

# TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, September 10, 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

*Mayor Maddox will present a proclamation proclaiming the month of September "Gynecologic Cancer Awareness Month."*

Department Announcements

## 4. AGENDA ITEM COMMENTS BY CITIZENS

*Citizens are encouraged to sign in with the City Clerk in order to assure that their comments related to a specific agenda item are received prior to consideration by the City Council. Speakers are limited to five (5) minutes each.*

## 5. UNFINISHED BUSINESS

Council Committee Reports

Clerk's Report of Mayor's Veto

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

- a. Authorizing payment to Rayshun Lowe in settlement of a claim; total: \$560.00 (OCA-24-1209). **P5**
- b. Authorizing payment to James Warren in settlement of a claim; total: \$225.35 (OCA-24-1093). **P6**

- c. Declaring sole source and authorizing purchase from Dataworks Plus, LLC; total: \$36,760.00 (OCA-24-1217). **P7**
- d. Awarding competitive bid for the purchase, etc. of a full-size SUV; total: \$71,034.00. **P8**
- e. Setting September 17<sup>th</sup> as the date for a public hearing to consider the expansion of the occupancy limit for Rhythm and Brews located at 2308 4<sup>th</sup> Street Tuscaloosa, AL. **P9**

## 7. PUBLIC HEARINGS

Adopting Zoning Amendment No. 1529 rezoning approximately 7.17 acres located at 5851 31<sup>st</sup> Street from R-2 to ML; Griffin Brothers Investments, LLC **(introduced 8-13-2024)**. **PP10-11**

Approving the ABC application of FIO Wine LLC for an alcohol license at The Wine Market; 515 Greensboro Avenue, Tuscaloosa, AL 35401:

- **24-054 (a)** Retail Beer (on or off premises) **P12**
- **24-054 (b)** Retail Table Wine (on or off premises) **P13**

Approving the ABC application of Alabama Boiled Peanut Company for an alcohol license at Alabama Peanut Co.; 411 23<sup>rd</sup> Ave, Tuscaloosa, AL 35401:

- **24-055 (a)** Retail Beer (on or off premises) **P14**
- **24-055 (b)** Retail Table Wine (on or off premises) **P15**

Approving the ABC application of India Palace LLC for an alcohol license at Sitar Indian Express; 1825 McFarland Blvd N Ste 250, Tuscaloosa, AL 35406:

- **24-056 (a)** Retail Beer (on or off premises) **P16**
- **24-056 (b)** Retail Table Wine (on or off premises) **P17**

Approving the ABC application of Shiki Tuscaloosa Inc for an alcohol license at Shiki Japanese Thai Sushi Bar; 6521 AL Hwy 69 South Ste 1, Tuscaloosa, AL 35405:

- **24-057** Restaurant Retail Liquor **P18**

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

Authorizing the purchase of equipment, supplies, or services from Marine One – Rescue One (TFR); total \$12,880.00. **P19**

Authorizing the purchase of equipment, supplies, or services from Stryker Corp (TFR); \$107,216.10. **P20**

Authorizing the purchase of equipment, supplies, or services from Stivers Ford Lincoln (IT); \$51,733.00. **P21**

Authorizing the purchase of equipment, supplies, or services for Tuscaloosa Police Department total: \$59,668.26. **P22**

Authorizing the purchase of equipment, supplies, or services from Converge Technology Solutions (IT); total: \$91,892.00. **P23**

Authorizing a disbursement from district 1 improvement funds for Central High School; total: \$2,500.00 (OCA-24-1201). **P24**

Authorizing a disbursement from district 3 improvement funds for Verner Elementary School; total: \$2,500.00 (OCA-24-1176). **P25**

Authorizing a minor public works contract with Straitline Fence, LLC; total: \$2,816.00 (OCA-24-1127). **P26**

Authorizing a minor public works contract with Overhead Door of Tuscaloosa; total: \$8,723.00 (OCA-24-1117). **P27**

Authorizing a minor public works contract with Daikin Applied Americas, Inc.; total: \$12,550.85 (OCA-24-1167). **P28**

Authorizing a minor public works contract with D.M.F., Inc. (A/K/A Dogan Metal Products); total: \$1,864.00 (OCA-24-1137). **P29**

Authorizing a professional services agreement with McGiffert and Associates, LLC for professional engineering and related services for The Eastover Drainage Improvement Project; total: \$201,612.00 (OCA-24-1017/ OCE#: 2023.001.001). **P30**

Authorizing a contract with Venuenext, inc. for the Mercedes-Benz Amphitheater point of sale system; total: not to exceed \$170,401.65 (OCA-24-1103). **P31**

Authorizing the Mayor to execute professional services contract with Bocra Holdings, LLC dba Gray Matter Consulting; total: \$215,000.00 (OCA-24-1118). **P32**

Authorizing the Mayor to execute agreement with The Arbitrage Group, Inc; total: not to exceed: \$10,500.00(OCA-24-1194). **P33**

Authorizing the Mayor to execute a right-of-way permit to The University of Alabama (OCA-24-1195). **P34**

Authorizing a contract with Event Concessions, Inc. (OCA-24-1154). **P35**

Adopting amendment no. 7 to the Fiscal Year 2024 General Fund Reserve for Future Improvements Fund Budget (A98-0470). **PP36-37**

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

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

## FOR INTRODUCTION

Appointing individuals to serve as election officers for the Ad Valorem School Tax Election to be held in the City of Tuscaloosa **(may be adopted by unanimous consent following introduction).**  
**PP38-40**

Authorizing amendment no. 22 to the fiscal year 2024 General Fund Budget (A22-1037) **(may be adopted by unanimous consent following introduction).** **P41**

## FOR ADOPTION

### 10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$7,335.30. **P42**

### 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

9/6/2024

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](mailto:cityclerk@tuscaloosa.com). Please refer to the page number of the item in question so it can be more quickly accessed.

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: CJE/rd

Requested: OCA

Presentation on: 09/10/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO  
RAYSHUN LOWE IN SETTLEMENT OF CLAIM  
(OCA-24-1209)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the Police Liability Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$560.00, payable to Rayshun Lowe, when on or about July 7, 2024 damage was caused to her vehicle.

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

FUNDING REQUIRED:  Yes  No

10217460-3060  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: CJE/rd  
Requested: OCA  
Council Presentation: 09-10-2024  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO  
JAMES WARREN IN SETTLEMENT OF CLAIM  
(OCA-24-1093)

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 \$225.35, payable to James Warren for reimbursement of plumbing expense related to damages caused to his irrigation system located at 3610 Mayfair Drive on June 25, 2024.

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

FUNDING REQUIRED:  Yes  No

60104081-3060  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/hdh

Requested: TPD Date: 09/10/2024

Council Presentation: 09/10/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION DECLARING SOLE SOURCE AND  
AUTHORIZING PURCHASE FROM DATAWORKS PLUS, LLC  
(OCA-24-1217)

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

1. The City Council hereby finds and declares that the contract with DataWorks Plus, LLC in the amount of \$36,760.00 for LiveScan Plus software upgrades. DataWorks Plus, LLC is exempt from competitive bidding and meets the requirements of ALA. CODE §41-16-51(a)(13), in that contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding applies to this purchase, as certified by a letter from DataWorks Plus, LLC which states that DataWorks Plus, LLC is the sole vendor that can supply or and/or maintain the software used with the existing systems at the Tuscaloosa Police Department, in the State of Alabama, dated August 27, 2024.
2. The Mayor is authorized to execute a contract with DataWorks Plus, LLC in the amount of \$36,760.00 for installation of LiveScan Plus software upgrades 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:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_

RESOLUTION

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

FULL SIZE SUV  
BID NO. 5010-090324-2

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:

H

HARDY CHEVROLET BUICK GMC INC

2024 Chevrolet Suburban Z71 - \$71,034.00

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  
10105010-4010  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: Carly Standridge  
Chief Financial Officer

COUNCIL ACTION  
Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

Prepared: Purchasing  
Requested: Purchasing  
Agenda: 09/10/24



APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: JPW III  
Requested: Pub. Safety 08/27/24  
Council Presentation: 09/10/2024  
Suspension of Rules: No

RESOLUTION

RESOLUTION SETTING A DATE FOR A HEARING TO CONSIDER  
EXPANSION OF THE OCCUPANCY  
LIMIT FOR RHYTHM AND BREWS  
(OCA-24-1200)

WHEREAS, in accordance with Section 24-229 (b) (1) of the Code of Tuscaloosa, a bar/tavern is only permitted as a conditional use subject to review and approval by the City Council within the Downtown/Riverfront Overlay District; and,

WHEREAS, Council approval is required pursuant to Section 3-31 of the Code of Tuscaloosa to expand on-premises licensed premises and to expand the occupant limit pursuant to Sections 3-30 and 11-21 (t).

WHEREAS, conditional use criteria for the city council to consider include, but are not limited to: occupancy, hours of operation (bar/tavern only), kitchen hours of operation and bar hours of operation (gastropubs only), proximity to like establishments, public safety plan (security and lighting), and plan to reduce possible nuisances (parking, noise, crowding, and the like).

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

1. That a public hearing be conducted at 6:00 o'clock, P.M., in the Council Chamber of City Hall, on Tuesday, the 17th day of September 2024, for the purpose of determining whether or not a conditional use expansion and occupant limit increase should be granted for a bar/tavern for Rhythm and Brews at 2308 4<sup>th</sup> Street Tuscaloosa, Alabama

2. That the City Clerk publish a Notice of said public hearing at least one time in *The Tuscaloosa News*, a newspaper of general circulation in the City of Tuscaloosa, prior to the date of said hearing.

FUNDING REQUIRED:  Yes  No

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> 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

ORDINANCE NO. \_\_\_\_\_

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

**(Approx. 7.17 acres located at 5851 31<sup>st</sup> 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

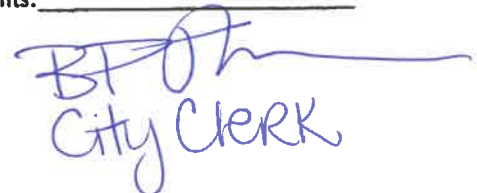
FUNDING REQUIRED:  Yes  No

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Chief Financial Officer

COUNCIL ACTION

Resolution Introduced 8/13/24  
Ordinance \_\_\_\_\_  
Introduced (T/H-T)  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_



City Clerk

RESOLUTION

RESOLUTION APPROVING APPLICATION OF  
FIO WINE LLC  
DBA THE WINE MARKET  
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application FIO Wine LLC dba The Wine Market for a Retail Beer (On or Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

FIO Wine LLC  
dba The Wine Market  
515 Greensboro Avenue  
Tuscaloosa, AL 35401

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

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

**24-054 (a)**

RESOLUTION

RESOLUTION APPROVING APPLICATION OF  
FIO WINE LLC  
DBA THE WINE MARKET  
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application FIO Wine LLC dba The Wine Market for a Retail Table Wine (On or Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

FIO Wine LLC  
dba The Wine Market  
515 Greensboro Avenue  
Tuscaloosa, AL 35401

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

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

**24-054 (b)**

RESOLUTION

RESOLUTION APPROVING APPLICATION OF  
ALABAMA BOILED PEANUT COMPANY LLC  
DBA ALABAMA PEANUT CO  
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Alabama Boiled Peanut Company LLC dba Alabama Peanut CO for a Retail Beer (On or Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Alabama Boiled Peanut Company  
dba Alabama Peanut CO  
411 23<sup>rd</sup> Ave  
Tuscaloosa, AL 35401

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

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

**24-055 (a)**

RESOLUTION

RESOLUTION APPROVING APPLICATION OF  
ALABAMA BOILED PEANUT COMPANY LLC  
DBA ALABAMA PEANUT CO  
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Alabama Boiled Peanut Company LLC dba Alabama Peanut CO for a Retail Table Wine (On or Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Alabama Boiled Peanut Company  
dba Alabama Peanut CO  
411 23<sup>rd</sup> Ave  
Tuscaloosa, AL 35401

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

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

**24-055 (b)**

RESOLUTION

RESOLUTION APPROVING APPLICATION OF  
INDIA PALACE LLC  
DBA SITAR INDIAN EXPRESS  
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application India Palace LLC dba Sitar Indian Express for a Retail Beer (On or Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

India Palace LLC  
dba Sitar Indian Express  
1825 McFarland Blvd N Ste 250  
Tuscaloosa, AL 35406

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

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

**24-056 (a)**



RESOLUTION

RESOLUTION APPROVING APPLICATION OF  
INDIA PALACE LLC  
DBA SITAR INDIAN EXPRESS  
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application India Palace LLC dba Sitar Indian Express for a Retail Table Wine (On or Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

India Palace LLC  
dba Sitar Indian Express  
1825 McFarland Blvd N Ste 250  
Tuscaloosa, AL 35406

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

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

**24-056 (b)**

RESOLUTION

RESOLUTION APPROVING APPLICATION OF  
SHIKI TUSCALOOSA INC  
DBA SHIKI JAPANESE THAI SUSHI BAR  
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Shiki Tuscaloosa Inc dba Shiki Japanese Thai Sushi Bar for Restaurant Retail Liquor to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Shiki Tuscaloosa Inc  
dba Shiki Japanese Thai Sushi Bar  
6521 AL Hwy 69 South Ste 1  
Tuscaloosa, AL 35405

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

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said license to be submitted to the State of Alabama Alcoholic Beverage Control Board.

**24-057**

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

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

TUSCALOOSA FIRE DEPARTMENT

Equipment: 30hp Mercury Motors (Qty of 2)

Cost: \$12,880.00

Vendor: Marine One – Rescue One

These items were not included in an itemized equipment budget.

FUNDING REQUIRED:  Yes  No

10106010-3015  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: Carly Standley  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

Prepared: Purchasing  
Requested: Purchasing  
Agenda: 09/10/24

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

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

TUSCALOOSA FIRE DEPARTMENT

Equipment: Two Lifepaks. New Heart Monitors for E11 and T35

Cost: \$107,216.10

Vendor: Stryker Corp

These items were not included in an itemized equipment budget. Sourcewell Contract.

FUNDING REQUIRED:  Yes  No  
20306010-22537

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

Prepared: Purchasing  
Requested: Purchasing  
Agenda: 09/10/24

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

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

INFORMATION TECHNOLOGY DEPARTMENT

Equipment: Ford F250 Crew Cab 4X4

Cost: \$51,733.00

Vendor: Stivers Ford Lincoln

These items were not included in an itemized equipment budget. State Contract.

FUNDING REQUIRED:  Yes  No

10104030-4010  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

Prepared: Purchasing  
Requested: Purchasing  
Agenda: 09/10/24

**RESOLUTION**

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$59,668.26 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:

<b>Line Item Description</b>	<b>Account Type</b>	<b>GL Account</b>	<b>Amount</b>
FY 2022 EQUIPMENT - TPD	Expense	70101000-22512	50,223.26
TPD DIVE TEAM EQUIPMENT	Expense	70101000-22536	9,445.00
<b>Grand Total</b>			<b>\$59,668.26</b>

FUNDING REQUIRED:  Yes  No

Detailed Above  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By:   
Chief Financial Officer

**COUNCIL ACTION**

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

Prepared: Purchasing  
Requested: Purchasing  
Agenda: 09/10/24

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

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

INFORMATION TECHNOLOGY DEPARTMENT

Equipment: ExaGrid Storage Expansion

Cost: \$91,892.00

Vendor: Converge Technology Solutions

These items were not included in an itemized equipment budget. GSA Contract.

FUNDING REQUIRED:  Yes  No

10104030-6000 - \$80,965.00

10104030-3168 - \$10,927.00

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

By: Carlye Frandj

Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Introduced \_\_\_\_\_

Passed \_\_\_\_\_

2<sup>nd</sup> Reading \_\_\_\_\_

Unanimous \_\_\_\_\_

Failed \_\_\_\_\_

Tabled \_\_\_\_\_

Amended \_\_\_\_\_

Comments: \_\_\_\_\_

Prepared: Purchasing

Requested: Purchasing

Agenda: 09/10/24

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH/hdh

Requested: Finance Date: 09/10/2024

Council Presentation: 09/10/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS  
FOR CENTRAL HIGH SCHOOL  
(OCA-24-1201)

WHEREAS, the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$2,500.00 be disbursed to the Tuscaloosa City Schools, \$1,000.00 designated for the Central High School Band, \$1,000.00 designated for the Central High School Football Team, and \$500.00 designated for the Central High School Basketball Team, from the District 1 Improvement Fund, as authorized by *Ala. Code* §16-13-36.

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

The amount of \$1,000.00 is designated for the Central High School Band, \$1,000.00 is designated for the Central High School Football Team, and \$500.00 is designated for the Central High School Basketball Team from District 1 Improvement Fund, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED:  Yes  No

10104050-99901  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By:

  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_



APPROVED AS TO FORM

SW  
Office of the City Attorney

Prepared By: SBH/hdh  
Requested: Finance Date: 08/27/2024  
Council Presentation: 09/10/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 3 IMPROVEMENT FUNDS  
FOR VERNER ELEMENTARY SCHOOL  
(OCA-24-1176)

WHEREAS, the Councilmember for Tuscaloosa City Council District 3 has requested that the amount of \$2,500.00 be disbursed to the Tuscaloosa City Schools designated for Verner Elementary School to purchase 2-way radios to help with the special needs children, from the District 3 Improvement Fund, as authorized by Ala. Code § 16-13-36.

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

The amount of \$2,500.00 be designated for Verner Elementary School to purchase 2-way radios from the District 3 Improvement Fund, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED:  Yes  No  
10104050-99903


\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: Carly Handley  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SEM/rmm  
Requested: Projects Date: 08/27/2024  
Council Presentation: 09/10/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH  
STRAITLINE FENCE, LLC  
(OCA-24-1127)

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

That the Mayor is authorized to execute a minor public works contract in the amount of \$2,816.00 with Straitline Fence, LLC for fence repair along drainage channel adjacent to 2237 Greensboro Avenue, 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  
10109077-3170

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SEM/rmm  
Requested: Projects Date: 08/27/2024  
Council Presentation: 09/10/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH  
OVERHEAD DOOR OF TUSCALOOSA  
(OCA-24-1117)

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 \$8,723.00 with Overhead Door of Tuscaloosa for Ed Love Overhead Door Replacement 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  
60709042-24516


\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SEM/rmm  
Requested: Projects Date: 08/27/2024  
Council Presentation: 09/10/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH  
DAIKIN APPLIED AMERICAS, INC.  
(OCA-24-1167)

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 \$12,550.85 with Daikin Applied Americas, Inc. for replacement of compressor at the Tuscaloosa National Airport 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 \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SEM/rmm  
Requested: Projects Date: 08/27/2024  
Council Presentation: 09/10/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH  
D.M.F., INC. (A/K/A DOGAN METAL PRODUCTS )  
(OCA-24-1137)

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

That the Mayor is authorized to execute a minor public works contract in the amount of \$1,864.00 with D.M.F., Inc. a/k/a Dogan Metal Products for iron fence repair at LWB North/University Blvd. 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  
10109044-3100

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SEM/hdh  
Requested: Projects Date: 08/27/2024  
Council Presentation: 09/10/2024  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH  
MCGIFFERT AND ASSOCIATES, LLC FOR  
PROFESSIONAL ENGINEERING AND RELATED SERVICES FOR  
THE EASTOVER DRAINAGE IMPROVEMENT PROJECT  
(OCA-24-1017/OCE#: 2023.007.001)

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 engineering and related services with McGiffert and Associates, LLC for the Eastover Drainage Improvement Project in the amount of \$201,612.00, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED:  Yes  No  
20309030-24555

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: OT  
Requested: Projects Date: 08/27/2024  
Council Presentation: 09/10/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH VENUENEXT, INC FOR MERCEDES-BENZ  
AMPHITHEATER POINT OF SALE SYSTEM  
(OCA-24-1103)

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

That the Mayor be, and he is hereby, authorized to enter into an agreement with VenueNext, Inc. in a total amount not to exceed \$170,401.65 to provide a point-of-sale (POS) system at the Mercedes-Benz Amphitheater, 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

10109063-3156  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SEM/hdh  
Requested: Finance Date: 08/27/2024  
Council Presentation: 09/10/2024  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE PROFESSIONAL SERVICES CONTRACT  
WITH BOCRA HOLDINGS, LLC DBA GRAY MATTER CONSULTING  
(OCA-24-1118)

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

That the Mayor be and is hereby, authorized to execute a Professional Services Contract with Bocra Holdings, LLC dba Gray Matter Consulting for grant writing study and consulting services for a 12-month term beginning August 2024 with a total contract amount of \$215,000.00 by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED:  Yes  No  
10101010-3100

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_


By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_



APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: HDH  
Requested: Finance Date: 08/27/2024  
Council Presentation: 09/10/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH  
THE ARBITRAGE GROUP, INC.  
(OCA-24-1194)

WHEREAS, the City is in need of professional services related to the calculation of  
arbitrage earnings for the City's General Obligation Warrants 2016-A&B, City's General Obligation  
Warrant 2019-A, City's General Obligation Warrant 2020-A and City's General Obligation  
Warrants 2022-A, B & C; and,

WHEREAS, The Arbitrage Group, Inc. is a leading provider of such services; and,

WHEREAS, the City Council desires to retain such firm to perform the arbitrage earnings  
calculations.

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

That the Mayor is authorized to execute, on behalf of the City of Tuscaloosa, an  
agreement with The Arbitrage Group, Inc., to prepare the arbitrage earnings calculations on the  
City's General Obligation Warrants 2016-A & B, City's General Obligation Warrant 2019-A, City's  
General Obligation Warrant 2020-A and City's General Obligation Warrants 2022-A, B & C at a  
cost not exceed \$10,500.00, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED:  Yes  No  
10101010-3100

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By:   
Chief Financial Officer

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: CWE

Requested by: Projects Date: 8/27/24

Presentation on: 9/10/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY  
PERMIT TO THE UNIVERSITY OF ALABAMA  
(OCA-24-1195)

WHEREAS, The University of Alabama has requested a right-of-way use permit to install advanced warning signage to warn oncoming traffic of equipment crossing in the public right of way along Kicker Road, Tuscaloosa, Alabama and,

WHEREAS, the City Council of Tuscaloosa is willing to grant permission to The University of Alabama for a right-of-way use permit to install advanced warning signage to warn oncoming traffic of equipment crossing in the public right of way along Kicker Road, Tuscaloosa, Alabama upon the terms and conditions of a permit and the recommendation of the Office of the City Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute a permit to The University of Alabama for a right-of-way use permit to install advanced warning signage to warn oncoming traffic of equipment crossing in the public right of way along Kicker Road, Tuscaloosa, Alabama as described in said permit; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED:  Yes  No

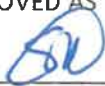
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: OT/rmm

Requested: Projects Date:08/27/2024

Council Presentation: 09/10/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH EVENT CONCESSIONS, INC.  
(OCA-24-1154)

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

That the Mayor be, and he is hereby, authorized to execute a contract with Event Concessions, Inc. to provide concessionaire services at the Mercedes-Benz Amphitheater, 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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_

Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Introduced \_\_\_\_\_

Passed \_\_\_\_\_

2<sup>nd</sup> Reading \_\_\_\_\_

Unanimous \_\_\_\_\_

Failed \_\_\_\_\_

Tabled \_\_\_\_\_

Amended \_\_\_\_\_

Comments: \_\_\_\_\_

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: CB  
Requested: FC 08/27/24  
Presentation on: 09/10/24  
Suspension of Rules: No

RESOLUTION

AMENDING THE FISCAL YEAR 2024 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS  
FUND BUDGET  
(AMENDMENT 7 - 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
Canyon Mill Rd Turn Lane	\$175,000	\$(102,689)	\$72,311
Contingency	\$1,994,081	\$102,689	\$2,096,770
<b>NET EXPENDITURES</b>		<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 Standley*  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: BPJ

Requested: CITY CLERK

Council Presentation on: 9-10-2024

Suspension of Rules: No

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE APPOINTING INDIVIDUALS TO SERVE AS ELECTION OFFICERS  
FOR THE AD VALOREM SCHOOL TAX ELECTION TO BE HELD IN  
THE CITY OF TUSCALOOSA

WHEREAS, a special municipal election has been called to be held on the 24<sup>th</sup> day of September, 2024, for their determination by ballot, the School Funding Proposal, as follows:

Whether the City shall be authorized to levy and collect, in addition to all other taxes now or hereafter authorized, the special annual ad valorem tax heretofore authorized to be levied and collected at the per annum rate of 13.5 mills at the increased per annum rate of 25.0 mills on each dollar of the assessed valuation of the taxable property in the City, with the increase of 11.5 mills on each dollar of assessed value to be paid over to the School Board and used by the School Board for public school purposes.

WHEREAS, Sections 11-46-27, 17-8-1 and 17-8-12 of the Code of Alabama 1975, as amended, provides, in part, that the municipal governing body appoint from the qualified electors of the respective wards officers to supervise the election and compensate said officers; and,

WHEREAS, the City of Tuscaloosa will utilize a precinct ballot electronic vote counting system, and Chapter 17-7 of the Code of Alabama 1975, as amended, with specific reference to 17-7-22 and 17-7-25, provides, in part, that the Alabama Electronic Voting Committee shall prescribe procedures for electronic vote counting systems; and

WHEREAS, the said Procedures for Electronic Vote Counting Systems provides, in part, for the appointment and duties of poll officials at each polling site and for the appointment and duties of poll officials for the counting of absentee ballots.

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

SECTION 1. The following individuals be, and they are hereby, appointed to serve as election officials in the capacities indicated during the September 24, 2024, special municipal election of the City of Tuscaloosa:

DISTRICT 1  
THE DEPARTMENT OF TRANSPORTATION (TDOT) BUILDING  
1000 – 28<sup>TH</sup> AVENUE

Inspector Supervisor: Edwin “Rush” Watson  
Inspector: Geneva Ball  
Poll Clerks: Cinderella Williams, Robin Tiggs, Annie Flanagan, Elaine Burrell, and Wanda Hart (alternate)

DISTRICT 2  
MCDONALD HUGHES COMMUNITY CENTER  
3101 MARTIN LUTHER KING JR. BOULEVARD

Inspector Supervisor: Lynda Linebarger  
Inspector: Vivian Lewis  
Poll Clerks: Gladys Hill, Cynthia Stepter, Althenia Morrow-Tate, and Jacqueline Watson

DISTRICT 3  
CHURCH OF THE HIGHLANDS  
721 RICE MINE ROAD NE

Inspector Supervisor: Lela Waters  
Inspector: Craig Cramer  
Poll Clerks: Judith Tucker, Margaret O’Neal, Larry O’Neal, Meredith Gant, Debbie Watson, and Sara Roberson

DISTRICT 4  
CALVARY BAPTIST CHURCH COLLEGE ANNEX  
1208 PAUL BRYANT DRIVE

Inspector Supervisor: James Brewer  
Assistant Inspector: Brittany Gregg  
Poll Clerks: Robert Nicol, Barbara Nicol, Sheldon Rosenzweig, Marianne Rosenzweig, Michelle Steinbeck and Elaine Burrell (alternate)

DISTRICT 5  
ALBERTA BAPTIST CHURCH  
2210 UNIVERSITY BOULEVARD EAST

Inspector Supervisor: Ryan Marks  
Inspector: Dewitt “Sonny” Stringer  
Poll Clerks: Gay Renee Allen, Olevia Rhone, Constance Long, Heather Burton, Letitia Jackson, Mary Marcus (alternate), and Claudette Lee (alternate)

DISTRICT 6  
BELK ACTIVITY CENTER  
2101 BOWERS PARK DRIVE

Inspector Supervisor: Marcia Kelley  
Inspector: Ann Montgomery  
Poll Clerks: Nancy Shockley, Steven Shockley, Joan Hannah, Dora Alexander, Maddison Williams and Dorothea Williams (alternate)

DISTRICT 7  
EAST MCFARLAND BAPTIST CHURCH  
6007 MCFARLAND BOULEVARD EAST

Inspector Supervisor: Inell Spencer May  
Inspector: Julia Ann Lewis  
Poll Clerks: Curtis Coleman, Clydia Green, Jillian Crawford, Gayle Stallworth, Nettie May and April Amin.

SECTION 2. That the following individuals be, and they are hereby, appointed to serve as election officials, in the capacities indicated, for the purpose of counting absentee ballots for the ad valorem school tax election:

ABSENTEE BALLOTS (COUNTING)  
CITY HALL—SISTER CITIES CONFERENCE ROOM  
2201 UNIVERSITY BOULEVARD

Inspector Supervisor: Heather Hand  
Inspector: Antonius Mills  
Clerks: LaTonya Fornis, William D. Smith, and Maria Cherry

SECTION 3. That it is the intent of the City Council that the aforementioned persons shall serve in said capacities for the special municipal election.

SECTION 4. That compensation for election officials shall be provided as follows:

Inspector Supervisor:	\$160.00 per day
Inspector:	\$150.00 per day
Clerk (any type):	\$135.00 per day

(Poll workers will also be compensated an additional \$25.00 for attending training)

SECTION 5. That the City Clerk be, and he is hereby, authorized to make substitutions for election officials in the event the foregoing named individuals are unable to fill their respective positions.



APPROVED AS TO FORM

Office of the City Attorney

Prepared By: CB

Requested: FC 08/27/24

Presentation on: 09/10/24

Suspension of Rules: NO

ORDINANCE NO. \_\_\_\_\_

AMENDING THE FISCAL YEAR 2024 GENERAL FUND BUDGET  
(AMENDMENT 22 – 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
Other Operating	PY Fund Bal – District Enhance	\$0	\$(2,064)
Net Revenues			\$(2,064)

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
Council	District Improv – Dist 3	\$15,000	\$17,064
Net Expenditures			\$2,064

FUNDING REQUIRED:  Yes  No  
FY24 General Fund

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

By: Carly Handberg  
Chief Financial Officer

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:

Daniel C. Lemley <i>Attorney fee for Client Case #TR24-2703</i>	\$287.00
Wes York, LLC <i>Performance Bond Release – York Place Townhomes</i>	\$6,490.00

TRAVEL AND TRAINING

Walt Maddox <i>US Conference of Mayors</i>	\$538.30
Matthew C. Jones <i>Meeting with new promoter</i>	\$20.00

TOTAL: \$7,335.30

Prepared: Assistant City Clerk

Requested: Accounting & Finance

Agenda: 9-10-2024

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