

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, June 25, 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 c") All matters listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and vote. There will be no separate debate, amendment, or substitution of these items. If the same is desired by the Mayor and/or any member of the Council, upon request made on the record, that item will be removed from the Consent Agenda and considered separately under the regular Order of Business.

- a. Authorizing payment to Alabama Municipal Insurance Corporation; total: \$2,500.00 (OCA-24-0661). **P5**
- b. Declaring property surplus and authorizing its disposal. **P6**
- c. Authorizing a request for street lighting system modifications. **P7**

7. PUBLIC HEARINGS

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

Authorizing reimbursement pursuant to United States Treasury Regulation Section §1.150-2 – Elevate Improvements (A20-0495). **PP8-9**

Authorizing reimbursement pursuant to United States Treasury Regulation Section §1.150-2 – Saban Center Improvements (A22-0926). **PP10-11**

Authorizing a professional services contract with Schnabel Engineering, LLC; total: \$673,500.00 (OCA-24-0705). **P12**

Authorizing a professional consult and related services contract with TTL, Inc. for The Saban Center; total: not to exceed \$29,400.00 (SBN-22-0004). **P13**

Selecting Danny Wimmer presents, LLC for professional consulting and related services for the Mercedes-Benz Amphitheater (OCA-24-0425). **P14**

Tentatively awarding a public works contract to Suncoast Infrastructure, Inc. for the 2024 Sanitary Sewer Rehab Project; total: \$175,644.00 (OCA-24-0805/ W&S Project No. 2024.704.001). **PP15-16**

Tentatively awarding a public works contract to JJ Cunningham, LLC for the Taxiway A Crackseal and Taxiway B Crackseal and Sealcoat Project; total: \$462,931.50 (OCA-24-0521). **PP17-18**

Authorizing the submission of the final grant application with ALDOT for the Taxiway Alpha Crack Seal and Taxiway Bravo Seal Coat Project (OCA-24-1518). **P19**

Authorizing a contract with Election Systems and Software, LLC; total: \$13,897.50 (OCA-23-1457). **P20**

Authorizing a funding agreement with Tuscaloosa County; total: not to exceed \$96,000.00 (OCA-24-0844). **P21**

Authorizing a funding agreement with Historic Tuscaloosa; total: not to exceed \$250,000.00 (OCA-4-0842). **P22**

Authorizing amendment no. 1 to the memorandum of understanding with Tuscaloosa Fire Rescue and authorizing the Mayor to execute the amendment with Tuscaloosa Fire Rescue under the City's 2020 Community Development Block Grant Program – Coronavirus (CDBG-CV) (OCA-24-0824). **PP23-24**

Authorizing the Office of Community and Neighborhood Services to advertise a summary of The City of Tuscaloosa's Action Plan for the 2024 Community Development Block Grant (CDBG) and the Home Investment Partnership (HOME) Programs and other HUD grant programs (OCA-24-0817). **P25**

Authorizing the Office of Community and Neighborhood Services to update and make revisions to its environmental review policies, procedures and standards (OCA-24-0800). **P26**

Authorizing the Mayor to execute a grant agreement with the U.S. Department of Housing and Urban Development for 2023 Grant Assistance for the Homeless Management Information System (OCA-24-0818). **PP27-28**

Authorizing the Mayor to execute a right -of-way permit to Adcox Gore Development, LLC – 6th Avenue (OCA-24-0837). **P29**

Authorizing the Mayor to execute a right -of-way permit to Adcox Gore Development, LLC – 13th Street (OCA-24-0838). **P30**

Authorizing the termination of the Alabama High School Athletic Association Super 7 Football Championships Game Agreement (A19-1394). **P31**

Authorizing Amendment No. 7 to the resolution that establishes the budget for the 2022 B Warrant Series (A22-0697). **PP32-33**

Establishing a budget for the 2025 A Warrant Series; total: \$12,100,000.00 (OCA-24-0849). **P34**

Adopting amendment no. 3 to the Fiscal Year 2024 General Fund Reserve for Future Improvements Fund Budget (A98-0470). **PP35-37**

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 – Tuscaloosa Fire Rescue (OCA-24-0804)(**may be adopted by unanimous consent following introduction**). **P38**

Authorizing Amendment No. 18 to the fiscal year 2024 general fund budget (A22-1037) (**may be adopted by unanimous consent following introduction**). **P39**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$14,468.00. **P40**

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

6/18/2024

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: CJE/rd

Requested: OCA

Presentation on: 06-25-2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ALABAMA MUNICIPAL INSURANCE CORPORATION
(OCA-24-0661)

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:

Jonathan Wingo: \$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: Carlye Handley
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

PUBLIC WORKS	
ITEM(S)	CITY ID NO.
2003 Kalmar Forklift	1866

CONSTRUCTION, FACILITIES & GROUNDS	
ITEM(S)	CITY ID NO.
2007 Ford F150 2WD	2116

POLICE	
ITEM(S)	CITY ID NO.
Genie Scissor Lift	5461
AICHI Scissor Lift	5460

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 06/25/2024

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 Decorative Post Top
4,001 – 5,500 INITIAL LUMENS INSTALL
South Shore URD
(upfront costs paid by developer)

LED Cobra Head
5,200 – 7,200 INITIAL LUMENS INSTALL
Entrance to South Shore URD
(upfront costs paid by developer)

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: SBH/hdh

Requested: Finance

Council Presentation: 06/18/2024

Suspension of Rules: NO

RESOLUTION

REIMBURSEMENT RESOLUTION PURSUANT TO
UNITED STATES TREASURY REGULATION SECTION 1.150-2
(A20-0495)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUSCALOOSA, ALABAMA (the "City") as follows:

Section 1. The City has found and determined, and does hereby find and declare as follows:

(a) The United States Department of the Treasury has issued final regulations relating to the use of proceeds of tax-exempt obligations for the reimbursement of expenditures made prior to the date of issuance of tax-exempt obligations. Under the regulations, in general, if specified requirements are satisfied, then proceeds used for reimbursement are deemed to be spent on the date of reimbursement. If such requirements are not satisfied, then proceeds used for reimbursement will remain subject to rebate, arbitrage and other rules relating to tax-exemption until ultimately spent.

(b) The City has determined that, as part of its Elevate Tuscaloosa Initiative, it is in the best interests of the City, and its taxpayers and citizens, to provide for the acquisition, construction and installation of the following improvements (collectively, the "Elevate Improvements"): (i) certain capital improvements to the Tuscaloosa Amphitheater; (ii) certain capital improvements at Bowers Park, including, without limitation, a pickleball center; and (iii) certain capital improvements at Odom Park.

(c) In order to proceed with the acquisition, construction and installation of the Elevate Improvements, pending the issuance of tax-exempt obligations in a maximum principal amount of \$12,100,000, it may be necessary for the City to use its own funds to pay certain expenses in connection with the Elevate Improvements and the financing thereof.

(d) If the City is required to spend its own funds on the Elevate Improvements pending the issuance of such tax-exempt obligations as may be required to provide long-term financing for such improvements, it is the City's official intent to reimburse the City for such expenditures out of proceeds of such tax-exempt obligations issued in connection with the Elevate Improvements by the City.

Section 2. The City hereby declares its official intent to reimburse the capital expenditures made by the City from the General Fund thereof (or the Elevate Fund as part of the City's consolidated General Fund) for the Elevate Improvements in whole or in part from the proceeds of tax-exempt obligations which may be issued hereafter by the City.

Section 3. The maximum amount for which the City could reimburse to the City's General Fund (or the Elevate Fund as part of the City's consolidated General Fund) from the proceeds of such obligations will not exceed \$10,000,000.


Section 4. The City expects any reimbursement to the City to be made on or before the later of the date eighteen months after the expenditure is paid or after the property is placed in service. Any expenditure to be reimbursed shall be either for engineering expenses or other preliminary expenses as recognized in Section 1.150-2(f) or shall be a capital expenditure properly chargeable to capital account (or would be so chargeable with a proper election such as an election under Section 266) under general federal income tax principles.

Section 5. This Resolution shall not compel the City to issue the tax-exempt obligations referenced herein. The issuance and sale of such obligations shall be subject to the final approval and authorization thereof by the governing body of the City, including, without limitation, the approval of the purposes, use of proceeds, principal amounts, terms of maturity and payment dates, interest rates, offering prices and redemption prices and terms, and costs of issuance.

Section 6. All ordinances, resolutions, orders, or parts of any thereof, of the City in conflict, or inconsistent, with any provision of this resolution hereby are, to the extent of such conflict or inconsistency, repealed.

Section 7. This resolution shall take effect immediately.

FUNDING REQUIRED: Yes No
Elevate

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
Council Presentation: 06/18/2024
Suspension of Rules: NO

RESOLUTION
REIMBURSEMENT RESOLUTION PURSUANT TO
UNITED STATES TREASURY REGULATION SECTION 1.150-2
(A22-0926)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUSCALOOSA, ALABAMA (the "City") as follows:

Section 1. The City has found and determined, and does hereby find and declare as follows:

(a) The United States Department of the Treasury has issued final regulations relating to the use of proceeds of tax-exempt obligations for the reimbursement of expenditures made prior to the date of issuance of tax-exempt obligations. Under the regulations, in general, if specified requirements are satisfied, then proceeds used for reimbursement are deemed to be spent on the date of reimbursement. If such requirements are not satisfied, then proceeds used for reimbursement will remain subject to rebate, arbitrage and other rules relating to tax-exemption until ultimately spent.

(b) The City has determined that, as part of its Elevate Tuscaloosa Initiative, it is in the best interests of the City, and its taxpayers and citizens, to provide for the acquisition, construction and installation of the following improvements (collectively, the "Saban Center Improvements"): (i) an approximate 72,000 square-foot event center and related improvements; and (ii) an approximate 75,000 square-foot science, technology, engineering and math discovery center, museum, theater and related improvements.

(c) In order to proceed with the acquisition, construction and installation of the Saban Center Improvements, pending the issuance of tax-exempt obligations in a maximum principal amount of \$55,000,000, it may be necessary for the City to use its own funds to pay certain expenses in connection with the Saban Center Improvements and the financing thereof.

(d) If the City is required to spend its own funds on the Saban Center Improvements pending the issuance of such tax-exempt obligations as may be required to provide long-term financing for such improvements, it is the City's official intent to reimburse the City for such expenditures out of proceeds of such tax-exempt obligations issued in connection with the Saban Center Improvements by the City.

Section 2. The City hereby declares its official intent to reimburse the capital expenditures made by the City from the General Fund thereof (or the Elevate Fund as part of the City's consolidated General Fund) for the Saban Center Improvements in whole or in part from the proceeds of tax-exempt obligations which may be issued hereafter by the City.

Section 3. The maximum amount for which the City could reimburse to the City's General Fund (or the Elevate Fund as part of the City's consolidated General Fund) from the proceeds of such obligations will not exceed \$35,000,000.

Section 4. The City expects any reimbursement to the City to be made on or before the later of the date eighteen months after the expenditure is paid or after the property is placed in service. Any expenditure to be reimbursed shall be either for engineering expenses or other preliminary expenses as recognized in Section 1.150-2(f) or shall be a capital expenditure properly chargeable to capital account (or would be so chargeable with a proper election such as an election under Section 266) under general federal income tax principles.

Section 5. This Resolution shall not compel the City to issue the tax-exempt obligations referenced herein. The issuance and sale of such obligations shall be subject to the final approval and authorization thereof by the governing body of the City, including, without limitation, the approval of the purposes, use of proceeds, principal amounts, terms of maturity and payment dates, interest rates, offering prices and redemption prices and terms, and costs of issuance.

Section 6. All ordinances, resolutions, orders, or parts of any thereof, of the City in conflict, or inconsistent, with any provision of this resolution hereby are, to the extent of such conflict or inconsistency, repealed.

Section 7. This resolution shall take effect immediately.

FUNDING REQUIRED: Yes No
Elevate

By: Carly Handberg
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: W & S Date: 05/21/2024
Council Presentation: 06/25/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH
SCHNABEL ENGINEERING, LLC.
(OCA-24-0705)

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

That the Mayor is authorized to execute a professional services contract with Schnabel Engineering, LLC in the amount of \$673,500.00 for professional study and consult services for the Lake Nicol Dam 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
62240280-24535

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: 6/18/24

Council Presentation: 6/25/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL CONSULT AND RELATED SERVICES CONTRACT
WITH TTL, INC. FOR THE SABAN CENTER PROJECT
(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 with TTL, Inc. for HAZMAT Review, ACM Survey, & environmental inventory on the Tuscaloosa News Building for the Saban Center Project, in an amount not to exceed \$29,400.00, 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: OT

Requested: A&E

Council Presentation: 06/25/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION SELECTING DANNY WIMMER PRESENTS, LLC FOR PROFESSIONAL CONSULTING
AND RELATED SERVICES FOR THE MERCEDES-BENZ AMPHITHEATER
(OCA-24-0425)

WHEREAS, the City of Tuscaloosa issued a Request for Proposals (RFP) to seek the services of professional firms possessing the knowledge, experience and expertise to provide services related to entertainment acquisition, event promotion, and production for the Mercedes-Benz Amphitheater; and,

WHEREAS, after review of the RFP responses, City staff believes Danny Wimmer Presents, LLC is the best experienced and qualified firm to provide the required scope of services.

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

1. That, subject to negotiation of fair and reasonable compensation, Danny Wimmer Presents, LLC is hereby selected to provide the abovementioned scope of services related to entertainment acquisition, event promotion, and production.

2. That the Office of the City Attorney is directed to begin contract negotiations with Danny Wimmer Presents, LLC to establish a scope of services and a contract based upon a fair rate, after which City staff is directed to return to the City Council for authorization to proceed with the negotiated contract. In the event that the Office of the City Attorney is unable to negotiate a contract that, in staff's opinion, is not to the City's interest, City staff will return to the City Council with a recommended alternative course of action.

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: SEM/hdh

Requested: Projects Date: 06/18/2024

Council Presentation: 06/25/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
SUNCOAST INFRASTRUCTURE, INC. FOR THE
2024 SANITARY SEWER REHAB PROJECT
(OCA-24-0805/W&S PROJECT NO: 2024.704.001)

WHEREAS, heretofore, bids were opened and read on or about the 3rd day of June 2024, in regard to the 2024 Sanitary Sewer Rehab 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 2024 Sanitary Sewer Rehab Project was that of Suncoast Infrastructure, Inc. in the amount of \$175,644.00.

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 Suncoast Infrastructure, Inc. for the base bid in the amount of \$175,644.00 for the 2024 Sanitary Sewer Rehab Project pursuant to the plans, specifications, drawings and related documents for the project, as the apparent lowest responsive, responsible 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
60138010-609940

By: Carly Sandage
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: 06/18/2024

Council Presentation: 06/25/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
JJ CUNNINGHAM, LLC FOR THE
TAXIWAY A CRACKSEAL AND TAXIWAY B CRACKSEAL AND SEALCOAT PROJECT
(OCA-24-0521)

WHEREAS, heretofore, bids were opened and read on or about the 22nd day of May, 2024, in regard to the Taxiway A Crackseal and Taxiway B Crackseal and Sealcoat 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 Taxiway A Crackseal and Taxiway B Crackseal and Sealcoat Project was that of JJ Cunningham, LLC in the amount of \$462,931.50 for the Base Bid plus Alternates Number 1 and 2.

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 JJ Cunningham, LLC the base bid in the amount of \$206,050.50 and Alternate Number 1 in the amount of \$61,237.00 and Alternate Number 2 in the amount of \$195,644.00 for a total contract price of \$462,931.50 for the Taxiway A Crackseal and Taxiway B Crackseal and Sealcoat 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.

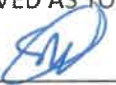
FUNDING REQUIRED: Yes No
20416010-24515

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: 6/17/24

Council Presentation: 6/24/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING SUBMISSION OF FINAL GRANT APPLICATION WITH ALDOT FOR THE TAXIWAY ALPHA CRACK SEAL AND TAXIWAY BRAVO SEAL COAT PROJECT (OCA-24-1518)

WHEREAS, the City of Tuscaloosa intends to apply for state matching funds for an airport improvement project for the Tuscaloosa National Airport during fiscal year 2024.

THEREFORE BE IT RESOLVED, by the City of Tuscaloosa as follows:

1. That the City of Tuscaloosa is authorized to submit an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project in fiscal year 2024 to make improvements at the Tuscaloosa National Airport in the amount of \$571,622.
2. That the application be submitted for and on behalf of the City of Tuscaloosa by its Mayor who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Tuscaloosa.
3. That the City of Tuscaloosa is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Tuscaloosa National Airport, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the City of Tuscaloosa for and on behalf of the City of Tuscaloosa by its Mayor.
5. That the authority of the City of Tuscaloosa to enter into contracts with the State of Alabama has been reviewed by the City of Tuscaloosa's attorney, and in his/her opinion, the City of Tuscaloosa is duly authorized to commit the City of Tuscaloosa to an agreement with the Alabama Department of Transportation.

BE IT FURTHER RESOLVED, that the City of Tuscaloosa hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH/hdh
Requested: OCA
Council Presentation on: 6/25/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH ELECTION SYSTEMS AND SOFTWARE, LLC
(OCA-23-1457)

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 \$13,897.50 with Election Systems and Software, LLC for complete election services and support for the Ad Valorem School Tax Election, 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

10104040-3065

By: 
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

Requested: Finance Date: 06/25/2024

Council Presentation: 06/25/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING FUNDING AGREEMENT WITH
TUSCALOOSA COUNTY
(OCA-24-0844)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and is hereby, authorized to execute a funding agreement with Tuscaloosa County for paving at Shelton State Community College in an amount not to exceed \$96,000.00, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
20309030-24001

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: OT/hdh

Requested: Finance Date: 06/18/2024

Council Presentation: 06/25/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING FUNDING AGREEMENT WITH
HISTORIC TUSCALOOSA
(OCA-24-0842)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and is hereby, authorized to execute a 5-1 matching capital funds funding agreement with Historic Tuscaloosa, with the prerequisite that Historic Tuscaloosa raise the funds first, for maintenance of the Battle-Friedman building, Jemison home, and Murphy African American Museum in an amount not to exceed \$250,000.00, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
GF-RFFI Capital Recommendation

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
Requested: CD CMTE Date: 06/18/2024
Council Presentation: 06/25/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING WITH TUSCALOOSA FIRE RESCUE AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT WITH TUSCALOOSA FIRE RESCUE UNDER THE CITY'S 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-CORONAVIRUS (CDBG-CV) (OCA-24-0824)

Local Amendment

WHEREAS, on April 29, 2022, the City entered into an MOU with Tuscaloosa Fire Rescue for Community Development Block Grant Program- Coronavirus (CDBG-CV) funds in support of the acquisition of fire equipment for Life Saving Units to prevent, prepare, and respond to the emergence of COVID-19 and other infectious diseases in fulfillment of priorities established in the 2020-2024 Consolidated Plan and activities approved in the amended 2020 Action Plan; and

WHEREAS, the following Articles, Sections and Items of the MOU need to be amended to reflect an increase in funding of \$40,000.00 and a total funding amount of \$111,671.60:

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 MOU with Tuscaloosa Fire Rescue under the 2020 Community Development Block Grant-CV; and
- (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 MOU with Tuscaloosa Fire Rescue under the 2020 Community Development Block Grant-CV to reflect the aforementioned changes, pending the City's Citizen Participation process for local amendment.

FUNDING REQUIRED: Yes No
CDBG Grant Program

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/rmm
Requested: CD Committee: 06/18/2024
Council Presentation: 06/25/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY AND NEIGHBORHOOD SERVICES TO ADVERTISE A SUMMARY OF THE CITY OF TUSCALOOSA'S ACTION PLAN FOR THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND THE HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS AND OTHER HUD GRANT PROGRAMS (OCA-24-0817)

WHEREAS, the Department of Housing and Urban Development (HUD) requires the City of Tuscaloosa to submit an annual Action Plan for its CDBG and HOME programs and other grant programs at the beginning of each program year; and

WHEREAS, The City's Action Plan provides information to the public that identifies programs and projects that the City intends to undertake during each specific year with funds received under the CDBG Program, the HOME Program, and other HUD grant programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TUSCALOOSA, ALABAMA, that the City's Office of Community and Neighborhood Services is hereby authorized to advertise a summary of the 2024 Action Plan.

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/rmm
Requested: CD Committee: 06/18/2024
Council Presentation: 06/25/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY AND NEIGHBORHOOD SERVICES
TO UPDATE AND MAKE REVISIONS TO ITS ENVIRONMENTAL REVIEW POLICIES,
PROCEDURES AND STANDARDS
(OCA-24-0800)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the Office of Community and Neighborhood Services is hereby authorized to amend its environmental review policies, procedures, and standards regarding Federal Flood Risk Management Standards and new option for online publication.

BE IT FURTHER RESOLVED those updates and revisions be made in accordance with the U.S. Department of Housing and Urban Development (HUD) guidelines to the Office of Community and Neighborhood Services Environmental Review Policies, Procedures, and Standards 24 CFR Part 58.

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/rmm
Requested: CD Committee: 06/18/2024
Council Presentation: 06/25/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR 2023 GRANT ASSISTANCE FOR THE HOMELESS MANAGEMENT INFORMATION SYSTEM (OCA-24-0818)

WHEREAS, on September 29, 2008 the City of Tuscaloosa entered into an agreement with the U.S. Department of Housing and Urban Development to become the Administrator of the Homeless Management Information System (HMIS) covering Tuscaloosa and Tuscaloosa County and to receive HMIS grant funds for the administration of said system; and

WHEREAS, the City of Tuscaloosa was awarded \$42,000 in grant funds for the operation of the Homeless Management Information System from the 2023 Continuum of Care (CoC) Program designed to provide assistance to homeless persons; and

WHEREAS, \$10,500 of the Community Development Block Grant funds paid for the operation of the City's Housing Counseling Program will be used as the 25 percent required match for the HMIS grant funds; and

WHEREAS, \$10,500 of project leveraging in the form of utilities paid by the City for the office space utilized for the implementation of HMIS will be used as the 25 percent required for leveraging for HMIS grant funds; and

WHEREAS, the necessary documentation to include memorandum of understanding(s), certifications, and other documents will be executed for the administration and implementation of the program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Mayor be, and he is hereby authorized to execute the grant agreement and all certifications, memorandum of understanding(s), and other documents required in relation to the City's implementation and administration of HMIS through 2023 CoC Program grant funds.

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: CWE
Requested by: Projects Date: 6/18/24
Presentation on: 6/25/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY
PERMIT TO ADCOX GORE DEVELOPMENT, LLC
(OCA-24-0837)

WHEREAS, Adcox Gore Development, LLC has requested a right-of-way use permit for a newly constructed dumpster enclosure on the public right of way at 6th Avenue, Tuscaloosa, Alabama and,

WHEREAS, the City Council of Tuscaloosa is willing to grant permission to Adcox Gore Development, LLC for a newly constructed dumpster enclosure on the public right of way of 6th Avenue, Tuscaloosa, Alabama upon the terms and conditions of a permit and the recommendation of the Office of the City Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute a permit to Adcox Gore Development, LLC for a newly constructed dumpster enclosure on the public right of way at 6th Avenue, Tuscaloosa, Alabama as described in said permit; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

By: _____

Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CWE
Requested by: Projects Date: 6/18/24
Presentation on: 6/25/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY
PERMIT TO ADCOX GORE DEVELOPMENT, LLC
(OCA-24-0838)

WHEREAS, Adcox Gore Development, LLC has requested a right-of-way use permit for installation and maintenance of bollards on the public right of way at 13th Street, Tuscaloosa, Alabama and,

WHEREAS, the City Council of Tuscaloosa is willing to grant permission to Adcox Gore Development, LLC for installation and maintenance of bollards on the public right of way at 13th Street, Tuscaloosa, Alabama upon the terms and conditions of a permit and the recommendation of the Office of the City Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute a permit to Adcox Gore Development, LLC for installation and maintenance of bollards on the public right of way at 13th Street, Tuscaloosa, Alabama as described in said permit; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/hdh

Requested: Admin. Date: 06/18/2024

Council Presentation: 06/25/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING TERMINATION OF THE ALABAMA HIGH SCHOOL ATHLETIC ASSOCIATION SUPER 7 FOOTBALL CHAMPIONSHIPS GAME AGREEMENT (A19-1394)

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

WHEREAS, the City entered into an Agreement with The Alabama High School Athletic Association with regard to Super 7 Football Championships Game on April 14, 2021; and

WHEREAS, the Administration and Policy Committee voted on June 18th, 2024 to recommend authorization to terminate this Agreement and be granted by the City Council.

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

That the Mayor or his designee is authorized to terminate the Super 7 Football Championships Game Agreement with The Alabama High School Athletic Association.

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: CB
Requested: FC 06/11/2024
Presentation on: 06/25/2024
Suspension of Rules: No

RESOLUTION

**AMENDMENT NO. 7 TO THE RESOLUTION TO ESTABLISH BUDGET
FOR 2022 B WARRANT SERIES
(A22-0697)**

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$37,920,419 of bonds through the 2022-B Warrant Series and wishes to establish a budget for said issuance.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that, upon the issuance of the 2022-B Warrant Series, the budget for said series shall be as follows:

FUNDING SOURCES	AMOUNT
Warrant Proceeds – 2022-B Series	\$37,920,419
TOTAL FUNDING	\$37,920,419

PROJECT	AMOUNT
Fees – Debt Issues	\$267,016
SS Manhole #6978 Repair	\$4,200,000
Water Meter Upgrades/AMI	\$5,500,000
Digester Mixing Upgrades	\$13,648,090
Brooksdale Drive SS Improvements	\$0
Lift Station 22	\$500,000
Ed Love Plant Raw Water	\$5,703,877
Lift Stations 15 & 42	\$400,000
Garner Road CIPP Line	\$410,080
LS 21 EQ Tank & Pump Station Improvements	\$67,962
WRRF Secondary Aeration Diffuser Replacement	\$0
WRRF Switch Gear & Generator Repair	\$683,500
Outfall Line Repair (Moody Swamp)	\$1,000,000
WRRF Sinkhole Outfall Line Repair	\$1,050,000
Northwest Sewer Line Expansion	\$486,650
Clements Rd – Mercedes Tank Imp	\$1,415,747
Booster Pump Station Master Plan	\$150,000

PROJECT CONTINUED	AMOUNT
Citizens Wtr Tie-In Redundant Connection	\$650,000
Buttermilk Rd System Imprv	\$200,000
FY 24 Vehicles & Equip	\$300,000
WS Security Upgrades	\$200,000
LS #10 & #11 Upgrades	\$50,000
Lake Nicol Dam Imprv	\$673,500
Contingency - 2022-B (WS)	\$363,996
TOTAL	\$37,920,419

FUNDING REQUIRED: Yes No

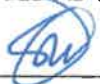
2022-B Warrant Series _____

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: LL

Requested: FC 06/18/22

Presentation on: 06/25/22

Suspension of Rules: NO

RESOLUTION

**TO ESTABLISH BUDGET
FOR 2025 A WARRANT SERIES
(OCA-24-0849)**

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$12,100,000 of bonds through the 2025 A Warrant Series and wishes to establish a budget for said issuance.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that, upon the issuance of the 2025 A Warrant Series, the budget for said series shall be as follows:

PROJECT	AMOUNT
Mercedes Amp Phase I	\$6,000,000
Bowers Park – Pickleball	\$3,600,000
Odom Park	\$2,500,000
TOTAL	\$12,100,000

FUNDING REQUIRED: Yes No

2025-A Bond

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: LL

Requested: FC 06/11/24

Presentation on: 06/25/24

Suspension of Rules: No

RESOLUTION

AMENDING THE FISCAL YEAR 2024 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS
FUND BUDGET
(AMENDMENT 3 - 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	\$(47,606,467)	\$(14,974,434)	\$(62,580,901)
PY Fund Balance – GF-RFFI	\$(9,653,829)	\$(1,588,197)	\$(11,242,026)
State Grants	\$(15,092,552)	\$810,609	\$(14,281,943)
Line Credit Warrant Proceeds	\$(5,275,523)	\$2,000,000	\$(3,275,523)
NET REVENUES		<u>\$(13,752,022)</u>	

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
IT Switch Replacement	\$250,000	\$(141)	\$249,859
Paving – 2016 Resurf	\$2,883,340	\$2	\$2,883,342
Cypress Creek Drainage – Ph 1	\$442,790	\$(500)	\$442,290
Savannah Ave Storm Lining	\$504,340	\$(28,600)	\$475,740
Watermelon Rd Jalapeno Storm	\$61,560	\$(3,015)	\$58,544
JWP Slope Stabilization	\$1,948,519	\$(2,922)	\$1,945,597
2017 Citywide Resurfacing	\$1,622,256	\$.18	\$1,622,256
McWrights Ferry Rd Ext	\$2,140,000	\$(4,114)	\$2,135,886
MLK/JWP Improvements	\$500,000	\$(500,000)	\$0
Infra Grant Match	\$700,000	\$(700,000)	\$0
SR215 & 2 nd Ave Overpass	\$761,300	\$(761,300)	\$0
Cypress Crk Ave E – Swlk Sec B	\$560,049	\$(22,626)	\$537,423
Cypress Crk Ave E – Swlk Sec C	\$627,418	\$(8,889)	\$618,529
Cypress Crk Ave E – Swlk Sec D	\$603,589	\$(41,902)	\$561,687
Cribbs Mill Creek Study	\$132,600	\$(34,400)	\$98,200
TFR Fleet Center	\$0	\$1,097,424	\$1,097,424
Transfer to Facility Renewal	\$1,771,827	\$1,000,000	\$2,771,827
IT Camera Replacement	\$125,000	\$500,000	\$625,000
Street Lights	\$14,013	\$75,000	\$89,013
FY24 Equipment – ESD	\$412,316	\$625,000	\$1,037,316
FY24 Equipment – UD	\$0	\$150,000	\$150,000
TPL Agency Special Appropriation	\$1,100,000	\$256,419	\$1,356,419
Palmore Park	\$0	\$250,000	\$250,000
Jack Warner Pkwy 297 Left Turn	\$0	\$350,000	\$350,000
MFR & MLK/JWP Comms Plan	\$0	\$200,000	\$200,000
Stillman Blvd Bridge	\$0	\$1,500,000	\$1,500,000
McFarland Blvd/Hargrove Rd Turn Lane	\$0	\$500,000	\$500,000
2024 Citywide Resurfacing	\$3,449,105	\$3,443,625	\$6,892,730
JWP Paving – HWY 82 to Marrs Spring	\$0	\$650,000	\$650,000
CMP Lining Project	\$709,000	\$250,000	\$959,000
Trans to Airport Fund	\$968,558	\$250,000	\$1,218,558
Historic Tuscaloosa	\$0	\$250,000	\$250,000
Contingency	\$31,119	\$4,512,961	\$4,544,081
NET EXPENDITURES		<u>\$4,512,961</u>	<u>\$13,752,022</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: JPW

Requested: Admin Date: 6/18/24

Council Presentation: 6/25/24

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING EXHIBITS "A" AND "B" OF
SECTION 19-42 OF THE CODE OF TUSCALOOSA
TUSCALOOSA FIRE RESCUE
OCA-24-0804

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:

SECTION ONE. 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 **retitle** and **upgrade** Telecommunications Manager as follows:

Job Code	Title	Pay Grade
5027	Tuscaloosa Fire Rescue Communications Operations Manager	24

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: LL

Requested: FC 06/18/24

Presentation on: 06/25/24

Suspension of Rules: NO

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2024 GENERAL FUND BUDGET
(AMENDMENT 18 – 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
Other Operating	Contingency	\$565,719	\$477,719
Mayor/Clerk	Election Expense	\$0	\$88,000
Net Expenditures			\$88,000

FUNDING REQUIRED: Yes No
FY24 General Fund

By: Carly Handley
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:

Jack R Sharbutt Jr. <i>Release of siltation bond – 15694 Beacon Pointe Dr.</i>	\$10,000.00
The Builders Group (account #101-2-5-502 & 101-00055-0513) <i>Water meter and building permit refund</i>	\$2,262.00
The Builders Group (account #101-2-5-502 & 101-00055-0513) <i>Water meter and building permit refund</i>	\$2,206.00

TOTAL: \$14,468.00

Prepared: Assistant City Clerk

Requested: Accounting & Finance

Agenda: 6-25-2024

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