



MEETING AGENDA



District 1
Matthew Wilson

District 2
Raevan Howard
Alternate

District 3
Norman Crow

District 4
Lee Busby

District 5
Kip Tyner
Member

District 6
John Faile
Chairperson

District 7
Cassius Lanier
Vice Chairperson

Council Administration and Policy Committee Meeting Agenda

Tuesday, December 19, 2023 Daugherty Conference Room 4:00 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
<p>Approval of Minutes</p> <p>NEW BUSINESS</p> <ol style="list-style-type: none"> Amending the resolution establishing times for regular City Council and committee meetings <p>ADJOURN</p>	<p>Scott Holmes Ashley Crites</p>	<p>2-4</p>

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SBH

Requested: Admin Date: 12-19-23

Council Presentation: 12-19-2023

Suspension of Rules: No

RESOLUTION

RESOLUTION ESTABLISHING TIMES FOR REGULAR
CITY COUNCIL AND COMMITTEE MEETINGS
(A19-1607)

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

Notice is hereby given that the following Council and Committee meetings are routinely held, unless circumstances otherwise dictate, at the times and places indicated:

1. FIRST TUESDAY OF THE MONTH:

- A. Pre-Council Briefings: 1:30 p.m., Daugherty Conference Room, Second Floor City Hall;
- B. Public Projects Committee: 2:30 p.m., Daugherty Conference Room, Second Floor, City Hall Annex;
- C. Finance Committee: 3:15 p.m. or immediately following the Public Projects Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;
- D. Administration and Policy Committee: 4:00 p.m. or immediately following the Finance Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;
- E. Properties Committee: 5:00 p.m. or immediately following the Administration and Policy Committee meeting, in the Daugherty Conference Room, Second Floor City Hall Annex;
- F. City Council Meeting: 6:00 p.m., Council Chambers, City Hall;

2. SECOND TUESDAY OF THE MONTH:

- A. Pre-Council Briefings: 1:30 p.m., Daugherty Conference Room, Second Floor City Hall;
- B. Public Projects Committee: 2:30 p.m., Daugherty Conference Room, Second Floor City Hall Annex;
- C. Finance Committee: 3:15 p.m. or immediately following the Public Projects Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;

D. **Public Safety Committee: 4:00 p.m. or immediately following the Finance Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;**

E. Reserved for “as called” meetings, to be by special notice, 5:00 p.m.

F. City Council Meeting: 6:00 p.m., Council Chambers, City Hall;

3. THIRD TUESDAY OF THE MONTH:

A. Pre-Council Briefings: 1:30 p.m., Daugherty Conference Room, Second Floor City Hall;

B. Public Projects Committee: 2:30 p.m., Daugherty Conference Room, Second Floor City Hall Annex;

C. Finance Committee: 3:15 p.m. or immediately following the Public Projects Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;

D. Administration and Policy Committee: 4:00 p.m. or immediately following the Finance Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;

E. Community Development Committee: 5:00 p.m. or immediately following the Administration and Policy Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex.

F. City Council Meeting: 6:00 p.m., Council Chambers, City Hall;

4. FOURTH TUESDAY OF THE MONTH:

A. Pre-Council Briefings: 1:30 p.m., Daugherty Conference Room, Second Floor City Hall;

B. Public Projects Committee: 2:30 p.m., Daugherty Conference Room, Second Floor City Hall Annex;

C. Finance Committee: 3:15 p.m. or immediately following the Public Projects Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;

D. Public Safety Committee: 4:00 p.m. or immediately following the Finance Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;

E. Reserved for “as called” meetings, to be by special notice, 5:00 p.m.

F. City Council Meeting: 6:00 p.m., Council Chambers, City Hall;

- 5. FIFTH TUESDAY OF THE MONTH (if one occurs):
 - A. Pre-Council Briefings: 1:30 p.m., Daugherty Conference Room, Second Floor City Hall;
 - B. Public Projects Committee: 2:30 p.m., Daugherty Conference Room, Second Floor, City Hall Annex;
 - C. Finance Committee: 3:15 p.m. or immediately following the Public Projects Committee meeting, Daugherty Conference Room, Second Floor, City Hall Annex.
 - D. Insurance/Litigation Committee: 4:00 p.m., or immediately following the Finance Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;
 - E. City Council Meeting: 6:00 p.m., Council Chambers, City Hall;
- 6. OTHERS: Additional committee meetings may be conducted so long as notice is given in accordance with the Alabama Open Meetings Law, Ala. Code §36-25A-1 et seq., and unless otherwise provided in the notice shall be conducted in the Daugherty Conference Room, Second Floor, City Hall Annex.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that any resolutions previously adopted establishing and/or amending the times for regular Council and Committee meetings are repealed and the City Clerk be, and he is hereby, instructed to post a copy of this resolution on all official bulletin boards of the City and to provide copies thereof to all department heads, members of the news media, and those requesting notification in accordance with the Alabama Open Meetings Law, Ala. Code §36-25A-1, et seq. This resolution shall be effective upon adoption.

FUNDING REQUIRED: Yes No

By: _____
 Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____