

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, August 13, 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 Maddox will present a proclamation recognizing the 50th Anniversary of the CDBG Program.

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

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). **(tabled on 7-30-24). PP5-6**

Setting September 10, 2024 as the date for a public hearing to consider Zoning Amendment 1529 (Griffin Brothers Investment, LLC; OCA-24-1009/ Z-11-24). **(tabled on 7-30-24). P7**

Council Committee Reports

Clerk's Report of Mayor's Veto

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

- a. Declaring property surplus and authorizing its disposal. **P8**
- b. Authorizing change order no. 2 for the Benjamin Barnes YMCA Construction Project; deductive total: \$396,998.99 (OCA-23-0719/OCE No.: 2022.14.001). **PP9-10**
- c. Authorizing change order no. 3 for the Benjamin Barnes YMCA Construction Project; total: \$570,841.82 (OCA-23-0719/ OCE No.: 2022.14.001). **PP11-12**
- d. Authorizing change order no. 2 for the runway 12-30 Seal and Remark Project; (OCA-23-1132). **PP13-14**
- e. Authorizing change order no. 1 for the Runway 12-30 Seal and Remark Project (OCA-23-1132). **PP15-16**
- f. Setting August 27th as the date for a hearing to set the cost of demolishing the building at 2697 22nd Street. **P17**

7. PUBLIC HEARINGS

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

Authorizing a professional study and consult services agreement with Red Mountain Engineering, LLC for a feasibility study of Cribbs Mill Creek Tributary #6; total: not to exceed \$43,325.00 (OCA-24-0636). **P18**

Authorizing amendment no. 1 to the professional study and consult services agreement with McGiffert and Associates, LLC for The Academy Drive Drainage Project; total amended compensation \$93,625.00 (OCA-24-0326/ OCE# 2024.402.001). **P19**

Authorizing selection of and contract with Duncan Coker Associates, P.C. for professional engineering services for the Western University Boulevard Corridor Improvements Project; total: \$867,260.00 (OCA-24-0724/ OCE 2016.113.001). **P20**

Authorizing a minor public works contract with Dogan Metal; total: \$88,000.00 (OCA-24-1024). **P21**

Authorizing a minor public works contract with Snow-Blakeney Construction, Inc.; total: \$59,719.80 (OCA-24-1044). **P22**

Authorizing a minor public works contract with PCI Technologies; total: \$8,744.00 (OCA-24-1029). **P23**

Tentatively awarding a public works contract to Amason & Associates, Inc for the Burrell Odom Park Improvements Project; total: \$2,000,726.97 (OCA-24-0624). **PP24-25**

Authorizing a disbursement from district 6 improvement funds for Woodland Forrest Elementary School Leaders Program; total: \$2,272.00 (OCA-24-1069). **P26**

Authorizing the retainage of the firm of Kaplan Kirsch, LLP for professional services to provide consulting services regarding the Tuscaloosa National Airport; total: not to exceed \$25,000.00 (OCA-24-1037). **P27**

Authorizing the execution of a contract agreement with Metro Animal Shelter, Inc. for Animal Shelter Services (OCA-24-0599). **P28**

Authorizing the Mayor to execute a grant agreement with the Federal Aviation Administration and the Alabama Department of Transportation for the Airfield Lighting Vault Replacement Project; total: \$164,270.00 (OCA-24-1076). **P29**

Authorizing a grant amendment with the ALDOT for the Runway 12/30 Crack and Seal Coat Project (OCA-23-1069). **P30**

Authorizing the Mayor to execute an assignment and assumption of agreement regarding the economic development agreement with Bama Hotel Partners, LLC (A18-1342). **P31**

Authorizing the Mayor to execute an easement with Alabama Power Company regarding the Jack Warner Parkway Pedestrian Bridge Project (OCA-24-1075). **P32**

Authorizing a lease agreement with the Alabama Department of Transportation regarding public parking within the right of way limits of the Hugh Thomas Bridge SR13 (US-43) (OCA-24-1073). **P33**

Authorizing the Mayor to enter into a temporary hangar lease with Sanders Flight Training Center, Inc. (OCA-24-1072). **P34**

Repealing prior resolutions establishing a Public Art Committee and Public Art guidelines and to establish a Public Art Advisory Committee (A18-1476 & A21-0497). **PP35-36**

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

Authorizing amendment no. 21 to the fiscal year 2024 General Fund Budget (A22-1037). **(may be adopted by unanimous consent following introduction). P37**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$61,309.60. **P38**

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

8/9/2024

Brandy P. Johnson
City Clerk



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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III/rd
Requested: Planning Com/UD Date: 07/15/2024
Council Presentation on: 08/13/2024
Suspension of Rules: NO
Substitute: YES

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: JPW III/rd
Requested: Planning Com/UD Date: 07/15/2024
Council Presentation on: 08/13/2024
Suspension of Rules: No
Substitute: YES

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, September 10, 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 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.

DONATE

ART & ENTERTAINMENT	
ITEM(S)	CITY ID NO.
Kawasaki Mule	5053

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 08/13/2024

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested By: Projects Date: 08/06/2024
Council Presentation on: 08/13/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR
THE BENJAMIN BARNES YMCA CONSTRUCTION PROJECT
(OCA-23-0719/OCE NO.: 2022.14.001)

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

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

Deduct to Change Order No. 1

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 **DEDUCTIVE** amount of **(\$396,998.99)**, 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

22240270-22500 _____

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: SEM/hdh

Requested By: Projects Date: 08/06/2024

Council Presentation on: 08/13/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR
THE BENJAMIN BARNES YMCA CONSTRUCTION PROJECT
(OCA-23-0719/OCE NO.: 2022.14.001)

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

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

Additional scope of work related to the McDonald Hughes Parking Lot Modifications and Sidewalk addition.

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 **ADDITIONAL** amount of **(\$570,841.82)**, 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

22240270-22500 _____

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: 08/06/2024

Council Presentation on: 08/13/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR
THE RUNWAY 12-30 SEAL AND REMARK PROJECT
(OCA-23-1132)

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 JJ Cunningham, LLC. and,

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

Provide adjustments to the quantity of each contract line item that differed from the original estimated plan quantities to reflect the as-constructed quantity and value of each contract line item.

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 DEDUCTIVE amount of (\$511.50), 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


20416010-23611

By: Carly Standig
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: 08/06/2024

Council Presentation on: 08/13/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE RUNWAY 12-30 SEAL AND REMARK PROJECT (OCA-23-1132)

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 JJ Cunningham, LLC. and,

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

Original bid quantities included an amount of temporary marking paint quantity sufficient to mark centerline dashes and runway designation numerals with temporary paint (half application and no reflective media), as the minimum level of marking needed to open a runway to traffic for the 30-day curing period of pavement seal coat material. After bidding, the contractor noted, and seal coat manufacturer's representative confirmed, that a potential for staining of reflective glass beads exists indefinitely for all areas to be marked if no initial temporary coat of paint is first applied.

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.

Xe. Change of relatively minor terms not contemplated when the plans and specifications were prepared and the project was bid, and which are in the public interest and do not exceed ten (10) percent of the Contract Price.

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

1. That the Mayor be, and he is hereby, authorized to execute that certain change order now before the Council for the above stated project in the ADDITIONAL amount of (\$28,305.00), and for the reasons so stated, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

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

FUNDING REQUIRED: Yes No

20416010-23611

By: Carlye Staudty
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION SETTING A DATE FOR A HEARING TO SET THE
COST OF DEMOLISHING THE BUILDING AT 2697 22nd Street

WHEREAS, the building located in the City of Tuscaloosa at 2697 22nd Street, owned by Laura Lue Cotton Maxwell, Julia Mae Cotton Maxwell, Ruthie Rae Cotton Maxwell, Mary Sue White, and Willie C. Cotton, and as recorded in Deed Book 485, Page No. 527, was declared unsafe to the extent of being a public nuisance by the City Council on the 20th day of February 2024, and was ordered to be demolished by city forces pursuant to Ala. Code Section 11-53B-1 et seq. (1975); and,

WHEREAS, Section 11-53B-1 et seq. requires the appropriate city official to report to the City Council of Tuscaloosa the cost of demolition and to hold a hearing on the setting of said cost, which shall include the cost of demolition and court costs; and,

WHEREAS, the City Clerk hereby reports to the City Council that the cost to demolish said building was \$3,256.83;

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

1. That a hearing will be held on the 27th day of August 2024, at 6:00 p.m. to set the cost of demolishing the building located at 2697 22nd Street in the amount of \$3,256.83 plus court costs.
2. That the City Clerk shall give notice by first-class mail to all entities having an interest in said property.

Prepared: City Clerk
Requested: PUBLIC WORKS
Hearing date: 8/27/2024
Agenda: 8/13/2024

APPROVED AS TO FORM

Office of the City Attorney

87

Prepared By: SEM/hdh
Requested By: Projects Date: 08/06/2024
Council Presentation on: 08/13/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL STUDY AND CONSULT SERVICES AGREEMENT WITH RED MOUNTAIN ENGINEERING, LLC. FOR FEASIBILITY STUDY OF CRIBBS MILL CREEK TRIB#6 (OCA-24-0636)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute a Professional Study and Consult Services Agreement with Red Mountain Engineering, LLC. for study and consult services for feasibility study of Cribbs Mill Creek Trib#6 in an amount not to exceed \$43,325.00 and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

20309030-24554 _____

By: *Carly Handberg*
Chief Finance Director

COUNCIL ACTION

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 08/06/2024

Council Presentation: 08/13/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE PROFESSIONAL STUDY AND CONSULT SERVICES AGREEMENT WITH MCGIFFERT AND ASSOCIATES, LLC FOR THE ACADEMY DRIVE DRAINAGE PROJECT (OCA-24-0326/OCE# 2024.402.001)

WHEREAS, on March 26, 2024 the City entered into a Professional Study and Consult Services Agreement with McGiffert and Associates, LLC for the Academy Drive Drainage Project; and

WHEREAS, ARTICLE 1. SCOPE OF SERVICES shall be amended to add an additional task, "Task 4: Drainage Improvement Analysis & Report Preparation."

WHEREAS, ARTICLE 2A COMPENSATION shall be amended to reflect the amount of Ninety-Three Thousand Six Hundred Twenty-Five Dollars (\$93,625.00). This is an increase of \$34,180.00 from the original contract amount of \$59,445.00.

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

That the Mayor, be and he is hereby, authorized to execute, by and as an act for and on behalf of, the City of Tuscaloosa, the First Amendment to the contract with McGiffert and Associates, LLC. which reflects the amended scope of services to include an additional task, "Task 4: Drainage Improvement Analysis & Report Preparation" and total compensation increase to the amount of \$93,625.00 and the City Clerk be, and is, hereby authorized to attest the same.

FUNDING REQUIRED: Yes No
20309030-21419

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: 08/06/2024
Council Presentation: 08/13/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING SELECTION OF AND CONTRACT WITH
DUNCAN COKER ASSOCIATES, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR
WESTERN UNIVERSITY BOULEVARD CORRIDOR IMPROVEMENTS PROJECT
(OCA-24-0724 /OCE 2016.113.001)

WHEREAS on June 4th, 2024, the City of Tuscaloosa issued and published a competitive request for qualifications from experienced professional engineering firms to enter into a contract to provide professional engineering services for the Western University Boulevard Corridor Improvements Project; and

WHEREAS the City received, and City staff evaluated three (3) proposals from qualified firms: Schoel Engineering Company, Inc., Volkert, Inc., and Duncan Coker Associates, P.C.; and

WHEREAS, on August 6th, 2024, City staff recommended to the City of Tuscaloosa Projects Committee selection of Duncan Coker Associates, P.C. for this contract and the Projects Committee authorized the selection of and authorized a contract with Duncan Coker Associates, P.C. in the amount of \$867,260.00.

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

That the Mayor is authorized to execute a contract for professional engineering services for the Western University Boulevard Corridor Improvements Project with Duncan Coker Associates, P.C. in the amount of \$867,260.00, 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
22240270-16113

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: 08/06/2024

Council Presentation: 08/13/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
DOGAN METAL
(OCA-24-1024)

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

That the Mayor is authorized to execute a minor public works contract in the amount of \$88,000.00 with Dogan Metal for Riverwalk Bridge #3 – Picket Rail Fabrication 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
20309040-24536

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: 08/06/2024
Council Presentation: 08/13/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
SNOW-BLAKENEY CONSTRUCTION, INC.
(OCA-24-1044)

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

That the Mayor is authorized to execute a minor public works contract in the amount of \$59,719.80 with Snow-Blakeney Construction, Inc. for Queen City Pool Building Improvements 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
22016010-24551
10709042-16153

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: 08/06/2024
Council Presentation: 08/13/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
PCI TECHNOLOGIES
(OCA-24-1029)

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

That the Mayor is authorized to execute a minor public works contract in the amount of \$8,744.00 with PCI Technologies for installation of fire alarm system at Fire Station 6 and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
20309030-21014

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: 08/06/2024
Council Presentation: 08/13/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
AMASON & ASSOCIATES, INC. FOR THE
BURRELL ODOM PARK IMPROVEMENTS PROJECT
(OCA-24-0624)

WHEREAS, heretofore, bids were opened and read on or about the 31st day of July 2024, in regard to the Burrell Odom Park Improvements 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 Burrell Odom Park Improvements Project was that of Amason & Associates, Inc. in the amount of \$2,000,726.97.

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 Amason & Associates, Inc. for the base bid in the amount of \$2,000,726.97 for the Burrell Odom Park Improvements 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
22240300-24514

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: 08/13/2024

Council Presentation: 08/13/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 6 IMPROVEMENT FUNDS FOR
WOODLAND FORREST ELEMENTARY SCHOOL LEADERS PROGRAM
(OCA-24-1069)

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

That the Councilmember for Tuscaloosa City Council District 6 having requested that the amount of \$2,272.00 be disbursed to the Tuscaloosa City Schools designated for Woodland Forret Elementary School Leaders Program from District 6 Improvement Fund, that such an amount is hereby approved for disbursement by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No

10104050-99906

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: Properties Date: 08/06/2023
Council Presentation: 08/13/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE RETAINAGE OF THE FIRM OF KAPLAN KIRSCH, LLP FOR PROFESSIONAL SERVICES TO PROVIDE CONSULTING SERVICES REGARDING THE TUSCALOOSA NATIONAL AIRPORT (OCA-24-1037)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the Mayor be and is hereby authorized to execute an agreement to retain the firm of Kaplan Kirsch, LLP for professional services to provide consulting services regarding the Tuscaloosa National Airport in an amount not to exceed \$25,000.00, 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
10107050-3100

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: J. Woodson III
Requested: Finance 8/6/2024
Presentation on: 08/13/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT AGREEMENT
WITH METRO ANIMAL SHELTER, INC. FOR ANIMAL SHELTER SERVICES
(OCA-24-0599)

WHEREAS, the City of Tuscaloosa, City of Northport, and Tuscaloosa County have entered into an agreement to jointly purchase services for the operation and maintenance of an animal shelter for each government and its citizens pursuant to Ala. Code §41-16-50 (1975); and,

WHEREAS, the City Council of Tuscaloosa, City Council of Northport and Tuscaloosa County Commission desire to accept the proposal of Metro Animal Shelter, Inc. for animal shelter services and enter into a five (5) year contract with Metro Animal Shelter, Inc. in the following amounts: year one \$1,604,725; year two \$1,669,148; year three \$1,718,472; year four \$1,776,795; and year five \$1,181,118.

WHEREAS, beginning October 1, 2024, compensation will be paid to Metro Animal Shelter, Inc., on a monthly basis, on or before the 10th day of each month, in the amount equal to the following percentage of the contract price:

City of Tuscaloosa	44%
City of Northport	42%
Tuscaloosa County	14%

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

That the Mayor be, and he is hereby, authorized to execute a five (5) year contract for animal shelter services with Metro Animal Shelter, Inc., at the animal shelter located at 3140 35th Street.

FUNDING REQUIRED: Yes No
10117090-3100

By: 
Chief Financial Officer

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: TDB

Requested: Projects: 8/6/24

Council Presentation: 8/13/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE
FEDERAL AVIATION ADMINISTRATION AND THE ALABAMA DEPARTMENT OF
TRANSPORTATION FOR THE AIRFIELD LIGHTING VAULT REPLACEMENT PROJECT
(OCA-24-1076)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor
be and he is hereby authorized to execute a grant agreement with the Federal Aviation
Administration and the Alabama Department of Transportation for the airfield lighting vault
replacement project at the Tuscaloosa National Airport in the amount of \$164,270.00 and the
City Clerk is to attest the same.

FUNDING REQUIRED: Yes No

20416010-23610

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: 8/6/24
Council Presentation: 8/13/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A GRANT AMENDMENT WITH ALDOT FOR THE RUNWAY 12/30
CRACK SEAL AND SEAL COAT PROJECT
(OCA-23-1069)

WHEREAS, the FY23 ALDOT 50/50 Grant for this project was awarded in September 2023 as a part of the Airport's pavement management program in the original amount of \$412,832 and ALDOT has approved an amendment to the original funding amount of \$412,832 to \$438,810; and,

WHEREAS, the grant amendment is a result of a change order approved by ALDOT for an additional coating of airfield marking to help prevent airfield marking discoloration.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the Mayor be and he is hereby authorized to execute an amendment to the FY23 ALDOT 50/50 Grant for the Airports pavement management program which the City's local share being \$12,988.

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.

FUNDING REQUIRED: Yes No
20416010-23611

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: Finance 8/13/24

Presentation on: 8/13/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ASSIGNMENT AND ASSUMPTION OF AGREEMENT REGARDING THE ECONOMIC DEVELOPMENT AGREEMENT WITH BAMA HOTEL PARTNERS, LLC (A18-1342)

WHEREAS, BAMA HOTEL PARTNERS, LLC is in the process of selling its interest in the AC Marriott hotel in downtown Tuscaloosa to WA AC CRIMSON, LLC, a Delaware limited liability company that will include an assignment and assumption of the terms and conditions of the Economic Development Agreement between the City and BAMA HOTEL PARTNERS, LLC to WA AC CRIMSON, LLC; and,

WHEREAS, the provisions of the agreement requires notice to the City of any assignment or assumption of the agreement and the City's acknowledge of said assignment and assumption.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be and he is hereby authorized to execute that certain Assignment and Assumption of Economic Development Agreement between BAMA HOTEL PARTNERS, LLC and WA AC CRIMSON, LLC and that the City Clerk attest the same.

FUNDING REQUIRED: Yes No

COUNCIL ACTION

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

By: _____
Finance Director

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: Projects Date: 8/6/24
Council Presentation: 8/13/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT WITH ALABAMA POWER COMPANY REGARDING THE JACK WARNER PARKWAY PEDESTRIAN BRIDGE PROJECT (OCA-24-1075)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and is hereby, authorized to execute an easement with Alabama Power Company regarding the Jack Warner Pedestrian Bridge 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: TDB
Requested: Projects Date: 8/6/24
Council Presentation: 8/13/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION REGARDING PUBLIC PARKING WITHIN THE RIGHT OF WAY LIMITS OF THE HUGH THOMAS BRIDGE SR13 (US-43) (OCA-24-1073)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the Mayor be and he is hereby authorized to execute a lease agreement with the Alabama Department of Transportation for public parking within the right of way limits of the Hugh Thomas Bridge SR13 (US-43).

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: Properties: 8/6/24
Presentation on: 8/13/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TEMPORARY HANGAR LEASE WITH SANDERS FLIGHT TRAINING CENTER, INC.
(OCA-24-1072)

WHEREAS, Sanders Flight Training Center, Inc. (Sanders) an Alabama Corporation, operates a flight school at the Tuscaloosa National Airport and at the Walker County Airport-Bevill Field (Bevill Field); and,

WHEREAS, Bevill Field will be impacted temporarily by construction and Sanders desires to bring their aircraft from Bevill Field to Tuscaloosa during construction and will need additional tie down and hangar space for the additional aircraft; and,

WHEREAS, the hangar near the Tuscaloosa Police Department Aviation Unit is currently vacate and awaiting future demolition, the Airport Manager has agreed to a month to month temporary lease with Sanders for the use of the hangar and tie down area for aircraft storage and maintenance while the additional Sanders aircraft are in Tuscaloosa on a temporary basis.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be and is hereby authorized to enter into a month to month temporary hangar lease with Sanders Flight Training Center, Inc. for maintenance and tie areas during the Bevill Field construction at the Tuscaloosa National Airport

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
Requested: Admin Date: 8/06/2024
Council Presentation: 08/13/2024
Suspension of Rules: No

RESOLUTION

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

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

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

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

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

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

- d. A member of the Arts Faculty from Shelton State Community College, the University of Alabama, or Stillman College. This position shall be selected by the Committee from applicants from the educational institutions.
 - e. Matt Jones as the representative of the Department of Arts and Entertainment selected by its Director.
 - f. City Council member from the district that the public art is proposed to be placed will be notified and invited to participate in the recommendation process.
 - g. Councilman Lee Busby as the representative of the Council.
4. That the Public Art Advisory Committee will meet as needed and called by the Director of Arts and Entertainment.
 5. Quarterly reports will be sent to the Director of Arts and Entertainment stating the number of projects the Public Art Advisory Committee is considering, their locations, RFPs submitted, etc.
 6. Members of the Public Art Advisory Committee serve a term of two years. Members may be reappointed by amendment to this resolution and will serve following the expiration of their term until their successor is appointed. Open positions on this committee shall be filled by amendment to this resolution.
 7. That the Public Art Advisory Committee will recommend projects to the Director of Arts & Entertainment. The Director of A&E will be responsible for presenting the recommendations of the Committee to the Chief Operations Officer and the Mayor for their approval and notify the Committee of their decision. The Director of Arts & Entertainment will then present the project to the Projects Committee and Council for their approval.

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

SAI

Office of the City Attorney

Prepared By: CB

Requested: FC 08/06/24

Presentation on: 08/13/24

Suspension of Rules: NO

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2024 GENERAL FUND BUDGET
(AMENDMENT 21 – 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
IT	Insurance Proceeds	\$(125,000)	\$(156,000)
Net Revenues			\$(31,000)

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
IT	Equipment	\$296,000	\$327,000
Net Expenditures			\$31,000

FUNDING REQUIRED: Yes No
FY24 General Fund

By: *Carly Stauder*
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Blue Cross Blue Shield <i>August 2024 Access2Day Health</i>	\$49,809.60
Daniel C. Lemley <i>Attorney fee for Client Case #TR22-013653</i>	\$1,500.00
Ross Vaughn <i>Release of siltation bond – 6820 Emerald Lane</i>	\$10,000.00

TOTAL: \$61,309.60

Prepared: Assistant City Clerk

Requested: Accounting & Finance

Agenda: 8-13-2024

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