

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, March 26, 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 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 f") 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 Garey Wilder in settlement of a claim; total: \$369.00 (OCA-24-0347). **P5**
- b. Authorizing payment to Tawanda Williams in settlement of a claim; total: \$308.63 (OCA-24-0334). **P6**
- c. Authorizing payment to Alabama Municipal Insurance Corporation; total: \$2,500.00 (OCA-23-1376). **P7**
- d. Authorizing settlement of the worker's compensation claim of Jamichael Rush; Total: \$748.00 (OCA-24-0332). **P8**

- e. Authorizing a request for street lighting system modifications. **P9**
- f. Awarding competitive bid(s) for the purchase, etc. of mulch and pine straw; Kyenkee (mulch); total \$16.00/ yard and Double Run Creek (pine straw); total: \$10.75/bundle (Bid No. 9044-031324-1). **P10**

7. PUBLIC HEARINGS

Approving the renaming of 18th Avenue East to Peramsetty Avenue between 13th Street East and Veterans Memorial Parkway (OCA-24-0100). (***Note: this item is not for adoption and requires an additional public hearing to be held 4-9-24**). **P11**

Approving the ABC application of Ajian Sushi LLC for an alcohol license at Ajian Sushi in Tuscaloosa; 1914 University Blvd, Tuscaloosa, AL 35401:

- **24-029** Restaurant Retail Liquor **P12**

Approving the ABC application of GSKE Restaurant Group LLC for an alcohol license at Sugo Italian Restaurant in Tuscaloosa; 2218 University Blvd E, Ste A, Tuscaloosa, AL 35401:

- **24-030** Restaurant Retail Liquor **P13**

Approving the ABC application of Northriver Holdings LLC for an alcohol license at The Captains Club in Tuscaloosa; 8401 Mountbatten Road NE Suite 1 and 2, Tuscaloosa, AL, 35406.

- **23-031** special retail- more than 30 days **P14**

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 various events on April 6th, April 19th and April 20th. (24-032; 2301 Joe Mallisham Pkwy, 332, 416 & 990 University Boulevard; Tuscaloosa: 35401). **P15**

Approving the ABC applications of Southern Food Management Inc. for special events retail licenses (less than 7 days) for A Day Game Day Events on April 13th. (24-033; 920 University Boulevard; Tuscaloosa: 35401). **P16**

Approving the ABC applications of Starner and Starner Enterprises LLC for special events retail licenses (less than 7 days) for Kappa Sigma Alumni A Day Party on April 13th. (24-034; 521 Jefferson Avenue; Tuscaloosa: 35401). **P17**

Authorizing purchase of equipment/supplies/services for the Mercedes Benz Amphitheater and Tuscaloosa Fire Rescue; total \$30,218.13. **P18**

Authorizing the Chief Financial Officer to draw a draft for the Lift Station 22 Force Main Replacement & Wastewater Characterization Project easement acquisitions; total: \$12,000.00 (A23-0457). **P19**

Authorizing a contract with Trillium Pumps USA, Inc. and declaring a bid law exemption pursuant to ALA. Code § 41-16-51 (b)(7); total: \$53,095.00 (OCA-24-0377). **P20**

Authorizing Amendment No. 1 to the professional services agreement with Duncan Coker Associates, PC. For professional engineering and related services for Greensboro Avenue Streetscape Project; total amended compensation: \$472,151.00 (OC-23-1595/ OCA Project No. 2023.019.001). **P21**

Tentatively awarding a public works contract to ST Bunn Construction Co., Inc. for the Canyon Mill Road turn lane project; total: \$81,777.88 (OCA-24-0062/ OCE Project No. 2022.027.01). **PP-22-23**

Authorizing a professional study and consult services agreement with McGiffert and Associates, LLC for the Academy Drive drainage project; total \$59,445.00 (OCA-24-0326/ OCE#2024.402.001). **P24**

Authorizing a minor public works contract with Rick's Service Co., LLC total: \$7,950.00 (OCA-24-0268). **P25**

Authorizing a minor public works contract with Jackson Security Services; total: \$6,187.33 (OCA-24-0336). **P26**

Authorizing a minor public works contract with Freeman Sheet Metal, Inc.; total: not to exceed \$5,400.00 (OCA-24-0312). **P27**

Authorizing a minor public works contract with Renovations Plus LLC; total: \$38,229.00 (OCA-24-0309). **P28**

Authorizing a minor public works contract with Budget Blinds; total: not to exceed \$4,700.00 (OCA-24-0323). **P29**

Authorizing a contract with Axon Enterprise, Inc. and declaring a bid law exemption pursuant to ALA. Code § 41-16-51 (a)(15) (OCA-24-0362). **P30**

Authorizing Amendment No. 1 to the subrecipient agreement with Habitat for Humanity of Tuscaloosa, AL under the city's 2022 Community Development Block Grant Program (CDBG) (OCA-23-0944). **PP31-32**

Authorizing a professional services contract with 120 Water Audit, Inc. for water services line inventory and related professional services; total: Year 1 \$145,950.00, Year 2 \$86,000.00, Year 3 \$86,000.00 (OCA-24-0258). **P33**

Authorizing the Mayor to execute a Challenge Partnership Agreement between the City of Tuscaloosa and the Department of the Army regarding aesthetic improvements to the old Oliver Lock and Dam north lock wall tower (OCA-24-0374). **P34**

Authorization to make budget and program changes to the 2020 Action Plan of the City's 5 Year Consolidated Plan and to advertise those changes for Community Planning and Development Programs for 2020-2024 (OCA-24-0344). **PP35-36**

Authorization to make budget and program changes to the 2021 and 2022 Action Plan of the City's 5 Year Consolidated Plan and to advertise those changes for Community Planning and Development Programs for 2020-2024 (OCA-24-0345). **PP37-38**

Authorization to make substantial budget and program amendments to the 2022 Annual Action Plan and to advertise these amendments to the City's 5 Year 2020-2024 Consolidate Plan for Community Planning and Development Programs 9OCA-24-0346). **PP39**

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

Introducing Zoning Amendment 1524 rezoning approximately 1.08 acres located at 4612 Rice Mine Rd NE from R-1 to BN; TTL, Inc; OCA 24-0376/Z-02-24). **PP40-41**

Adopting Amendment No. 10 to the FY 2024 General Fund Budget (A22-1037)(**may be adopted by unanimous consent following introduction. P42**

FOR ADOPTION

Setting April 23, 2024 as the date for a public hearing to consider Zoning Amendment 1524 (TTL, Inc.; OCA-24-0376/ Z-02-24). **PP43-44**

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$1,635.00 **P45**

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

3/22/2024

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: 03/26/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
GAREY KEITH WILDER IN SETTLEMENT OF CLAIM
(OCA-24-0347)

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 \$369.00, payable to Garey Keith Wilder when on or about March 11, 2024, a City Wastewater truck was driving down Joe Mallisham Parkway and threw a rock breaking his windshield.

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

FUNDING REQUIRED: Yes No

60104081-3060

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: CJE/rd

Requested by: OCA

Council Presentation: 03/26/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
TAWANDA WILLIAMS IN SETTLEMENT OF CLAIM
(OCA-24-0334)


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, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$308.63, payable to Tawanda Williams when on or about February 7, 2024 claimant's tire was damaged when she hit a pothole on 36th Avenue East.

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

FUNDING REQUIRED: Yes No

10104081-3060

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: 03-26-2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ALABAMA MUNICIPAL INSURANCE CORPORATION
(OCA-23-1376)

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

That the Chief Financial Officer be, and he is hereby, authorized to draw a draft on the General Fund in the amount of \$2,500.00 and the Mayor and City Clerk are hereby authorized to execute the same, payable to Alabama Municipal Insurance Corporation for deductible on the following claim:

Margaret Thomas: \$2,500.00

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

FUNDING REQUIRED: Yes No

10104081-3060

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: JPW/rd

Requested: Litigation Date: 03-19-2024

Presentation on: 3-26--2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING SETTLEMENT OF THE WORKER'S COMPENSATION
CLAIM OF JAMICHAEL RUSH
(OCA-24-0332)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the City Attorney or his designated representative is authorized to extend a settlement offer and/or settle a claim for worker's compensation benefits for Jamichael Rush due to an injury to his right hand on October 3, 2023, in the amount of \$748.00 based on a 2% permanent partial impairment rating to the right arm.

FUNDING REQUIRED: Yes No

10104010-2035

By: Carly Handley
Chief Financial Officer

COUNCIL ACTION

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

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
Four (4) Oakdale (Various addresses)
(upfront cost of \$2,335.25)

LED Cobra Head
5,200-7,200 INITIAL LUMENS INSTALL
One (1) 21 Beech Hills Dr.
(no upfront cost)

FUNDING REQUIRED: Yes No
20309030-24002

By: Carly Handley
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: 3-26-2024

RESOLUTION

AWARDING COMPETITIVE BID(S) FOR THE PURCHASE, ETC. OF

MULCH AND PINE STRAW
BID NO. 9044-031324-1

WHEREAS, heretofore, bids were opened and read for the purchase or lease of the above stated labor, service, work and/or materials, equipment, supplies or other personal property as more particularly stated in the invitation to bid, instruction to bidders and/or specifications of the City of Tuscaloosa, a Municipal Corporation; and,

WHEREAS, the said bids have been analyzed and reviewed by the appropriate department(s) to which the matter was referred by the City Council and recommendations as to award have been made thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that award based upon competitive bid for the following bid items is hereby made to:

KYKENKEE

Bid Line 1: Mulch \$16.00/per yard

DOUBLE RUN CREEK

Bid Line 4: Pine Straw - Bundled \$10.75/per bundle

as the lowest responsible bidders taking into consideration where appropriate the qualities of the commodities, labor, service, etc. as above stated to be supplied or sold, conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable; and the Mayor is authorized to execute appropriate contracts or related documents and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
10109044-3170

By: Carly Handley
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 03/26/24

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW/rd
Requested: Public Safety Cmte Date: 2/27/2024
Council Presentation: 04/09/2024
Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE RENAMING OF 18TH AVENUE EAST TO PERAMSETTY AVENUE
BETWEEN 13TH STREET EAST AND VETERANS MEMORIAL PARKWAY
(OCA-24-0100)

WHEREAS, public hearings have been held on March 19, 2024, March 26, 2024, and April 9th, 2024 as required by Sec. 21-2(b) of the Code of Tuscaloosa to consider the renaming of 18th Avenue East to Peramsetty Avenue between 13th Street East and Veterans Memorial Parkway in honor of Dr. Ramesh Peramsetty; with Peramsetty Avenue being the honorary street name.


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

That 18th Avenue East from Veterans Memorial Parkway to 13th Street East be renamed as Peramsetty Avenue in honor of Dr. Ramesh Peramsetty with Peramsetty Avenue being the honorary street name.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution: 1st Hearing only
Ordinance: 3/19/24
Introduced: _____
Passed: (4/11/24) (w-absent)
2nd Reading: _____
Unanimous: 
Failed: _____
Tabled: _____
Amended: City Clerk
Comments: _____

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
AJIAN SUSHI LLC
DBA AJIAN SUSHI
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Ajian Sushi LLC dba Ajian Sushi for Restaurant Retail Liquor to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Ajian Sushi LLC
dba Ajian Sushi
1914 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.

24-029

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
GSKE RESTAURANT GROUP LLC
DBA SUGO ITALIAN RESTAURANT
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of GSKE Restaurant Group LLC dba Sugo Italian Restaurant for Restaurant Retail Liquor to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

GSKE Restaurant Group LLC
dba Sugo Italian Restaurant
2218 University Blvd E Ste A
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.

24-030

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
NORTHRIVER HOLDINGS LLC
DBA THE CAPTAINS CLUB
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Northriver Holdings LLC dba The Captains Club for a Special Retail- More than 30 Days to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Northriver Holding LLC
dba The Captains Club
8401 Mountbatten Road NE Suite 1 and 2
Tuscaloosa, AL 35406

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.

23-031

RESOLUTION

RESOLUTION APPROVING APPLICATIONS OF
DOWNTOWN ENTERTAINMENT LLC
FOR ABC LICENSES

Whereas, the Tuscaloosa City Council has approved the applications of Downtown Entertainment LLC for Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following addresses, to-wit:

- Barnyard Night 2 41924, 2301 Joe Mallisham Pkwy Tuscaloosa, AL. 35401
- Pi Phi Athalon, 2301 Joe Mallisham Pkwy Tuscaloosa, AL. 35401
- ATO Parents Weekend 4624, 332 University Blvd Tuscaloosa, AL. 35401
- KA Founders Week Darty 42024, 416 University Blvd Tuscaloosa, AL. 35401
- EN Shipwreck 42024, 990 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 licenses to be submitted to the State of Alabama Alcoholic Beverage Control Board.

24-032

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
SOUTHERN FOOD MANAGEMENT INC.
DBA A DAY GAME DAY EVENTS
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Southern Food Management Inc dba A Day Game Day Events for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Southern Food Management Inc
dba A Day Game Day Events
920 Paul 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.

24-033

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
STARNER AND STARNER ENTERPRISES LLC
DBA KAPPA SIGMA ALUMNI A DAY PARTY
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Starner and Starner Enterprises LLC dba Kappa Sigma Alumni A Day Party for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Starner and Starner Enterprises LLC
dba Kappa Sigma Alumni A Day Party
521 Jefferson Avenue
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.

24-034

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$30,218.13 and wishes to present these expenditures before Council.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that, upon approval, the expenditures shall be as follows:

Line Item Description	Account Type	GL Account	Amount
Amphitheater Repairs & Maintenance	Expense	22009063-23530	\$25,511.00
Fire Station Improvements	Expense	70101000-22511	\$4,539.51
TFR Dive Team Equipment	Expense	70101000-22535	\$167.62
Grand Total			\$30,218.13

FUNDING REQUIRED: Yes No

Various – Detailed Above _____

By: Carly Handley
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 03/26/2024

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: TDB

Requested: OCA Date 3/26/2024

Presentation on: 3/26/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DRAW DRAFT FOR THE LIFT STATION 22 FORCE MAIN REPLACEMENT & WASTEWATER CHARACTERIZATION PROJECT EASEMENT ACQUISITIONS (A23-0457)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Chief Financial Officer be, and is hereby, authorized to draw draft to the following for the stated amounts for payment of property acquisitions:

Lift Station 22 Force Main Replacement & Wastewater Characterization Project Easement Account Acquisitions Account Number 62240280-21041

<u>Tract</u>	<u>Payee</u>	<u>Amount</u>
Segment 6 & 6A	Watkins & Company, LLC	\$12,000.00

FUNDING REQUIRED: Yes No
62240280-21041

By: Carly Handley
Chief Financial Officer

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

APPROVED AS TO FORM

6/1

Office of the City Attorney

Prepared By: SEM/hdh

Requested: W & S Date: 03/26/2024

Council Presentation: 03/26/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH TRILLIUM PUMPS USA, INC.
AND DECLARING A BID LAW EXEMPTION PURSUANT TO
ALA. CODE § 41-16-51(b)(7)
(OCA-24-0377)

WHEREAS, the City of Tuscaloosa desires to contract with Trillium Pumps USA, Inc. in the amount of \$53,095.00 for the purpose of purchasing three (3) sludge pumps and two (2) motors for the WRRF, replacing the existing ones, and,

WHEREAS, the City Council finds and declares this contract is exempt from competitive bidding requirements pursuant to the following authority: ALA. CODE §41-16-51(b)(7).

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

1. That the Mayor is authorized to execute a contract with Trillium Pumps USA, Inc. in the amount of \$53,095.00 for the purpose of purchasing three (3) sludge pumps and two (2) motors for the WRRF, replacing the existing ones, and the City Clerk is authorized the attest the same.
2. That the City Council finds and declares that the above contract is exempt from the competitive bidding requirements of the Alabama Bid Law pursuant to the following authority: ALA. CODE § 41-16-51(b)(7).

FUNDING REQUIRED: Yes No
60109041-4011

By: *Carly Handridge*
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: 03/19/2024

Council Presentation: 03/26/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE 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)

WHEREAS, on December 21, 2023, the City entered into Professional Services Agreement to Furnish Engineering and Related Services with Duncan Coker Associates, P.C. for the Greensboro Avenue Streetscape Project; and

WHEREAS, ARTICLE 3, Scope of Services shall be amended to reflect additional services for Cleaning/Accessing Storm Draining Structures and Storm Drain Trunk Lines CCTV Inspection; and

WHEREAS, ARTICLE 13, Compensation shall be amended to reflect the amount of Four Hundred Seventy-Two Thousand One Hundred Fifty-One Dollars (\$472,151.00) This is an increase of \$25,254 from the original contract amount of \$446,897.00.

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

That the Mayor, be and he is hereby, authorized to execute, by and as an act for and on behalf of, the City of Tuscaloosa, the First Amendment to the contract with Duncan Coker Associates, PC. which reflects the amended scope of work to add Cleaning/Accessing Storm Draining Structures and Storm Drain Trunk Lines CCTV Inspection and an amended total compensation increase to the amount of \$472,151.00 and the City Clerk be, and is, hereby 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/rmm

Requested: Projects Date: 03/19/2024

Council Presentation: 03/26/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
ST BUNN CONSTRUCTION CO., INC. FOR THE
CANYON MILL ROAD TURN LANE PROJECT
(OCA-24-0062/OCE Project No.2022.027.01)

WHEREAS, heretofore, bids were opened and read on or about the 6th day of March, 2024, in regard to the Canyon Mill Road Turn Lane Project and,

WHEREAS, representatives of the City have notified the Projects Committee and City Council that the apparent lowest responsive, responsible bidder meeting the specifications for the Canyon Mill Road Turn Lane Project was that of ST Bunn Construction Co., Inc. in the amount of \$81,777.88.

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

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

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

2. That the conditional award based upon competitive bid is hereby made to ST Bunn Construction Co., Inc. for the base bid in the amount of \$81,777.88 for the Canyon Mill Road Turn Lane Project pursuant to the plans, specifications, drawings and related documents for the project, as the apparent lowest responsible, responsive bidder taking into consideration where appropriate, the qualities of the commodities, the labor, service, etc., conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable.

3. That the representatives of the City, on behalf of the City of Tuscaloosa be, and they are hereby, authorized to issue notification of intention of award to the said bidder in said amount and proceed with completion of review and submittal for all contractual matters as required by the City's plans and specifications.

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

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

FUNDING REQUIRED: Yes No
20309030-22027

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 By: Projects Date: 03/19/2024
Council Presentation on: 03/26/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL STUDY AND CONSULT SERVICES AGREEMENT
WITH MCGIFFERT AND ASSOCIATES, LLC FOR THE ACADEMY DRIVE DRAINAGE PROJECT
(OCA-24-0326/OCE# 2024.402.001)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be and he is hereby, authorized to execute a Professional Study and Consult Services Agreement with McGiffert and Associates, LLC for study and consult services for the Academy Drive Drainage Project in an amount not to exceed \$59,445.00; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

20309030-21419

By: 
Chief 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: SEM/hdh
Requested: Projects Date: 03/19/2024
Council Presentation: 03/26/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT
WITH RICK'S SERVICE CO., LLC
(OCA-24-0268)

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 \$7,950.00 with Rick's Service Co., LLC for Fletcher Lift Station 77 ATS 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
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/rmm
Requested: Projects Date: 03/19/2024
Council Presentation: 03/26/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
JACKSON SECURITY SERVICES
(OCA-24-0336)

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 \$6,187.33 with Jackson Security Services for WRRF security upgrades 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/rmm
Requested: Projects Date: 03/19/2024
Council Presentation: 03/26/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
FREEMAN SHEET METAL, INC.
(OCA-24-0312)

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 \$5,400.00 with Freeman Sheet Metal, Inc. for roof repair at FAA Building and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
10709042-24516

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/rmm
Requested: Projects Date: 03/19/2024
Council Presentation: 03/26/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
RENOVATIONS PLUS LLC
(OCA-24-0309)

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 \$38,229.00 with Renovations Plus LLC for repairs at the Gateway Technology Center and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
10709042-4170

By: Carly Brandy
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/rmm
Requested: Projects Date: 03/19/2024
Council Presentation: 03/26/2024
Suspension of Rules: NO


RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
BUDGET BLINDS
(OCA-24-0323)

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 \$4,700.00 with Budget Blinds for installation of blinds in The City Club at the Mercedes-Benz Amphitheater 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
2200 9063 23530

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: TPD Date: 03/26/2024

Council Presentation: 03/26/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH AXON ENTERPRISE, INC.
AND DECLARING A BID LAW EXEMPTION
PURSUANT TO ALA. CODE § 41-16-51(a)(15)
(OCA-24-0362)

WHEREAS, the City of Tuscaloosa desires to enter into a five (5) year contract with Axon Enterprise, Inc. in the amount of \$25,009.56 for Years 1-5 for a total of \$125,047.80 for hardware, software, licenses and related equipment for the City of Tuscaloosa Police Department; and,

WHEREAS, the City Council finds and declares this contract is exempt from competitive bidding requirements pursuant to the following authority: ALA. CODE §41-16-51(a)(15).

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

1. That the Mayor is authorized to execute a five (5) year contract with Axon Enterprise, Inc. in the amount of \$25,009.56 for Years 1-5 for a total of \$125,047.80 for hardware, software, licenses and related equipment for the City of Tuscaloosa Police Department.
2. That the City Council finds and declares that the above contract is exempt from the competitive bidding requirements of the Alabama Bid Law pursuant to the following authority: ALA. CODE § 41-16-51(a)(15) Contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures.

FUNDING REQUIRED: Yes No
20305010-23512

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/MJD

Requested: CD CMTE Date: 03/19/2024

Council Presentation: 03/26/2024

Suspension of Rules: NO

RESOLUTION

AUTHORIZING AMENDMENT NO. 1 TO THE SUBRECIPIENT AGREEMENT WITH HABITAT FOR HUMANITY OF TUSCALOOSA, AL & AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT WITH HABITAT FOR HUMANITY OF TUSCALOOSA, AL UNDER THE CITY'S 2022 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) (OCA-23-0944)

WHEREAS, on August 30, 2023, the City entered into an agreement with Habitat for Humanity of Tuscaloosa, AL for Community Development Block Grant Program (CDBG) funds to build infrastructure in support of affordable housing to federally subsidize Westgrove to assist the City of Tuscaloosa in fulfilling priorities established in the 2020-2024 Consolidated Plan and in activities approved in the 2022 Action Plan CDBG program projects; and

WHEREAS, the following Articles, Sections and Items of the agreement need to be amended to reflect an increase in funding of \$131,323.92 and a total funding amount of \$531,323.92:

1. Article 2- Project; Section 2: Project Description; Amount Funded
2. Article 3- Financial Management; Section 1: Payments and Budget; Item A: General Statement
3. Article 2- Financial Management; Section 1: Payments and Budget; Item C: Budget

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

- (1) That the City of Tuscaloosa does hereby authorize the amendment to the City's agreement with Habitat for Humanity of Tuscaloosa, AL under the 2022 Community Development Block Grant.
- (2) That the Mayor and the City Clerk be, and they are hereby authorized, for and as an act of the City, to execute an amendment to the City's agreement with Tuscaloosa Housing Authority under the 2022 Community Development Block Grant to reflect the aforementioned changes, pending the 30-day citizen comment period.

FUNDING REQUIRED: Yes No
CDBG Block Grant Program

By: Carly Frandez
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: 03/19/2024
Council Presentation: 03/26/2024
Suspension of Rules: NO


RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH
120 WATER AUDIT, INC. FOR WATER SERVICES LINE INVENTORY
AND RELATED PROFESSIONAL SERVICES
(OCA-24-0258)

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

That the Mayor is authorized to execute a professional services contract with 120 Water Audit, Inc., for the term of three (3) years, in the following amounts: Year 1: \$145,950.00; Year 2: \$86,000.00; and Year 3: \$86,000.00; for Water Services Line Inventory 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
70106000-24517

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: Projects Date: 3/26/24

Council Presentation: 3/26/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CHALLENGE PARTNERSHIP AGREEMENT BETWEEN THE CITY OF TUSCALOOSA AND THE DEPARTMENT OF THE ARMY REGARDING AESTHETIC IMPROVEMENTS TO THE OLD OLIVER LOCK AND DAM NORTH LOCK WALL TOWER (OCA-24-0374)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be and he is hereby authorized to execute a Challenge Partnership Agreement with the Department of the Army, to be administered by the Army Corps of Engineers, to allow the City to undertake aesthetic improvements regarding the Old Oliver Lock and Dam North Lock Wall Tower and that the City Clerk is 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/WB
Requested: CD CMTE Date: 03/19/2024
Council Presentation: 03/26/2024
Suspension of Rules: NO

RESOLUTION

AUTHORIZATION TO MAKE BUDGET AND PROGRAM CHANGES TO THE 2020 ACTION PLAN OF THE CITY'S 5 YEAR CONSOLIDATED PLAN AND TO ADVERTISE THOSE CHANGES FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS FOR 2020-2024 (OCA-24-0344)

WHEREAS, the City of Tuscaloosa has the legal authority to apply for Federal Assistance from the U.S. Department of Housing and Urban Development (HUD) for assistance under the Community Development Block Grant (CDBG-CV 3); and

WHEREAS, the City of Tuscaloosa has the institutional, managerial and financial capability (including funds to pay the non-Federal share of program costs) to plan, manage and complete the Federal programs.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TUSCALOOSA, ALABAMA, that the City Council of Tuscaloosa does hereby approve the budget and program amendments under its Community Development Block Covid Grant (CDBG-CV 3) per the following:

Amendment #20217162-6201 #1

Program Year: 2020

Current Activity Name: Program Administration

Current Activity Description: Grant Administration

Current Activity Funding Amount: \$129,610.40

Amendment Reasoning: Reallocation of funds to Acquisition of Fire Equipment-TFR

Amendment Funding Amount Change/Reallocation to Acquisition of Fire Equipment: (\$40,000)

Amendment Funding: Program Administration/ Amount After Change: \$89,610.40

Current Activity Name: Acquisition of Fire Equipment

Current Activity Description: Purchase of Fire equipment to prevent, prepare and respond to COVID-19

Current Activity Funding Amount: \$71,671.60

Amendment Funding: Acquisition of Fire Equipment Amount After Change: \$111,671.60

CDBG Eligible Citation: 24 CFR 570.201(c)

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

- (1) That the City's Office of Community and Neighborhood Services is hereby authorized to advertise the 2020 Annual Action Plan amendments for citizen comments for thirty (30) days, as amended; and

- (2) The aforementioned amendments under the 2020 Annual Action Plan of the 2020-2024 Five-Year Consolidated Plan for Community Planning and Development Programs be, and hereby, officially adopted pending the thirty (30) day citizen comment period; and
- (3) The Mayor be, and is hereby authorized, for and as an act of the City, to execute all certifications and other documents required in relation to submission of these activities to the U.S. Department of Housing and Urban Development.

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/WB
Requested: CD CMTE Date: 03/19/2024
Council Presentation: 03/26/2024
Suspension of Rules: NO

RESOLUTION

AUTHORIZATION TO MAKE BUDGET AND PROGRAM CHANGES TO THE 2021 AND 2022 ACTION PLANS OF THE CITY'S 5 YEAR CONSOLIDATED PLAN AND TO ADVERTISE THOSE CHANGES FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS FOR 2020-2024 (OCA-24-0345)

WHEREAS, the City of Tuscaloosa has the legal authority to apply for Federal Assistance from the U.S. Department of Housing and Urban Development (HUD) for assistance under the Community Development Block Grant (CDBG); and

WHEREAS, the City of Tuscaloosa has the institutional, managerial and financial capability (including funds to pay the non-Federal share of program costs) to plan, manage and complete the Federal programs:

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TUSCALOOSA, ALABAMA, that the City Council of Tuscaloosa does hereby approve the budget and program amendments under its Community Development Block Grant (CDBG) per the following:

Amendment #6201-1

Program Year: 2021

Current Activity Name: Program Administration

Current Activity Description: Grant Administration

Current Activity Funding Amount: \$128,887.80

Amendment Reasoning: Reduction of Administration to pay towards Section 108 defeasance

Amendment Funding Amount Change/Reallocation to Administration: (\$55,127.35)

Amendment Funding: Administration Amount After Change/Reallocation: \$73,760.45

Current Activity Name: Section 108 Principal

Current Activity Description: Principal payment of Section 108 Allen Jemison Loan PY22

Current Activity Funding Amount: \$63,791.25

Amendment Funding: Principal Amount After Change/Reallocation \$118,918.60

CDBG Eligible Citation: 24 CFR 570, Subpart M, Loan Guarantees

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

- (1) That the City's Office of Community and Neighborhood Services is hereby authorized to advertise the 2021 and 2022 Annual Action Plan amendments for citizen comments for thirty (30) days, as amended; and
- (2) The aforementioned amendments under the 2021 and 2022 Annual Action Plans of the 2020-2024 Five-Year Consolidated Plan for Community Planning and Development

Programs be, and hereby, officially adopted pending the thirty (30) day citizen comment period; and

- (3) The Mayor be, and is hereby authorized, for and as an act of the City, to execute all certifications and other documents required in relation to submission of these activities to the U.S. Department of Housing and Urban Development.

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/MJD

Requested: CD CMTE Date: 03/19/2024

Council Presentation: 03/26/2024

Suspension of Rules: NO

RESOLUTION

AUTHORIZATION TO MAKE SUBSTANTIAL BUDGET AND PROGRAM AMENDMENTS TO THE 2022 ANNUAL ACTION PLAN AND TO ADVERTISE THESE AMENDMENTS TO THE CITY'S 5 YEAR 2020-2024 CONSOLIDATED PLAN FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (OCA-24-0346)

WHEREAS, the City of Tuscaloosa received allocations in Program Years 2022 from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Act of 1974, as amended, for the local administration of the Community Development Block Grant (CDBG); and

WHEREAS, the City of Tuscaloosa has the institutional, managerial, and financial capability (including funds to pay the non-Federal share of program costs) to plan, manage and complete the Federal programs; and

WHEREAS, the City of Tuscaloosa's Office of Community and Neighborhood Services has identified additional need to support affordable housing through CDBG eligible activities that were not anticipated in the development of the previous Annual Action Plans nor the most recently amended and adopted 2023 Annual Action Plan; and

WHEREAS, proposed changes in approved use of CDBG funding require the City to further amend the aforementioned Annual Action Plan and that the City Council of Tuscaloosa does hereby approve the budget and program amendments under its Community Development Block Grant (CDBG) (subject to HUD final approval) per the following:

Amendment #1

Program Year: 2022

Current Activity Name: Infrastructure for Springer Estates- THA (Tuscaloosa Housing Authority)

Current Activity Description: Installation of infrastructure investments in support of affordable housing construction for low-income clientele

Current Activity Funding Amount: \$329,302.95

Amendment Rationale: Activity Closeout

Amendment Funding Amount Change/Reallocation: (\$131,323.92)

Current Activity Funding Amount after Change/Reallocation: \$60,000.00

Current Activity Program Year:2022

Current Activity Name: Westgrove Project Design and Infrastructure Installation

Current Activity Description: Installation of infrastructure investments in support of affordable housing construction for LMI clientele

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: JPW III/rd

Requested: Planning Com/UD Date: 03/18/2024

Council Presentation on: 03/26/2024

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1524

(Approx. 1.08 acres located at 4612 Rice Mine Road NE—

Petitioner: TTL, Inc.)

(R-1 to BN)

(OCA-24-0376/Z-02-24)

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 tract or parcel of land being located in the West half of the Southeast quarter of Section 31, Township 20 S, Range 9 W, in Tuscaloosa County, Alabama; containing one and eight hundredths (1.08) acres, more or less, and being more particularly described as follows:

As a POINT OF BEGINNING of the herein described parcel, start at the Northeast corner of Lot 1 of Hassell Subdivision, a map or plat of which is recorded in the Probate Office of Tuscaloosa County, Alabama, in plat book 12, at page 1; thence run north and along the West Right-of-Way of Rice Mine Road NE, said Right-of-Way being varying in width, for a distance of 186.63 feet to a point; thence leaving the West Right-of-Way of Rice Mine Road Ne, with an interior angle right of 100 degrees 24 minutes , run west for a distance of 258.56 feet to a point; thence with an interior angle right of 89 degrees 23 minutes, run south for a distance of 160.63 feet to a point lying on the North boundary of Lot 2 of said Hassell Subdivision; thence with an interior angle right of 95 degrees 08 minutes, run east and along the North boundary of said Hassell Subdivision for a distance of 291.45 feet to the POINT OF BEGINNING of herein described parcel, forming an interior closure angle of 75 degrees 05 minutes .

The above referenced property is presently zoned Single-Family Residential District (R-1) to be zoned Neighborhood Commercial District (BN).

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: _____

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: LL

Requested: FC 03/19/24

Presentation on: 03/26/24

Suspension of Rules: NO

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2024 GENERAL FUND BUDGET
(AMENDMENT 10 – FY24 GF BUDGET)
(A22-1037)

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

REVENUE			
Department	Account	Current Budget	Amended Budget
TPD	Diversion Training Tech (TPD)	\$0	\$(31,358)
TPD	PY Fund Bal-Mun Crt (TR Tech)	\$(29,427)	\$(53,849)
Net Revenues			\$(55,780)

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
TPD	Repairs & Supplies	\$194,369	\$208,289
TPD	Travel/Education	\$49,000	\$51,870
TPD	Equipment	\$81,833	\$120,823
Net Expenditures			\$55,780

FUNDING REQUIRED: Yes No
FY24 General Fund

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: Planning Com/UD Date: 03/18/2024

Council Presentation on: 03/26/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION FIXING DAY FOR PUBLIC HEARING TO CONSIDER ADOPTION OF AMENDMENT TO THE ZONING ORDINANCE OF TUSCALOOSA AMENDMENT NO. 1524

(Approx. 1.08 acres located at 4612 Rice Mine Road NE—
Petitioner: TTL, Inc.)
(R-1 to BN)
(OCA-24-0376/Z-02-24)

WHEREAS, a certain amendment to the Zoning Ordinance of Tuscaloosa, being an amendment to the Zoning Map and a change in zoning classification, has been prepared in ordinance form, and this day introduced before the City Council; and,

WHEREAS, it is desired to hold a public hearing to consider the adoption of said amendment.

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

1. That a public hearing to consider the adoption of said proposed amendment to the Zoning Ordinance of the City of Tuscaloosa be held in the Council Chamber of the City Hall, at 6 o'clock, p.m., on Tuesday, April 23, 2024 and at such time and place all persons who desire shall have an opportunity of being heard in opposition to, or in favor of, the adoption of said amendment.

2. That prior to adoption, the City Clerk shall cause to be published the proposed ordinance, further amending the Zoning Ordinance of the City of Tuscaloosa, Alabama, which was this day introduced before the City Council of Tuscaloosa, being Zoning Amendment No.1524 in full for one insertion and an additional insertion of a synopsis of the proposed ordinance, one week after the first insertion, which synopsis shall refer to the date and name of the newspaper in which the proposed ordinance was first published together with a notice stating the time and place where the public hearing will be held. Both such insertions shall be at least 15 days in advance of its passage and in a newspaper of general circulation published within the municipality, or if no such newspaper then in four conspicuous places within the municipality, together with a notice stating the time and place that the ordinance is to be considered by the city council and stating further that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of such ordinance.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

TRAVEL AND TRAINING

Norman Crow (City Council)	\$1,635.00
<i>Sister Cities Trip transportation reimbursement</i>	

TOTAL: \$1,635.00

Prepared: Assistant City Clerk

Requested: Accounting & Finance

Agenda: 3-26-2024

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