

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, July 30, 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 i") 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. Awarding competitive bids for the purchase, etc. of ready-mix concrete (rebid)(Bid No. 9070-071024-1). **P4**
- b. Authorizing payment to Alabama Municipal Insurance Corporation; total: \$8,423.42 (OCA-24-0808). **P5**
- c. Authorizing payment to Ella Sommer in settlement of a claim; total: \$1,538.64 (OCA-24-1004). **P6**
- d. Authorizing payment to Carey Cogburn in settlement of a claim; total: \$305.00 (OCA-24-0914). **P7**

- e. Authorizing payment to Ingo Kutzer in settlement of a claim; total: \$500.00 (OCA-24-0946). **P8**
- f. Authorizing payment to Domingo Valpuesta in settlement of a claim; total: \$599.22 (OCA-24-0958). **P9**
- g. Authorizing payment to Hunter Nix in settlement of a claim; total: \$221.00 (OCA-24-1011). **P10**
- h. Authorizing change order no. 2 for terminal and ARFF apron reconstruction at the Tuscaloosa National Airport (A22-0691/ 2022.021.001). **PP11-12**
- i. Declaring sole source and authorizing a contract with Axon Enterprise, Inc.; total: \$69,471.00 (OCA-24-0999). **P13**

7. PUBLIC HEARINGS

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

Authorizing purchase of equipment/supplies/services for Fire Station Improvements and Bowers Park Fiber Improvements; total: \$27,929.53. **P14**

Authorizing a contract with Danny Wimmer Presents Talent Services, LLC for professional consulting and related services for the Mercedes-Benz Amphitheater (OCA-24-0425). **P15**

Authorizing a minor public works contract for as-needed water & sewer crane repairs with Hoist & Crane Services Group, Inc.; total: \$50,000.00 (OCA-24-0857). **P16**

Authorizing a contract for professional engineering and related services with Duncan Coker Associates, P.C. for Police Athletic League Multi-Use Courts Project; total: \$27,870.00 (OCA-24-0845). **P17**

Authorizing a disbursement from district 4 improvement funds for the YMCA flagpole; total: \$991.26 (OCA-24-0974). **P18**

Authorizing submission of an application to the Federal Aviation Administration for 2025 New Terminal funding under the Bipartisan Infrastructure Law Airport Terminal Project (OCA-24-1006). **P19**

Authorizing the Mayor to execute a clinical affiliation agreement with UA Capstone College of Nursing (OCA-24-0544). **P20**

Authorizing amendment no. 1 to the 2023 Clean Water- State Revolving Loan Fund (OCA-23-0417). **P21**

Authorizing amendment no. 7 to the 2018 Clean Water- State Revolving Loan Fund (A19-0383). **P22**

Authorizing amendment no. 9 to the 2016 Clean Water- State Revolving Loan Fund (A16-0654). **PP23-24**

Authorizing amendment no. 6 to the fiscal year 2024 general fund reserve for future improvements fund budget (A98-0470). **PP25-26**

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

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

FOR INTRODUCTION

Introducing Zoning Amendment 1529 rezoning approximately 7.17 acres located at 5851 31st Street from R-2 to ML; Griffin Brothers Investments, LLC (OCA-24-1009/ Z-11-24).**PP27-28**

Authorizing amendment no. 7 to the 2024 Elevate Tuscaloosa Fund Budget (A23-1516).
(may be adopted by unanimous consent following introduction). P29

Authorizing amendment no. 20 to the fiscal year 2024 General Fund Budget (A22-1037).
(may be adopted by unanimous consent following introduction). P30

FOR ADOPTION

Setting August 27, 2024 as the date for a public hearing to consider Zoning Amendment 1529 (Griffin Brothers Investment, LLC; OCA-24-1009/ Z-11-24). **P31**

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$42,808.51 **P32**

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

7/30/2024

Brandy P. Johnson
City Clerk



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

RESOLUTION

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

READY-MIX CONCRETE (rebid)
BID NO. 9070-071024-1

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

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

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

BAMA CONCRETE PRODUCTS PRIMARY VARIOUS PRICES
READY-MIX USA SECONDARY VARIOUS PRICES

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

FUNDING REQUIRED: Yes No
10109077-3170

By: Carly Standridge
Chief Financial Officer

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 07/30/24

APPROVED AS TO FORM

Esk
Office of the City Attorney

Prepared By: CJE/rd

Requested: OCA

Presentation on: 07/30/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ALABAMA MUNICIPAL INSURANCE CORPORATION
(OCA-23-0626, OCA-24-0731, OCA-24-0808)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund in the amount of \$8,423.42 and the Mayor and City Clerk are hereby authorized to execute the same, payable to Alabama Municipal Insurance Corporation for deductibles on the following claims:

Joe Easley	\$ 2,500.00
Carl Hyatt	\$ 2,473.42
Joe Bradley	\$ 3,450.00

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

FUNDING REQUIRED: Yes No

COUNCIL ACTION

10104081-3060

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

By: *Carly Brandy*
Chief Financial Officer

APPROVED AS TO FORM

foa

Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 07/30/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ELLA SOMMER IN SETTLEMENT OF CLAIM
(OCA-24-1004)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$1,538.64, payable to Ella Sommer, when on or about April 9, 2024 a City Inspections truck struck her vehicle from behind causing damage to it near the intersection of East Hargrove Road and East Third Avenue.

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

FUNDING REQUIRED: Yes No

10104081-3060

By: *Carly Praudy*
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 07/30/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
CAREY COGBURN IN SETTLEMENT OF CLAIM
(OCA-24-0914)

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 \$305.00, payable to Carey Cogburn for reimbursement of plumber expenses related to a leak in the City's water main on March 20, 2024 at 702 Richmond Place.

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: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 07/30/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
INGO KUTZER IN SETTLEMENT OF CLAIM
(OCA-24-0946)

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 \$500.00, payable to Ingo Kutzer for damages caused to his irrigation system on May 22, 2024 while City crews were repairing a broken water main at 3957 Gaineswood Lane.

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: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CJE/rd
Requested by: OCA
Council Presentation: 07/30/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
DOMINGO VALPUESTA IN SETTLEMENT OF CLAIM
(OCA-24-0958)


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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$ 599.22, payable to Domingo Valpuesta when on or about July 7, 2024 claimant damaged his tire and rim when he hit a pothole on New Watermelon Road.

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

FUNDING REQUIRED: Yes No

10104081-3060

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 07/30/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
HUNTER NIX IN SETTLEMENT OF CLAIM
(OCA-24-1011)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$221.00, payable to Hunter Nix when on or about July 24, 2024, City crews were weedeating at 1000 Nicks Kids Avenue and a rock hit his windshield breaking it.

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: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested by: Projects Date: 07/23/2024
Council Presentation: 07/30/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR TERMINAL AND ARFF APRON
RECONSTRUCTION AT THE TUSCALOOSA NATIONAL AIRPORT

(A22-0691/2022.021.001)

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 ST Bunn Construction Company, Inc.; and,

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

Provision of an extended warranty on a row of six 15' x 15' concrete panels spanning the 90-foot frontage along the Aircraft Rescue and Firefighting Facility (ARFF) driveway.

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:

- 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 **DEDUCT/ADD** amount of **\$0** and **NO** extension of time, 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

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
Requested: TPD Date: 07/23/2024
Council Presentation: 07/30/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION DECLARING SOLE SOURCE AND AUTHORIZING CONTRACT WITH
AXON ENTERPRISE, INC.
(OCA-24-0999)

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

1. The City Council hereby finds and declares that the contract with Axon Enterprise, Inc. for a quantity of five (5) Fleet 3 Signal Units and related components manufactured by Axon Enterprise, Inc. and distributed exclusively by Axon Enterprise, Inc. is exempt from competitive bidding and meets the requirements of ALA. CODE §41-16-51(a)(13), in that Axon Enterprise, Inc. is the sole developer, distributor and reseller of the product contemplated in this purchase, as certified by a letter from Axon Enterprise, dated July 23, 2024.

2. The Mayor is authorized to execute a contract with Axon Enterprise, Inc. in the amount of \$69,471.00 for a quantity of five (5) Fleet 3 Signal Units and related components 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
70101000-22512

By: Carly Standley
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$27,929.53 and wishes to present these expenditures before Council.

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

<u>Line Item Description</u>	<u>Account Type</u>	<u>GL Account</u>	<u>Amount</u>
FIRE STATION IMPROVEMENTS	Expense	70101000-22511	18,693.13
BOWERS PARK FIBER IMPROVEMENTS	Expense	22914010-23521	9,236.40
Grand Total			\$27,929.53

FUNDING REQUIRED: Yes No

Detailed Above

By: 
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 07/30/24

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT
Requested: A&E Date: 07/30/2024
Council Presentation: 07/30/2024
Suspension of Rules: NO

RESOLUTION

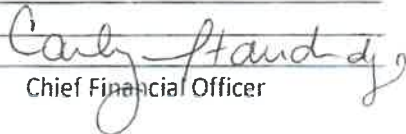
RESOLUTION AUTHORIZING CONTRACT WITH DANNY WIMMER PRESENTS TALENT SERVICES, LLC FOR PROFESSIONAL CONSULTING AND RELATED SERVICES FOR THE MERCEDES-BENZ AMPHITHEATER (OCA-24-0425)

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

That the Mayor be, and he is hereby authorized to execute by and as an act for and on behalf of the City of Tuscaloosa a contract with Danny Wimmer Presents Talent Services, LLC whereby consultant will provide professional consulting and related services for the Mercedes-Benz Amphitheater, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

10109063-3100

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/rmm
Requested: Projects Date: 07/23/2024
Council Presentation: 07/30/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT FOR
AS-NEEDED WATER & SEWER CRANE REPAIRS WITH
HOIST & CRANE SERVICE GROUP, INC.
(OCA-24-0857)

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

That the Mayor is authorized to execute a Minor Public Works Contract in an amount not to exceed \$50,000.00 with Hoist & Crane Service Group, Inc. for As-Needed Water & Sewer Crane Repairs and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
60109041-4170

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/hdh
Requested: Projects Date: 07/23/2024
Council Presentation: 07/30/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT FOR
PROFESSIONAL ENGINEERING AND RELATED SERVICES WITH
DUNCAN COKER ASSOCIATES, P.C. FOR
POLICE ATHLETIC LEAGUE MULTI-USE COURTS PROJECT
(OCA-24-0845)

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

That the Mayor be, and he is hereby, authorized to execute a contract for professional engineering and related services with Duncan Coker Associates, P.C., in the amount of \$27,870.00 for the Police Athletic League Multi-Use Courts 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

20305010-22012

20217161-6231-2020

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH/hdh
Requested: Finance Date: 07/23/2024
Council Presentation: 07/30/2024
Suspension of Rules: NO

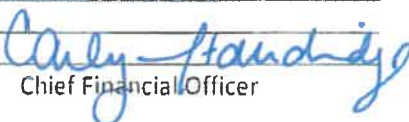
RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT
4 IMPROVEMENT FUNDS FOR THE YMCA FLAGPOLE
(OCA-24-0974)

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

That the Councilmember for Tuscaloosa City Council District 4 has requested that the amount of \$991.26 be designated for the installation of a flagpole and flag at the YMCA, from the District 4 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99904

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 : 7/23/24

Council Presentation: 7/30/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE FEDERAL AVIATION
ADMINISTRATION FOR 2025 NEW TERMINAL FUNDING UNDER THE BIPARTISAN
INFRASTRUCTURE LAW AIRPORT TERMINAL PROJECT
(OCA-24-1006)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Council hereby authorizes submission of an application to the Federal Aviation Administration for 2025 new terminal funding under the Bipartisan Infrastructure Law Airport Terminal Project.

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 By: Pub. Saf. Date: 07/23/2024
Council Presentation on: 07/30/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CLINICAL AFFILIATION
AGREEMENT WITH UA CAPSTONE COLLEGE OF NURSING
(OCA-24-0544)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and is hereby,
authorized to execute a clinical affiliation agreement with UA Capstone College of Nursing for
nursing students to receive health care clinical experience from City of Tuscaloosa Fire Rescue ,
and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

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: LL
Requested: FC 07/23/24
Presentation on: 07/30/24
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT 1 TO THE BUDGET FOR THE
STATE REVOLVING LOAN FUND—CLEAN WATER (2023)
(OCA-23-0417)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that a total of \$9,025,000 of the proceeds from the State Revolving Fund Loan Program, Sewer Public Improvement Projects (CWSRF 2023) are hereby designated for the following described sewer projects of the City of Tuscaloosa in the stated amount per project for expenditure in Fiscal 2023 and subsequent years according to the following schedule unless subsequently amended or repealed as follows:

FUNDING SOURCES	AMOUNT
2023 CW-SRF	\$7,775,000
2023 CW-SRF Supplemental	\$1,250,000
TOTAL	\$9,025,000


PROJECT	AMOUNT
Fees – Debt Issues	\$165,293
Mercedes SS Force Main & ARV Ph2	\$2,500,000
LS 3 Motor/Pump Upgrade Ph2	\$0
WRRF Switchgear & Generator	\$6,359,707
TOTAL	\$9,025,000

FUNDING REQUIRED: Yes No

COUNCIL ACTION

2023 CW-SRF _____

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 07/23/24

Presentation on: 07/30/24

Suspension of Rules: NO

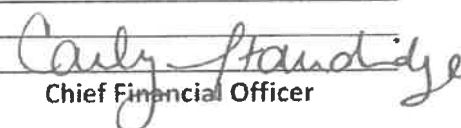
RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT 7 TO THE BUDGET FOR THE
STATE REVOLVING LOAN FUND—CLEAN WATER (2018)
(A19-0383)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that a total of \$8,500,000 of the proceeds from the State Revolving Fund Loan Program, Sewer Public Improvement Projects (CWSRF 2018) are hereby designated for the following described sewer projects of the City of Tuscaloosa in the stated amount per project for expenditure in Fiscal 2018 and subsequent years according to the following schedule unless subsequently amended or repealed as follows:

PROJECT	AMOUNT
Mercedes Sewer Force Main & ARV Ph 2	\$290,873
Lift Station 10 & 11 Upgrades	\$696,131
LS #21 Equalization Tank or Pump Station	\$7,153,951
Lift Station #3 Motor & Pump Control Upgrade	\$85,280
WRRF Switchgear & Generator	\$273,765
TOTAL	\$8,500,000

FUNDING REQUIRED: Yes No
2018 CW-SRF

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: 07/23/24 FC

Presentation on: 07/30/24

Suspension of Rules No

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT 9 TO THE BUDGET
FOR THE STATE REVOLVING LOAN FUND—CLEAN WATER (2016)
(A16-0654)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that a total of \$ 21,272,891 of the proceeds from the State Revolving Fund Loan Program, Sewer Public Improvement Projects (CWSRF 2016) are hereby designated for the following described sewer projects of the City of Tuscaloosa in the stated amount per project for expenditure in Fiscal 2016 and subsequent years according to the following schedule unless subsequently amended or repealed as follows:

State Revolving Fund (CWSRF)	
CWSRF- 2016 LOAN ISSUE (SEWER PROJECTS)	BUDGET
14th Ave Sewer Impv	\$641,539
39th St Sewer Impv	\$2,501,234
Fletcher Plant- Outfall Sewer Line Impv	\$172,485
Highland Oaks Sewer Line Impv	\$1,526,428
Kauloosa Ave Sewer Trunk Line Impv	\$1,967,601
LS#3 Interceptor: Gravity Sewer Line Impv	\$7,043,949
Lift Station #10/#11	\$971,756
LS#3 Motor Control Upgrade	\$288,200
LS#55 Pump & Force Main Impv	\$2,066,281
Mercedes Sewer Force Main Repairs & ARV invest	\$2,115,095
Pier Replacements for Sewer Lines	\$239,802
Queen City Sewer Impv PH I	\$697,430
Riverdale Sewer Project	\$1,016,541
Rollingwood Sewer Repair Project	\$24,549
TOTAL	\$21,272,891

FUNDING REQUIRED: Yes No

Fund 615

By: *Carly Standley*
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: LL

Requested: FC 07/23/24

Presentation on: 07/30/24

Suspension of Rules: No

RESOLUTION

**AMENDING THE FISCAL YEAR 2024 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS
FUND BUDGET
(AMENDMENT 6 - 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.

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Ash Street	\$0	\$500,000	\$500,000
Contingency	\$2,494,081	\$(500,000)	\$1,994,081
NET EXPENDITURES		<u>\$0</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: *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: JPW III/rd

Requested: Planning Com/UD Date: 07/15/2024

Council Presentation on: 07/30/2024

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1529

(Approx. 7.17 acres located at 5851 31st Street—
Griffin Brothers Investments, LLC)
(R-2 to ML)
(OCA-24-1009/Z-11-24)

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

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

Part of the Northwest Quarter of the Northwest Quarter of Section 32, Township 21 South, Range 10 West, Tuscaloosa County, Alabama, and being more particularly described as follows: The POINT OF BEGINNING is the Southwest corner of Channing Park No. 1 Subdivision as recorded in Plat Book No. 7, at Page 141 in the Probate Judge's Office of Tuscaloosa County; thence run Northwardly and along said subdivision a distance of 122.37 feet; thence with an interior angle right of 149 degrees 13 minutes, run Northwestwardly and along said subdivision a distance of 58.6 feet; thence with an interior angle right of 199 degrees 12 minutes run Northwestwardly along said subdivision a distance of 122.42 feet; thence with an interior angle right of 183 degrees 34 minutes run Northwestwardly and along said subdivision a distance of 97.89 feet; thence with an interior angle right of 176 degrees 51 minutes run Northwestwardly and along said subdivision a distance of 98.09 feet; thence with an interior angle of 190 degrees 19 minutes run Northwardly and along said subdivision a distance of 25.39 feet; thence with an interior angle right of 148 degrees 58 minutes run Northwestwardly and along said subdivision a distance of 43 feet; thence with an interior angle right of 188 degrees 30 minutes run Northwestwardly and along said subdivision a distance of 28 feet to a point on the South right-of-way of Case Road, said right-of way being measured 25 feet from centerline; thence with an interior angle right of 114 degrees 32 minutes, run Westwardly and along said South right-of-way a distance of 499.79 feet; thence with an interior angle right

of 86 degrees 48 minutes run Southwardly a distance of 585.5 feet; thence with an interior angle right of 91 degrees 53 minutes run Eastwardly a distance of 600.18 feet to the POINT OF BEGINNING, thus making a closing interior angle right of 90 degrees 10 minutes. LESS AND EXCEPT any drainage easements as recorded in Plat Book 7, at Page 141.

The above referenced property is presently zoned Residential District (R-2) to be zoned Light Industrial District (ML).

DESCRIPTION APPROVED BY:



OFFICE OF URBAN DEVELOPMENT

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: LL

Requested: FC 07/23/2024

Presentation on: 07/30/2024

Suspension of Rules: NO

ORDINANCE NO. _____

AMENDING THE 2024 ELEVATE TUSCALOOSA FUND BUDGET
AMENDMENT 7
(A23-1516)

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

REVENUES		
Category	Current Life Budget	Amended Life Budget
Federal Grants	\$(15,289,336)	\$(25,289,336)
Net Revenues		\$(10,000,000)

EXPENDITURES		
Category	Current Life Budget	Amended Life Budget
Univ Blvd Corridor Imprv-ETF	\$3,750,000	\$13,750,000
Net Expenditures		\$10,000,000

FUNDING REQUIRED: Yes No
Elevate Tuscaloosa Fund

By: Carly Standridge
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: LL

Requested: FC 07/23/24

Presentation on: 07/30/24

Suspension of Rules: NO

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2024 GENERAL FUND BUDGET
(AMENDMENT 20 – 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
TFR	Auction Sales	\$(50,000)	\$(67,515)
TPD	Insurance Proceeds	\$0	\$(125,000)
Net Revenues			\$(142,515)

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
TFR	Repairs & Supplies	\$20,126	\$37,641
TPD	Equipment	\$161,105	\$286,105
Net Expenditures			\$142,515

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: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III/rd
Requested: Planning Com/UD Date: 07/15/2024
Council Presentation on: 07/30/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION FIXING DAY FOR PUBLIC HEARING TO CONSIDER ADOPTION OF
AMENDMENT TO THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1529

(Approx. 7.17 acres located at 5851 31st Street—
Griffin Brothers Investment, LLC)
(R-2 to ML)
(OCA-24-1009/Z-11-24)

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

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

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

1. That a public hearing to consider the adoption of said proposed amendment to the Zoning Ordinance of the City of Tuscaloosa be held in the Council Chamber of the City Hall, at 6 o'clock, p.m., on Tuesday, August 27, 2024 and at such time and place all persons who desire shall have an opportunity of being heard in opposition to, or in favor of, the adoption of said amendment.

2. That prior to adoption, the City Clerk shall cause to be published the proposed ordinance, further amending the Zoning Ordinance of the City of Tuscaloosa, Alabama, which was this day introduced before the City Council of Tuscaloosa, being Zoning Amendment No.1529 in full for one insertion and an additional insertion of a synopsis of the proposed ordinance, one week after the first insertion, which synopsis shall refer to the date and name of the newspaper in which the proposed ordinance was first published together with a notice stating the time and place where the public hearing will be held. Both such insertions shall be at least 15 days in advance of its passage and in a newspaper of general circulation published within the municipality, or if no such newspaper then in four conspicuous places within the municipality, together with a notice stating the time and place that the ordinance is to be considered by the city council and stating further that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of such ordinance.

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:

Howard M. Spruill <i>Performance Bond Release – 719 & 731 13th Street</i>	\$41,113.60
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TRAVEL AND TRAINING

Haley Abbett (M/CC) <i>AAMCA Summer Conference</i>	\$89.31
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Walt Maddox <i>Conference with German Mayors</i>	\$1,605.60
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TOTAL: \$42,808.51

Prepared: Assistant City Clerk

Requested: Accounting & Finance

Agenda: 7-30-2024