

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, April 16 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 e") 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 a request for street lighting system modifications. **P5**
- b. Authorizing payment to Josh Lamb in settlement of a claim; total: \$185.00 (OCA-24-0453). **P6**
- c. Authorizing payment to Rosie Walker in settlement of a claim; total: \$20.00 (OCA-24-0381). **P7**
- d. Authorizing payment to Servicemaster Professional Cleaning in settlement of a claim; total: \$750.01 (OCA-24-0329). **P8**
- e. Declaring property surplus and authorizing its disposal. **P9**

7. PUBLIC HEARINGS

Authorizing Zoning Amendment No. 1523 rezoning approximately 3.3 acres located at 9601 Highway 69 South from R-1 to BN (Graves Watkins; OCA-24-0320/ Z-22-23) **(introduced 3-19-24)**. **P10**

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

Authorizing the purchase of equipment/supplies/services from Direct Connect Cargo; total: \$16,400.00 (CFG; (2) enclosed trailers). **P11**

Authorizing the purchase of equipment/supplies/services from Trane; total: \$14,500.00 (CFG; 10 ton split system HVAC for Airport). **P12**

Authorizing the purchase of equipment/supplies/services from National Fleet Auto Group; total: \$49,341.36 (IT; 2024 F250 Crew Cab). **P13**

Authorizing the purchase of equipment/supplies/services; total: \$7,770.00 (FY 2022 Equipment – TPD). **P14**

Authorizing the Mayor to execute a joint funding agreement with the University of Alabama for the Hackberry Lane to University Boulevard Overhead to Underground Utilities Project; total: not to exceed: \$1,700,811.00 with \$1,200,811.00 reimbursable (OCA-23-0321). **P15**

Authorizing a disbursement from district 1 improvement funds for Child Abuse Prevention Services of Tuscaloosa Alabama and Focus 50+; total: \$1,263.29 (OCA-24-0494). **P16**

Authorizing a disbursement from district 2 improvement funds for the West Alabama Multicultural Alliance Festival and Mind Changers Lock-In; total: \$3,000.00 (OCA-24-0463). **P17**

Authorizing a professional services agreement with Duncan Coker Associates, P.C. for professional engineering and related services for the Kaulton Park Drainage Improvement Project; total: \$96,543.00 (OCA-24-0449/ OCA No. 2024.009.001). **P18**

Authorizing a minor public works contract with Straitline Fence, LLC; total: \$1,190.00 (OCA-24-0440). **P19**

Authorizing a professional services contract with TTL, Inc. for design services for the Buddy Powell Pavilion Pickleball Courts Project; total: \$196,000.00 (OCA-24-0470). **P20**

Authorizing a professional services contract with TTL, Inc. for design services for the Downtown YMCA Pickleball Courts Project; total: \$97,500.00 (OCA-24-0468). **P21**

Authorizing a minor public works contract with Building Specialties Co.; total: \$2,330.50 (OCA-24-0460). **P22**

Authorizing a minor public works contract with M.A.G. Contractors; total: \$2,431.18 (OCA-24-0298). **P23**

Authorizing the Mayor to execute a lease with John E. Walker IV to lease land at the Tuscaloosa National Airport for agricultural use (OCA-24-0492). **P24**

Authorizing a professional consult and related services contract with TTL, Inc. for the Saban Center; total: not to exceed \$8,954.00 (SBN-22-0004). **P25**

Authorizing a professional consult and related services contract with Duncan Coker Associates for the Saban Center; total: not to exceed \$14,821.00 (SBN-22-004). **P26**

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

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

FOR INTRODUCTION

Annexing approximately 3.3 acres located at 9601 Highway 69 South to the corporate limits of the City of Tuscaloosa; Graves Watkins (AN-19-23/ OCA-24-0321). **(may be adopted by unanimous consent following introduction). PP27-29**

Adopting Amendment No. 1 to the FY 2024 General Fund Reserve for Future Improvements Fund Budget. (A98-0470)**(may be adopted by unanimous consent following introduction). PP30-31**

Adopting Amendment No. 13 to the FY 2024 General Fund Budget (A22-1037)**(may be adopted by unanimous consent following introduction). P32**

FOR ADOPTION

Setting April 30th as the date for a hearing to consider approval of the development plan for The Druid, 219 Greensboro Avenue, a riverfront zoning district development (RD-01-24/OCA-24-0318). **P33**

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$10,046.81. **P34**

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

4/12/2024

Haley S. Abbett *Haley Abbett*
Acting City Clerk

Following each item of business is the page number of the item as it appears in the full agenda presented to council members. Should you have questions about a particular item, you may contact the Office of the City Clerk at (205) 248-5010 or by email to cityclerk@tuscaloosa.com. Please refer to the page number of the item in question so it can be more quickly accessed.

RESOLUTION

RESOLUTION AUTHORIZING REQUEST FOR
STREET LIGHTING SYSTEM MODIFICATIONS

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

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

LED Cobra Head
5,200-7,200 INITIAL LUMENS INSTALL
One (1) Marlee Circle
(upfront cost of \$1,589.86)

FUNDING REQUIRED: Yes No
20309030-24002


By: 
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Assistant City Clerk
Requested: Office of the City Engineer
Agenda: 4-16-2024

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 04-16-2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
JOSH LAMB IN SETTLEMENT OF CLAIM
(OCA-24-0453)


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 Police Liability Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$185.00, payable to Josh Lamb for reimbursement of towing fee related to an incident that occurred on March 19, 2024 at Rock Quarry Elementary School.

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 by: OCA
Council Presentation: 04-16-2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ROSIE WALKER IN SETTLEMENT OF CLAIM
(OCA-24-0381)

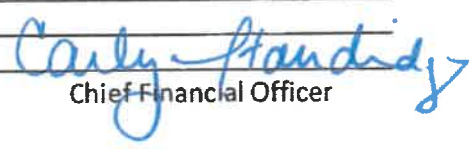
BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

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 \$ 20.00, payable to Rosie Walker when on or about February 29, 2024 a Tuscaloosa fireman accidentally broke a glass vase while responding to a call at 3334 12th Avenue East, Apt. A, Tuscaloosa, Alabama.

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
Council Presentation: 04-16-2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
SERVICEMASTER PROFESSIONAL CLEANING
IN SETTLEMENT OF CLAIM
(OCA-24-0329)

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 \$750.01, payable to ServiceMaster Professional Cleaning, when on or about February 21, 2024, claimant inspected/cleaned property located at #6 Circlewood due to a blockage in the City's main sewer 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 DECLARING PROPERTY
SURPLUS AND AUTHORIZING ITS DISPOSAL

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

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

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

AUCTION

POLICE	
ITEM(S)	CITY ID NO.
2016 Chevrolet Tahoe	2629
2006 Chevrolet Trailblazer	2081

INFORMATION TECHNOLOGY	
ITEM(S)	CITY ID NO.
2006 Ford F150	2083

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 04/16/2024

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW/rd

Requested: Planning Com/UD Date: 12/18/23

Council Presentation on: 03/19/2024

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1523
(OCA-24-0320/Z-22-23)

(Approximately 3.3 acres located at 9601 Highway 69 South—
Graves Watkins)
(R-1 to BN)

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:

Lot 1, according to the map of Graco Addition, Plat No. One as recorded in Plat Book 2023 at Page 126 in the Probate Office of Tuscaloosa County, Alabama.

The above property to be annexed into the City under the original zoning of Single-Family Residential District (R-1) to be zoned Neighborhood Commercial District (BN).

BE IT FURTHER ORDAINED that pursuant to Ala Act 2009-629 this Zoning prior to the effective date of the annexation of the subject property shall be null and void by operation of law unless the described property is annexed within 180 days of the initiation of the annexation proceedings.

DESCRIPTION APPROVED BY:



OFFICE OF URBAN DEVELOPMENT

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution Intro 3/19/24

Ordinance (CL-1) (w. absent)

Introduced _____

Passed _____

2nd Reading 

Unanimous _____

Failed _____

Tabled CITY DEN

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, AND GROUNDS

Equipment: Enclosed Trailer – Qty of 2
Cost: \$16,400.00
Vendor: DIRECT CONNECT CARGO

This item was not included in an itemized equipment budget.

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: 04/16/2024

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, AND GROUNDS

Equipment: 10 Ton Split System HVAC for Airport
Cost: \$14,500.00
Vendor: TRANE

This item was not included in an itemized equipment budget.

FUNDING REQUIRED: Yes No

10709042-24516

By: 
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 04/16/2024

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:

INFORMATION TECHNOLOGY

Equipment: 2024 F250 Crew Cab
Cost: \$49,341.36
Vendor: National Auto Fleet Group

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

FUNDING REQUIRED: Yes No

10104030-4010

By: 
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 04/16/2024

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$7,770.00 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:

<u>Line Item Description</u>	<u>Account Type</u>	<u>GL Account</u>	<u>Amount</u>
FY 2022 Equipment - TPD	Expense	70101000-22512	7,770.00
		Grand Total	\$7,770.00

FUNDING REQUIRED: Yes No

Various – Detailed Above

By: 
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 04/16/2024

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: Finance Date: 4/9/24
Council Presentation: 4/16/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JOINT FUNDING AGREEMENT WITH THE UNIVERSITY OF ALABAMA FOR THE HACKBERRY LANE TO UNIVERSITY BOULEVARD OVERHEAD TO UNDERGROUND UTILITIES PROJECT (OCA-24-0138)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the Mayor be, and is hereby, authorized to execute a joint funding agreement with the University of Alabama in an amount not to exceed \$1,700,811.00 (\$1,200,811.00 reimbursable) for the Hackberry Lane to University Boulevard Overhead to Underground Utilities Project and the City Clerk is to attest the same.

FUNDING REQUIRED: Yes No
20309030-24519

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: SBH/hdh

Requested: Finance Date: 04/09/2024

Council Presentation: 04/16/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS FOR CHILD ABUSE PREVENTION SERVICES OF TUSCALOOSA ALABAMA AND FOCUS 50+ (OCA-24-0494)

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

That the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$500.00 be designated for Child Abuse Prevention Services of Tuscaloosa Alabama, and \$763.29 to FOCUS 50+ from the District 1 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No

10104050-99901

By: Carly Spaulding
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM

EW
Office of the City Attorney

Prepared By: SBH/tj
Requested: Finance Date: 4/9/24
Council Presentation: 4/16/24
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 2 IMPROVEMENT FUNDS FOR THE WEST ALABAMA MULTICULTURAL ALLIANCE FESTIVAL AND MIND CHANGERS LOCK-IN (OCA-24-0463)

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

That the Councilmember for Tuscaloosa City Council District 2 has requested that the amount of \$2,000.00 be designated to the West Alabama Multicultural Alliance for the WAMA Festival and \$1,000.00 be designated to the Mind Changers for the Mind Changers Lock-In, from the District 2 Improvement Funds, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99902

By: *Carly Staudin*
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: 04/09/2024
Council Presentation: 04/16/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH
DUNCAN COKER ASSOCIATES, P.C. FOR PROFESSIONAL ENGINEERING AND RELATED SERVICES
FOR THE KAULTON PARK DRAINAGE IMPROVEMENTS PROJECT
(OCA-24-0449/OCE No. 2024.009.001)

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

That the Mayor be, and he is hereby, authorized to execute a Professional Services Contract for engineering and related services with Duncan Coker Associates, P.C., in the amount of 96,543.00 for the Kaulton Park Drainage Improvements Project, 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
20302040-21023

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: 04/09/2024
Council Presentation: 04/16/2024
Suspension of Rules: NO

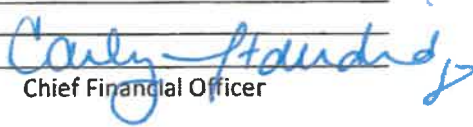
RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
STRAITLINE FENCE, LLC
(OCA-24-0440)

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 \$1,190.00 with Straitline Fence, LLC, for Pine Ridge Cemetery Fence 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
10109044-3100

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/rmm
Requested: Projects Date: 04/09/2024
Council Presentation: 04/16/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH TTL, INC. FOR DESIGN SERVICES FOR THE BUDDY POWELL PAVILION PICKLEBALL COURTS PROJECT (OCA-24-0470)

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

That the Mayor is authorized to execute a Professional Services Contract in the amount of \$196,000.00 with TTL, Inc. for the Buddy Powell Pavilion Pickle Ball Courts 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
20309030-24521

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: 04/09/2024
Council Presentation: 04/16/2024
Suspension of Rules: NO


RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH TTL, INC. FOR DESIGN SERVICES FOR THE DOWNTOWN YMCA PICKLEBALL COURTS PROJECT (OCA-24-0468)

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

That the Mayor is authorized to execute a Professional Services Contract in the amount of \$97,500.00 with TTL, Inc. for the Downtown YMCA Pickleball Courts 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
20309030-24520

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: 04/09/2024
Council Presentation: 04/16/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
BUILDING SPECIALTIES CO.
(OCA-24-0460)

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 \$2,330.50 with Building Specialties Co., for City Hall Annex 1 CNS Door Installation 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

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: 04/16/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT
WITH M.A.G. CONTRACTORS
(OCA-24-0298)

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 \$2,431.18 with M.A.G. Contractors for 2FL Conference Room Door 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

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 4/9/24

Presentation on: 4/16/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE WITH JOHN E. WALKER IV TO
LEASE LAND AT THE TUSCALOOSA NATIONAL AIRPORT FOR AGRICULTURAL USE
(OCA-24-0492)

NOW THEREFORE BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor
be and is hereby authorized to execute a land lease with John E. Walker, IV at the Tuscaloosa
National Airport for agricultural use.

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: CLH/cmh

Requested: Projects Date: 4/9/24

Council Presentation: 4/16/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL CONSULT AND RELATED SERVICES CONTRACT
WITH TTL, INC. FOR THE SABAN CENTER
(SBN-22-0004)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA by the Tuscaloosa City Council that the Mayor be, and hereby is, authorized to execute a contract for professional environmental consulting services with TTL, Inc. for the Saban Center project, in an amount not to exceed \$8,954.00, for and as an official act of the City of Tuscaloosa; and that the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

10802030-19524

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: CLH/cmh

Requested: Projects Date: 4/9/24

Council Presentation: 4/16/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL CONSULT AND RELATED SERVICES CONTRACT
WITH DUNCAN COKER ASSOCIATES FOR THE SABAN CENTER

(SBN-22-0004)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and hereby is, authorized to execute a contract with Duncan Coker Associates for professional consulting services, consisting of horizontal and vertical location of the Alabama Power Company transmission line duct bank, for the Saban Center project, in an amount not to exceed \$14,821.00, for and as an official act of the City of Tuscaloosa; and that the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

10802030-19524

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: UD/Planning Com. Date: 12/18/2023
Council Presentation on: 04/16/2024
Suspension of Rules: No

ORDINANCE NO. _____

**AN ORDINANCE ANNEXING PROPERTY TO THE
CORPORATE LIMITS OF THE CITY OF TUSCALOOSA
ANNEXATION NO. 714**

**(Approximately 3.3 acres located at 9601 Highway 69 South—Graves Watkins)
(AN-19-23 / OCA-24-0321)**

WHEREAS, pursuant to Ala. Code §11-42-21, et seq. (1975), the sole and only owner(s) of the property hereinafter described did sign and file with the City Clerk a written Petition, containing an accurate description of the property or territory proposed to be annexed, together with a map of said territory showing its relationship to the Corporate Limits of the City and requesting the governing body adopt an Ordinance assenting to the annexation thereof, and,

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

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

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

Lot 1, according to the map of Graco Addition, Plat No. One as recorded in Plat Book 2023 at Page 126 in the Probate Office of Tuscaloosa County, Alabama

together with Exhibit "A", being a map or plat showing the property to be annexed, the request for the annexation of the same to the Corporate Limits of the City of Tuscaloosa, be, and it is hereby, assented to by the governing body of the City of Tuscaloosa, and the Corporate Limits of the City of Tuscaloosa shall be extended and rearranged so as to embrace and include such property, and such property or territory shall become a part of the corporate area of the City of Tuscaloosa after publication and on the effective date of this ordinance.

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

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

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

Approved:



Office of Urban Development

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION


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

Exhibit "A" 9601 Highway 69 South

Census Block & Tract: 2000012503



APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LL
Requested: FC 04/09/24
Presentation on: 04/16/24
Suspension of Rules: No

RESOLUTION

**AMENDING THE FISCAL YEAR 2024 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS
FUND BUDGET
(AMENDMENT 1 - FY24 GFRFFI BUDGET)
(A98-0470)**

WHEREAS, the Council has determined to re-establish the GFRFFI for Fiscal 2024. NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, as follows:

That the resolution previously enacted by the City Council designating a specific amount of the City of Tuscaloosa's General Fund Reserve Fund for Future Improvement (GFRFFI) as encumbered for certain designated public improvement and special projects of the General Fund Department in the stated amount for expenditures in the fiscal year, including continuing encumbrances of unexpended reserve funds in the stated amounts for those projects previously designated in prior years and confirmed therein, be further amended by the language and/or by the addition or subtraction in the amounts as indicated herein. Unless subsequently amended or repealed, any unexpended funds designated or amended herein or previously designated shall remain encumbered through Fiscal 2024.

REVENUES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Transfer From General Fund	\$(44,547,487)	\$(2,250,000)	\$(46,797,487)
Cost Reimbursement	\$0	\$(1,200,811)	\$(1,200,811)
NET REVENUES		<u>\$(3,450,811)</u>	

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Hackberry-University Blvd	\$0	\$1,700,811	\$1,700,811
Downtown YMCA Pickleball	\$0	\$522,500	\$522,500
Buddy Powell Pickleball	\$0	\$727,500	\$727,500
Kaulton Park Improvements	\$0	\$500,000	\$500,000
NET EXPENDITURES		<u>\$3,450,811</u>	

All prior resolutions designating funds for the Reserve for Future Improvement Fund and any amendments thereto be and the same are hereby repealed to the extent of any conflict with the provisions hereof. The City Council reserves the right to amend, modify and/or repeal this resolution or any provision hereof, depending upon a change of circumstances, market fluctuation, unforeseen conditions, or the demands upon the City's finances.

FUNDING REQUIRED: Yes No
Fund 203 – General Fund RFFI

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 04/09/24

Presentation on: 04/16/24

Suspension of Rules: NO

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2024 GENERAL FUND BUDGET
(AMENDMENT 13 – FY24 GF BUDGET)
(A22-1037)

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

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
Contingency	Contingency	\$658,719	\$603,719
IT	Equipment	\$241,000	\$296,000
Net Expenditures			\$0

FUNDING REQUIRED: Yes No

FY24 General Fund _____

By: Carly Standley
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: J. Woodson

Requested: Developer/UD

Presentation on: 4/16/2024

Suspension of Rules: No

RESOLUTION

**RESOLUTION SETTING A DATE FOR A HEARING TO CONSIDER APPROVAL
OF THE DEVELOPMENT PLAN FOR THE DRUID, 219 GREENSBORO AVENUE
A RIVERFRONT ZONING DISTRICT DEVELOPMENT
(RD-01-24 /OCA-24-0318)**

WHEREAS, on January 17, 2024, the Tuscaloosa Planning and Zoning Commission considered at a public hearing a riverfront zoning district development for The Druid, 219 Greensboro Avenue as shown in the Development Plan and attached exhibits with the following conditions:

1. Substantial Compliance with all specifications outlined in the Application as supplemented by the Development Plan submitted to the Zoning Officer, building in compliance with renderings, elevations, site plan, and Design Development Plans submitted to the Planning Commission and Council and compliance with all applicable requirements, terms and conditions of the Riverfront Development District Regulations, Chapter 24, Article XVIII of the Code of Tuscaloosa.
2. The condominium development consists of the conversion of the 42 unit Riverhill Apartments to twenty, one bedroom condos. There will be commercial space on the lower floor facing Jack Warner Parkway.

WHEREAS, the Tuscaloosa Planning and Zoning Commission has prepared a written report to the City Council, pertaining to the desirability of the proposed Riverfront Development for The Druid, 219 Greensboro Avenue and recommended approval the same.

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

1. That a public hearing be conducted at 6 o'clock, P.M., on Tuesday, April 30, 2024, in the Council Chamber of City Hall, for the purpose of determining whether or not approval of the Development Plan for The Druid, 219 Greensboro Avenue, a Riverfront Zoning District Development, should be granted by the Council.
2. That the City Clerk publishes a Notice of said public hearing at least one time in *The Tuscaloosa News*, a newspaper of general circulation in the City of Tuscaloosa, not less than seven (7) days prior to the date of said hearing.

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:

Tuscaloosa County Parking and Transit Authority 50% and 20% Operating Expenses for the IMF February 2024	\$5,285.23
Tuscaloosa County Parking and Transit Authority 50% and 20% Operating Expenses for the IMF March 2024	\$4,761.58

TOTAL: \$10,046.81
Prepared: Assistant City Clerk
Requested: Accounting & Finance
Agenda: 4-16-2024

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