

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, May 14, 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 Change Order No. 1 for Tuscaloosa Fire Rescue Station 11 Project; total additional amount: \$100,000.00 (OCA-23-0593/2022.006.001). **PP5-6**
- b. Authorizing payment to Spire in settlement of a claim; total: 562.38 (OCA-24-0651). **P7**
- c. Authorizing a request for street lighting system modifications. **P8**
- d. Authorizing utility account credits; total: \$7,667.15. **P9**
- e. Declaring property surplus and authorizing its disposal. **P10**

7. PUBLIC HEARINGS

Approving the ABC application of KM Thai Finest LLC for an alcohol license at Thai Basil Sushi II in Tuscaloosa; 1402 University Blvd, Tuscaloosa, AL 35401:

- **24-041** Restaurant Retail Liquor **P11**

Approving the ABC application of TuscNY LLC for an alcohol license at TuscNY in Tuscaloosa; 229 McFarland Circle N, Tuscaloosa, AL 35406:

- **24-042** Restaurant Retail Liquor **P12**

Approving the ABC application of Tarascos LLC for an alcohol license at Los Tarascos in Tuscaloosa; 2312 4th Street, Tuscaloosa, AL 35401:

- **24-043** Restaurant Retail Liquor **P13**

Approving the ABC application of Rameez Smart Group LLC for an alcohol license at Lakeland Food Mart; 12389 Lary Lake Rd, Northport, AL 35475:

- **24-044 (a)** Retail Beer (off premises) **P14**
- **24-044 (b)** Retail Table Wine (off premises) **P15**

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

Authorizing a minor public works contract with Scales Plumbing, heating, and air conditioning; total: \$3,200.00 (OCA-24-0591). **P16**

Authorizing a professional architectural and related services contract with CCR Architecture & Interiors for design and construction at Linton's Barbershop – Tuscaloosa Civil Rights Trail; total: not to exceed \$142,487.00 (OCA-24-0611). **P17**

Authorizing a minor public works contract with K&A Builders, Inc. for the Linton's Barbershop – Tuscaloosa Civil Rights Trail Project; total: not to exceed \$99,970.00 (OCA-24-0600). **P18**

Authorizing a professional study and consult services agreement with The Cassidy Company, Inc. for site evaluation and recommendations for Lift Station No. 42; total: not to exceed \$74,720.00 (Oca-24-0567). **P19**

Authorizing a professional services agreement with Jacobs Engineering Group, Inc. for the AMI Water meter Conversion – Phase 2 Project; total: not to exceed \$416,600.00 (OCA-24-0613/ AMI Project No.: 2024.711.001). **P20**

Authorizing a professional services agreement with United Systems & Software, Inc. (“USS”) for the AMI Water Meter Conversion – Phase 2 Project; total: not to exceed \$2,188,854.09 (OCA-24-0614/AMI Project No.: 2024.711.001). **P21**

Authorizing a professional consulting and related services contract with Duke’s Root Control, Inc. for precision inflow and infiltration study project; total: not to exceed \$89,588.17 (OCA-24-0531). **P22**

Declaring sole source and authorizing purchase from Xylem Water Solutions USA, Inc; total: \$154,760.00 (OCA-24-0637). **P23**

Authorizing the purchase of equipment/supplies/services from Cspire; total: \$101,997.30 (IT; server blades). **P24**

Authorizing the purchase of equipment/supplies/services for fire station improvements and airport LED retrofit; total \$170,366.12. **P25**

Authorizing the Mayor to execute a special municipal agency funding contract with Temporary Emergency Services, Inc.; total: not to exceed \$100,000.00 (OCA-24-0571). **P26**

Authorizing the Tuscaloosa Police Department to accept a donation from Innisfree and Rounders; total: \$20,802.00 (OCA-24-0561). **PP27-28**

Approving job class specifications for Public Works (OCA-24-0627). **P29**

Approving downtown/riverfront overlay district permit for 2610 Stillman Blvd. (OCA-24-0514/DROD-01-24). **P30**

Repealing prior resolutions establishing a Public Art Committee and public art guidelines to establish a Public Art Advisory Committee (A18-1476 & A21-0497). **PP31-32**

Authorizing the City of Tuscaloosa to make application to the Department of Homeland Security for a grant for targeted violence and terrorism prevention (OCA-24-0634). **P33**

Authorizing submission to Tuscaloosa’s Federal Legislative Delegation for FY25 Community Project Funding Consideration for the air traffic control tower design (OCA-24-0657). **P34**

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

Amending exhibits “A” and “B” of Section 19-42 of the Code of Tuscaloosa Public Works. **(may be adopted by unanimous consent following introduction). P35**

Adopting Amendment No. 15 to the FY 2024 General Fund Budget (A22-1037)(**may be adopted by unanimous consent following introduction**). P36

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$280,915.51 **P37**

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

5/10/2024

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.

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/hdh

Requested By: Projects Date: 05/07/2024

Council Presentation on: 05/14/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
TUSCALOOSA FIRE RESCUE- STATION 11 PROJECT
(OCA-23-0593/2022.006.001)

WHEREAS, heretofore, as a result of competitive bidding or as otherwise authorized by the Alabama Competitive Bid Law, Ala. Code §41-16-50, et seq. (1975) and/or Ala. Code §39-2-1, et seq. (1975), the City of Tuscaloosa awarded a contract for the above-referenced project to JT Harrison Construction Company, Inc. and,

WHEREAS, it has been determined that a change order to the above-referenced contract is necessary for the following reasons:

To provide and install site landscaping, install air lines for fire trucks, install gas line to generator, install radio antenna and associated equipment necessary to the basic functions of the fire station and must be present for operations.

as set forth in the C.O. and accompanying documents; and,

WHEREAS, the Architect, the Engineer for the project, or the City's representative, as the case may be, have/has certified to the Council as per the attached change order request, that said change order is: (Mark applicable category)

- a. Minor change of a total monetary value less than required for competitive bidding.
- b. Changes for matters relatively minor and incidental to the original contract necessitated by unforeseeable circumstances arising during the course of work.
- c. Emergency arising during the course of work.
- d. Change or alternates provided for in the original bidding where there is no difference in price of the Change Order from the original best bid on the Alternate.
- e. Change of relatively minor terms not contemplated when the plans and specifications were prepared and the project was bid, and which are in the public interest and do not exceed ten (10) percent of the Contract Price.

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

1. That the Mayor be, and he is hereby, authorized to execute that certain change order now before the Council for the above stated project in the ADDITIONAL amount of (\$100,000.00), and for the reasons so stated, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

2. That the Architect or Engineer or Owner's representative, as the case may be, shall implement this change order and properly document the same pursuant to all applicable contract documents.

FUNDING REQUIRED: Yes No

20306010-22537

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: 05-14-2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
SPIRE IN SETTLEMENT OF CLAIM
(OCA-24-0651)

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 \$562.38, payable to Spire for damage caused by City Water and Sewer crew at 402 17th Avenue on April 23, 2024.

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

FUNDING REQUIRED: Yes No

60104081-3060

By: 
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION AUTHORIZING 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
14,000 – 19,000 INITIAL LUMENS INSTALL
Hargrove Rd. and Brookhaven Dr.
(no upfront cost)

LED Cobra Head
5,200 – 7,200 INITIAL LUMENS INSTALL
Newton Area
(upfront cost of \$5,976.74)

LED Cobra Head
5,200 – 7,200 INITIAL LUMENS INSTALL
Fosters Ferry Rd.
(upfront cost of \$7,992.64)

FUNDING REQUIRED: Yes No
20309030-24002

By: Carly Standridge
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: 5-14-2024

RESOLUTION

RESOLUTION AUTHORIZING UTILITY ACCOUNT CREDITS

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

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

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

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

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

ACCOUNT#	AMT
025993-187048	\$ 274.21
067453-321713	\$ 923.55
031675-145955	\$ 459.29
039146-312018	\$ 112.34
046340-42595	\$1,191.33
047557-43254	\$1,456.37
065315-254452	\$ 378.58
046896-43022	\$ 89.22
043006-39535	\$ 89.22
054941-119019	\$ 294.57
041905-218690	\$ 249.65
040606-199278	\$ 976.83
049458-109725	\$ 318.55
054601-261257	\$ 277.21
055567-57777	\$ 353.01
014717-10771	\$ 121.74
049558-114115	\$ 101.48

TOTAL: \$7,667.15
Prepared: City Clerk
Requested: Water Business Office
Agenda: 5/14/2024

RESOLUTION

RESOLUTION DECLARING PROPERTY
SURPLUS AND AUTHORIZING ITS DISPOSAL

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

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

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

AUCTION

POLICE	
ITEM(S)	CITY ID NO.
1993 Blue Bird Bus	2690

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 05/14/2024

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
KM THAI FINEST LLC
DBA THAI BASIL SUSHI II
FOR ABC LICENSE

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

KM Thai Finest LLC
dba Thai Basil Sushi II
1402 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.

24-041

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
TUSCNY LLC
DBA TUSCNY
FOR ABC LICENSE

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

Tuscny LLC
dba Tuscny
229 McFarland Circle N
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.

24-042

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
TARASCOS LLC
DBA LOS TARASCOS
FOR ABC LICENSE

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

Tarascos LLC
dba Los Tarascos
2312 4th Street
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.

24-043

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
RAMEEZ SMART GROUP LLC
DBA LAKELAND FOOD MART
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Rameez Smart Group LLC dba Lakeland Food Mart for a Retail Beer (Off Premises Only) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Rameez Smart Group LLC
dba Lakeland Food Mart
12389 Lary Lake Road
Northport, AL 35475

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.

24-044 (a)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
RAMEEZ SMART GROUP LLC
DBA LAKELAND FOOD MART
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Rameez Smart Group LLC dba Lakeland Food Mart for a Retail Table Wine (Off Premises Only) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Rameez Smart Group LLC
dba Lakeland Food Mart
12389 Lary Lake Road
Northport, AL 35475

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.

24-044 (b)

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/rmm
Requested: Projects Date: 05/07/2024
Council Presentation: 05/14/2024
Suspension of Rules: NO


RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
SCALES PLUMBING, HEATING, AND AIR CONDITIONING
(OCA-24-0591)

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

That the Mayor is authorized to execute a minor public works contract in the amount of \$3,200.00 with Scales Plumbing, Heating, and Air Conditioning for installation of additional gas line at Fire Station 10 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
70101000-22511

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 By: Projects Date: 05/07/2024
Council Presentation on: 05/14/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL ARCHITECTURAL AND RELATED SERVICES CONTRACT WITH CCR ARCHITECTURE & INTERIORS FOR DESIGN AND CONSTRUCTION AT LINTON'S BARBERSHOP - TUSCALOOSA CIVIL RIGHTS TRAIL (OCA-24-0611)

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

That the Mayor is authorized to execute a Professional Architectural and Related Services Contract with CCR Architecture & Interiors not to exceed \$142,487.00 for design and construction services at Linton's Barbershop – Tuscaloosa Civil Rights Trail, 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
10802030-22545

By: 
Chief Financial Officer

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 05/07/2024

Council Presentation: 05/14/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH K&A BUILDERS, INC. FOR THE LINTON'S BARBERSHOP – TUSCALOOSA CIVIL RIGHTS TRAIL PROJECT (OCA-24-0600)

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

That the Mayor is authorized to execute a contract in an amount not to exceed \$99,970.00 with K&A Builders, Inc. for demolition and asbestos abatement at Linton's Barbershop – Tuscaloosa Civil Rights Trail 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


10802030-22545

By: Carly Frandley
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: 05/07/2024
Council Presentation on: 05/14/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL STUDY AND CONSULT SERVICES AGREEMENT
WITH THE CASSADY COMPANY, INC. FOR SITE EVALUATION AND RECOMMENDATIONS
FOR LIFT STATION NO. 42
(OCA-24-0567)

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 The Cassady Company, Inc. for study and consult services for site evaluation and recommendations for Lift Station 42 in an amount not to exceed \$74,720.00 and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

62240280-21051

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: 05/07/2024
Council Presentation: 05/14/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP, INC. FOR THE AMI WATER METER CONVERSION – PHASE 2 PROJECT (OCA-24-0613/AMI PROJECT NO.: 2024.711.001)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby authorized to execute a Professional Services Agreement with Jacobs Engineering Group, Inc. for the AMI Water Meter Conversion – Phase 2 Project in an amount not to exceed \$416,600.00 and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

62240280-22543
61209071-19513
60109071-4170 (Meters)

By: 
Chief Financial Officer

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 05/07/2024
Council Presentation: 05/14/2024
Suspension of Rules: NO


RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH UNITED SYSTEMS & SOFTWARE, INC. ("USS") FOR THE AMI WATER METER CONVERSION – PHASE 2 PROJECT (OCA-24-0614/AMI PROJECT NO.: 2024.711.001)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby authorized to execute a Professional Services Agreement with United Systems & Software, Inc. ("USS") for the AMI Water Meter Conversion – Phase 2 Project in an amount not to exceed \$2,188,854.09 and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

62240280-22543
61209071-19513
60109071-4170 (Meters)

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 By: Projects Date: 05/07/2024
Council Presentation on: 05/14/2024
Suspension of Rules: NO


RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL CONSULTING AND RELATED SERVICES CONTRACT WITH DUKE'S ROOT CONTROL, INC. FOR PRECISION INFLOW AND INFILTRATION STUDY PROJECT (OCA-24-0531)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby authorized to execute a Professional Consulting and Related Services Contract with Duke's Root Control, Inc. for the Precision Inflow and Infiltration Study Project in an amount not to exceed \$89,588.17 and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

60138010-609950

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: W & S Date: 05/14/2024

Council Presentation: 05/14/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION DECLARING SOLE SOURCE AND
AUTHORIZING PURCHASE FROM
XYLEM WATER SOLUTIONS USA, INC.
(OCA-24-0637)

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

1. The City Council hereby finds and declares that the contract with Xylem Water Solutions USA, Inc. in the amount of \$154,760.00 to purchase replacement parts for the WRRF UV System, including cable harnesses, lamps, lamp inserts, and quartz sleeves (Quote 2024-WED-0600), and is exempt from competitive bidding and meets the requirements of ALA. CODE §41-16-51(a)(13), in that Xylem Water Solutions USA, Inc. is the sole developer, distributor and reseller of the product contemplated in this purchase, as certified by a letter from Xylem Water Solutions USA, Inc., dated March 10, 2023.

2. The Mayor is authorized to execute a contract with Xylem Water Solutions USA, Inc. in the amount of \$154,760.00 to purchase replacement parts for the WRRF UV System, including cable harnesses, lamps, lamp inserts, and quartz sleeves (Quote 2024-WED-0600), both by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
60109041-4170

By:
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

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

INFORMATION TECHNOLOGY

Equipment: Server Blades
Cost: \$101,997.30
Vendor: CSpire

This item was not included in an itemized equipment budget. State Contract MA230000004193.

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: 05/14/2024

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$170,366.12 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
Fire Station Improvements	Expense	70101000-22511	870.00
Airport LED Retrofit – EECBG	Expense	20416010-24522	169,496.12
Grand Total			\$170,366.12

FUNDING REQUIRED: Yes No

Various – Detailed Above _____


By: Carlye Brandy
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 05/14/2024

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/hdh
Requested: Projects Date: 05/07/2024
Council Presentation: 05/14/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE SPECIAL MUNICIPAL AGENCY FUNDING CONTRACT WITH TEMPORARY EMERGENCY SERVICES, INC.
(OCA-24-0571)

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

That the Mayor be, and he is hereby, authorized to execute a special municipal agency funding contract between the City of Tuscaloosa and Temporary Emergency Services, Inc. for the 2024 HOPE Initiative Summer Jobs Program in an amount not to exceed \$100,000.00 by, and as an act for, and on behalf of, the City of Tuscaloosa and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No


101-17850-5199

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: KK/cwe
Requested: Finance Date: 5/7/24
Council Presentation: 5/14/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING TUSCALOOSA POLICE DEPARTMENT
TO ACCEPT DONATION FROM
INNISFREE AND ROUNDERS
(OCA-24-0561)

WHEREAS, the Tuscaloosa Police Department has received notification of a contribution in the amount of \$10,401.00 from Innisfree and \$10,401.00 from Rounders for a total of \$20,802.00 for the purpose of funding a replacement narcotics K9; and

WHEREAS, in recognition of the extreme generosity of Innisfree and Rounders and the need to replace a narcotics K9, the Tuscaloosa Police Department seeks authorization to accept the donation and to use said donation for funding the replacement of a narcotics K9.

NOW, THEREFORE BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL, that the Mayor be, and is hereby authorized to accept on behalf of the City of Tuscaloosa, a contribution from Innisfree and Rounders in the total amount of \$20,802.00, with said donation to be used for funding the replacement of a narcotics K9.

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows that the Purchasing Agent be, and he is hereby, authorized to issue purchase order(s) to the following individuals, organizations and/or vendors in the amounts shown for the purchase and/or lease of the listed equipment, supplies, and/or services for the named municipal departments:

TUSCALOOSA POLICE DEPARTMENT

Equipment: Narcotics K9
Cost: \$20,802.00
Vendor: Alabama Canine Law Enforcement Officers Training Center, Inc.

This item was not included in an itemized equipment budget.

FUNDING REQUIRED: Yes No

10100080-1546

10105010-4010

By: Carly Standish
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
Requested: Admin. Date: 5/7/2024
Presentation on: 5/14/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION APPROVING JOB CLASS SPECIFICATIONS
PUBLIC WORKS
(OCA-24-0627)

WHEREAS, pursuant to Alabama Act 2006-233 the Human Resources Department shall develop and submit to the City Council for approval by resolution job class specifications for all jobs in the City to be a representative of the duties, activities, and qualifications.

WHEREAS, the Human Resources Department has submitted the following job specifications for Fleet Services Coordinator and Resource Controls Specialist to the Administration Committee and the Administration Committee has recommended the Job Class Specifications be submitted to the Council for approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the job specifications for Fleet Services Coordinator (Job Code 0011 dated May 2024) and Resource Controls Specialist (Job Code 0010 dated May 2024) are hereby approved.

FUNDING REQUIRED: Yes No

COUNCIL ACTION

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

By: _____
Chief Financial Officer

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III

Requested: Admin. Comm. Date: 5-7-2024

Presentation on: 5-14-2024

Suspension of Rules: No

RESOLUTION

RESOLUTION APPROVING DOWNTOWN/RIVERFRONT
OVERLAY DISTRICT PERMIT FOR 2610 Stillman BLVD.
(OCA-24-0514/DR0D-01-24)

WHEREAS, the Council adopted by Ordinance the Downtown Riverfront Overlay District on January 25, 2007; and,

WHEREAS, major construction defined as any exterior construction activity within a twelve (12) month period which costs more than \$15,000.00 requires approval by the Planning Commission and City Council; and,

WHEREAS, the applicant, Border Bell on Stillman, LLC has made application pursuant to §24-232 of the Code of Tuscaloosa to the Planning Division of Urban Development for a Downtown/Riverfront Overlay District Permit for major construction; and,

WHEREAS, the application meets the requirements of §24-232(2), was reviewed and recommended on April 1, 2024 by the Administrative Review Committee, consisting of the Zoning Officer, the Fire Marshall, the Building Official and the City Engineer, and was considered and recommended by the Planning Commission on April 15, 2024 and is now due to be considered for approval by the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the application submitted by, Border Bell on Stillman, LLC, DROD-01-24, for a Downtown/Riverfront Overlay Permit for major construction for 2610 Stilman Boulevard substantially conforms to the Downtown/Riverfront Overlay standards and guidelines set out in §24-230.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that this approval is subject to the following conditions with any variation requiring amendment to the application and approval of the Council: Substantial Compliance with all specifications and representations for the Development made in the application and development plan submitted to the City Council, building in compliance with renderings, elevations, site plan and design development plans submitted to the Council, compliance with any added conditions approved by the Council, and compliance with all applicable requirements, terms and conditions of Chapter 24, Article XVII of the Code of Tuscaloosa entitled "Downtown/Riverfront Development (D/R) Overlay District".

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH
Requested: Admin Date: 5/07/2024
Council Presentation: 05/14/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION TO REPEAL PRIOR RESOLUTIONS ESTABLISHING PUBLIC ART COMMITTEE AND PUBLIC ART GUIDELINES AND TO ESTABLISH A PUBLIC ART ADVISORY COMMITTEE (A18-1476 & A21-0497)

WHEREAS, the City of Tuscaloosa has previously established a Public Art Committee and Public Art Guidelines through resolutions adopted on November 13, 2018, and amended on June 14, 2022; and,

WHEREAS, it is necessary to repeal the aforementioned resolutions and establish a Public Art Advisory Committee to continue to advise and recommend a public art program; and,

WHEREAS, the City of Tuscaloosa should pledge 1% of estimated costs of construction for each Elevate Tuscaloosa construction project for the procurement and installation of public art as part of the project. This commitment may be limited by constraints that may be imposed by funding requirements (such as federal or third party grant requirements), or other project specific constraints or conditions.

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

1. That all prior resolutions establishing the Public Art Committee and Public Art Guidelines, including but not limited to Resolutions adopted on September 21, 2021, and November 13, 2018, and amended on June 14, 2022, are hereby repealed in their entirety.
2. That a Public Art Advisory Committee is hereby established to advise and recommend a public art program for the City of Tuscaloosa. The Public Art Advisory Committee shall report to the Director of Arts and Entertainment.
3. The Public Art Advisory Committee shall be comprised of the following members:
 - a. A representative of the Arts and Humanities Council of Tuscaloosa.
 - b. A representative of the Kentuck Art Center.
 - c. A representative of the community appointed by the Director of Arts and Entertainment.

- d. A member of the Arts Faculty from Shelton State Community College, the University of Alabama, or Stillman College. This position shall be selected by the Committee from applicants from the educational institutions.
 - e. A representative of the Department of Arts and Entertainment selected by its Director.
4. That the Public Art Advisory Committee will meet as needed and called by the Director of Arts and Entertainment.
 5. Quarterly reports will be sent to the Director of Arts and Entertainment stating the number of projects the Public Art Advisory Committee is considering, their locations, RFPs submitted, etc.
 6. Members of the Public Art Advisory Committee serve at the pleasure of the Director of Arts and Entertainment and will serve a term of two years. Members may be reappointed and will serve following the expiration of their term until their successor is appointed.
 7. That the Public Art Advisory Committee will recommend projects to the Director of Arts & Entertainment. The Director of A&E will be responsible for presenting the recommendations of the Committee to the Chief Operations Officer and the Mayor for final approval and notify the Committee of their decision.

FUNDING REQUIRED: Yes No

By: _____

Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

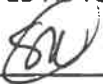
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Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: KK/ cwe
Requested: Finance Date: 5/07/24
Council Presentation: 5/14/24
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE CITY OF TUSCALOOSA TO MAKE APPLICATION
TO THE DEPARTMENT OF HOMELAND SECURITY FOR A GRANT FOR TARGETED VIOLENCE AND
TERRORISM PREVENTION
(OCA-24-0634)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and is hereby,
authorized to execute a grant application with the Department of Homeland Security for the FY24
for Targeted Violence and Terrorism Prevention.

BE IT FURTHER RESOLVED BY THE TUSCALOOSA CITY COUNCIL that in the event the City
of Tuscaloosa is awarded funding through the FY24 Targeted Violence and Terrorism Prevention
Grant Program, that the Mayor be authorized to execute any necessary documents for grant
acceptance.

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: TDB
Requested: Projects Comte Date: 5/7/24
Council Presentation: 5/14/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING SUBMISSION TO TUSCALOOSA'S FEDERAL LEGISLATIVE DELEGATION FOR FY25 COMMUNITY PROJECT FUNDING CONSIDERATION FOR THE AIR TRAFFIC CONTROL TOWER DESIGN
(OCA-24-0657)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor or his designee is hereby authorized to submit to Tuscaloosa's Federal Legislative Delegation for FY25 Community Project Funding Consideration regarding the Air Traffic Control Tower Design.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW
Requested: Admin Date: 5/7/24
Council Presentation: 5/14/24
Suspension of Rules: No

ORDINANCE NO _____

AN ORDINANCE AMENDING EXHIBITS "A" AND "B" OF
SECTION 19-42 OF THE CODE OF TUSCALOOSA
PUBLIC WORKS
(OCA-24-0625)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA that section 19-42 of the Code of Tuscaloosa be, and the same is hereby, amended as follows:

That Exhibit "A" Job Classification List--Pay Grade Order and Exhibit "B," Job Classification List--Alphabetical Order of Section 19-42 "Adoption of Exhibits," be, and the same are hereby, amended to add the following job classification pay grade and/or job classification titles as follows:

Job Code	Title	Pay Grade
0010	Resource Controls Specialist	16
0011	Fleet Services Coordinator	13

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 05/07/24
Presentation on: 05/14/24
Suspension of Rules: NO

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2024 GENERAL FUND BUDGET
(AMENDMENT 15 – 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	Donation	\$0	\$(20,802)
Net Revenues			\$(20,802)

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
TPD	Equipment	\$120,823	\$141,625
Net Expenditures			\$20,802

FUNDING REQUIRED: Yes No
FY24 General Fund

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:

Blue Cross Blue Shield of Alabama <i>April 2024 Self-funded Invoice</i>	\$230,414.11
Blue Cross Blue Shield of Alabama <i>Access2Day Health May 2024</i>	\$50,501.40