F) of the Alabama Constitution and a school funding proposal made thereunder (***Note: this item is for the public hearing only and is not for adoption**). **PP14-15**

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

Authorizing a disbursement from district 7 improvement funds for the Central High School football team; total: \$2,500.00 (OCA-23-1645). **P16**

Authorizing a disbursement from district 6 improvement funds for the Paul W. Bryant High School concession stand; total: \$3,000.00 (OCA-23-1632). **P17**

Authorizing the Mayor to execute a right-of-way permit to 908 Queen City, LLC. (OCA-23-1675). **P18**

Authorizing the Mayor to execute a right-of-way permit to Lollipop, LLC. (OCA-23-1676). **P19**

Authorizing the director of Arts and Entertainment to enter into partnership with the University of Alabama for a food voucher program at the Tuscaloosa Farmer's Market (OCA-23-1603). **P20**

Authorizing a merchandise agreement with Fame and Martin Enterprises (OCA-23-1602). **P21**

Authorizing a contract with Event Concessions, Inc. (OCA-23-1580). **P22**

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 (OCA-23-1629). **PP23-24**

Authorizing the Mayor to execute a certification (HUD Form-5077-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 (OCA-23-1616). **P25**

Selecting Garner & Associates for professional engineering and related services for the Police Athletic League (PAL) basketball court renovation project. **P26**

Authorizing a minor public works contract with John Plott Company, Inc.; total: \$66,846.30 (OCA-23-1608/ OCE 2019.037.001). **P27**

Authorizing a professional services agreement with Duncan Coker Associates, P.C. for professional engineering and related services for the Greensboro Avenue Streetscape project; total not to exceed \$446,897.00. (OCA-23-1595/ OCE Project No. 2023.019.001) **P28**

Authorizing professional services contract with Garver, LLC; total not to exceed \$497,200.00 (OCA-23-1610). **P29**

Authorizing a contract with Schnabel Engineering, LLC; total not to exceed \$49,000.00 (OCA-23-1658). **P30**

Authorizing a minor public works contract with Patco Electrical Contractors; total: \$34,749.00 (OCA-23-1617). **P31**

Authorizing a minor public works contract for as-needed HVAC Services with Southern Heating and Cooling, LLC; total not to exceed \$20,000.00 (OCA-23-1555). **P32**

Authorizing a minor public works contract for as-needed elevator maintenance and inspections with Bagby Elevator Company; total not to exceed \$24,000.00 (OCA-23-1621). **P33**

Authorizing a minor public works contract for as-needed fire alarm maintenance and inspections with PCI Technologies; total not to exceed \$10,000.00 (OCA-23-1624). **P34**

Authorizing a minor public works contract for as-needed fire suppression water/backflow maintenance with Olympia Sprinkler Installation, Inc.; total not to exceed \$22,100.00 (OCA-23-1623). **P35**

Authorizing a minor public works contract for as-needed pest control with Bay Pest Control; total not to exceed \$30,500.00 (OCA-23-1622). **P36**

Authorizing a minor public works contract for as-needed generator maintenance and inspections with Rick's Service Co., LLC; total: not to exceed \$99,930.00 (OCA-23-1620). **P37**

Authorizing a minor public works contract for as-needed chiller maintenance with Daikin Applied Americas, Inc.; total: not to exceed \$35,000.00 (OCA-23-1601). **P38**

Authorizing renewal of insurance coverage; premium payment cost up to \$149,386.86 (OCA-23-1637). **P39**

Authorizing the purchase of a FOD Boss Sweeper from MJL Enterprises LLC; total: \$13,519.00. **P40**

Authorizing the purchase of a 20' rotary cutter from Tuscaloosa Tractor; total: \$33,617.28. **P41**

Authorizing Amendment 3 the fiscal year 2024 water and sewer reserve for future improvements fund budget (A07-0203/A98-0431). **PP42-43**

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

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

FOR INTRODUCTION

Annexing approximately 7.98 acres located along and/or near McWrights Ferry Road a/k/a/ 3200, 3107 and 3101 McWrights Ferry Road to the corporate limits of the City of Tuscaloosa; DeWayne Brown, Devan and Andrew Wood and Dewayne and Karen Brown (AN-15-23, AN-16-23 and AN-17-23/OCA-23-1421). **(may be adopted by unanimous consent following introduction). PP44-49**

Authorizing Amendment 3 to the fiscal year 2024 General Fund budget (A22-1037) **(may be adopted by unanimous consent following introduction). P50**

Amending the code of the City of Tuscaloosa relating to water and sewer rates (OCA-23-1238). **(may be adopted by unanimous consent following introduction). PP51-52**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$20,508.42 **P53**

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

12/01/2023

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 REQUEST FOR
STREET LIGHTING SYSTEM MODIFICATIONS

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

That the City Clerk be, and is hereby, authorized to request Alabama Power Company to make the following modification to the street lighting system within the corporate limits of the City:

LED Cobra Head
5,200-7,200 INITIAL LUMENS INSTALL
One (1) 26th St. and 25th Ave.
(no upfront cost)

LED Cobra Head
5,200-7,200 INITIAL LUMENS INSTALL
One (1) 1733 Ridgedale Dr.
(no upfront cost)

LED Cobra Head
5,200-7,200 INITIAL LUMENS INSTALL
One (1) 34th Ave. and 7th St.
(no upfront cost)

LED Cobra Head
5,200-7,200 INITIAL LUMENS INSTALL
One (1) 700 33rd Ave.
(no upfront cost)

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

Prepared: City Clerk
Requested: Office of the City Engineer
Agenda: 12/5/2023

RESOLUTION

RESOLUTION DECLARING PROPERTY
SURPLUS AND AUTHORIZING ITS DISPOSAL

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

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

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

AUCTION

POLICE	
ITEM(S)	CITY ID NO.
Bobcat A300 Skit Steer	5405
Polaris Sportsman 6x6	N/A
Mercury Verado 250 Outboard Motor	N/A

WATER & SEWER	
ITEM(S)	CITY ID NO.
2003 International 4200 Squad Truck	1825
2016 Honda Pump	4939
2020 Husqvarna Hand Held Blower	5200

PUBLIC WORKS	
ITEM(S)	CITY ID NO.
2007 Husqvarna 359 Chainsaw	4082
2011 Echo CS-600P Chainsaw	4381

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 12/05/2023

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM
Requested: W & S Date: 12/05/2023
Council Presentation: 12/05/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION DECLARING SOLE SOURCE AND AUTHORIZING
CONTRACT TOTALING \$17,362.00 WITH
JIM HOUSE & ASSOCIATES, INC.
(OCA-23-1681)

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 \$17,362.00 to purchase two (2) Flygt sump pumps model NP3085.060-462 (3HP, 460/3/60, FLS) 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 November 30, 2023

2. The Mayor is authorized to execute a contract with JIM HOUSE & ASSOCIATES, INC. in the amount of \$17,362.00 to purchase two (2) Flygt model sump pumps model NP3085.060-462 (3HP, 460/3/60, FLS) 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
601-09041-4011

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: CJE/rd
Requested: OCA
Presentation on: 12-05-2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ALABAMA MUNICIPAL INSURANCE CORPORATION
(OCA-23-1113, OCA-23-0884 and OCA-23-1342)

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 \$2,643.27 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):

The Gates at South Bend Apt.	\$ 1,118.00
Enterprise Holdings, LLC	\$ 846.02
Erica Vanderdoes	\$ 679.25

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: 
Chief Financial Officer

This Instrument Prepared By
Thomas D. Bobitt, II Deputy City Attorney
Office of The City Attorney
City of Tuscaloosa
2201 University Blvd.
Tuscaloosa, Alabama 35401

DEED BOOK: 2021 PAGE: 28270

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: TDB
Requested: Legal/UD Date: 10/24/23
Presentation on: 12/5/23
Suspension of Rules: No

RESOLUTION

RESOLUTION CONSENTING 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 IN THE CITY OF TUSCALOOSA (OCA-23-1151)

WHEREAS, CKBC, LLC hereinafter called the Owners, duly filed a Declaration of Vacation of a portion of an alley with the City on the 28th day of August, 2023 alleging that they own all of the land abutting a certain public alley in the City of Tuscaloosa hereinafter described; and,

WHEREAS, said alley lies within the Corporate Limits of the City of Tuscaloosa, Alabama, and the assent of the City Council of Tuscaloosa, Alabama, the governing body of the said Municipality, to the vacation of said public alley has been requested and is desired by the Owner; and,

WHEREAS, pursuant to Ala. Code Sections 23-4-2 and 11-49-6 (1975), notice of a date for hearing was duly published in the Tuscaloosa News and abutting property owners and utility entities were notified by mail, all as required by law; and,

WHEREAS, on the date and time duly noticed and specified, a public hearing to determine the assent to the vacation and to discern the fair market value of the land added to that of the abutting landowners was held on December 5, 2023, and the abutting landowners either being present or having jointly consented to the same in the Declaration of Vacation or having waived their objection by their absence;

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

It appears to the City Council of Tuscaloosa that the vacation of said public alley is in the interest of the public that such alley or portions thereof, be vacated and that said vacation as herein described will not deprive other property owners of their right, as they may have, to convenient and reasonable means of ingress to and from their property, nor will it adversely affect the interest of the public in any way and that the assent of said City Council be, and the same is hereby, given to the vacation of the following described public alley in the City of Tuscaloosa, County of Tuscaloosa, Alabama, 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 as Exhibit "A"

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

1. That pursuant to Ala. Code §11-49-6 (1975), and Tuscaloosa City Code § 21-184 the fair market value of the land added to that land owned by the following abutting landowners and publication costs are set out as follows:

Owner: CKBC, LLC

Fair Market Value	\$ 1,392.00
Publication Costs:	<u>\$ 1,599.40</u>
Total:	\$ 2,991.40

Failure by any land owner to tender payment of the Fair Market Value of the lands received and publication costs within 60 days of the adoption of this resolution by the City Council, shall nullify the assent of the City Council and render said street/alley vacation void. **Payment Shall Be**

Tendered By Certified Funds Or Money Order And Payable To The City Of Tuscaloosa.

2. That pursuant to Ala. Code §23-4-2 (1975), the City Clerk is hereby directed to publish this resolution in the Tuscaloosa News, a newspaper of general circulation, one time within 14 days of the adoption of this resolution.

3. That the Mayor be, and he hereby is, authorized to present a copy of this resolution duly certified as correct by the City Clerk of the City of Tuscaloosa, the officer in charge of the records of said Municipality to the landowners within 15 days of the date of publication of this resolution in order that same may be filed and recorded.

4. That this vacation is final and binding provided that an appeal is not filed by any interested person within 30 days of the adoption of this resolution to any trial court of competent jurisdiction and or appellate court of this State and is adjudicated in the appellants favor pursuant to procedures as set forth in Ala. Code §23-4-5 (1975) as amended by Acts of Alabama 2004-323 which renders said vacation null and void.

5. That this resolution shall not be valid nor considered a lawful conveyance and said alley shall not be deemed to be vacated until such time as the payment of the publication costs and Fair Market Value of the lands described herein have been received by the City and all conditions of this resolution have been satisfied. Upon tender to the City of all sums due, the City is relieved from any and all responsibility and liability for the maintenance and repair of said street/alley. It is the responsibility of the owner to record the Resolution of Vacation with the Office of Probate Judge of Tuscaloosa County and the City shall not be held to be contributory negligent for the failure, mistake, neglect or omission of the owner to record the Resolution of Vacation of public record.

6. That this vacation is subject to any and all private easements and public utility easements and public infrastructure including but not limited to City of Tuscaloosa, A T & T, Spire (Formally Alabama Gas) Gas Corporation and Comcast Cable which may exist and be located within the said right-of-way including such public utilities which may have utilized the Municipal street right-of-way without receiving an executed and or recorded easement from the City or any relevant property owner and a minimum easement of 20 feet in width, being 10 feet on either side of currently existing utilities, are reserved to any public utility with assets within the vacated area and the right for access to the same the right to continue to maintain, extend and enlarge its lines, equipment and facilities to the same extent as if the vacation had not occurred and specifically reserving unto Alabama Power Company APC the right to continue to maintain, extend and enlarge its lines, equipment and facilities to the same extent as if the vacation had not occurred, including an easement area of no less than fifteen (15) feet on all sides of overhead electric facilities, plus anchors, and five (5) feet on all sides of underground electric facilities, and all other rights, title and interests held by APC with respect to the area to be vacated under any statute or other law or under any other conveyance or agreement, whether recorded or unrecorded, including without limitation all the rights and privileges necessary or convenient for the full enjoyment and use of its lines, equipment and facilities now or hereafter located within or adjacent to the area to be vacated; and the right of ingress and egress to and from said lines,

equipment and facilities; and the right to cut and/or trim trees or limbs which, in the sole opinion of APC, would interfere with said lines, equipment and facilities; and the right to prohibit use of the area vacated in a manner which violates the National Electric Safety Code.

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

I, Brandy Johnson, City Clerk of the City of Tuscaloosa, Alabama, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the City Council of Tuscaloosa at a regular meeting of said Council held on the 5th day of December, 2023, as the same appears and remains of record in the record book in my office wherein are recorded the minutes of the proceedings of said Council.

IN WITNESS WHEREOF, I have hereunto affixed my signature and the official seal of said City of Tuscaloosa, this the _____ day of _____ 2023.

City Clerk

EXHIBIT 'A'

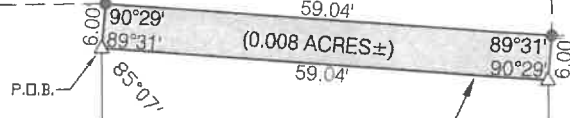


LOT 13R
RESURVEY OF
LOTS 10-13 & 17-19
& A VACATED ALLEY
MRS. A.S. PRINCE PLACE
P.B. 2018, PG. 90
TUSCALOOSA Co. AL

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

139.65'

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

138.90'

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



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

59.34'

20'

40' R.O.W.

SEVENTH ST.

45' R.O.W.

25'

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) 553-5898

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH
Requested: Finance Date: 10/31/23
Council Presentation: 12/12/23
Suspension of Rules: NO

RESOLUTION

A RESOLUTION REGARDING A REQUEST BY THE TUSCALOOSA CITY BOARD OF EDUCATION FOR ACTION UNDER SECTION 217(F) OF THE ALABAMA CONSTITUTION AND A SCHOOL FUNDING PROPOSAL MADE THEREUNDER (OCA-23-1457)

BE IT RESOLVED by the City Council (the "Council") of the City of Tuscaloosa (the "City"), in the State of Alabama, as follows:

Section 1. Definitions. The following words and phrases used in this Resolution, and others evidently intended as the equivalent thereof, shall, in the absence of a clear implication herein otherwise, be given the following respective interpretations herein:

"*Ad Valorem Tax*" means the ad valorem tax authorized in section 216.03 of the Constitution and in section 11-51-42 of the Code of Alabama 1975, as amended, to be levied and collected on taxable property situated in the City, the rate of which has heretofore been increased, pursuant to proceedings under Amendment No. 325 and Amendment No. 373, from 10 mills to 13.5 mills.

"*Amendment No. 325*" means Amendment No. 325 of the Constitution of Alabama of 1901, now appearing as Section 217 of the Constitution.

"*Amendment No. 373*" means Amendment No. 373 of the Constitution of Alabama of 1901, now appearing as Section 217 of the Constitution.

"*Constitution*" means the Constitution of Alabama of 2022.

"*School Board*" means the Tuscaloosa City Board of Education.

"*School Funding Proposal*" means the proposal herein made, at the request of the School Board, to increase the rate at which the Ad Valorem Tax is authorized for levy and collection to a maximum rate, for any tax year of the City, which is equal to \$2.50 on each \$100 (25.0 mills on each dollar) of assessed value, said increase of up to 11.5 mills on each dollar of assessed value to be paid over to the School Board and used by the School Board for public school purposes.

Section 2. Findings. The Council has ascertained and does hereby find and declare as follows:

(a) By resolution provided to the Council, the School Board has requested that the City assist the School Board by taking the steps necessary under subsection (f) of Amendment No. 373 to allow a referendum in the City on the School Funding Proposal.

(b) Pursuant to resolution of the City and a notice published in the November 13th and November 20th editions of *The Tuscaloosa News*, the Council called a special public hearing to be held at 6:00 p.m. on Tuesday, December 5, 2023, on the School Funding Proposal.

(c) At the said special public hearing held on December 5, 2023, all members of the public were afforded the opportunity to express their views, orally and in writing, on the School Funding Proposal.

(d) It is necessary and desirable and in the public interest that the Council, acting pursuant to the request of the School Board, make and authorize further action regarding the School Funding Proposal, subject to the conditions set forth in Section 4 of this Resolution.

Section 3. School Funding Proposal. Pursuant to subsection (f) of Amendment No. 373 and after the said public hearing, the Council, acting at the request of the School Board, hereby makes and authorizes further action regarding the School Funding Proposal.

Section 4. School Funding Proposal Subject to Approval of Legislature and Electorate. The School Funding Proposal is subject to (a) the approval of the Legislature to be evidenced by an act thereof, and (b) the approval of a majority of the qualified electors of the City who vote on the School Funding Proposal at a special election called and held for such purpose pursuant to the provisions of subsection (f) of Amendment No. 373.

FUNDING REQUIRED: Yes No

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

Requested: Finance Date: 11/21/23

Council Presentation: 12/5/23

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 7 IMPROVEMENT FUNDS FOR THE FOOTBALL TEAM OF CENTRAL HIGH SCHOOL OF TUSCALOOSA ALABAMA (OCA-23-1645)

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

That the Councilmember for Tuscaloosa City Council District 7 has requested that the amount of \$2,500.00 be designated for the Central High School Football Team from the District 7 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99907

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

SL
Office of the City Attorney

Prepared By: SBH
Requested: Finance Date: 11/21/23
Council Presentation: 12/5/23
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 6 IMPROVEMENT FUNDS
(OCA-23-1632)

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

That the Councilmember for Tuscaloosa City Council District 6 having requested that the amount of \$3,000.00 be disbursed to the Tuscaloosa City Schools designated for the Paul W. Bryant High School concession stand from District 6 Improvement Fund, that such an amount is hereby approved for disbursement by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99906

By: Carlye Prandig
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: CWE
Requested by: Projects Date: 11/21/23
Presentation on: 12/05/23
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY
PERMIT TO LOLLIPOP, LLC
(OCA-23-1676)

WHEREAS, Lollipop, LLC has requested a right-of-way use permit for a second floor balcony extension within in the public right of way of 2501 6th Street, Tuscaloosa, Alabama and,

WHEREAS, the City Council of Tuscaloosa is willing to grant permission to Lollipop, LLC for a second floor balcony extension in the public right of way of 2501 6th Street, 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 Lollipops, LLC for a second floor balcony extension located in the right-of-way at 2501 6th Street, 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

DB
Office of the City Attorney

Prepared By: OT/AC

Requested: Projects Date:11/21/2023

Council Presentation: 12/05/2023

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DIRECTOR OF ARTS AND ENTERTAINMENT TO ENTER INTO PARTNERSHIP WITH THE UNIVERSITY OF ALABAMA FOR A FOOD VOUCHER PROGRAM AT THE TUSCALOOSA FARMERS MARKET (OCA-23-1603)

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

That the Director of Arts and Entertainment is hereby authorized to execute an agreement with The University of Alabama for the Cook Local Food Voucher Program at the Tuscaloosa Farmers Market, 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 X 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: Projects Date: 11/21/2023

Council Presentation: 12/05/2023

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A MERCHANDISE AGREEMENT WITH
FAME AND MARTIN ENTERPRISES
(OCA-23-1602)

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

That the Mayor be, and he is hereby, authorized to execute a merchandise agreement with Fame and Martin Enterprises to provide merchandise sales services at the Mercedes-Benz Amphitheater, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

By: _____

Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/hdh

Requested: Projects Date: 11/21/2023

Council Presentation: 12/05/2023

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH EVENT CONCESSIONS, INC.
(OCA-23-1580)

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

That the Mayor be, and he is hereby, authorized to execute a one-year contract with Event Concessions, Inc. to provide concessionaire services at the Mercedes-Benz Amphitheater, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/HH
Requested: CD CMTE Date: 11/21/23
Council Presentation: 12/05/23
Suspension of Rules: NO

RESOLUTION

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 (OCA-23-1629)

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

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/LH
Requested: CD CMTE Date: 11/21/23
Council Presentation: 12/05/23
Suspension of Rules: NO

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
(OCA-23-1616)

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.

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/LH
Requested: CD CMTE Date: 11/21/23
Council Presentation: 12/05/23
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
(OCA-23-1607)

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.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 11/21/2023
Council Presentation: 12/05/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
JOHN PLOTT COMPANY, INC.
(OCA-23-1608/OCE 2019.037.001)

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 \$66,846.30 with John Plott Company, Inc. for Temporary Gravel Path at Western Riverwalk 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
20304070-0646

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: 11/21/2023

Council Presentation: 12/05/2023

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DUNCAN COKER ASSOCIATES, P.C. FOR PROFESSIONAL ENGINEERING AND RELATED SERVICES FOR GREENSBORO AVENUE STREETScape PROJECT
(OCA-23-1595/OCE Project No. 2023.019.001)

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

That the Mayor be, and he is hereby, authorized to execute a contract for engineering and related services with Duncan Coker Associates, P.C. for the Greensboro Avenue Streetscape Project in an amount not to exceed \$446,897.00, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

10802020-23019

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: 11/21/2023
Council Presentation: 12/05/2023
Suspension of Rules: NO

RESOLUTION

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH
GARVER, LLC
(OCA-23-1610)**

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

That the Mayor is authorized to execute a professional services contract with Garver, LLC in an amount not to exceed \$497,200.00 for the Hilliard N. Fletcher WRRF Facilities Plan, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
61209030-23201

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: 11/21/2023
Council Presentation: 12/05/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH
SCHNABEL ENGINEERING, LLC
(OCA-23-1658)

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

That the Mayor is authorized to execute a professional services contract with Schnabel Engineering, LLC in an amount not to exceed \$49,000.00 for professional engineering services including performing visual evaluations of the four dams located in 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
60109042-3100

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: 11/21/2023
Council Presentation: 12/05/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
PATCO ELECTRICAL CONTRACTORS
(OCA-23-1617)

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 \$34,749.00 with Patco Electrical Contractors for 5KV GE Switchgear Breaker Relay Repairs at Hillard Fletcher WRRF and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
60109041-4170

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 11/21/2023

Council Presentation: 12/05/2023

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A MINOR PUBLIC WORKS CONTRACT FOR
AS NEEDED HVAC SERVICES WITH SOUTHERN HEATING & COOLING, LLC
(OCA-23-1555)

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

That the Mayor is authorized to execute a Minor Public Works Contract in an amount not to exceed \$20,000.00 with Southern Heating & Cooling, LLC, for as needed HVAC Services by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
10109042-3100
10109042-3101
10109042-3108

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/hdh
Requested: Projects Date: 11/21/2023
Council Presentation: 12/05/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A MINOR PUBLIC WORKS CONTRACT FOR
AS-NEEDED ELEVATOR MAINTENANCE AND INSPECTIONS WITH BAGBY ELEVATOR COMPANY
(OCA-23-1621)

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

That the Mayor is authorized to execute a Minor Public Works Contract in an amount not to exceed \$24,000.00 with Bagby Elevator Company for As-Needed Elevator Maintenance and Inspections 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
10109042-3159
10109042-3156
10109042-3101

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/hdh
Requested: Projects Date: 11/21/2023
Council Presentation: 12/05/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A MINOR PUBLIC WORKS CONTRACT FOR
AS-NEEDED FIRE ALARM MAINTENANCE AND INSPECTIONS WITH
PCI TECHNOLOGIES
(OCA-23-1624)

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

That the Mayor is authorized to execute a Minor Public Works Contract in an amount not to exceed \$10,000.00 with PCI Technologies for As-Needed Fire Alarm Maintenance and Inspections 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
10109042-3159
10109042-3156
10109042-3101

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

BW
Office of the City Attorney

Prepared By: OT/hdh
Requested: Projects Date: 11/21/2023
Council Presentation: 12/05/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A MINOR PUBLIC WORKS CONTRACT FOR
AS-NEEDED FIRE SUPPRESSION WATER/BACKFLOW MAINTENANCE WITH
OLYMPIA SPRINKLER INSTALLATION, INC.
(OCA-23-1623)

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

That the Mayor is authorized to execute a Minor Public Works Contract in an amount not to exceed \$22,100.00 with Olympia Sprinkler Installation, Inc. for As-Needed Fire Suppression Water/Backflow Maintenance 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
10109042-3159
10109042-3156
10109042-3101

By: Carly Grandy
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/hdh
Requested: Projects Date: 11/21/2023
Council Presentation: 12/05/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A MINOR PUBLIC WORKS CONTRACT FOR
AS-NEEDED PEST CONTROL WITH BAY PEST CONTROL
(OCA-23-1622)

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

That the Mayor is authorized to execute a Minor Public Works Contract in an amount not to exceed \$30,500.00 with Bay Pest Control for As-Needed Pest Control 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
10109042-3159
10109042-3156
10109042-3101

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/hdh
Requested: Projects Date: 11/21/2023
Council Presentation: 12/05/2023
Suspension of Rules: NO

RESOLUTION

**RESOLUTION AUTHORIZING A MINOR PUBLIC WORKS CONTRACT FOR
AS-NEEDED GENERATOR MAINTENANCE AND INSPECTIONS WITH RICK'S SERVICE CO., LLC
(OCA-23-1620)**

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

That the Mayor is authorized to execute a Minor Public Works Contract in an amount not to exceed \$99,930.00 with Rick's Service Co., LLC for As-Needed Generator Maintenance and Inspections 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
10109042-3159
10109042-3156

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/hdh
Requested: Projects Date: 11/21/2023
Council Presentation: 12/05/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A MINOR PUBLIC WORKS CONTRACT FOR
AS-NEEDED CHILLER MAINTENANCE WITH DAIKIN APPLIED AMERICAS, INC.
(OCA-23-1601)

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

That the Mayor is authorized to execute a Minor Public Works Contract in an amount not to exceed \$35,000.00 with Daikin Applied Americas, Inc. for As-Needed Chiller Maintenance 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
10109042-3156

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: Legal: 12/5/23
Council Presentation: 12/5/23
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING RENEWAL OF INSURANCE COVERAGE
(OCA-23-1637)

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

The Mayor is hereby authorized to accept and execute a binder for the renewal of insurance by and through the City's insurance agent USI Insurance Services, LLC; with a premium payment cost to the City in amount up to \$149,386.86. The Mayor is authorized to execute all documents necessary to secure such insurance coverage and the Chief Financial Officer is authorized to issue a check for payment of the premium to USI Insurance Services, LLC.

FUNDING REQUIRED: Yes No

10135010-3105

By: 
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

That the Purchasing Agent be, and he is hereby, authorized to issue purchase order(s) to the following individuals, organizations and/or vendors in the amounts shown for the purchase and/or lease of the listed equipment, supplies, and/or services for the named municipal departments:

TUSCALOOSA NATIONAL AIRPORT

Equipment: FOD BOSS SWEEPER

Cost: \$13,519.00

Vendor: MJL Enterprises LLC

This item was not included in an itemized equipment budget.

FUNDING REQUIRED: Yes No

20416010-4010

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

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Tabled _____

Amended _____

Comments: _____

Prepared: Purchasing
Requested: Purchasing
Agenda: 12/05/2023

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

That the Purchasing Agent be, and he is hereby, authorized to issue purchase order(s) to the following individuals, organizations and/or vendors in the amounts shown for the purchase and/or lease of the listed equipment, supplies, and/or services for the named municipal departments:

TUSCALOOSA NATIONAL AIRPORT

Equipment: 20' Rotary Cutter

Cost: \$33617.28

Vendor: Tuscaloosa Tractor

This item was not included in an itemized equipment budget. Sourcewell Contract 070821-LPI.

FUNDING REQUIRED: Yes No

20416010-4010

By: 
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 12/05/2023

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LL
Requested: 11/21/2023
Presentation on: 12/05/2023
Suspension of Rules: No

RESOLUTION

**AMENDING THE FISCAL YEAR 2024 WATER AND SEWER RESERVE FOR FUTURE IMPROVEMENTS
FUND BUDGET
(AMENDMENT 3 - 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	\$(22,200)	\$59,673
Fletcher Process Master Plan	\$475,000	\$22,200	\$497,200
NET EXPENDITURES		<u>\$0</u>	

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

BY: Carly Handberg
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III/rd
Requested: UD/Planning Com. Date: 09/18/2023
Council Presentation on: 12/05/2023
Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE ANNEXING PROPERTY TO THE
CORPORATE LIMITS OF THE CITY OF TUSCALOOSA
ANNEXATION NO. 711

(Approx. 7.98 acres located along and/or near McWrights Ferry Road a/k/a
3200, 3107 and 3101 McWrights Ferry Road—Petitioners: Dewayne Brown,
Devan and Andrew Wood and Dewayne and Karen Brown)
(AN-15-23, AN-16-23 and AN-17-23/OCA-23-1421)

WHEREAS, pursuant to Ala. Code §11-42-21, et seq. (1975), the sole and only owners of the properties hereinafter described did sign and file with the City Clerk written Petitions, containing accurate descriptions of the properties or territories proposed to be annexed, together with maps of said territories showing its relationship to the Corporate Limits of the City and requesting the governing body adopt an Ordinance assenting to the annexation thereof, and,

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

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

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

PARCEL 1

(AN-15-23) 3200 McWrights Ferry Road—Owner: Dewayne Brown

Part of the Northeast Quarter of the Southwest Quarter of Section 5, Township 21 South, Range 9 West, Tuscaloosa County, Alabama, and being more particularly described as follows:

Commence at a concrete monument found at the northeast corner of the Southwest Quarter of said Section 5; thence run North 87 degrees, 57 minutes, 59 seconds West, along the north line of the Southwest Quarter 361.80 feet to an iron pipe found; thence run South 10 degrees, 35 minutes, 09 seconds West, 270.73 feet to an iron pipe found, said point being the Point of Beginning; thence

run South 10 degrees, 35 minutes, 09 seconds West, 608.08 feet to a calculated point on the north bank of the Black Warrior River; thence run South 45 degrees, 38 minutes, 19 seconds West, along said north bank 187.00 feet to a calculated point; thence run South 53 degrees, 29 minutes, 07 seconds West, along said north bank 302.42 feet to a calculated point on the east bank of North River; thence run North 11 degrees, 47 minutes, 18 seconds West, and along said east bank 106.33 feet to a calculated point; thence run North 13 degrees, 08 minutes, 24 seconds West, along said east bank 475.76 feet to a calculated point; thence run North 61 degrees, 07 minutes, 19 seconds East, 706.15 feet to the Point of Beginning.

Said Parcel containing 6.79 acres, more or less.

PARCEL 2

(AN-16-23) 3107 McWrights Ferry Road—Owners: Devan and Andrew Woods

A parcel of land located in the Southwest Quarter of Section 5, Township 21 South, Range 9 West, Tuscaloosa County, Alabama, more particularly described as follows:

Commencing at a concrete monument marking the Purported Northeast Corner of the Southwest Quarter of Section 5, Township 21 South, Range 9 West, Tuscaloosa County, Alabama; thence south 0 degrees, 1 minute, and 10 seconds East, a distance of 160.62 feet to a capped pin set (#0035) and the POINT OF BEGINNING of the herein described parcel of land; thence continue southerly along said line, a distance of 310.87 feet to a capped pin found (Montgomery and Hinkle) on the north bank of the Black Warrior River; thence South 53 degrees, 29 minutes, and 02 seconds West, a chord distance of 100.00 feet and along the north bank to a point; thence North 26 degrees, 30 minutes, and 52 seconds West, a distance of 254.32 feet to a capped pin set (#0035); thence North 53 degrees, 29 minutes, and 22 seconds East, a distance of 240.00 feet to the POINT OF BEGINNING.

Said Parcel containing zero and ninety-eight hundredths (0.98) acres, more or less.

PARCEL 3

(AN-17-23) 3101 McWrights Ferry Road—Owners: Dewayne and Karen Brown

A parcel of land being a part of the Southwest Quarter of Section 5, Township 21 South, Range 9 West, Tuscaloosa County, Alabama, and being more particularly described as follows:

Commence at the Northeast Corner of the Southwest Quarter of said Section 5; thence run in a Westerly direction and along the North boundary of said Southwest Quarter for a distance of 273.88 feet to the POINT OF BEGINNING, thence leaving said North boundary with a deflection angle to the left of 77° 50' 30", run in a Southwesterly direction for a distance of 120.05 feet to a point; thence with an interior angle to the left of 89° 48' 13", run in a Northwesterly direction for a distance of 79.74 feet to a point; thence with an interior angle to the left of 93° 47' 50", run in a Northerly direction for a distance of 101.43 feet to a point lying on said North boundary; thence with an interior angle to the left of 98° 33' 27", run in an Easterly direction and along said North boundary for a distance of 88.08 feet to the POINT OF BEGINNING, forming a closing interior angle of 77° 50' 30".

Said Parcel containing twenty-one hundredths (0.21) acres, more or less.

together with Exhibits, being the maps or plats showing the properties to be annexed, the request for the annexations of the same to the Corporate Limits of the City of Tuscaloosa, be, and they are hereby, assented to by the governing body of the City of Tuscaloosa, and the Corporate Limits of the City of Tuscaloosa shall be extended and rearranged so as to embrace and include such properties, and such properties or territories shall become a part of the corporate area of the City of Tuscaloosa after publication and on the effective date of this ordinance.

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

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

4. That the Council has determined it to be in the best interest of the public health, safety and welfare and for the public good of the citizens of Tuscaloosa to assent to the annexation of the property herein described, provided however, that the owners understand that the City shall not provide garbage service to the property.

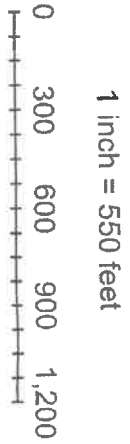
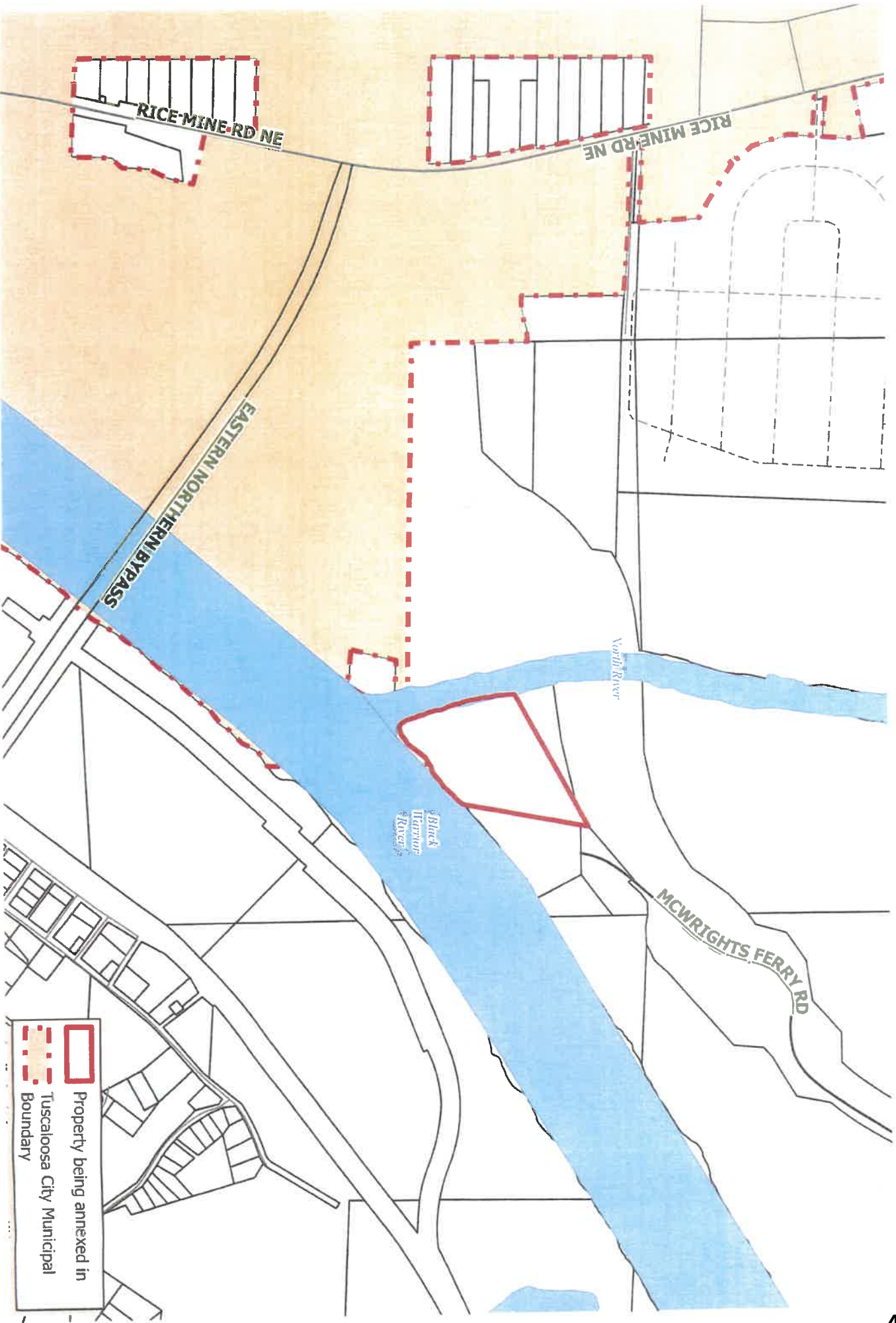
Approved:



Office of Urban Development

Exhibit "A" 3200 McWrights Ferry Road

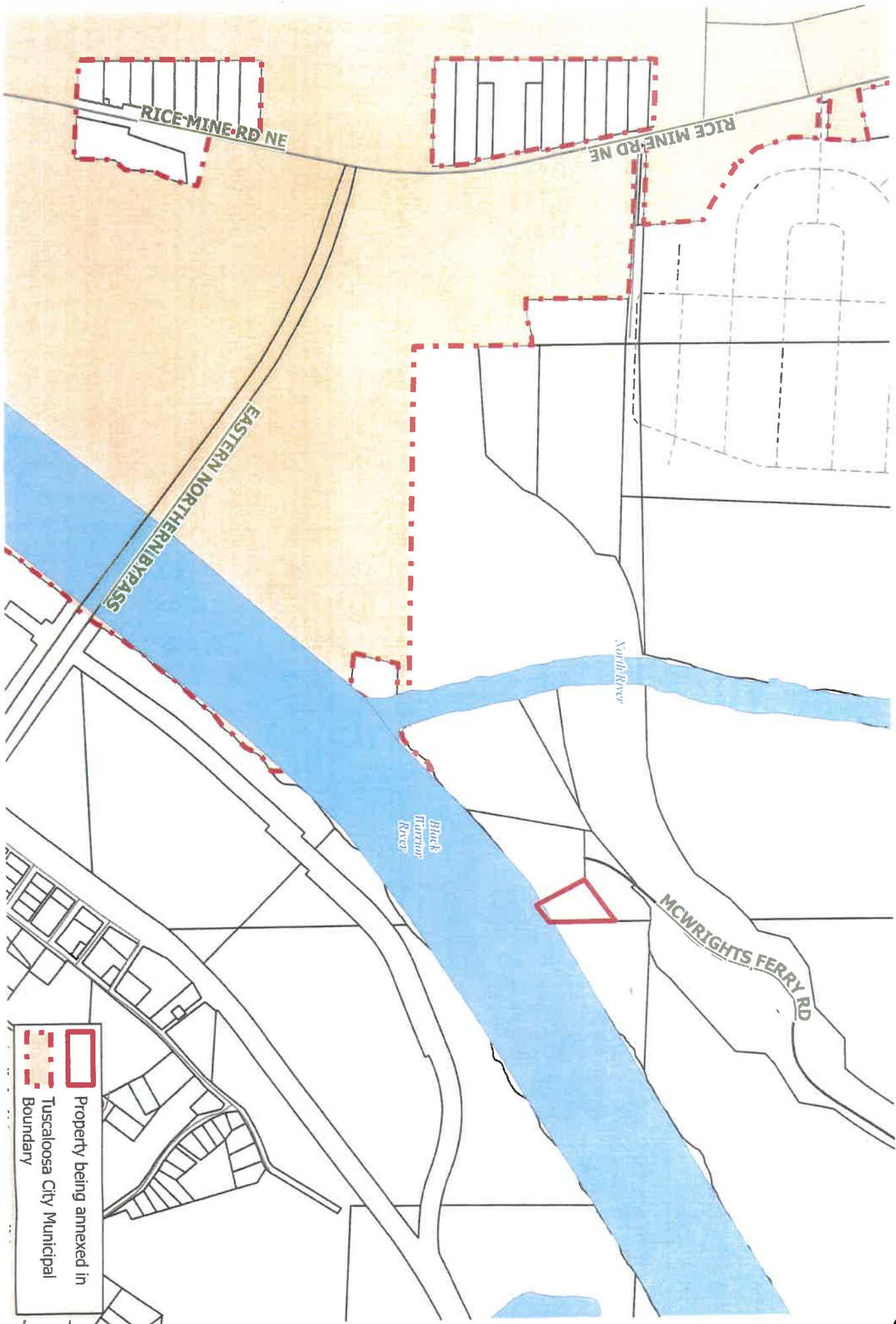
Census Block & Tract: 2014010101



Property being annexed in
Tuscaloosa City Municipal
Boundary

Exhibit "A" 3107 McWrights Ferry Road

Census Block & Tract: 20144010101

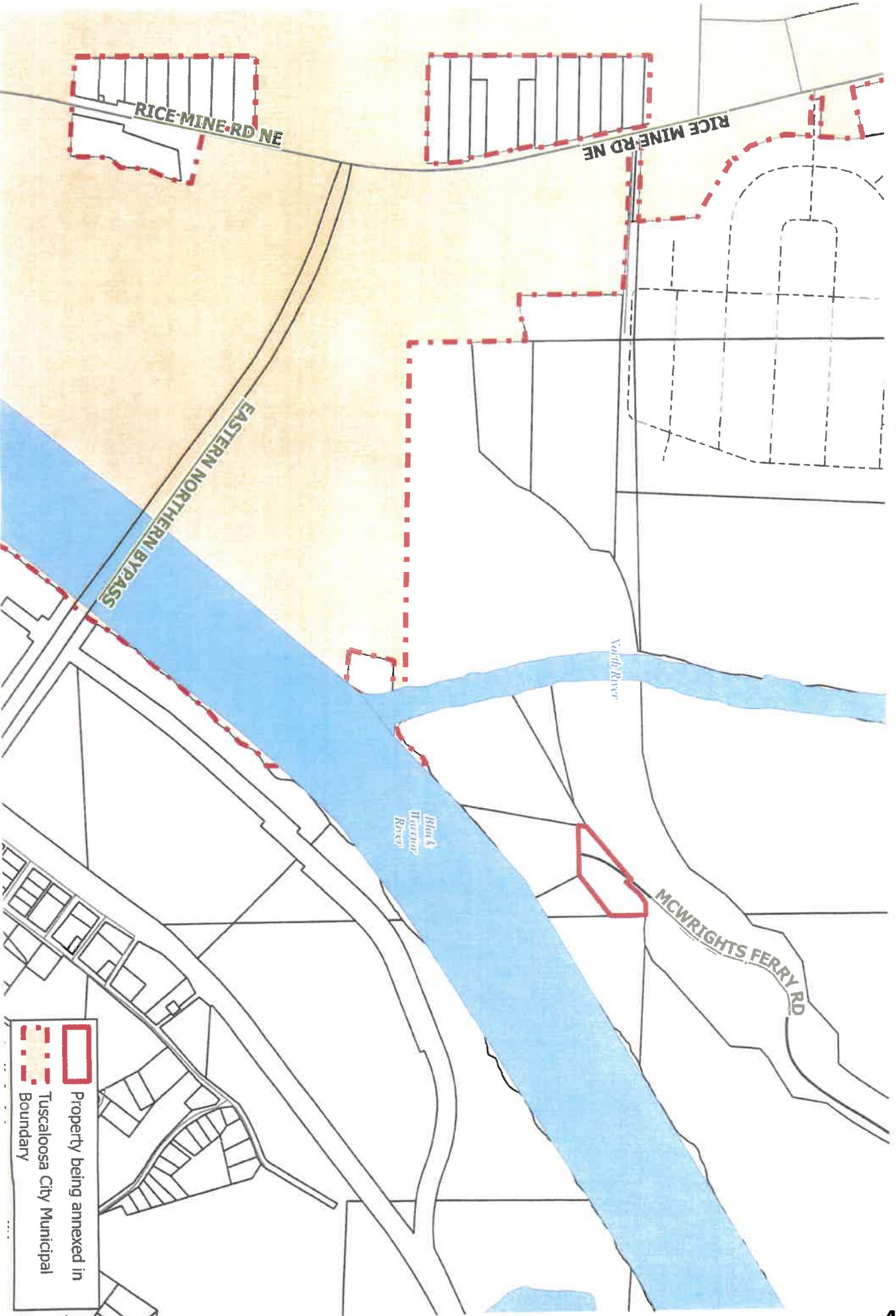


1 inch = 550 feet



Exhibit "A" 3101 McWrights Ferry Road

Census Block & Tract: 2014010101



APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LL
Requested: FC 11/21/23
Presentation on: 12/05/23
Suspension of Rules: NO

ORDINANCE NO. _____


AMENDING THE FISCAL YEAR 2024 GENERAL FUND BUDGET
(AMENDMENT 3 – 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:

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
Police	Beer Tax Bonus	\$154,143	\$154,613
Police	Salaries	\$24,785,087	\$24,874,955
Police	Employee Insurance	\$3,199,402	\$3,227,210
Police	State Pension	\$328,401	\$335,467
Police	Medicare Tax	\$341,405	\$342,709
Police	Social Security	\$226,073	\$231,645
ROW/Landscaping	Salaries	\$3,525,039	\$3,507,367
A&E	Beer Tax Bonus	\$940	\$705
A&E	Salaries	\$235,159	\$145,291
A&E	Employee Insurance	\$33,483	\$19,579
A&E	State Pension	\$19,491	\$15,958
A&E	Medicare Tax	\$3,985	\$2,681
A&E	Social Security	\$17,035	\$11,463
Net Expenditures			\$0

FUNDING REQUIRED: Yes No

FY24 General Fund

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: ABP/SBH

Requested: Admin Date: 11/21/23

Council Presentation on: 12/05/23

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CODE OF THE CITY OF TUSCALOOSA RELATING TO WATER AND SEWER RATES
(OCA-23-1238)

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

SECTION ONE. That Section 16-125(c) of the Code of Tuscaloosa is hereby amended to read as follows:

"Sec. 16-125. - Security deposits

Deposit. The amount of the security deposit imposed and collected pursuant to the terms and conditions of this section shall be based upon the meter size serving the customer's account as follows:

Meter Size (inches)	Amount of Deposit
5/8	\$80.00
3/4	\$100.00
1	\$120.00
All over 1	\$120.00
Fire Hydrant	\$50.00

SECTION TWO. That Section 16-130 of the Code of Tuscaloosa is hereby amended to read as follows:

"Sec. 16-130. – Installation service charges for new service.

Service Charges for installation of new meters and for connection to water main for new service shall be based on the size of the water meter to be installed, as follows:

Diameter of Water Meter	Charge
¾ inch meter (domestic/irrigation/13-D fire)	\$ 1,018.00
¾ inch Subdivision Stub-out Meter (Drop In)	\$ 450.00
1 inch meter (domestic/irrigation/13-D fire)	\$ 1,120.00
1 inch Subdivision Stub-out Meter (Drop In)	\$ 500.00
1½ inch meter (irrigation set/13-D fire)	\$ 3,205.00
1½ inch meter (commercial)	\$ 4,150.00
2 inch meter (irrigation set)	\$ 3,250.00

2 inch meter (commercial)	\$ 5,125.00
Larger than 2 inches	Actual Cost, including labor
Fire hydrant water meter	\$30.00 per 30 day permit and per each renewal

The amount charged shall be determined at the rate applicable at the time the services are rendered and not when requested. Meter sets will not be sold or authorized and will not be made unless the applicant has obtained a building permit from the city. The foregoing provision shall apply only in those instances in which a building permit is required. For any meter greater than two (2) inches in size, actual costs set will be determined by the office of the city engineer.”

SECTION THREE. EFFECTIVE DATE: The rates, fees and charges established herein shall be effective January 1, 2024.

FUNDING REQUIRED: Yes No

60100070-1711

By: Carly Handley
 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:

Progress bank	\$19,889.32
<i>Release of maintenance bond</i>	
<i>2519 12th St.</i>	

TRAVEL AND TRAINING

Ricky J. McKinney (Municipal Court)	\$19.78
<i>2023 Fall Law Conference/ meal reimbursement</i>	

Patrick Howard (TFR)	\$290.00
<i>FP-C Exam</i>	

LaParry Howell (CNS)	\$38.00
<i>LEAD and Healthy Housing/ parking reimbursement</i>	

Norman Crow (City Council)	\$271.32
<i>Washington DC meeting with legislators/ meal and transportation reimbursement</i>	

TOTAL: \$20,508.42

Prepared: Assistant City Clerk

Requested: Accounting & Finance

Agenda: 12-5-2023

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