

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday February 20, 2024

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 Maddox will present a proclamation proclaiming the month of February 2024 "National Parent Leadership Month."

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 c") 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 payment to Servicemaster of Tuscaloosa in settlement of a claim; total: \$2,309.13 (OCA-24-0174). **P5**
- b. Authorizing utility account credits; total: \$11,637.84. **PP6-7**
- c. Declaring property surplus and authorizing its disposal. **P8**

7. PUBLIC HEARINGS

Ordering demolition of the structure at 3205 29th Street. **P9**

Ordering demolition of the structure at 3209 7th Street. **P10**

Ordering demolition of the structure at 2697 22nd Street. **P11**

Authorizing Zoning Amendment No. 1520 rezoning approximately 9.5 acres located at 202 25th Avenue NE from R-2 to R-4 (Mike Hicks; OCA-24-0042/ Z-16-23) **(introduced 1-23-24). PP12-13**

Authorizing Zoning Amendment No. 1521 rezoning approximately 0.2 acres located at 1801 Fosters Ferry Road from R-3 to BNS (Gregory Binion; OCA-24-0043/ Z-20-23) **(introduced 1-23-24). PP14-15**

Approving the ABC application of Family Dollar Stores of Alabama for an alcohol license at Family Dollar Store 32679; 1525 Skyland Blvd E, Tuscaloosa, AL 35405:

- **24-019 (a)** Retail Beer (off premises) **P16**
- **24-019 (b)** Retail Table Wine (off premises) **P17**

Approving the ABC application of Family Dollar Stores of Alabama for an alcohol license at Family Dollar Store 33714; 1600 Crescent Ridge Rd NE, Tuscaloosa, AL 35404:

- **24-020 (a)** Retail Beer (off premises) **P18**
- **24-020 (b)** Retail Table Wine (off premises) **P19**

Approving the ABC application of Family Dollar Stores of Alabama for an alcohol license at Family Dollar Store 30460; 2515 Martin Luther King Jr. Blvd, Tuscaloosa, AL 35401:

- **24-021 (a)** Retail Beer (off premises) **P20**
- **24-021 (b)** Retail Table Wine (off premises) **P21**

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

Approving the ABC applications of Downtown Entertainment LLC for **special events retail licenses (less than 7 days)** for Barristers Ball April 5, 2024. (24-016; 920 Bryant Drive; Tuscaloosa: 35401). **P22**

Approving the ABC applications of Downtown Entertainment LLC for **special events retail licenses (less than 7 days)** for Phi Kappa Psi Parents Weekend April 5-6, 2024. (24-017; 312 University Boulevard; Tuscaloosa: 35401). **P23**

Approving the ABC applications of Downtown Entertainment LLC for **special events retail licenses (less than 7 days)** for Sig Ep Alumni Weekend February 23, 2024. (24-018; 304 University Boulevard; Tuscaloosa: 35401). **P24**

Authorizing a professional services contract with Ward Scott Morris Architecture for architectural and engineering services for City Hall Annex 2 Chiller Replacement; total: not to exceed \$99,125.00 (OCA-24-0148). **P25**

Authorizing a minor public works contract with Building Specialties Company; total: \$3,576.00 (OCA-24-0155). **P26**

Authorizing a minor public works contract with Jackson Security Services; total: \$5,567.63 (OCA-24-0097). **P27**

Authorizing a professional services agreement with the Capstone Engineering Group for professional engineering and related services for the Oaks drainage improvement project; total: not to exceed: \$24,110.00 (OCA-23-1734/ OCE Project No. 2023.409.001). **P28**

Authorizing a professional services agreement with the Capstone Engineering Group for professional engineering and related services for the 36th Avenue East drainage improvement project; total: not to exceed \$38,895.00 (OCA-23-1735/ OCE Project No. 2023.410.001). **P29**

Authorizing a professional services agreement with the Capstone Engineering Group for professional engineering and related services for the Skyland Park drainage improvement project; total: not to exceed \$25,350.00 (OCA-23-1736/ OCE Project No. 2023.412.001). **P30**

Authorizing a professional services agreement with the Capstone Engineering Group for professional engineering and related services for the Springhill Lake drainage improvement project; total: not to exceed \$9,955.00 (OCA-23-1737/ OCE Project No. 2023.411.001). **P31**

Authorizing a professional services contract with TTL, Inc. for Tuscaloosa National Airport NPDES Compliance and related professional services; total: \$15,300.00 (OCA-24-0159). **P32**

Authorizing a professional services contract with Environmental Systems Research Institute, Inc. ("ESRI") for ArcGIS software license and related professional services; total: \$175,500.00 (OCA-24-0154). **P33**

Authorizing renewal and payment of premium for certain insurance coverage; total: \$1,684,030.00 (OCA-24-1807). **P34**

Authorizing Mercedes-Benz Amphitheater in-kind trade agreement with Hotel Indigo Tuscaloosa Downtown (OCA-24-0153). **P35**

Authorizing the purchase of equipment, supplies or services from 72 Hour LLC d/b/a National Auto Fleet Group; total: \$46,782.49 (CFG; 2024 Ford F150 XL Super Crew). **P36**

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

Reappointing members to the Tuscaloosa Sister Cities International Board of Directors (Greimel, Jackson, Hayes Wilson, and Legerski) **(may be adopted by unanimous consent following introduction). P37**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$52,395.49. **P38**

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

2/16/2024

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.

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 02/20/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
SERVICEMASTER OF TUSCALOOSA IN SETTLEMENT OF CLAIM
(OCA-24-0174)

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 Water and Sewer Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$2,309.13, payable to ServiceMaster Professional Cleaning, when on or about the 21st day of January, 2024, claimant cleaned property located at 1416 Caplewood Drive due to a burst in the City's water main line.

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

FUNDING REQUIRED: Yes No

60104081-3060

By: 
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION AUTHORIZING UTILITY ACCOUNT CREDITS

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

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

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

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

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

ACCOUNT#	AMOUNT
052579-321003	\$214.06
013728-196784	\$77.96
065768-177725	\$455.03
049658-260654	\$248.67
051553-47154	\$336.77
012214-191737	\$1,783.69
046411-121672	\$293.87
056959-293242	\$489.73
040754-210927	\$354.51
060687-227654	\$587.09
019257-197300	\$447.24
016265-312107	\$139.46
014829-10899	\$698.12
019709-226821	\$103.85
021646-322713	\$149.95
061798-322806	\$220.64
018473-235291	\$398.24
066448-181303	\$227.31
048575-103665	\$318.86
029273-298143	\$620.18
058513-302277	\$391.48
059687-321514	\$327.83
033643-308692	\$1,063.61
033328-320248	\$442.99
040070-321965	\$341.96

TOTAL: \$11,637.84
Prepared: City Clerk
Requested: Water Business Office
Agenda: 2/20/2024

034884-55212	\$219.40
033493-308966	\$123.09
040336-307832	\$562.25

TOTAL: \$11,637.84
Prepared: City Clerk
Requested: Water Business Office
Agenda: 2/20/2024

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.

TRASH/DUMP/SCRAP

CONSTRUCTION, FACILITIES & GROUNDS	
ITEM(S)	CITY ID NO.
Floor Scrubber	N/A

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 02/20/2024

RESOLUTION

RESOLUTION ORDERING DEMOLITION OF
THE STRUCTURE AT 3205 29th Street

WHEREAS, pursuant to Ala. Code Section 11-53B-1 et seq. (1975), the appropriate municipal official of the City of Tuscaloosa has found that the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa at 3205 29th Street is unsafe to the extent that it is a public nuisance; and,

WHEREAS, all appropriate notifications and time periods, as stated in said statute, have been complied with by the appropriate municipal official in the person of the Chief Building Official with the Urban Development-Building Inspections Department for the City of Tuscaloosa; and,

WHEREAS, on the 20th day of February 2024, the City Council of Tuscaloosa held a public hearing, at which time the Chief Building Official of the Urban Development-Building Inspections Department for the City of Tuscaloosa appeared and set forth reasons for his findings.

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

1. That the City Council of Tuscaloosa finds the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa 3205 29th Street unsafe to the extent that it is a public nuisance; and,
2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City's police and/or regulatory powers.

RESOLUTION

RESOLUTION ORDERING DEMOLITION OF
THE STRUCTURE AT 3209 7th Street

WHEREAS, pursuant to Ala. Code Section 11-53B-1 et seq. (1975), the appropriate municipal official of the City of Tuscaloosa has found that the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa at 3209 7th Street is unsafe to the extent that it is a public nuisance; and,

WHEREAS, all appropriate notifications and time periods, as stated in said statute, have been complied with by the appropriate municipal official in the person of the Chief Building Official with the Urban Development-Building Inspections Department for the City of Tuscaloosa; and,

WHEREAS, on the 20th day of February 2024, the City Council of Tuscaloosa held a public hearing, at which time the Chief Building Official of the Urban Development-Building Inspections Department for the City of Tuscaloosa appeared and set forth reasons for his findings.

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

1. That the City Council of Tuscaloosa finds the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa 3209 7th Street unsafe to the extent that it is a public nuisance; and,
2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City's police and/or regulatory powers.

RESOLUTION

RESOLUTION ORDERING DEMOLITION OF
THE STRUCTURE AT 2697 22nd Street

WHEREAS, pursuant to Ala. Code Section 11-53B-1 et seq. (1975), the appropriate municipal official of the City of Tuscaloosa has found that the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa at 2697 22nd Street is unsafe to the extent that it is a public nuisance; and,

WHEREAS, all appropriate notifications and time periods, as stated in said statute, have been complied with by the appropriate municipal official in the person of the Chief Building Official with the Urban Development-Building Inspections Department for the City of Tuscaloosa; and,

WHEREAS, on the 20th day of February 2024, the City Council of Tuscaloosa held a public hearing, at which time the Chief Building Official of the Urban Development-Building Inspections Department for the City of Tuscaloosa appeared and set forth reasons for his findings.

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

1. That the City Council of Tuscaloosa finds the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa 2697 22nd Street unsafe to the extent that it is a public nuisance; and,
2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City's police and/or regulatory powers.

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III/rd

Requested: Planning Com/UD Date: 10/16/2023

Council Presentation on: 01/23/2024

Suspension of Rules: No

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1520**

(Approx. 9.5 acres located at 202 25th Avenue NE—
Petitioner: Mike Hicks)
(R-2 to R-4)
(OCA-24-0042/Z-16-23)

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

That the Zoning Map of Tuscaloosa, adopted as a part of the Zoning Ordinance of Tuscaloosa be, and the same is hereby, amended and the following zoning classification is changed and established as follows:

A parcel of land located in the northwest quarter of the southwest quarter of Section 17, Township 21 South, Range 9 West and being more particularly described as follows:

COMMENCE at a 1" pipe found at the northwest corner of said northwest quarter of the southwest quarter of Section 17; thence run South 00 degrees, 31 minutes, 03 seconds East along the west boundary of said quarter-quarter 463.53 feet to a capped rebar found (Sentell) at the POINT OF BEGINNING; thence run North 84 degrees, 59 minutes, 04 seconds East 847.73 feet to a capped rebar found (Sentell); thence run South 3 degrees, 46 minutes, 41 seconds West 100.80 feet to a capped rebar found (Sentell); thence run South 88 degrees, 01 minutes, 41 seconds East 112.45 feet to a capped rebar set; thence run South 88 degrees, 13 minutes, 14 seconds East 151.14 feet to a capped rebar found (Sentell); thence run North 85 degrees, 23 minutes, 55 seconds East 177.58 feet to a capped rebar set on the west right-of-way of 25th Avenue East, a 50 foot wide right-of-way; thence run South 01 degrees, 13 minutes, 06 seconds East along said right-of-way 55.60 feet to a capped rebar set on the north right-of-way of the CSX Railroad, said right-of-way being measured 50 feet from centerline; thence run South 70 degrees, 40 minutes, 29 seconds West along said right-of-way 192.21 feet to a capped rebar set; thence run South 70 degrees, 57 minutes, 32 seconds West along said right-of-way 883.66 feet to a capped rebar

set; thence run South 70 degrees, 57 minutes, 32 seconds West along said right-of-way 273.31 feet to a capped rebar set at the southeast corner of Lot 15, Block D, Kennedy Park No. 2, as recorded in the Probate Office of said County in Plat Book 13 at Page 138; thence run North 00 degrees, 33 minutes, 04 seconds West along the east boundary of said Lot 100.93 feet to a capped rebar set at the northeast corner of said Lot; thence run North 00 degrees, 28 minutes, 37 seconds West along the east boundary of said Kennedy Park No. 2 a distance of 366.46 feet to the POINT OF BEGINNING.

Said parcel containing 9.14 acres, more or less.

The above referenced property is presently zoned Residential District (R-2) to be zoned Moderate Density Residential District (R-4).

DESCRIPTION APPROVED BY:



OFFICE OF URBAN DEVELOPMENT


introduced 1/23/24

FUNDING REQUIRED: Yes No

By: _____

Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III/rd

Requested: Planning Com/UD Date: 11/20/2023

Council Presentation on: 01/23/2024

Suspension of Rules: No

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1521**

**(Approx. 0.2 acres located at 1801 Fosters Ferry Road—
Petitioner: Gregory Binion)
(R-3 to BNS)
(OCA-24-0043/Z-20-23)**

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

That the Zoning Map of Tuscaloosa, adopted as a part of the Zoning Ordinance of Tuscaloosa be, and the same is hereby, amended and the following zoning classification is changed and established as follows:

Part of Lots 28 and 29, M T Clinton Subdivision Block B, as recorded in the Probate Office of Tuscaloosa County, Alabama, in Plat Book 5, at Page 102 and being more particularly described as follows:

As the Point of Beginning, start at an iron pipe found at the southeast corner of said Lot 29 also being on the north right of way margin of Short 18th Street, a variable right of way; thence run North 85 degrees, 25 minutes, 34 seconds West, along said North right of way margin 91.21 feet to a PK nail set; thence run North 68 degrees, 43 minutes, 35 seconds West, along said right of way margin 10.44 feet; thence run northwestwardly and along said right of way margin, said right of way curving to the right, having a radius of 25.00 feet, a chord bearing of North 46 degrees, 50 minutes, 19 seconds West, for a chord distance of 15.35 feet to a pk nail set on the east right of way margin of Fosters Ferry Road, a variable right of way; thence run North 18 degrees, 22 minutes, 26 seconds East, along said right of way 102.05 feet to a pk nail set in concrete; thence run South 84 degrees, 47 minutes, 40 seconds East, 40.00 feet to a ½ inch capped rebar set; thence run South 05 degrees, 09 minutes, 20 seconds West, 55.62 feet to a ½ inch capped rebar set; thence run South 85 degrees, 06 minutes, 37 seconds East, 50.00 feet to a ½ inch capped rebar set; thence run South 05 degrees, 09 minutes, 24 seconds West, 55.35 feet to the Point of Beginning.

Said Parcel containing 0.2 acres, more or less.

The above referenced property is presently zoned Residential District (R-3) to be zoned Special Neighborhood Commercial District (BNS).

DESCRIPTION APPROVED BY:



OFFICE OF URBAN DEVELOPMENT

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

introduced 1/23/24



City Clerk

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
FAMILY DOLLAR STORES OF ALABAMA
DBA FAMILY DOLLAR STORE 32679
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Family Dollar Stores of Alabama dba Family Dollar Store 32679 for a Retail Beer (Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Family Dollar Stores of Alabama
dba Family Dollar Store 32679
1525 Skyland Blvd E
Tuscaloosa, AL 35405

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

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

24-019 (a)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
FAMILY DOLLAR STORES OF ALABAMA
DBA FAMILY DOLLAR STORE 32679
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Family Dollar Stores of Alabama dba Family Dollar Store 32679 for a Retail Table Wine (Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Family Dollar Stores of Alabama
dba Family Dollar Store 32679
1525 Skyland Blvd E
Tuscaloosa, AL 35405

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

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

24-019 (b)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
FAMILY DOLLAR STORES OF ALABAMA
DBA FAMILY DOLLAR STORE 33714
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Family Dollar Stores of Alabama dba Family Dollar Store 33714 for a Retail Beer (Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Family Dollar Stores of Alabama
dba Family Dollar Store 33714
1600 Crescent Ridge Rd NE
Tuscaloosa, AL 35404

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

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

24-020 (a)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
FAMILY DOLLAR STORES OF ALABAMA
DBA FAMILY DOLLAR STORE 33714
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Family Dollar Stores of Alabama dba Family Dollar Store 33714 for a Retail Table Wine (Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Family Dollar Stores of Alabama
dba Family Dollar Store 33714
1600 Crescent Ridge Rd NE
Tuscaloosa, AL 35404

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

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

24-020 (b)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
FAMILY DOLLAR STORES OF ALABAMA
DBA FAMILY DOLLAR STORE 30460
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Family Dollar Stores of Alabama dba Family Dollar Store 30460 for a Retail Beer (Off Premises Only) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Family Dollar Stores of Alabama
dba Family Dollar Store 30460
2515 Martin Luther King Jr. Blvd
Tuscaloosa, AL 35401

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

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

24-021 (a)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
FAMILY DOLLAR STORES OF ALABAMA
DBA FAMILY DOLLAR STORE 30460
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Family Dollar Stores of Alabama dba Family Dollar Store 30460 for a Retail Table Wine (Off Premises Only) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Family Dollar Stores of Alabama
dba Family Dollar Store 30460
2515 Martin Luther King Jr. Blvd
Tuscaloosa, AL 35401

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

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

24-021 (b)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
DBA BARRISTERS BALL 4524
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC dba at Barristers Ball 4524 for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Downtown Entertainment LLC
dba Barristers Ball 4524
920 Paul W. Bryant Drive
Tuscaloosa, AL 35401

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

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

24-016

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
DBA PHI KAPPA PSI PARENTS WEEKEND 4524 4624
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC dba Phi Kappa Psi Parents Weekend 4524 4624 for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Downtown Entertainment LLC
dba Phi Kappa Psi Parents Weekend 4524 4624
312 University Blvd
Tuscaloosa, AL 35401

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

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

24-017

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
DBA SIG EP ALUMNI WEEKEND 22324
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC dba Sig Ep Alumni Weekend 22324 for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Downtown Entertainment LLC
dba Sig Ep Alumni Weekend 22324
304 University Blvd
Tuscaloosa, Al. 35401

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

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

24-018

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SEM/hdh

Requested By: Projects Date: 02/13/2024

Council Presentation on: 02/20/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH WARD SCOTT MORRIS ARCHITECTURE FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR CITY HALL ANNEX 2 CHILLER REPLACEMENT (OCA-24-0148)

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

That the Mayor is authorized to execute a Professional Services Contract with Ward Scott Morris Architecture not to exceed \$99,125.00 for Architectural and Engineering Services for City Hall Annex 2 Chiller Replacement, 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: Carly Handley
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: 02/13/2024

Council Presentation: 02/20/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
BUILDING SPECIALTIES COMPANY
(OCA-24-0155)

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

That the Mayor is authorized to execute a minor public works contract in the amount of \$3,576.00 with Building Specialties Company for TPD Motorcycle Shed Door Improvements 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
10705010-24512

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: 02/13/2024

Council Presentation: 02/20/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
JACKSON SECURITY SERVICES
(OCA-24-0097)

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 \$5,567.63 with Jackson Security Services for City Hall Mail Room Security Project and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

10709042-23605
10709042-23603

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

SA
Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 02/13/2024
Council Presentation: 02/20/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE CAPSTONE ENGINEERING GROUP FOR PROFESSIONAL ENGINEERING AND RELATED SERVICES FOR THE OAKS DRAINAGE IMPROVEMENT PROJECT
(OCA-23-1734/OCE Project No. 2023.409.001)

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 The Capstone Engineering Group for The Oaks Drainage Improvement Project in an amount not to exceed \$24,110.00, 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

20309030-22515

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: SEM/hdh

Requested: Projects Date: 02/13/2024

Council Presentation: 02/20/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE CAPSTONE ENGINEERING GROUP FOR PROFESSIONAL ENGINEERING AND RELATED SERVICES FOR THE 36th AVENUE E. DRAINAGE IMPROVEMENT PROJECT
(OCA-23-1735/OCE Project No. 2023.410.001)

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 The Capstone Engineering Group for the 36th Avenue E. Drainage Improvement Project in an amount not to exceed \$38,895.00, 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

20309030-22515

By: Carly Standridge
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: 02/13/2024
Council Presentation: 02/20/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE CAPSTONE ENGINEERING GROUP FOR PROFESSIONAL ENGINEERING AND RELATED SERVICES FOR THE SKYLAND PARK DRAINAGE IMPROVEMENT PROJECT (OCA-23-1736/OCE PROJECT NO. 2023.412.001)

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 The Capstone Engineering Group for the Skyland Park Drainage Improvement Project in an amount not to exceed \$25,350.00, 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

20309030-22515

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: 02/13/2024
Council Presentation: 02/20/2024
Suspension of Rules: No

RESOLUTION


RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE CAPSTONE ENGINEERING GROUP FOR PROFESSIONAL ENGINEERING AND RELATED SERVICES FOR THE SPRINGHILL LAKE DRAINAGE IMPROVEMENT PROJECT
(OCA-23-1737/OCE Project No. 2023.411.001)

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 The Capstone Engineering Group for the Springhill Lake Drainage Improvement Project in an amount not to exceed \$9,955.00, 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

20309030-22515

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

40
Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 02/13/2024
Council Presentation: 02/20/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH TTL, INC.
FOR TUSCALOOSA NATIONAL AIRPORT NPDES COMPLIANCE
AND RELATED PROFESSIONAL SERVICES
(OCA-24-0159)

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., for the term of three (3) years, in the amounts as follows:

- Year One: \$7,300 for revised plan (\$3,300 one-time fee and \$4,000 for sampling)
- Year Two: \$4,000 sampling
- Year Three: \$4,000 sampling

for a total amount of \$15,300.00 for Tuscaloosa National Airport NPDES Compliance and related professional 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
10107050-3100

By: Carlye Standridge
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: 02/13/2024
Council Presentation: 02/20/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. ("ESRI") FOR ArcGIS SOFTWARE LICENSE AND RELATED PROFESSIONAL SERVICES (OCA-24-0154)

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

That the Mayor is authorized to execute a professional services contract with Environmental Systems Research Institute, Inc., for the term of three (3) years, in the amounts as follows:

- Year 1: \$58,500.00
- Year 2: \$58,500.00
- Year 3: \$58,500.00

for a total amount of \$175,500.00 for ArcGIS software and related professional 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
10104030-3156 - \$35,100.00
60104030-3156 - \$23,400.00

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/cmh

Requested: Finance Comm. Date: 2/13/24

Council Presentation: 2/20/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING RENEWAL AND PAYMENT OF PREMIUM FOR CERTAIN INSURANCE
COVERAGE
(OCA-24-1807)

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

1. The City of Tuscaloosa does hereby obtain certain insurance coverages with Alabama Municipal Insurance Corporation through the agency of USI Southeast, LLC, for the annual premium payment not to exceed \$1,684,030.00 with coverage, policy limits, and other terms and conditions as described in the Insurance Proposal prepared by Rick Manasco of USI Southeast, LLC on February 7, 2024, dated as it may be amended, and submitted as proposed to the City.
2. The Mayor is authorized to execute any documents necessary to effect and bind such insurance coverage, and the City Clerk is authorized to attest the same.
3. Procurement of insurance does not constitute the waiver of any defense or limitation of liability otherwise provided by law.
4. The Chief Financial Officer is hereby authorized to make said premium payments in accordance with invoices submitted and/or arrangements made with insurance company and insurance agency, whether as a single payment or on a monthly, bi-monthly, or other periodic basis, and the Mayor and City Clerk are authorized to execute and attest any checks necessary for such payments.

FUNDING REQUIRED: Yes No

10135010-3105

10135010-3085

By: Carly Standridge
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: AMP Date: 02/20/2024

Council Presentation: 02/20/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MERCEDES-BENZ AMPHITHEATER IN-KIND TRADE AGREEMENT
WITH HOTEL INDIGO TUSCALOOSA DOWNTOWN
(OCA-24-0153)

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

That the Mayor be, and he is hereby, authorized to execute an In-Kind Trade Agreement with Hotel Indigo Tuscaloosa Downtown, subject to the approval of the Office of the City Attorney, for a term of one year for sponsorship rights 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: _____

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:

CONSTRUCTION FACILITIES & GROUNDS

Equipment: 2024 Ford 150 XL Super Crew
Cost: \$46,782.49
Vendor: 72 HOUR LLC DBA NATIONAL AUTO FLEET GROUP

This item was not included in an itemized equipment budget. Sourcewell Contract 091521-NAF.

FUNDING REQUIRED: Yes No
20309040-24504

By: 
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 02/20/2024

ORDINANCE NO. _____

AN ORDINANCE REAPPOINTING MEMBERS TO THE TUSCALOOSA
SISTER CITIES INTERNATIONAL BOARD OF DIRECTORS

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

THAT Bernd Greimel be and is hereby reappointed as a member of the Tuscaloosa Sister Cities International Board of Directors. Said term of Mr. Greimel to expire January 31, 2026, and,

THAT Chad L. Jackson be and is hereby reappointed as a member of the Tuscaloosa Sister Cities International Board of Directors. Said term of Mr. Jackson to expire January 31, 2026, and,

THAT Megan Legerski be and is hereby reappointed as a member of the Tuscaloosa Sister Cities International Board of Directors. Said term of Ms. Legerski to expire January 31, 2026, and,

THAT Christy Hayes Wilson be and is hereby reappointed as a member of the Tuscaloosa Sister Cities International Board of Directors. Said term of Ms. Hayes Wilson to expire January 31, 2026.

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:

SAN, Inc. Turning Point <i>River Market event rental refund</i>	\$545.89
Michael D. Smith <i>Substitute Municipal Court Judge on February 5 - 9, 2024</i>	\$2,040.00
Blue Cross Blue Shield of Alabama <i>Access2Day Health February 2024</i>	\$49,809.60

TOTAL: \$52,395.49

Prepared: Assistant City Clerk

Requested: Accounting & Finance

Agenda: 2-20-2024

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