

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, September 17, 2024

1. CALL TO ORDER: 6:00 p.m.

Council Prayer: Dear God, bless our proceedings today. Give us wisdom to know what is just and the strength to do what is right. Amen.

Pledge of Allegiance: I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

2. APPROVAL OF MINUTES

Council President Pro Tem: As the Council has received a synopsis of the previous meeting, I move that we dispense with the reading of the minutes of the same unless there are any deletions, additions, or corrections.

3. PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Mayor Announcements

Department Announcements

4. AGENDA ITEM COMMENTS BY CITIZENS

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

5. UNFINISHED BUSINESS

Approving the ABC application of Party Down LLC for an alcohol license for Events Held at Bryant Conference Center in Tuscaloosa; 240 Bryant Drive, Tuscaloosa, AL, 35401(**tabled on 8/27/2024**).

➤ **24-058** special retail- more than 30 days **P6**

Council Committee Reports

Clerk's Report of Mayor's Veto

6. CONSENT AGENDA: (items "a through f") 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 Zhe Li in settlement of a claim; total \$500.00 (OCA-24-1199). **P7**
- b. Authorizing payment to Patricia Sobecky & Peter Simpson in settlement of a claim; total: \$281.95 (OCA-24-1230). **P8**

- c. Authorizing payment to Tonya Royal in settlement of a claim; total: \$248.00 (OCA-24-1229). **P9**
- d. Authorizing change order no. 1 for terminal and ARFF apron reconstruction at the Tuscaloosa National Airport; deductive total: \$70,574.43 (A22-0691/2022.021.001). **PP10-11**
- e. Authorizing change order no. 1 for the Runway 12/30 Crack Seal and Seal Coat Project; deductive total: \$1,902.07 (OCA-23-1068). **PP12-13**
- f. Setting October 15, 2024, as the date for a public hearing to consider the revocation of the business licenses and the privilege to renew the business licenses of Skinner Transportation Service located at 12990 Zack Drive, Northport, Alabama (OCA-24-1231). **P14**

7. PUBLIC HEARINGS

Adopting Zoning Amendment No. 1530 rezoning approximately .66 acres located at 927 Kicker Road from BGO to RA-2; CFPI, LLC (OCA-24-1116/Z-10-24)(**introduced 8/20/2024**). **PP15-16**

Approving the ABC application of Kasim Corporation for an alcohol license at Roll Mart; 1500 McFarland Blvd E, Tuscaloosa, AL 35404:

- **24-060 (a)** Retail Beer (on or off premises) **P17**
- **24-060 (b)** Retail Table Wine (on or off premises) **P18**

Approving the expansion of the occupancy limit for Rhythm and Brews (OCA-24-1200). **P19**

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

Approving the ABC application of The Alabama Wildlife Federation, Inc. for a **240 special event non-profit tax exempt** license for the Wild Game Cook-off on October 24th. (24-062; 6025 Watermelon Road, Northport, AL 35473). **P20**

Approving the ABC applications of Downtown Entertainment LLC for **special events retail licenses (less than 7 days)** for Phi Delta Alumni Bar and Brotherhood/Parent Cookout & Gameday. (24-061; 190 University Blvd and 511 Jefferson Ave; Tuscaloosa, AL). **P21**

Approving the ABC applications of Party Down LLC for **special events retail licenses (less than 7 days)** for various gameday events at various locations (24-063; Tuscaloosa, AL). **P22**

Approving the ABC application of J and S Bartending LLC for a **special events retail license (less than 7 days)** for Kentuck Festival of the Arts 2024. (24-064; 1000 Hargrove Road; Tuscaloosa, AL). **P23**

Authorizing the purchase of equipment, supplies, or services for The River Market repairs and maintenance; total: \$7,871.60. **P24**

Authorizing the purchase of equipment, supplies, or services from Diamond Golf Cars; total: \$11,371.10(W&S). **P25**

Authorizing the purchase of equipment, supplies, or services from Stivers Ford Lincoln; total \$24,652.00 (W&S). **P26**

Authorizing the acceptance of donations to the Human Trafficking Task Force (OCA-24-1169). **P27**

Authorizing the execution of a work authorization for Atkins North America, Inc. to provide design phase professional services for the Terminal Improvement Project at the Tuscaloosa National Airport; total: not to exceed: \$427,000.00 (OCA-24-1258). **P28**

Authorizing a contract with Axon Enterprise, Inc. and declaring a bid law exemption pursuant to ALA. Code § 41-16-51(a)(15) and authorizing termination of existing contracts with Axon, Enterprise, Inc. (OCA-24-1264). **PP29-30**

Authorizing renewal of the City's engineers' professional liability insurance coverage with QBE Specialty Insurance, Company for 2024-2025; total: \$20,038.00 (OCA-24-0903). **P31**

Authorizing a minor public works contract with Waterfront Solutions, LLC; total \$28,000.00 (OCA-24-1182). **P32**

Authorizing amendment no. 1 to the minor public works contract with Pruitt Communications, Inc. (PCI) for FY24 as needed fire alarm maintenance; amended total compensation: \$14,000.00 (OCA-23-1624). **P33**

Authorizing amendment no. 1 to the minor public works contract with Bay Pest Control for FY24 as needed pest control; total amended compensation: \$50,000.00 (OCA-23-1622). **P34**

Authorizing amendment no. 1 to the minor public works contract with Paints on Us Plus for as needed FY 2024 carpentry and painting services; total amended compensation: \$70,000.00 (OCA-23-1567). **P35**

Authorizing amendment no. 1 to the minor public works contract with Taylor Electrical Contractors, Inc. for as needed FY24 electrical services; total amended compensation: \$14,100.00 (OCA-23-1547). **P36**

Authorizing amendment no. 1 to the contract with Ace Services of Alabama, Inc. for as needed fire extinguisher inspection services; total amended compensation not to exceed \$10,421.00 (OCA-A21-1508). **P37**

Authorizing amendment no. 2 to the as needed FY 2024 chiller maintenance contract with Daiken Applied Americas, Inc.; total amended compensation: \$55,850.85 (OCA-23-1601). **P38**

Authorizing payment to the Alabama Department of Transportation (ALDOT) for the buyout of FHWA grant related to the Queen City Bath House; total: \$390,000.00 (OCA-24-1153). **P39**

Authorizing the appropriation of certain opioid settlement funds to Phoenix House, Inc; total: \$150,000.00 (OCA-24-1213). **PP40-42**

Authorizing the appropriation of certain opioid settlement funds to Freedom Farm, Inc.; total: \$250,000.00 (OCA-24-1213). **PP43-45**

Authorizing submission of the final grant application with ALDOT for the Terminal Improvement Project (OCA-24-1257). **P46**

Authorizing an Airports Capital Improvement Plan (ACIP) pre-application submission regarding the Tuscaloosa National Airport to the Federal Aviation Administration and Alabama Department of Transportation for the 2025 Airport Improvement Program (OCA-24-1256). **P47**

Authorizing an agreement with Crimson Charge, LLC (OCA-24-1148). **P48**

Authorizing the Mayor to execute a right of way permit to Charles Spurlin (OCA-24-1260). **P49**

Authorizing the Mayor to execute a right of way permit to Lauren Blackwood (OCA-24-1261). **P50**

Establishing the fiscal year 2025 General Fund Reserve for Future Improvements Fund Budget (OCA-24-0951). **PP51-52**

Establishing the fiscal year 2025 Water and Sewer Reserve for Future Improvements Fund Budget (OCA-24-0951). **PP53-54**

Authorizing the Mayor to execute agency funding contracts for 2025 (OCA-24-1233). **PP55-57**

Authorizing expenditure capability for General Fund Facility Renewal for FY 2025 (OCA-24-0951). **P58**

Authorizing expenditure capability Water & Sewer Facility Renewal for FY 2025 (OCA-24-0951). **P59**

Adopting amendment no. 5 to the Water and Sewer Reserve for Future Improvements Fund Budget (A07-020-/A98-0431). **PP60-61**

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

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

FOR INTRODUCTION

Amending various chapters of the Code of Tuscaloosa (OCA-24-0951) **(may be adopted by unanimous consent following introduction). PP62-70**

Suspending pay plan step raises to include one step for fiscal year 2025 and amending section 19-42 exhibit d of the City's pay plan (OCA-24-0951) **(may be adopted by unanimous consent following introduction). P71**

Amending sections 16-90 and 16-156 regarding the solid waste collection and service charges (OCA-24-0951) **(may be adopted by unanimous consent following introduction). PP72-73**

Adopting General Fund Budget for FY 2025 (OCA-24-0951) **(may be adopted by unanimous consent following introduction). PP74-76**

Establishing the 2025 Elevate Tuscaloosa Fund Budget (OCA-24-1233) **(may be adopted by unanimous consent following introduction). PP77-78**

Adopting the Water and Sewer Fund budget for FY 2025 (OCA-24-0951) **(may be adopted by unanimous consent following introduction). PP79-80**

Adopting amendment no. 3 to the fiscal year 2024 Water and Sewer Fund budget (A19-1132) **(may be adopted by unanimous consent following introduction). P81**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$963,871.82 **P82**

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

9/13/2024

Brandy P. Johnson
City Clerk



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

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
PARTY DOWN LLC
DBA EVENTS HELD AT BRYANT CONFERENCE CENTER
FOR ABC LICENSE


Whereas, the Tuscaloosa City Council has approved the application of Party Down LLC dba Events Held at Bryant Conference Center for a Special Retail- More than 30 Days to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Party Down LLC
dba Events Held at Bryant Conference Center
240 Bryant Drive
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.

24-058

Tabled until 9/11/24
(W/B-V) (T/H-absent)

City Clerk

Prepared by: Revenue and Financial Services Division
Accounting and Finance Department

APPROVED AS-TO FORM



Office of the City Attorney

Prepared By: CJE/rd

Requested: OCA

Council Presentation: 09-17-2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ZHE LI IN SETTLEMENT OF CLAIM
(OCA-24-1199)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the Water and Sewer Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$ 500.00, payable to Zhe Li for reimbursement of plumbing expenses incurred on August 21, 2024 from a water leak at Gaineswood Drive.

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

FUNDING REQUIRED: Yes No

60104081-3060

By: Betsy Scheff
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 09/17/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
PATRICIA SOBECKY & PETER SIMPSON IN SETTLEMENT OF CLAIM
(OCA-24-1230)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the Water and Sewer Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$281.95, payable to Patricia Sobeky and Peter Simpson when on or about July 19, 2024, a City Water and Sewer truck damaged their mailbox at 9695 Anchor Drive.

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

FUNDING REQUIRED: Yes No

10104081-3060

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 09/17/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
TONYA ROYAL IN SETTLEMENT OF CLAIM
(OCA-24-1229)

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 \$248.00, payable to Tonya Royal when on or about August 27, 2024, City workers were cutting grass at the Tuscaloosa Airport when the weedeater threw something hitting her car's passenger side window breaking it.

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

FUNDING REQUIRED: Yes No

10104081-3060

By: Betsy Schell
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: 09/10/2024

Council Presentation: 09/17/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR TERMINAL AND ARFF APRON
RECONSTRUCTION AT THE TUSCALOOSA NATIONAL AIRPORT

(A22-0691/2022.021.001)

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

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

Reconcile the not-to-exceed budgets established in the original work authorization to the reduced budget amounts that will go unused on certain tasks where less effort has been needed than originally estimated.

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 \$70,574.43 and NO extension of time, and for the reasons so stated, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

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

FUNDING REQUIRED: Yes No

20416010-22603

By: Burky Sobeloff
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: 09/10/2024
Council Presentation: 09/17/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
FOR THE RUNWAY 12/30 CRACK SEAL AND SEAL COAT PROJECT
(OCA-23-1068)

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 Atkins North America, Inc. d/b/a AtkinsRealis and,

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

Reconcile the not-to-exceed budgets established in the original work authorization to the reduced budget amounts that will go unused on certain tasks where less effort has been needed than originally estimated.

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 \$1,902.07 and NO extension of time, and for the reasons so stated, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

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

FUNDING REQUIRED: Yes No

20416010-24515

By: *Becky S. Smith*
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW
Requested: A&F/TPD Date: 09/10/2024
Council Presentation on: 09/17/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER
THE REVOCATION OF THE BUSINESS LICENSES AND THE PRIVILEGE
TO RENEW THE BUSINESS LICENSES OF SKINNER TRANSPORTATION SERVICE
LOCATED AT 12990 ZACK DRIVE, NORTHPORT, ALABAMA
(OCA-24-1231)

WHEREAS, Skinner Transportation Service at 12990 Zack Drive, Northport, Alabama, is licensed as Transportation – Taxicab Driver to do business in the City of Tuscaloosa.

WHEREAS, the Revenue Director has written to the Mayor and Council requesting a public hearing pursuant to Section 7-33(b) of the Code of Tuscaloosa for the possible revocation of the business license of Skinner Transportation Service and/or the privilege to renew the business license for Skinner Transportation Service due to complaints concerning Skinner Transportation Service having become a public nuisance and dangerous to the public safety, health, and welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that a public hearing is hereby set on Tuesday, October 15, 2024, at 6:00 p.m. to consider the possible revocation of the business license for Skinner Transportation Service, Account No. 123881 covering Transportation – Taxicab Driver and Taxicab Owner and/or in the alternative, the revocation of the privilege to renew the business licenses.

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/cmh

Requested: Planning Com/UD Date: 7/15/2024

Council Presentation on: 8/20/2024

Suspension of Rules: No

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1530**

**(Approx. .66 acres located at 927 Kicker Road—
CFPI, LLC)
(BGO to RA-2)
(OCA-24-1116/Z-10-24)**

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:

A parcel of land located in the Southeast Quarter of the Northeast Quarter of Section 19, Township 21 South, Range 9 West, Tuscaloosa County, Alabama, being more particularly described as follows: As a POINT OF COMMENCEMENT, start at the Southwest corner of Lot 35 of the W. E. Bowers Subdivision of Alberta City, as recorded in the Probate Office of Tuscaloosa County at Plat Book 3, Pages 64-65; thence run South 99 degrees 37 minutes 54 seconds West for a distance of 10.00 feet to the POINT OF BEGINNING; thence run North 01 degree 06 minutes 10 seconds West for a distance of 345.96 feet to a point on the South right-of-way margin of University Blvd. Access Road, a 40 foot right-of-way; thence run South 89 degrees 41 minutes 04 seconds West along said right-of-way for a distance of 58.36 feet to the point of curvature of a curve having a radius of 25 feet and a central angle of 90 degrees 57 minutes; thence run South 44 degrees 22 minutes 13 seconds West for a chord distance of 35.65 feet to a point on the East right-of-way margin of Kicker Road; thence run South 01 degree 14 minutes 13 seconds East along said right-of-way for a distance of 320.70 feet to a point; thence run North 89 degrees 37 minutes 54 seconds East for a distance of 83.02 feet to the POINT OF BEGINNING.

The above referenced property is presently zoned General Business-Office Districts (BGO) to be zoned Residential Attached Districts (RA-2).

DESCRIPTION APPROVED BY:



OFFICE OF URBAN DEVELOPMENT

introduced 8/20/24

(W/H-Y)

(L - Absent)



COUNCIL ACTION

City Clerk

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
KASIM CORPORATION
DBA ROLL MART
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Kasim Corporation dba Roll Mart for a Retail Beer (Off Premises Only) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Kasim Corporation
dba Roll Mart
1500 McFarland Blvd E
Tuscaloosa, AL 35404

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.

24-060 (a)

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
KASIM CORPORATION
DBA ROLL MART
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Kasim Corporation dba Roll Mart for a Retail Table Wine (Off Premises Only) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Kasim Corporation
dba Roll Mart
1500 McFarland Blvd E
Tuscaloosa, AL 35404

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.

24-060 (b)

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III
Requested: UD/Planning
Presentation on: 9-17-2024
Suspension of Rules: No

RESOLUTION

RESOLUTION APPROVING AN 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, Rhythm and Brews is operating as a bar/tavern at an occupancy of 240. On May 23, 2024 an application to expand their building premises into 2310 4th street was approved without an increase of the occupancy limit and Rhythm and Brews now desires to increase the occupancy limit to 413.

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).

WHEREAS, 7 days notice of a public hearing before the City Council of Tuscaloosa to consider said tentative approval by this Council was duly given by publication in *The Tuscaloosa News*.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the application submitted by Rhythm and Brews for expansion of a bar/tavern as a conditional use located at 2308 4th Street, Tuscaloosa, Alabama and for an increase in the occupancy limit from 240 to 413 is hereby approved.

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
ALABAMA WILDLIFE FEDERATION INC.
EVENT: WILD GAME COOK-OFF
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Alabama Wildlife Federation Inc. Event: Wild Game Cook-off for a 240 Special Event Non-Profit Tax Exempt scheduled for October 24,2024 to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Alabama Wildlife Federation Inc.
Event: Wild Game Cook-off
6025 Watermelon Road
Northport, AL. 35473

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.

24-062

RESOLUTION

RESOLUTION APPROVING APPLICATIONS OF
DOWNTOWN ENTERTAINMENT LLC
FOR ABC LICENSES

Whereas, the Tuscaloosa City Council has approved the applications of Downtown Entertainment LLC for Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following addresses, to-wit:

- Phi Delta Gameday Alumni Bar 190 University Blvd Tuscaloosa, AL. 35401
- Brotherhood/ Parent Cookout & Gameday 92724 511 Jefferson 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 licenses to be submitted to the State of Alabama Alcoholic Beverage Control Board.

24-061

RESOLUTION

RESOLUTION APPROVING APPLICATIONS OF
PARTY DOWN LLC
FOR ABC LICENSES

Whereas, the Tuscaloosa City Council has approved the applications of Party Down LLC for Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following addresses, to-wit:

- DKE South Carolina Alumni Tailgate 946 University Blvd Tuscaloosa, AL. 35401
- Culverhouse Missouri Tailgate 380 Stadium Drive Tuscaloosa, AL. 35401
- DKE Missouri Alumni Tailgate 946 University Blvd Tuscaloosa, AL. 35401
- DKE Mercer Alumni Tailgate 946 University Blvd Tuscaloosa, AL. 35401
- DKE Auburn Alumni Tailgate 946 University Blvd Tuscaloosa, AL. 35401

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

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

24-063

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
J AND S BARTENDING LLC
DBA KENTUCK FESTIVAL OF THE ARTS 2024
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of J and S Bartending LLC dba Kentuck Festival of the Arts 2024 for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

J and S Bartending LLC
dba Kentuck Festival of the Arts 2024
1000 Hargrove Road
Tuscaloosa, Al. 35404

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.

24-064

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$7,871.60 and wishes to present these expenditures before Council.

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

<u>Line Item Description</u>	<u>Account Type</u>	<u>GL Account</u>	<u>Amount</u>
RIVERMKT REPAIRS & MAINT	Expense	22016010-22517	7,871.60
		Grand Total	\$7,871.60

FUNDING REQUIRED: Yes No

22016010-22517

By: Becky Schreff
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 09/17/24

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:

WATER & SEWER DEPARTMENT

Equipment: E-Z Go Express Cart

Cost: \$11,371.10

Vendor: Diamond Golf Cars

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

FUNDING REQUIRED: Yes No

60109040-4010

By: Bucky Schreff
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 09/17/24

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:

WATER & SEWER DEPARTMENT

Equipment: Ford Maverick

Cost: \$24,652.00

Vendor: Stivers Ford Lincoln

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

FUNDING REQUIRED: Yes No

60109041-4010 _____

By: Bucky Sanchez
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 09/17/24

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: KK

Council Presentation: 9/17/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING ACCEPTANCE OF DONATIONS TO THE
HUMAN TRAFFICKING TASK FORCE
(OCA-24-1169)

WHEREAS the Tuscaloosa Human Trafficking Task Force has received donations as set out below:

- Saint Mark Women in Christian Service - \$200
- Five Points Baptist Church - \$599.53
- Jessica and Charles Wilson - \$100

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the Human Trafficking Task Force is authorized to accept the donation to be placed in account 10100080-1524.

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: 9/10/2024
Council Presentation: 9/17/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A WORK AUTHORIZATION FOR ATKINS NORTH AMERICA, INC. TO PROVIDE DESIGN PHASE PROFESSIONAL SERVICES FOR THE TERMINAL IMPROVEMENT PROJECT AT THE TUSCALOOSA NATIONAL AIRPORT
(A22-0677)
(OCA-24-1258)

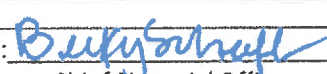
WHEREAS, the City of Tuscaloosa entered into a Master Agreement with Atkins North America, Inc. (Atkins) for professional services related to the Tuscaloosa National Airport; and,

WHEREAS, this resolution is to authorize the Mayor to execute a work authorization for Atkins to provide design phase professional services for the Terminal Improvement Project.

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

That the Mayor is authorized to execute a work authorization and any amendments thereto provided any such amendments do not exceed the authorized amount, with Atkins North America, Inc. by the terms of which the City shall compensate Atkins an amount not to exceed \$427,000 for design phase services for the Terminal Improvement Project project all 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
20416010-24560

By: 
Chief Financial Officer

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM
Requested: TPD Date: 09/17/2024
Council Presentation: 09/17/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH AXON ENTERPRISE, INC. AND
DECLARING A BID LAW EXEMPTION PURSUANT TO ALA. CODE § 41-16-51(a)(15) AND
AUTHORIZING TERMINATION OF EXISTING CONTRACTS WITH AXON ENTERPRISE, INC.
(OCA-24-1264)

WHEREAS, the City of Tuscaloosa desires to contract with Axon Enterprise, Inc. for hardware, software, licenses and related equipment and services as listed in Q-567286 from Axon Enterprise, Inc. for the City of Tuscaloosa Police Department; and,

WHEREAS, the City Council finds and declares this contract is exempt from competitive bidding requirements pursuant to the following authority: ALA. CODE §41-16-51(a)(15); and

WHEREAS, the contract for hardware, software, licenses and related equipment and services as listed in Q-567286 replaces the following existing contracts with Axon Enterprise, Inc. and therefore the following contracts are due to be terminated effective October 1, 2024:

- Q-247761 / A20-0336
- Q-369663 / A22-0286
- Q-428860 / OCA-23-0226
- Q-460093 / OCA-23-0343
- Q-531376 / OCA-23-1770
- Q-531322 / OCA-24-0362
- Q-422607 / A22-1283
- Q518343 / OCA-24-0245
- Q531376 / OCA-24-0999

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

1. That the Mayor is authorized to execute a contract with Axon Enterprise, Inc. for hardware, software, licenses and related equipment as listed in Q-567286 from Axon Enterprise, Inc. for the City of Tuscaloosa Police Department as follows:
 - Year 1: Effective October 1, 2024, in the amount of \$992,228.39
 - Year 2 Effective October 1, 2025, in the amount of \$1,071,103.51
 - Year 3 Effective October 1, 2026, in the amount of \$1,071,103.51
 - Year 4 Effective October 1, 2027, in the amount of \$1,121,103.51
 - Year 5 Effective October 1, 2028, in the amount of \$1,121,103.51
2. That the City Council finds and declares that the above contract for hardware, software, licenses and related equipment and services as listed in Q-567286 is exempt from the competitive bidding requirements of the Alabama Bid Law pursuant to the following authority: ALA. CODE § 41-16-51(a)(15) Contractual services and purchases of products related to, or having an impact

upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures.

3. That the following contracts with Axon Enterprise, Inc. shall hereby be terminated effective October 1, 2024:
Q-247761 / A20-0336
Q-369663 / A22-0286
Q-428860 / OCA-23-0226
Q-460093 / OCA-23-0343
Q-531376 / OCA-23-1770
Q-531322 / OCA-24-0362
Q-422607 / A22-1283
Q518343 / OCA-24-0245
Q531376 / OCA-24-0999

FUNDING REQUIRED: Yes No
10105010-3109 _____
23205010-24539 _____

By: Bucky Sabre
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/cmh

Requested: Finance Date: 9/10/24

Council Presentation: 9/17/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING RENEWAL OF THE CITY'S ENGINEERS PROFESSIONAL LIABILITY
2024-2025 INSURANCE COVERAGE WITH QBE SPECIALTY INSURANCE, COMPANY
(OCA-24-0903)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the City renew its Engineers Professional Liability insurance coverage with QBE Insurance, Company in the premium amount of \$20,038.00, and the Mayor is authorized to execute any application or contract pertaining to the same.

FUNDING REQUIRED: Yes No
10135010-3105

By: Betsy Schaff
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: 09/10/2024

Council Presentation: 09/17/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
WATERFRONT SOLUTIONS, LLC
(OCA-24-1182)

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 \$28,000.00 with Waterfront Solutions, LLC for Sharpes Landing Dock Construction 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

60109042-4170

By: Becky Schreff
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: 09/10/2024
Council Presentation: 09/17/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE MINOR PUBLIC WORKS CONTRACT
WITH PRUITT COMMUNICATIONS, INC. (PCI)
FOR FY24 AS NEEDED FIRE ALARM MAINTENANCE
(OCA-23-1624)

WHEREAS, on December 11, 2023, the City entered into a Minor Public Works Contract with Pruitt Communications, Inc., (PCI) for the FY24 As Needed Fire Alarm Maintenance; and

WHEREAS, ARTICLE 2(b) COMPENSATION shall be amended to reflect the amount of Fourteen Thousand Dollars (\$14,000.00). This is an increase of \$4,000.00 from the original contract amount of \$10,000.00.

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 Pruitt Communications, Inc., which reflects the amended total compensation increase to the amount of \$14,000.00 and the City Clerk be, and is, hereby authorized to attest the same.

FUNDING REQUIRED: Yes No
10109042-3156

By: Betsy Sahrell
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: 09/10/2024

Council Presentation: 09/17/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE MINOR PUBLIC WORKS CONTRACT WITH BAY PEST CONTROL FOR FY24 AS NEEDED PEST CONTROL (OCA-23-1622)

WHEREAS, on December 8, 2023, the City entered into a Minor Public Works Contract with Bay Pest Control for FY24 As Needed Pest Control; and

WHEREAS, ARTICLE 2(b) COMPENSATION shall be amended to reflect the amount of Fifty Thousand Dollars (\$50,000.00). This is an increase of \$19,500.00 from the original contract amount of \$30,500.00.

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 Bay Pest Control which reflects the amended total compensation increase to the amount of \$50,000.00 and the City Clerk be, and is, hereby authorized to attest the same.

FUNDING REQUIRED: Yes No
10109042-3156

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: 09/10/2024
Council Presentation: 09/17/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE MINOR PUBLIC WORKS CONTRACT WITH PAINTS ON US PLUS FOR AS NEEDED FY 2024 CARPENTRY AND PAINTING SERVICES (OCA-23-1567)


WHEREAS, on December 3rd, 2023, the City entered into a Minor Public Works Contract with Paints On Us Plus for As Needed FY 2024 Carpentry and Painting Services; and

WHEREAS, ARTICLE 2(b) COMPENSATION shall be amended to reflect the amount of Seventy Thousand Dollars (\$70,000.00). This is an increase of \$35,000.00 from the original contract amount of \$35,000.00.

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 As Needed contract with Paints On Us Plus which reflects the amended total compensation increase to the amount \$70,000.00 and the City Clerk be, and is, hereby authorized to attest the same.

FUNDING REQUIRED: Yes No
10709042-24516
10109042-3100
22016010-24551

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: 09/10/2024
Council Presentation: 09/17/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE MINOR PUBLIC WORKS CONTRACT
WITH TAYLOR ELECTRICAL CONTRACTORS, INC.
FOR AS NEEDED FY24 ELECTRICAL SERVICES
(OCA-23-1547)


WHEREAS, on December 7, 2023, the City entered into a Minor Public Works Contract with Taylor Electrical Contractors, Inc. for As Needed FY24 Electrical Services; and

WHEREAS, ARTICLE 2 (b) COMPENSATION shall be amended to reflect the amount of Fourteen Thousand One Hundred Dollars (\$14,100.00). This is an increase of \$2,100.00 from the original contract amount of \$12,000.00.

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 Taylor Electrical Contractors, Inc., which reflects the total compensation increase to the amount of \$14,100.00 and the City Clerk be, and is, hereby authorized to attest the same.

FUNDING REQUIRED: Yes No
10109042-3156

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: 09/10/2024
Council Presentation: 09/17/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH ACE SERVICES OF ALABAMA, INC. FOR AS NEEDED FIRE EXTINGUISHER INSPECTION SERVICES (OCA-A21-1508)

WHEREAS, on January 31, 2022, the City entered into a Contract with Ace Services of Alabama, Inc. for As Needed Fire Extinguisher Inspection Services; and

WHEREAS, ARTICLE 5 PAYMENT shall be amended to reflect the not to exceed amount of Ten Thousand Four Hundred Twenty-One Dollars (\$10,421.00). This is an increase of \$4,221.00 from the original contract amount of \$6,200.00.

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 Ace Services of Alabama, Inc. which reflects the amended total compensation increase to the amount of \$10,421.00 and the City Clerk be, and is, hereby authorized to attest the same.

FUNDING REQUIRED: Yes No
10109042-3156

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: 09/10/2024

Council Presentation: 09/17/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO
AS NEEDED FY 2024 CHILLER MAINTENANCE CONTRACT
WITH DAIKIN APPLIED AMERICAS, INC.
(OCA-23-1601)

WHEREAS, on December 7, 2023, the City entered into an As Needed FY 2024 Chiller Maintenance Contract with Daikin Applied Americas, Inc.; and

WHEREAS, ARTICLE 2. (b) Compensation of the agreement needs to be amended to reflect the amount of Fifty-Five Thousand Eight Hundred Fifty and 85/100 Dollars (\$55,850.85). This is an increase of \$12,550.85.00 from the amended contract amount of \$43,300.00.

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 Second Amendment to the As Needed contract with Daikin Applied Americans, Inc. which reflects an amended total compensation amount Fifty-Five Thousand Eight Hundred Fifty and 85/100 Dollars; and the City Clerk be, and is, hereby 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: SBH/hdh
Requested: Finance Date: 09/10/2024
Council Presentation: 09/17/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) FOR THE BUYOUT OF FHWA GRANT RELATED TO THE QUEEN CITY BATH HOUSE (OCA-24-1153)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the Chief Financial Officer is authorized to issue a draft to ALDOT in the amount of \$390,000.00 for the buyout of the FHWA grant related to the Queen City Bath House.

FUNDING REQUIRED: Yes No
22016010-24551

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CLH/cmh
Requested: Finance Date: 09/17/2024
Council Presentation: 09/17/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE APPROPRIATION OF CERTAIN OPIOID SETTLEMENT FUNDS
TO PHOENIX HOUSE, INC.
(OCA-24-1213)

WHEREAS the City of Tuscaloosa has entered into that certain Settlement Participation Form and Johnson & Johnson Settlement Sign-On dated August 8, 2022, by which the City elected to join and participate in that certain Janssen Alabama State-Wide Opioid Settlement Agreement dated April 1, 2022 (the "Agreement"), by which the City agreed to resolve its opioid-related claims against Johnson & Johnson and Janssen, as defined in the Agreement, and certain other Released Entities, as also defined in the Agreement; and

WHEREAS the City has received certain funds (the "Janssen Settlement Funds") from the Janssen Alabama Settlement, which funds must be used in a manner consistent with the Approved Abatement Strategies set out in Exhibit A to the Johnson & Johnson Settlement Sign-On; and

WHEREAS the City now wishes and desires to appropriate certain Janssen Settlement Funds as part of the City's budget for Fiscal Year 2025, as more specifically set forth herein;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Tuscaloosa City Council as follows:

1. Findings. The Tuscaloosa City Council makes the following findings of fact regarding the appropriation authorized herein:

a. Phoenix House, Inc. is an Alabama nonprofit corporation, which is recognized as a tax exempt charitable organization under Section 501(c)(3) of the Internal Revenue Code.

b. Phoenix House's mission is to provide individualized, supportive, and compassionate care to those suffering from an addiction, treating each client's underlying core problems to help them heal spiritually, mentally, and physically. Phoenix House strives to instill the tools needed to achieve and sustain a long-term recovery. To enable sustained recovery and sobriety, Phoenix House provides strong case management which

focuses on personal goals, and relationship development where family dynamics are repaired, futures rebuilt, and sustainable recovering lifestyle is achieved.

c. Phoenix House's services include services to individuals with opioid use disorder, and other opioid-related addictions. The Council finds that providing financial support to Phoenix House and its services will help to (1) address the misuse and abuse of opioid products within the City of Tuscaloosa and the Tuscaloosa community, (2) treat or mitigate opioid use or related disorders within the City of Tuscaloosa and the Tuscaloosa community, and (3) mitigate other alleged affects of the opioid epidemic within the City of Tuscaloosa and the Tuscaloosa community.

d. Specifically, the Council finds that the use of Janssen Settlement Funds to support Phoenix House's programs and services falls within the scope of Approved Abatement Strategies set out in Exhibit A to the Johnson & Johnson Settlement Sign-On, and further finds that such support is consistent with the following approved uses specifically set out in that document:

- Provide trauma-informed treatment services and support for individuals, their children and family members who have experienced trauma resulting from opioid addiction in the family. (Ex. A, Part One: Approved Uses for Opioid Community Innovation & Recovery, Treatment)
- Engaging non-profits and faith community to uncover and leverage current community faith-based OUD prevention, treatment and recovery support in partnership with medical and social service sectors. (Ex. A, Part One: Approved Uses for Opioid Community Innovation & Recovery, Treatment)
- Identifying and supporting successful recovery models for recovering opioid users including, but not limited to, college recovery programs, peer support agencies, recovery high schools, sober events and community programs, etc. (Ex. A, Part One: Approved Uses for Opioid Community Innovation & Recovery, Recovery Support)

e. The Council further finds that supporting Phoenix House's services will benefit the City of Tuscaloosa and the Tuscaloosa community.

2. Appropriation. The sum of \$150,000.00 is hereby appropriated from the Janssen Settlement Funds to Phoenix House, Inc., as set out in the City's Fiscal Year 2025 Budget.

3. Use of Appropriated Funds. The funds appropriated and authorized herein shall be used by Phoenix House, Inc. to provide individualized support and care to those suffering from opioid use disorder and other similar and/or related forms of addiction.

4. Authorization for Funding Agreement. The Mayor is hereby authorized execute an agency funding agreement with Phoenix House, Inc., with such funding agreement to be consistent with the terms set out in this resolution, and the City Clerk is hereby authorized to attest the same.

FUNDING REQUIRED: Yes No
10117600-5140

By: Beky Sanchez
Chief Financial Officer

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CLH/cmh
Requested: Finance Date: 09/17/2024
Council Presentation: 09/17/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE APPROPRIATION OF CERTAIN OPIOID SETTLEMENT FUNDS
TO FREEDOM FARM, INC.
(OCA-24-1213)

WHEREAS the City of Tuscaloosa has entered into that certain Settlement Participation Form and Walmart Settlement Sign-On dated February 2023, by which the City elected to join and participate in that certain Walmart Alabama State-Wide Opioid Settlement Agreement dated November 2, 2022 (the "Agreement"), by which the City agreed to resolve its opioid-related claims against Walmart, as defined in the Agreement, and certain other Released Entities, as also defined in the Agreement; and

WHEREAS the City has received certain funds (the "Walmart Settlement Funds") from the Walmart Alabama Settlement, which funds must be used in a manner consistent with the Approved Abatement Strategies set out in Exhibit A to the Walmart Settlement Sign-On; and

WHEREAS the City now wishes and desires to appropriate certain Walmart Settlement Funds as part of the City's budget for Fiscal Year 2025, as more specifically set forth herein;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Tuscaloosa City Council as follows:

1. Findings. The Tuscaloosa City Council makes the following findings of fact regarding the appropriation authorized herein:

a. Freedom Farm, Inc. is an Alabama nonprofit corporation, which is recognized as a tax exempt charitable organization under Section 501(c)(3) of the Internal Revenue Code.

b. Freedom Farm's mission is to provide a safe haven for abandoned and at-risk children, and to provide a loving home where parents will teach and guide abandoned and at-risk children to maturity. The children served by Freedom Farm include children who are living apart from their parents or who have been placed in foster care due to parental opioid use.

c. Freedom Farm's services include services to children who have been abandoned, put at risk, or otherwise in need of foster care due to opioid use disorder and other opioid-related addictions by their parents, guardians, or caregivers. The Council finds that providing financial support to Freedom Farm and its services is consistent with the Approved Abatement Strategies set out in Exhibit A to the Walmart Settlement Sign-On, and further finds that such support is consistent with the following approved uses specifically set out in that document:

- Engaging non-profits and faith community to uncover and leverage current community faith-based OUD prevention, treatment and recovery support in partnership with medical and social service sectors. (Ex. A, Part One: Approved Uses for Opioid Community Innovation & Recovery, Treatment)
- Funding additional positions and services, including supportive housing and other residential services to serve children living apart from custodial parents and/or placed in foster care due to custodial opioid abuse. (Ex. A, Part One: Approved Uses for Opioid Community Innovation & Recovery, Services for Children)

d. The Council further finds that supporting Freedom Farm's services will benefit the City of Tuscaloosa and the Tuscaloosa community.

2. Appropriation. The sum of \$250,000.00 is hereby appropriated from the Walmart Settlement Funds to Freedom Farm, Inc., as set out in the City's Fiscal Year 2025 Budget.

3. Use of Appropriated Funds. The funds appropriated and authorized herein shall be used by Freedom Farm to provide services and support children who have been abandoned, put at risk, or in need of foster care due to opioid use disorder and other similar and/or related forms of addiction.

4. Authorization for Funding Agreement. The Mayor is hereby authorized execute an agency funding agreement with Freedom Farm, Inc., with such funding agreement to be consistent with the terms set out in this resolution, and the City Clerk is hereby authorized to attest the same.

COUNCIL ACTION

FUNDING REQUIRED: Yes No

10117810-5199

By: Buffy Sabell
Chief Financial Officer

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 : 9/10/24

Council Presentation: 9/17/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING SUBMISSION OF FINAL GRANT APPLICATION WITH ALDOT FOR THE
TERMINAL IMPROVEMENT PROJECT
(OCA-24-1257)

WHEREAS, the City of Tuscaloosa intends to apply for state matching funds for an airport improvement project for the Tuscaloosa National Airport during fiscal year 2025.

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

1. That the City of Tuscaloosa is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project in fiscal year 2025 to make improvements at the Tuscaloosa National Airport in the amount of \$427,000.
2. That the application be submitted for and on behalf of the City of Tuscaloosa by its Mayor who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Tuscaloosa.
3. That the City of Tuscaloosa is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Tuscaloosa National Airport, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the City of Tuscaloosa for and on behalf of the City of Tuscaloosa by its Mayor.
5. That the authority of the City of Tuscaloosa to enter into contracts with the State of Alabama has been reviewed by the City of Tuscaloosa's attorney, and in his/her opinion, the City of Tuscaloosa is duly authorized to commit the City of Tuscaloosa to an agreement with the Alabama Department of Transportation.

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: Projects Date: 9/10/24
Council Presentation: 9/17/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING AN AIRPORTS CAPITAL IMPROVEMENT PLAN (ACIP) PRE-APPLICATION SUBMISSION REGARDING THE TUSCALOOSA NATIONAL AIRPORT TO THE FEDERAL AVIATION ADMINISTRATION AND ALABAMA DEPARTMENT OF TRANSPORTATION FOR THE 2025 AIRPORT IMPROVEMENT PROGRAM (OCA-24-1256)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Council hereby authorizes an ACIP pre-application submission regarding the Tuscaloosa National Airport to the Federal Aviation Administration (FAA) and Alabama Department of Transportation (ALDOT) for the 2025 Airport Improvement Program for eligible capital projects.

BE IT FURTHER RESOLVED that the Mayor be and he is hereby authorized to make any supplemental or subsequent submissions regarding projects contained in the pre-application submission and subject to this resolution to the FAA and ALDOT excluding therefrom any work authorizations or grant awards that would financially bind the City.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: OT/hdh

Requested: Projects Date: 09/10/2024

Council Presentation: 09/17/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT WITH
CRIMSON CHARGE, LLC
(OCA-24-1148)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the Mayor be and is hereby authorized to execute an agreement with Crimson Charge, LLC to provide on-demand phone charging stations at the Mercedes-Benz Amphitheater, 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 _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CWE
Requested by: Projects Date: 9/10/24
Presentation on: 9/17/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY
PERMIT TO CHARLES SPURLIN
(OCA-24-1260)

WHEREAS, Charles Spurlin has requested a right-of-way use permit to install an awning and lights in the public right of way at 2310 Gary Fitts Steet, Tuscaloosa, Alabama and,

WHEREAS, the City Council of Tuscaloosa is willing to grant permission to Charles Spurlin to install an awning and lights in the public right of way at 2310 Gary Fitts Steet, 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 Charles Spurlin to install an awning and lights in the public right of way at 2310 Gary Fitts Steet, Tuscaloosa, Alabama as described in said permit; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CWE
Requested by: Projects Date: 9/10/24
Presentation on: 9/17/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY
PERMIT TO LAUREN BLACKWOOD
(OCA-24-1261)

WHEREAS, Nucor Steel Tuscaloosa, Inc. has requested a right-of-way use permit for landscaping and to install an awning and lights in the public right of way at 2012 8th Street, Tuscaloosa, Alabama and,

WHEREAS, the City Council of Tuscaloosa is willing to grant permission to Lauren Blackwood for landscaping and to install an awning and lights in the public right of way at 2012 8th Street, Tuscaloosa, Alabama upon the terms and conditions of a permit and the recommendation of the Office of the City Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute a permit to Lauren Blackwood for landscaping and to install an awning and lights in the public right of way at 2012 8th Street, Tuscaloosa, Alabama as described in said permit; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LKJ
Requested: FC 09/10/24
Presentation on: 09/17/24
Suspension of Rules: No

RESOLUTION

**ESTABLISHING THE FISCAL YEAR 2025 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS
FUND BUDGET
(FY25 GFRFFI BUDGET)
(OCA-24-0951)**

WHEREAS, the Council has determined to re-establish the GFRFFI for Fiscal 2025. 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 2025.

REVENUES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Transfer From General Fund	\$62,580,901	<u>\$(303,067)</u>	<u>\$(62,883,968)</u>
NET REVENUES		<u>\$(303,067)</u>	

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
FY 25 TPD Drone Program	\$0	\$537,578	\$537,578
Contingency	\$1,994,081	<u>(\$234,511)</u>	<u>\$1,759,570</u>
NET EXPENDITURES		<u>\$303,067</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: Betsy Scheff
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: LKJ

Requested: FC 09/10/24

Presentation on: 09/17/24

Suspension of Rules: No

RESOLUTION

ESTABLISHING THE FISCAL YEAR 2025 WATER AND SEWER RESERVE FOR FUTURE IMPROVEMENTS FUND BUDGET (FY25 WSRFFI BUDGET) (OCA-24-0951)

WHEREAS, the Council has determined to re-establish the WSRFFI for Fiscal 2025. 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 Water and Sewer Reserve Fund for Future Improvement (WSRFFI) as encumbered for certain designated public improvement and special projects of the Water and Sewer 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 2025.

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Fiscal Year 2025 Water and Sewer Reserve For Future Improvements Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

REVENUES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Transfer from Water & Sewer – 10 Year	\$0	<u>(\$7,622,615)</u>	(\$7,622,615)
NET REVENUES		(\$7,622,615)	

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Contingency – 10 Year Plan WS	\$9,142,103	<u>\$7,622,615</u>	\$16,764,718
NET EXPENDITURES		\$7,622,615	

FUNDING REQUIRED: Yes No

Fund 612 – Water & Sewer RFFI

By: Burky Sadre
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LL
Requested: FC 09/10/2024
Presentation on: 09/17/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
AGENCY FUNDING CONTRACTS FOR 2025
(OCA-24-1233)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Mayor be, and he is hereby, authorized to execute the following agency funding contracts for the designated amounts:

Alabama Blues Project	\$6,200.00
Arts and Humanities Council	\$50,000.00
Bethel Community Outreach	\$6,200.00
Boys & Girls Clubs of West Alabama	\$20,000.00
The Chamber of Commerce of West Alabama	\$175,000.00
Child Abuse Prevention Services	\$10,000.00
Children’s Hands on Museum	\$152,250.00
Five Horizons Health Services	\$15,000.00
Focus on Senior Citizens	\$75,950.00
Habitat for Humanity	\$16,678.00
Mental Health/Mental Retardation Board of Bibb, Pickens and Tuscaloosa Counties, Inc.	\$31,000.00
The Ivy Foundation	\$25,000.00
Jemison-Van de Graff Mansion Foundation	\$37,200.00
Kentuck	\$100,000.00
Phoenix House of Tuscaloosa	\$150,000.00
Skilled Trades of West Alabama	\$100,000.00
Temporary Emergency Services	\$25,000.00
Theatre Tuscaloosa	\$15,000.00
Tuscaloosa Children’s Center	\$15,000.00
Tuscaloosa City Board of Education	\$2,541,251.00
Tuscaloosa City Board of Education (Arts ‘n Autism)	\$4,650.00
Tuscaloosa City Board of Education (Tuscaloosa Children’s Theatre)	\$20,000.00
Tuscaloosa City Board of Education (Kristen Amerson Youth Foundation)	\$20,000.00
Tuscaloosa City Board of Education (Schoolyard Roots)	\$10,000.00
Tuscaloosa City Board of Education (Tuscaloosa’s One Place)	\$18,600.00
Tuscaloosa City Board of Education (Career Tech Fire)	\$59,850.00

Tuscaloosa City Board of Education (Pre-K)	\$318,250.00
Tuscaloosa City Board of Education (Zone Initiative)	\$50,000.00
Tuscaloosa County District Attorney's Office	\$100,000.00
Tuscaloosa County EDA	\$453,500.00
Tuscaloosa County PARA	\$4,504,173.00
Tuscaloosa County PARA – Special Appropriation	\$167,096.00
Tuscaloosa County PARA – Special Appropriation	\$90,888.00
Tuscaloosa County Soil/Water Conservation	\$7,750.00
Tuscaloosa Education Foundation	\$10,000.00
Tuscaloosa Public Library	\$1,720,000.00
Tuscaloosa Public Library – Special Appropriation	\$694,250.00
Tuscaloosa SAFE Center	\$25,000.00
Tuscaloosa Sister Cities Commission	\$108,000.00
Tuscaloosa Spay Neuter Incentive Program	\$35,670.00
Tuscaloosa Symphony Orchestra	\$21,700.00
Tuscaloosa Tourism and Sports Commission	\$1,371,903.00
Tuscaloosa Transit Authority	\$687,792.00
Tuscaloosa Transit Authority – Special Appropriation	\$24,288.00
West Alabama Food Bank	\$50,000.00
West Alabama Regional Commission	\$39,840.00
Total	\$14,179,929.00

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the agreements above referenced will be for a period of one calendar year beginning January 1, 2025 and terminating December 31, 2025.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Mayor be, and he is hereby, authorized to execute the following agency funding contracts for the designated amounts:

Tuscaloosa City Schools for Pre-K	\$386,428.00
Tuscaloosa City Schools for Summer Learning Program	\$291,832.00
Tuscaloosa City Schools for Dual Enrollment Scholarships	\$765,000.00
Tuscaloosa City Schools for Athletic Excellence Fund	\$540,750.00
Saban Center Foundation	\$442,695.00
Freedom Farms	\$250,000.00
Total	\$2,676,705.00

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the agreements above referenced will be for a period of one fiscal year beginning October 1, 2024 and terminating September 30, 2025.

FUNDING REQUIRED: Yes No

Agency Funding – General Fund _____

Agency Funding – Elevate _____

Agency Funding – River District Fund _____

By: Betsy Schaefer _____

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: LKJ
Requested: FC 09/10/2024
Presentation on: 9/17/2024
Suspension of Rules: No

RESOLUTION

AUTHORIZING EXPENDITURE CAPABILITY FOR GENERAL FUND
FACILITY RENEWAL FOR FY 2025
(OCA-24-0951)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that funding may be set aside for the General Fund Facility Renewal Fund;

WHEREAS, a transfer from the fiscal year 2025 General Fund budget has been authorized for facility renewal in the amount of \$300,000;

WHEREAS, prior fiscal years budgeted appropriations to Facility Renewal Fund total to the amount of \$4,588,132.85;

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that funding may be expended for the general repairs, maintenance and improvements of City facilities in an amount not to exceed life budget of \$4,888,132.85;

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the Executive Director of Construction, Facilities & Grounds in their administrative capacity has the authority to authorize said expenditures.

FUNDING REQUIRED: Yes No

GF Facility Renewal Fund

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: LKJ
Requested: FC 09/10/2024
Presentation on: 9/17/2024
Suspension of Rules: No

RESOLUTION

AUTHORIZING EXPENDITURE CAPABILITY WATER & SEWER
FACILITY RENEWAL FOR FY 2025
(OCA-24-0951)

WHEREAS, a transfer from the fiscal year 2025 Water & Sewer fund budget has been authorized for facility renewal in the amount of \$300,000;

WHEREAS, prior fiscal years budgeted appropriations to Facility Renewal Fund total to the amount of \$1,500,000;

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that funding may be expended for the general repairs, maintenance and improvements of City facilities in an amount not to exceed life budget of \$1,800,000;

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the Executive Director of Construction, Facilities & Grounds in conjunction with the Executive Director of Water & Sewer, in their administrative capacities, has the authority to authorize said expenditures.

FUNDING REQUIRED: Yes No

WS Facility Renewal Fund

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CB
Requested: 09/10/2024
Presentation on: 09/17/2024
Suspension of Rules: No

RESOLUTION

**AMENDING THE FISCAL YEAR 2024 WATER AND SEWER RESERVE FOR FUTURE IMPROVEMENTS
FUND BUDGET
(AMENDMENT 5 - FY24 WSRFFI BUDGET)
(A07-0203/A98-0431)**

WHEREAS, the Council has determined to re-establish the WSRFFI 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 Water and Sewer Reserve Fund for Future Improvement (WSRFFI) as encumbered for certain designated public improvement and special projects of the Water and Sewer 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.

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Fiscal Year 2024 Water and Sewer Reserve For Future Improvements Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

REVENUES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Trans from W&S	\$(39,475,689)	\$(296,912)	\$(39,772,600)
NET REVENUES		<u>\$(296,912)</u>	

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Copeland Sewer Repair	\$0	\$269,912	\$296,912
NET EXPENDITURES		<u>\$(296,912)</u>	

FUNDING REQUIRED: Yes No
Fund 612 – Water & Sewer RFFI

By: Bucky Schuck
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

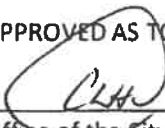
Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM

Office of the City Attorney



Prepared By: SBH/hdh

Requested: Finance Date: 09/10/2024

Council Presentation on: 09/17/2024

Suspension of Rules: No

ORDINANCE NO. _____

ORDINANCE AMENDING VARIOUS CHAPTERS OF
THE CODE OF TUSCALOOSA
(OCA-24-0951)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA that the following Sections and/or subsections of the Code of Tuscaloosa are hereby amended, and all other sections and/or subsections thereof shall remain unchanged.

SECTION ONE. That Subsection 2-102(f) is hereby amended to read as follows:

"Sec. 2-102 – Service fees.

(f) Annual fee adjustment. The fees contained in this article shall be automatically adjusted at the start of each fiscal year in an amount equal to the annualization consumer price index (CPI) using the south urban CPI from the U.S. Department of Labor Released in January of each year."

SECTION TWO. That Subsection 2-103(e) is hereby amended to read as follows:

"Sec. 2-103 – Public safety service fees.

(e) The rate established in this section shall be automatically adjusted at the start of each fiscal year in an amount equal to the annualization consumer price index (CPI) using the south urban CPI from the U.S. Department of Labor Released in January of each year."

SECTION THREE. That Subsection 6-115(b) is hereby amended to read as follows:

"Sec. 6-115 - Schedule of permit fees.

(b) [Fee schedule.] [On] All buildings, structures, additions or alterations requiring a building permit, a fee for each building permit shall be paid at the time of filing application, in accordance with the following schedule:

(1) *Residential.* Three dollars fifty cents (\$3.50) per one thousand dollars (\$1,000.00) valuations except for those permits listed in (h) and (i).

(2) *Commercial.* The building valuation multiplier (BVM) effective October 1, 2014 shall be eight dollars seventeen cents (\$8.17) per one thousand (\$1,000.00) valuation. The minimum

fee for commercial permits shall be fifty dollars (\$50.00). The BVM automatically adjusted at the start of each fiscal year in an amount equal to the annualization consumer price index (CPI) using the south urban CPI from the U.S. Department of Labor Released in January of each year.”

SECTION FOUR. That Subsection 16-58(d) is hereby amended to read as follows:

“Sec. 16-58. - Fees, charges, penalties

(d) *Regulation of wastewater and septage hauler (holding tank) discharges.* All persons owning vacuum and/or "cesspool" pump trucks or other liquid wastewater transport trucks shall not discharge materials within the city, except as approved to discharge at the designated facilities located at the city's wastewater treatment plant. In addition, before any vacuum and/or "cesspool" pump trucks or other liquid wastewater transport trucks can discharge wastewater directly or indirectly into the city's wastewater treatment plant, the owner of said trucks shall first be permitted through the city water and sewer department by having applied for and receiving an access pass card or barcode pass sticker. Every individual vehicle used in the service of septage hauling must have its own individual access pass card or barcode pass sticker for the purposes of accessing the septage dump facility in order to track the discharges from each specific truck.

(1) *Application for access pass card or bar code sticker.* All applicants for an access pass card or bar code pass sticker shall complete such forms as required by the city water and sewer department, and agree to abide by the provisions of this division and any special conditions or regulations established by the city.

(2) *Business license required.* All businesses requesting access to discharge to the city's wastewater treatment plant septage dumping facility are required to obtain and maintain in good standing the appropriate city business license.

(3) *Duration of validity for access pass card or bar code sticker.* Such access pass cards or bar code pass strips shall be valid for as long as business licenses are in good standing and for as long as all sums invoiced to the business for septage dumping charges are paid to the city water and sewer department in a timely manner.

(4) *Revocation of access.* Access to discharge to the wastewater treatment plant septage dumping facility shall be subject to revocation by the city for violation of any provision of this division or by any reasonable regulation established by the city. In addition, access shall be limited to the discharge of wastewater which has none of the prohibited wastes enumerated in sections 16-42—16-47.

(5) *Time and location of discharge, refusal of discharge.* The city shall designate the locations and times where such trucks may be discharged and may refuse to accept any truckload of waste in the absolute discretion of the city, including where it appears that the waste could interfere with the effective operation of the city's wastewater treatment plant.

(6) *Domestic waste from a recreational vehicle.* No access pass card or bar code pass strip will be required to discharge domestic waste from a recreational vehicle holding tank provided that such discharge is made into an approved facility designed to receive such waste between the hours of 7:00 a.m. and 3:30 p.m. Monday through Friday. Such discharges must be approved at the time of discharge by staff at the city's wastewater treatment plant.

(7) *Fees.* A treatment fee schedule based upon the quantities hauled and discharged is outlined in the following table and fees shall be paid to the city water and sewer department office as indicated on invoices issued for dumping activities. These fees shall be automatically adjusted at the start of each fiscal year in an amount equal to the annualization consumer price index (CPI) using the south urban CPI from the U.S. Department of Labor Released in January of each year."

SECTION FIVE. That Section 16-131 is hereby amended to read as follows:

"Sec. 16-131. - Water rates - Commodity rates.

Water supplied to any establishment by the city shall be paid for monthly and shall be charged for in accordance with the following schedule of rates, based on the quantity of water consumed per month, except as otherwise provided in this article:

****NOTE TO CODE EDITOR: The fees set forth in the table in this section is not being amended by this ordinance and will be amended by a separate memo following the adoption of this ordinance.****

Beginning October 1, 2022, and at the beginning of each fiscal years through fiscal year 2026 the rates established in this code section shall be increased annually at a rate of no less than six (6) per cent plus any applicable CPI increase using the south urban CPI from the U.S. Department of Labor released in January of each year. Following fiscal year 2026 these fees shall be automatically adjusted at the start of each fiscal year in an amount equal to the annualization consumer price index (CPI) using the south urban CPI from the U.S. Department of Labor Released in January of each year."

SECTION SIX. That Subsection 16-132 (4) is hereby amended to read as follows:

"Sec. 16-132. - Same—Additional monthly charges.

In addition to the above-described commodity rates, each water customer shall also be charged the following monthly minimum rate:

(1) *Monthly charge per meter.* For administration cost, each customer shall be charged \$6.808 per meter.

(2) *Monthly charge per equivalent meter.* For meter and service line related costs, each customer shall also be assessed a monthly charge per equivalent meter, as hereinabove defined, according to the following schedule:

****NOTE TO CODE EDITOR: The fees set forth in the table in this section is not being amended by this ordinance and will be amended by a separate memo following the adoption of this ordinance.****

(3) *Total monthly charge for water.* The total monthly charge to each customer shall equal the sum of the monthly charge per equivalent meter plus the monthly charge per meter established herein, plus the commodity rate for consumption as established in section 16-131.

(4) *Annual rate increase.* Beginning October 1, 2022, and at the beginning of each fiscal years through fiscal year 2026 the rates established in this section shall be increased annually at a rate of no less than six (6) per cent plus any applicable CPI increase using the south urban CPI from the U.S. Department of Labor released in January of each year. Following fiscal year 2026 these fees shall be automatically adjusted at the start of each fiscal year in an amount equal to the annualization consumer price index (CPI) using the south urban CPI from the U.S. Department of Labor Released in January of each year."

SECTION SEVEN. That Subsection 16-133(e) is hereby amended to read as follows:

"Sec. 16-133. - Unfiltered or raw water.

(a) *Commodity rate.* All unfiltered or raw water supplied to customers, for industrial purposes or otherwise, shall be paid for at the commodity rate of \$0.328 per hundred (100) cubic feet; provided that, in case of emergency, the city reserves the right to limit or discontinue the supply of unfiltered or raw water.

(b) *Monthly charge for meter.* In addition to the commodity rate described hereinabove, there shall also be imposed a monthly charge per meter, in an amount of \$6.808 per meter, said charge being imposed to cover the costs of administration of said customer's account.

(c) *Monthly charge per equivalent meter.* For meter and service line related cost, in addition to the commodity rate and monthly charge per meter, each customer shall also be assessed a monthly charge per equivalent meter, as hereinabove defined, according to the following schedule:

****NOTE TO CODE EDITOR: The fees set forth in the table in this section is not being amended by this ordinance and will be amended by a separate memo following the adoption of this ordinance.****

(d) *Total charge.* The total monthly charge to each raw water customer shall equal the sum of the monthly charge per equivalent meter plus the monthly charge per meter established herein plus the commodity rate charge for consumption.

(e) *Annual rate increase.* Beginning October 1, 2022, and at the beginning of each fiscal years through fiscal year 2026 the rates established in this section shall be increased annually at a rate of no less than six (6) per cent plus any applicable CPI increase using the south urban CPI from the U.S. Department of Labor released in January of each year. Following fiscal year 2026 these fees shall be automatically adjusted at the start of each fiscal year in an amount equal to the annualization consumer price index (CPI) using the south urban CPI from the U.S. Department of Labor Released in January of each year.”

SECTION EIGHT. That Section 16-145 is hereby amended to read as follows:

“Sec. 16-145. - Wastewater (sanitary sewer) rates—Commodity rates.

A monthly charge for sanitary sewer (wastewater) service is hereby established for each establishment which discharges into the city's sanitary sewer system or to which wastewater services have been made available. Two (2) categories of customers are established, as follows:

(1) *Metered wastewater customers (customers with wastewater meters).* Each metered wastewater customer shall, in addition to meter charges as established herein, be charged at a rate of \$5.349 per one hundred (100) cubic feet of metered wastewater.

The city is not and shall not be responsible for the maintenance or operation of wastewater meters. Such meters will be and shall remain the property and responsibility of the customer, who shall guarantee access to the meter for reading and calibration verification purposes by the city at all times.

(2) *All other customers (customers paying wastewater based on quantity of metered water consumed).* The monthly rate for wastewater for all such customers shall be \$3.695 per one hundred (100) cubic feet of metered water.

The city reserves the right to require a customer to install a wastewater meter if the city determines that the circumstances necessitate the same.

Beginning October 1, 2022, and at the beginning of each fiscal years through fiscal year 2026 the rates established in this code section shall be increased annually at a rate of no less than six (6) per cent plus any applicable CPI increase using the south urban CPI from the U.S. Department of Labor released in January of each year. Following fiscal year 2026 these fees shall be automatically adjusted at the start of each fiscal year in an amount equal to the annualization consumer price index (CPI) using the south urban CPI from the U.S. Department of Labor Released in January of each year.”

SECTION NINE. That Subsection 16-146(5) is hereby amended to read as follows:

“Sec. 16-146. - Same—Additional monthly charges.

In addition to the above-established commodity rates, each wastewater customer shall be charged the following monthly minimum rates:

(1) *Monthly charge per water meter.* For wastewater administrative costs, each wastewater customer shall be charged \$5.666 per water meter.

(2) *Monthly charge per equivalent water meter.* For meter reading, calibration, or calculation and/or wastewater service line related costs, each wastewater customer shall also be assessed a monthly charge per equivalent water meter for wastewater in accordance with the following schedule:

****NOTE TO CODE EDITOR: The fees set forth in the table in this section is not being amended by this ordinance and will be amended by a separate memo following the adoption of this ordinance.****

(3) *Meter substitution.* In the event of a customer with a wastewater meter but no water meter, subsections (1) and (2) hereof shall be applicable to the wastewater meter as if it were a water meter for the purposes of rates and charges.

(4) *Total charge.* The total monthly charge to each wastewater customer shall equal the sum of the monthly charge per equivalent meter, plus the monthly charge per meter established hereinabove, plus the commodity charge for consumption as established in [section 16-145](#).

(5) *Annual rate increase.* Beginning October 1, 2022, and at the beginning of each fiscal years through fiscal year 2026 the rates established in this code section shall be increased annually at a rate of no less than six (6) per cent plus any applicable CPI increase using the south urban CPI from the U.S. Department of Labor released in January of each year. Following fiscal year 2026 these fees shall be automatically adjusted at the start of each fiscal year in an amount equal to the annualization consumer price index (CPI) using the south urban CPI from the U.S. Department of Labor Released in January of each year.”

SECTION TEN. That Subsection 16-148(d) is hereby amended to read as follows:

“Sec. 16-148. - Same—Surcharges.

(a) In addition to the rates and charges established herein, the following surcharges are imposed where applicable:

(1) A surcharge for BOD (biological oxygen demand) in excess of three hundred (300) parts per million of \$0.498 per pound of BOD discharged shall be imposed.

(2) A surcharge for total suspended solids (TSS) in excess of two hundred (200) parts per million of \$0.649 per pound of TSS discharged shall be imposed.

(b) The above surcharges shall apply to all wastewater customers of the city.

(c) Each customer tested for surcharges shall pay the actual cost thereof for laboratory analysis and monitoring conducted by the city.

(d) Beginning October 1, 2022, and at the beginning of each fiscal years through fiscal year 2026 the rates established in this code section shall be increased annually at a rate of no less than six (6) per cent plus any applicable CPI increase using the south urban CPI from the U.S. Department of Labor released in January of each year. Following fiscal year 2026 these fees shall be automatically adjusted at the start of each fiscal year in an amount equal to the annualization consumer price index (CPI) using the south urban CPI from the U.S. Department of Labor Released in January of each year.”

SECTION ELEVEN. That Subsection 18-87(a)(4) is hereby amended to read as follows:

“Sec. 18-87. - Permit for structures or activity.

(a) Applications.

(1) Any person desiring a permit to construct, alter, or place a structure or device for noncommercial use on any property owned by the city surrounding, in, or upon Lake Tuscaloosa, or to engage in dredging or clearing of said property must first make application for a permit on a form provided for that purpose, to the director.

(2) The application must be accompanied by the payment of a nonrefundable application fee to the city. The application fee shall be as follows:

****NOTE TO CODE EDITOR: The fees set forth in the table in this section is not being amended by this ordinance and will be amended by a separate memo following the adoption of this ordinance.****

(3)The fee shall be doubled should the applicant commence construction prior to applying for the permit. The fee for a re-inspection shall be fifty dollars (\$52.00).

(4) The fees contained in this division shall be automatically adjusted at the start of each fiscal year in an amount equal to the annualization consumer price index (CPI) using the south urban CPI from the U.S. Department of Labor Released in January of each year.

(5) The applicant must own a minimum distance of fifty (50) continuous feet of property immediately adjacent to the city's acquisition line in order to apply for a structure permit. Proof of ownership shall be included with the permit application.

(6) The director may require any applicant to submit additional information.

(7) Expansions, alterations, improvements, enlargements, or relocations to a permitted structure shall require an additional permit.

(8) A permit as provided for herein shall not be issued to any unincorporated association. Permits shall only be granted to persons, firms, limited liability companies, or corporations who shall expressly assume and be held responsible for compliance with these provisions.

(9) For all new construction, dredging, and alterations to existing structures, as determined by the director, the applicant for a dredging, structure, or seawall permit shall include a map or plat, and a detailed plan or drawings of the proposed structure. Structural drawings shall indicate elevations and materials to be used. The map or plat shall show the contour which represents the normal pool elevation of the lake, the city's acquisition line, and the location of the proposed structure, seawall, or any proposed dredging.

(10) Applications for a permit to dredge or remove any tree or trees on city property shall include a copy of the applicant's homeowner's or contractor's insurance policy which names the city as an additional insured endorsed on the policy in an amount not less than five hundred thousand dollars (\$500,000.00). In the alternative, the property owner or contractor may enter into an indemnity agreement with the city upon such terms and conditions as the city may require. Locations for the disposal of dredged materials and removed trees must be approved by the director. Dredged material and removed trees shall not be disposed of or deposited in Lake Tuscaloosa nor in any part of the Lake Tuscaloosa drainage basin which would allow the runoff of these materials to drain into the lake.

(11) The director shall administer the provisions of this division in accordance with this Code, the city building code, and other technical codes as adopted by the city council. In the event of a direct conflict between the provisions of this division and those of the city building code, the terms of this division shall control."

SECTION TWELVE. That subsection 51-56(m) be amended to read as follows:

"Sec. 21-56. – Rates and charges.

M. After hours vehicle release\$75.00

Companies are required to remain open two (2) hours after completion of a University of Alabama football home game to release any vehicles towed in relation to game traffic. There shall be no afterhours release fee applied during this timeframe.

Notes:

(1) The rates and charges as established herein do not relate to or regulate consensual wrecker services, being those situations where the vehicle's owner expressly requests towing or wrecker services by a specific towing company and enters into a private contract with the towing or wrecker company for services.

(2) Light/medium duty wrecker services—rate established herein shall be automatically adjusted at the start of each fiscal year in an amount equal to the annualization consumer price index (CPI) using the south urban CPI from the U.S. Department of Labor Released in January of each year.”

FUNDING REQUIRED: Yes No

By: Becky Farrell
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: Finance Cmte Date: 9/10/24
Council Presentation: 9/17/24
Suspension of Rules: NO

ORDINANCE NO. _____

AN ORDINANCE SUSPENDING PAY PLAN STEP RAISES TO INCLUDE ONE STEP FOR FISCAL YEAR 2025 AND AMENDING SEC. 19-42 EXHIBIT D OF THE CITY'S PAY PLAN (OCA-24-0951)

WHEREAS, pursuant to Section 19-57 of the Code of Tuscaloosa, the City Council may suspend step raises for a fiscal year if it is in the best financial interest of the City; and,

WHEREAS, due to the City's revenue projections for the 2025 fiscal year, it is in the best financial interest of the City to suspend for the 2025 fiscal year step raises for City employees paid under Exhibit C pursuant to the City's Pay Plan; and,

WHEREAS, the City acknowledges that increases in the CPI and the overall cost of living may impact the financial well-being of its employees and their ability to maintain a reasonable standard of living.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA that, pursuant to Section 19-57 of the Code of Tuscaloosa, the step raises awarded to City employees annually pursuant to Section 19-45(c) are hereby partially suspended to allow eligible employees paid under Exhibit C to receive a one-step increase rather than the two steps provided for in Section 19-45 for fiscal year 2025, effective October 1, 2024, through September 30, 2025.

NOW, THEREFORE, BE IT FURTHER ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA that, Exhibit D, "Police Officers and Firefighter Pay Grade and Step Schedule" established pursuant to Tuscaloosa Code Sec. 19-42 is hereby amended effective October 1, 2024, by adding 3.5% as a cost-of-living adjustment.

FUNDING REQUIRED: Yes No
FY 2025 General Fund
FY 2025 Water and Sewer Fund

By: Buffy Scheff
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: LKJ
Requested: 09/10/2024
Council Presentation on: 09/17/2024
Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTIONS 16-90 AND 16-156 REGARDING
SOLID WASTE COLLECTION AND SERVICE CHARGES
(OCA-24-0951)

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TUSCALOOSA that "Article IV. Solid Waste Collection" of the Code of Tuscaloosa be, and the same is, hereby amended as follows:

SECTION ONE. That Section 16-156 entitled "Service charges" be and the same is hereby amended to read as follows:

"Sec. 16-156. Service charges.

Service charges for all direct costs for the availability of solid waste collection services pursuant to Section 16-90 et seq. of this Code are hereby established as follows:

- (1) *Single residential premises.* For residential premises upon which only one family unit exists nine dollars and zero cents (\$9.00) per monthly billing cycle, plus thirty-four dollars and zero cents (\$34.00) per each additional cart in excess of one.
- (2) *Nonresidential premises.* Thirty-seven dollars and thirty-five cents (\$37.35) per cart per monthly billing cycle. No more than one city cart may be utilized for each such premises.
- (3) *Combined family units.* More than one family unit on a residential premises or in a participating multifamily unit, or a group of family units in tenant houses shall be nine dollars and zero cents (\$9.00) per monthly billing cycle and for each such family unit, plus thirty-four dollars and zero cents (\$34.00), per each additional cart in excess of one per family unit. Provided that the following rules shall apply:

(4) *Publicly owned buildings.* The garbage collection service charge for publicly owned buildings, not including publicly owned housing projects, shall be thirty-seven dollars and thirty-five cents (\$37.35) per premises per monthly billing cycle pursuant to the same rules and regulations as are applicable to nonresidential premises.

(5) *Effective dates.* The rates, fees and charges established in subsections (1), (2), (3), and (4) shall take effect with subsequent bills for garbage service due on or after October 1, 2024.

FUNDING REQUIRED: Yes No

FY 2025 General Fund _____

By: Buffy Schmitt
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LL
Requested: FC 09/10/2024
Presentation on: 09/17/2024
Suspension of Rules: NO

ORDINANCE NO. _____

ADOPTING GENERAL FUND BUDGET FOR FY 2025
(OCA-24-0951)

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

THAT in accordance with Article III, section 2-24 et. seq of the City code the following is hereby adopted as the General Fund Budget for the City of Tuscaloosa for the fiscal year ending September 30, 2025:

ANTICIPATED SOURCES OF REVENUE:

Taxes	\$ 108,148,812
Licenses and Permits	27,568,775
Fines and Penalties	1,940,025
Use of Property	263,317
Charges for Services	3,162,291
Intergovernmental Revenues	26,203,744
Other Operating	1,620,486
Transfers from Other Funds	22,556,943
Cost Reimbursements	7,046,398
Total	<u>\$ 198,510,791</u>

APPROPRIATIONS:

Accounting and Finance	\$ 5,079,716
Airport	996,469
Arts & Entertainment	3,546,244
Community & Neighborhood Services	872,059
Construction, Facilities & Grounds	14,692,103
Council	658,496
Environmental Services	10,218,073
Fire Rescue	35,679,060
Human Resources	3,626,965
Information Technology	8,578,938
Municipal Court	1,493,617
Office of Operations	1,251,104
Office of the City Attorney	2,797,092
Office of the City Engineer	2,444,232
Office of the Mayor	825,252

Office of Urban Development	4,262,899
Police	43,940,690
Public Works	12,918,162
Strategic Communications	2,101,441
Transfer to Other Funds	5,069,778
Debt Service	13,862,843
Cost Sharing Arrangements	3,074,597
Other Operating	4,509,934
Special Projects	1,000,000
Agencies	14,380,832
Contingencies	630,195
Total	<u>\$ 198,510,791</u>

The governing body of the City of Tuscaloosa has estimated the approximate cost, including stand-by, of services to be provided by the City in its police jurisdiction. The appropriations made herein are based upon such estimates which utilize the prior year's operations, and taking into account the projected operations for the fiscal year ending September 30, 2024. The governing body of the City of Tuscaloosa, therefore, estimates that it will be necessary to appropriate approximately \$13,426,904 for the cost of the provision of certain services outside the corporate limits of the City, but within the police jurisdiction, and that the city will receive an amount estimated to be \$8,239,567 derived from licenses collected in the police jurisdiction, in return for those services.

According to law, the amount of business licenses collected in the police jurisdiction shall not be in an amount greater than the cost of services supervised and provided therein. Therefore, to the extent that the business licenses to be derived from the police jurisdiction exceed the cost of services to be provided therein, then at the end of the fiscal year to which the budget estimates apply, the Accounting and Finance Department shall calculate the amount of revenue derived from business licenses in the police jurisdiction and compare the same to the calculated cost of providing services therein during that fiscal year as prepared by the Finance Department. If at that time it is determined that the revenue derived from business licenses in the police jurisdiction exceeds the cost of providing services therein, then the Revenue Department shall make a refund or credit to those business licensees in the police jurisdiction in accordance with Section 7-5 of the City Code as amended.

THAT to the extent that any court of competent jurisdiction declares any portion or part, phrase or clause of this ordinance to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity of the remainder.

THAT upon final adoption of this Budget Ordinance, the same shall be certified, published, and become effective as required by Section 2-38 of the City code and approved by the Mayor or Council override of the Mayor's veto as provided by law.

THAT this Budget Ordinance, if approved by the Mayor or Council override of the Mayor's veto as provided by law, unless otherwise amended, shall be effective the 1st day of October, 2024.

FUNDING REQUIRED: Yes No

FY 2025 General Fund _____

By: Betsy Scheff
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LL
Requested: FC 09/10/2024
Presentation on: 09/17/2024
Suspension of Rules: NO

ORDINANCE NO. _____

ESTABLISHING THE 2025 ELEVATE TUSCALOOSA FUND BUDGET
(OCA-24-1233)

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

REVENUE			
Year	Description	Current Budget	Amended Budget
Prior Years	Revenues	\$252,607,636	\$252,607,636
Fiscal Year 2025	Sales Tax		\$23,847,971
Fiscal Year 2025	Use Tax		\$3,115,067
Fiscal Year 2025	Sales Tax Penalties & Interest		\$286,415
Fiscal Year 2025	Cost Reimbursements		\$2,464,352
Fiscal Year 2025	Other Operating		\$527,497
Cumulative Revenues			\$282,848,938

EXPENDITURE		
Category	Current Budget	Amended Budget
Sales Tax Abatement – Legacy Park	\$1,237,738	\$1,472,738
Sales Tax Abatement – Construction Mitigation	\$284,745	\$284,745
Sales Tax Abatement – Southern Oil	\$35,667	\$59,667
Sales Tax Abatement – Guthrie’s	\$0	\$18,000
ETF Operations and Maintenance	\$5,370,518	\$5,640,119
Professional Services	\$320,242	\$320,242
Connectivity Initiatives	\$35,013,924	\$41,563,924
Cultural Arts & Tourism	\$41,353,773	\$45,171,814
Parks & Recreation	\$19,660,267	\$19,660,267
Education Initiatives	\$7,838,024	\$9,822,034
Restart Tuscaloosa	\$8,192,116	\$8,192,116
Debt Service	\$16,026,075	\$19,872,500
ETF Transfer to Other Funds	\$116,685,743	\$129,106,501
Contingency	\$588,804	\$1,664,271
Cumulative Expenditures		\$282,848,938

FUNDING REQUIRED: Yes No

Elevate Tuscaloosa Funds _____

By: Buffy Sanchez

Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: LL

Requested: FC 09/10/2024

Presentation on: 09/17/2024

Suspension of Rules: NO

ORDINANCE NO. _____

ADOPTING WATER AND SEWER FUND BUDGET FOR FY 2025
(OCA-24-0951)

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

THAT in accordance with Article III, section 2-24 et. seq of the City code the following is hereby adopted as the Water and Sewer Fund Budget for the City of Tuscaloosa for the fiscal year ending September 30, 2025:

ANTICIPATED SOURCES OF REVENUE:

Use of Property	\$ 34,000
Charges for Services	71,021,250
Transfers from Other Funds	41,064
Cost Reimbursements	46,625
Total	<u>\$ 71,142,939</u>

APPROPRIATIONS:

Accounting and Finance	\$ 468,000
Information Technology	957,571
Office of the City Attorney	444,059
Office of the City Engineer	525,510
Water & Sewer Department	32,760,959
Debt Service	14,559,842
Transfers to Other Funds	17,082,769
Depreciation	9,000,000
Other Operating	10,000
Total	<u>\$75,808,710</u>

THAT to the extent that any court of competent jurisdiction declares any portion or part, phrase of clause of this ordinance to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity of the remainder.

THAT upon final adoption of this Budget Ordinance the same shall be certified, published, and become effective as required by Section 2-38 of the City code, and approved by the Mayor or Council override of the Mayor's veto as provided by law.

THAT this Budget Ordinance, if approved by the Mayor or Council override of the Mayor's veto as provided by law, unless otherwise amended, shall be effective the 1st day of October, 2024.

FUNDING REQUIRED: Yes No
FY 2025 Water and Sewer Budget _____

By: Becky Schaeff
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CB
Requested: FC 09/10/24
Presentation on: 09/17/24
Suspension of Rules: No

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2024 WATER AND SEWER FUND BUDGET
(AMENDMENT 3 – FY24 WS BUDGET)
(A19-1132)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Fiscal Year 2024 Water and Sewer Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

REVENUES			
Department	Account	Current Budget	Amended Budget
Cost Reimb	Auction Sales	\$0	\$(38,023)
	Net Revenues		\$(38,023)

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
Fletcher	Equipment	\$394,924	\$421,576
Meters	Equipment	\$18,818	\$30,189
Special Projects	Pipe/Manhole Rehab/Repair	\$2,146,905	\$1,871,905
Special Projects	Pipe/Manhole Assess/Clean	\$111,500	\$89,588
Transfer	Trans to WS-RFFI	\$5,207,158	\$5,504,070
	Net Expenditures		\$38,023

FUNDING REQUIRED: Yes No

Water and Sewer Fund _____
Fund 601 _____

By: 
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Daniel C. Lemley <i>Attorney fee for Client Case #MC23-2800</i>	\$630.00
Daniel C. Lemley <i>Attorney fee for Client Case #MC24-2048, 2049</i>	\$380.82
Daniel C. Lemley <i>Attorney fee for Client Case #TR24-6927</i>	\$452.00
Blue Cross Blue Shield <i>August 2024 self-funded monthly account summary</i>	\$908,298.60
Blue Cross Blue Shield <i>September 2024 Access2Day Health</i>	\$49,625.12
Account #045270 <i>Water refund – Overpayments/Estimates/Misreads</i>	\$793.05
Account #055530 <i>Water refund – Overpayments/Estimates/Misreads</i>	\$629.98
Account #028772 <i>Water refund – Overpayments/Estimates/Misreads</i>	\$1,925.75
Account #034460 <i>Water refund - Overpayments/Estimates/Misreads</i>	\$859.13

TRAVEL AND TRAINING

Stephen Zark, TPD <i>BRINC Drone Demonstration</i>	\$277.37
---	----------

TOTAL: \$963,871.82
Prepared: Assistant City Clerk
Requested: Accounting & Finance
Agenda: 9-17-2024

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