

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, October 8, 2024

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

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

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

2. APPROVAL OF MINUTES

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

3. PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Mayor Announcements

Mayor Maddox will present a proclamation proclaiming October 2024 as "Down Syndrome Awareness Month."

Department Announcements

4. AGENDA ITEM COMMENTS BY CITIZENS

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

5. UNFINISHED BUSINESS

Council Committee Reports

Clerk's Report of Mayor's Veto

6. CONSENT AGENDA: (items "a through d") 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 change order no. 1 for Pedestrian Bridge Over Jack Warner Parkway Project; deductive total: \$172,767.78 (A22-0447/2019.037.003). **PP5-6**
- b. Authorizing change order no. 1 for the Western Riverwalk Project; total: \$70,562.94 (A22-1318/ 2019.037.005). **PP7-8**

- c. Authorizing payment to Pat and Lucia Duggins in settlement of a claim; total: \$150.00 (OCA-24-1216). **P9**
- d. Declaring property surplus and authorizing its disposal. **P10**

7. PUBLIC HEARINGS

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

Approving the ABC applications of Downtown Entertainment LLC for **special events retail licenses (less than 7 days)** for various gameday events. (24-068; various locations; Tuscaloosa, AL). **P11**

Approving the ABC application of The Hank Poore Foundation for a **240 special event non-profit tax exempt** license for Ale on Wheels on October 25, 2024. (24-069; 4205 Northridge Road, Tuscaloosa, AL 35406). **P12**

Authorizing the purchase of equipment, supplies, or services from Tuscaloosa Tractor Inc; total: \$42,475.98 (CFG, (2) Kubota). **P13**

Authorizing the purchase of equipment, supplies, or services from Tuscaloosa Hyundai (Bama Buggies); total: \$41,634.00 (TPD, 2 Polaris Ranger). **P14**

Authorizing a disbursement from district 1 improvement funds for the Bridge Builder Foundation, Inc.; total: \$500.00 (OCA-24-1384). **P15**

Authorizing a disbursement from district 1 improvement funds for Tuscaloosa Housing Authority; total: \$1,500.00 (OCA-24-1385). **P16**

Authorizing a disbursement from district 1 improvement funds for the 3rd annual Veterans Weather Radio Giveaway; total: \$500.00 (OCA-24-1377). **P17**

Authorizing a disbursement from district 6 improvement funds for Woodland Forrest Elementary School's ambassador program; total: \$1,535.73 (OCA-24-1379). **P18**

Authorizing professional engineering and related services contract with TTL, Inc. for the Queen City Park Master Plan; total: not to exceed \$168,000.00. **P19**

Authorizing a professional services contract with John B. Galloway; total: not to exceed \$66,900.00 (OCA-24-1347). **P20**

Authorizing a minor public works contract with L&D Moore Contracting, LLC; total: \$99,570.00 (OCA-24-1224). **P21**

Authorizing a professional services agreement with McGiffert and Associates, LLC for engineering and related services for the Northern Riverwalk – Phase II Project; total: \$747,840.00 (OCA-23-1762/ OCE#2023.033.001). **P22**

Authorizing a minor public works contract with Control Systems, Inc.; total: not to exceed \$2,474.00 (OCA-24-1387). **P23**

Authorizing a minor public works contract with Tusco, Inc.; total: not to exceed \$11,238.00 (OCA-24-1388). **P24**

Authorizing an as-needed minor public works contract with Civilworx Construction, LLC; total: not to exceed: \$50,000.00 (OCA-24-1373). **P25**

Authorizing a minor public works contract with Eat My Beats; total: not to exceed \$38,254.00 (OCA-24-1389). **P26**

Authorizing a minor public works contract with Giffen Recreation, Inc.; total: not to exceed: \$99,253.46 (OCA-24-1382). **P27**

Authorizing a contract with Verta Technologies for professional and technical services related to LED video wall system for Mercedes-Benz Amphitheater; total: not to exceed \$741,219.33 (OCA-24-1383). **P28**

Authorizing the Mayor to execute an amendment to municipal agency funding contract with Tuscaloosa Tourism and Sports Commission; total increase: \$50,000.00 (OCA-23-1277). **P29**

Authorizing the Mayor to execute an amendment to municipal agency funding contract with Tuscaloosa Sister Cities Commission; total increase: \$8,000.00 (OCA-23-1274). **P30**

Authorizing selection and contract with Warren Averett for professional audit services for internal audit of P.L. 113-2 Fund; total: not to exceed \$25,000.00 (OCA-24-1397). **P31**

Authorizing binding coverage and payment of premium for certain insurance coverage for fiscal year 2025; total: not to exceed \$5,712.00 (OCA-24-1000). **P32**

Authorizing a contract with Blaising Fire & Water, Inc. and declaring a bid law exemption pursuant to ALA. Code § 41-16-51(a)(15); total: \$65,965.00 (OCA-24-1413). **P33**

Approving job class specifications for A&E and TPD (OCA-24-0225). **P34**

Approving a downtown/riverfront overlay district permit for 2012 8th Street (OCA-24-1309/ DROD-03-24). **P35**

Repealing prior resolutions establishing a Public Art Committee and public art guidelines and establishing a public art advisory committee (A18-1476 & A21-0497). **PP36-37**

Approving a resolution encouraging the Alabama Department of Transportation to keep access to Julia Tutwiler Drive from McFarland Boulevard (OCA-24-0608). **P38**

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

Annexing approximately 1.51 acres located at 15083 Four Winds Road to the corporate limits of the City of Tuscaloosa (Rebecca York and Mary Hancock; AN-15-24/OCA-24-381) **(may be adopted by unanimous consent following introduction). PP39-41**

Amending section 2-59.1 of The Code of Tuscaloosa (OCA-23-1604) **(may be adopted by unanimous consent following introduction). PP42-43**

Amending exhibits “a” and “b” of section 19-42 of The Code of Tuscaloosa, A&E and TPD (OCA-24-1364) **(may be adopted by unanimous consent following introduction). P44**

Authorizing amendment no. 1 to the fiscal year 2025 general fund budget (OCA-24-0951) **(may be adopted by unanimous consent following introduction). PP45-46**

Reappointing Dr. Brent Hardin, Steve Edmonds, and Darren Segura to the Tuscaloosa Tourism and Sports Commission **(may be adopted by unanimous consent following introduction). P47**

Reappointing Tony Johnson to the Tuscaloosa County Park and Recreation Authority **(may be adopted by unanimous consent following introduction). P48**

FOR ADOPTION

Setting October 22, 2024 as the date for a public hearing to consider approval of The Terrace at Skyland, a planned unit development (P-06-24/OCA-24-1370). **PP49-50**

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$1,651.00. **P51**

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

10/4/2024

Brandy P. Johnson 
City Clerk

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 10/01/2024
Council Presentation: 10/08/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
PEDESTRIAN BRIDGE OVER JACK WARNER PARKWAY PROJECT
(A22-0447/2019.037.003)

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 John Plott Company, Inc.; and,

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

Change in the electrical lighting and unused quantities on the project

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 being a **DEDUCTIVE** amount of **\$172,767.78**, 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
22240250-20565

By: Bucky Schneff
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 10/01/2024
Council Presentation: 10/08/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
THE WESTERN RIVERWALK PROJECT
(A22-1318/2019.037.005)

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 John Plott Company, Inc.; and,

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

Modifications in the scope of work as well as additional quantities being required for project completion.

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 being an **ADDITIVE** amount of **\$70,562.94**, an **ADDITIONAL Eleven (11)** Calendar days, 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
10802020-20565

By: Bekky Sabreeff
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: OCA
Council Presentation: 10-08-2024
Suspension of Rules: No

RESOLUTION

**RESOLUTION AUTHORIZING PAYMENT TO
PAT AND LUCIA DUGGINS IN SETTLEMENT OF CLAIM
(OCA-24-1216)**

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 \$150.00, payable to Pat and Lucia Duggins for reimbursement of plumbing expense incurred on August 10, 2024 due to a water leak at 68 The Downs.

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

FUNDING REQUIRED: Yes No

60104081-3060

By: 
Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION DECLARING PROPERTY
SURPLUS AND AUTHORIZING ITS DISPOSAL

WHEREAS, the Purchasing Agent has reported to the City Council that certain equipment from various departments is surplus and no longer needed for municipal purposes, and he has requested permission to dispose of the same in the manner stated.

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

That the following item(s) from the listed department(s) be declared surplus and no longer needed for municipal purposes and the Purchasing Agent is authorized to dispose of the same in the manner stated.

AUCTION

POLICE	
ITEM(S)	CITY ID NO.
Kawasaki Terex	5177
Obsolete Automotive & Motorcycle Parts	N/A

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 10/08/2024

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:

- Chi Omega Rhyme or Reason 102924, 2301 Joe Mallisham Pkwy Tuscaloosa, AL. 35401
- Delta Chi Alumni Gameday Bar 101224, 511 Jefferson Ave Tuscaloosa, AL. 35401
- Sig Ep Alumni Gameday Bar 101224, 304 University Blvd Tuscaloosa, AL. 35401
- Kappa Sigma Alumni Gameday Bar 102624, 521 Jefferson Ave Tuscaloosa, AL. 35401
- Phi Psi Alumni Gameday Bar 101224, 312 University Blvd Tuscaloosa, AL. 35401
- KA Alumni Gameday Bar 101224, 416 University Blvd Tuscaloosa, AL. 35401
- SAE Alumni Gameday Bar 101224, 432 University Blvd Tuscaloosa, AL. 35401
- EN Alumni Gameday Bar 101224, 990 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.

24-068

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
THE HANK POORE FOUNDATION
EVENT: ALE ON WHEELS
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of The Hank Poore Foundation Event: Ale On Wheels for a 240 Special Event Non-Profit Tax Exempt scheduled for October 25,2024 to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

The Hank Poore Foundation
Event: Ale On Wheels
4205 Northridge Road
Tuscaloosa, Al. 35406

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

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

24-069

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:

CONSTRUCTION FACILITIES AND GROUNDS DEPARTMENT

Equipment: Kubota (Qty of 2)

Cost: \$42,475.98

Vendor: Tuscaloosa Tractor Inc

These items were not included in an itemized equipment budget. Sourcewell Contract 031121-KBA.

FUNDING REQUIRED: Yes No
20309040-24504

By: Bucky Sanchez
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 10/08/24

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

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

TUSCALOOSA POLICE DEPARTMENT

Equipment: Polaris Ranger (Qty of 2)

Cost: \$41,634.00

Vendor: Tuscaloosa Hyundai (Bama Buggies)

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

FUNDING REQUIRED: Yes No
70101000-22512

By: Buddy Schnaff
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 10/08/24

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH/hdh
Requested: Finance Date: 10/01/2024
Council Presentation: 10/08/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS
FOR THE BRIDGE BUILDER FRIENDSHIP FOUNDATION, INC.
(OCA-24-1384)

WHEREAS, the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$500.00 be disbursed to The Bridge Builder Friendship Foundation, Inc., from the District 1 Improvement Fund, as authorized by *Ala. Code §22-3-11 and §38-2-9.*

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

The amount of \$500.00 be disbursed to The Bridge Builder Friendship Foundation, Inc. from District 1 Improvement Fund, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99901

By: 
Chief Financial Officer

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH/hdh

Requested: Finance Date: 10/01/2024

Council Presentation: 10/08/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS
FOR TUSCALOOSA HOUSING AUTHORITY
(OCA-24-1385)

WHEREAS, the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$1,500.00 be disbursed to the Tuscaloosa Housing Authority from the District 1 Improvement Fund, as authorized by *Ala. Code §24-1-21*.

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

The amount of \$1,500.00 be disbursed to the Tuscaloosa Housing Authority from District 1 Improvement Fund, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No

10104050-99901

By: Burkehanoff
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: 10/01/2024
Council Presentation: 10/08/2024
Suspension of Rules: NO

RESOLUTION


**RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS FOR THE
3RD ANNUAL VETERANS WEATHER RADIO GIVEAWAY
(OCA-24-1377)**

WHEREAS, the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$500.00 be disbursed to the Tuscaloosa County EMA designated for the 3rd Annual Veterans Weather Radio Giveaway, from the District 1 Improvement Fund, as authorized by *Ala. Code §31-9-10*.

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

The amount of \$500.00 be designated for the 3rd Annual Veterans Weather Radio Giveaway from the District 1 Improvement Fund, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99901

By: 
Chief Financial Officer

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

APPROVED AS TO FORM


Office of the City Attorney

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

RESOLUTION

**RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 6 IMPROVEMENT FUNDS
FOR WOODLAND FORREST ELEMENTARY SCHOOL'S AMBASSADOR PROGRAM
(OCA-24-1379)**

WHEREAS, the Councilmember for Tuscaloosa City Council District 6 has requested that the amount of \$1,535.73 be disbursed to the Tuscaloosa City Schools designated for Woodland Forrest Elementary School's Ambassador Program, from the District 6 Improvement Fund, as authorized by *Ala. Code § 16-13-36*.

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

The amount of \$1,535.73 be designated for Woodland Forrest Elementary School's Ambassador Program from the District 6 Improvement Fund, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99906

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh

Requested By: Projects Date: 10/01/2024

Council Presentation on: 10/08/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING AND RELATED SERVICES CONTRACT
WITH TTL, INC. FOR THE QUEEN CITY PARK MASTER PLAN
(OCA-24-1196)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute a Professional Engineering and Related Services Contract with TTL, Inc. for the Queen City Park Master Plan in an amount not to exceed \$168,000.00 and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

22016010-24551

By: 
Chief Finance Director

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 10/01/2024

Council Presentation: 10/08/2024

Suspension of Rules: No

RESOLUTION

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT
WITH JOHN B. GALLOWAY
(OCA-24-1347)**

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

That the Mayor is authorized to execute a professional services contract with John B. Galloway in an amount not to exceed \$66,900.00 for the purpose of conducting bridge inspections for the City of Tuscaloosa, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

10109077-3100

By: 

Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/rmm
Requested: Projects Date: 10/01/2024
Council Presentation: 10/08/2024
Suspension of Rules: NO


RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
L & D MOORE CONTRACTING, LLC
(OCA-24-1224)

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 \$99,570.00 with L&D Moore Contracting, LLC for construction of a Pedestrian Crosswalk at Rice Valley and Northridge Road and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
20309030-24002

By: 
Chief Financial Officer

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 10/01/2024

Council Presentation: 10/08/2024

Suspension of Rules: No

RESOLUTION

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH
MCGIFFERT AND ASSOCIATES, LLC FOR ENGINEERING AND RELATED SERVICES FOR THE
NORTHERN RIVERWALK – PHASE II PROJECT
(OCA-23-1762/OCE#:2023.033.001)**

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

That the Mayor be, and he is hereby, authorized to execute a professional services agreement for engineering and related services with McGiffert and Associates, LLC for the Northern Riverwalk – Phase II Project in the amount of \$747,840.00, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

10802020-20563

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: 10/01/2024

Council Presentation: 10/08/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A MINOR PUBLIC WORKS CONTRACT WITH
CONTROL SYSTEMS, INC.
(OCA-24-1387)

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

That the Mayor is authorized to execute a minor public works contract in an amount not to exceed \$2,474.00 with Control Systems, Inc., for Elevator Fire Service Inspection & Certification 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

10709042-24510

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: 10/01/2024

Council Presentation: 10/08/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A MINOR PUBLIC WORKS CONTRACT WITH
TUSCO, INC.
(OCA-24-1388)

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

That the Mayor is authorized to execute a minor public works contract in an amount not to exceed \$11,238.00 with Tusco, Inc., for the purchase and installation of a fence at 2800 Jack Warner Parkway 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
22009063-23530

By: Barky 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: 10/01/2024
Council Presentation: 10/08/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AS-NEEDED MINOR PUBLIC WORKS CONTRACT WITH
CIVILWORX CONSTRUCTION, LLC
(OCA-24-1373)

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

That the Mayor is authorized to execute a minor public works contract in an amount not to exceed \$50,000.00 with CivilWorx Construction, LLC for As-Needed Low Pressure System Repairs at the North River Yacht Club 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
61209030-24709 WSRFFI

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: 10/01/2024

Council Presentation: 10/08/2024

Suspension of Rules: NO


RESOLUTION

RESOLUTION AUTHORIZING A MINOR PUBLIC WORKS CONTRACT WITH
EAT MY BEATS
(OCA-24-1389)

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

That the Mayor is authorized to execute a minor public works contract in an amount not to exceed \$38,254.00 with Eat My Beats, for Court Audio/Visual System Upgrade 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
10709042-24516

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 10/01/2024
Council Presentation: 10/08/2024
Suspension of Rules: NO

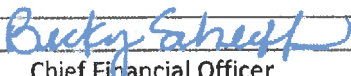
RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH GIFFEN RECREATION, INC.
(OCA-24-1382)

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

That the Mayor is authorized to execute a minor public works contract in an amount not to exceed \$99,253.46 with Giffen Recreation, Inc. for replacement of playground equipment at the Benjamin Barnes YMCA 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
10802040-22500
22240270-22500

By: 
Chief Financial Officer

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT
Requested: Projects Date: 10/01/2024
Council Presentation: 10/08/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH VERTA TECHNOLOGIES FOR PROFESSIONAL AND
TECHNICAL SERVICES RELATED TO LED VIDEO WALL SYSTEM FOR MERCEDES-BENZ
AMPHITHEATER
(OCA-24-1383)

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

That the Mayor be, and he is hereby, authorized to enter into an agreement with Verta Technologies, in a total amount not to exceed \$741,219.33 whereby consultant will provide professional and technical services related to an LED video wall system for the Mercedes-Benz Amphitheater, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

22009063-23505

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: Finance Date: 10/01/2024

Council Presentation: 10/08/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO MUNICIPAL AGENCY FUNDING CONTRACT WITH TUSCALOOSA TOURISM AND SPORTS COMMISSION (OCA-23-1277)

WHEREAS, the City of Tuscaloosa and the Tuscaloosa Tourism and Sports Commission entered into a Municipal Agency Funding Contract on December 11, 2023; and,

WHEREAS, the City of Tuscaloosa and the Tuscaloosa Tourism and Sports Commission desire to amend said Municipal Agency Funding Agreement to increase the funding amount by an additional \$50,000 for a total of \$1,300,352.00.

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

That the Mayor be and he is hereby authorized to execute by and as an act for and on behalf of the City of Tuscaloosa an amendment to the said Municipal Agency Funding Contract to increase the funding amount by an additional \$50,000, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

10104050-3100

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/hdh
Requested: Finance Date: 10/01/2024
Council Presentation: 10/08/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO MUNICIPAL AGENCY FUNDING CONTRACT WITH TUSCALOOSA SISTER CITIES COMMISSION (OCA-23-1274)

WHEREAS, the City of Tuscaloosa and Tuscaloosa Sister Cities Commission entered into a Municipal Agency Funding Contract on December 12, 2023; and,

WHEREAS, the City of Tuscaloosa and Tuscaloosa Sister Cities Commission desire to amend said Municipal Agency Funding Agreement to increase the funding amount by an additional \$8,000 for a total of \$116,000.

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

That the Mayor be and he is hereby authorized to execute by and as an act for and on behalf of the City of Tuscaloosa an amendment to the said Municipal Agency Funding Contract to increase the funding amount by an additional \$8,000, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

10104050-3100

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LKJ
Requested: Finance Date: 10/01/2024
Council Presentation: 10/08/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING SELECTION OF AND CONTRACT WITH
WARREN AVERETT FOR PROFESSIONAL AUDIT SERVICES FOR
INTERNAL AUDIT OF P.L. 113-2 FUND
(OCA-24-1397)

WHEREAS on July 31, 2024, the City of Tuscaloosa issued and published a request for proposals from experienced professional accounting firms to enter into a contract to provide professional audit services for the P.L. 113-2 disaster recovery funds; and

WHEREAS the City received, and City staff evaluated two (2) proposals from qualified firms: CohnReznick and Warren Averett; and

WHEREAS, City staff recommend selection of Warren Averett for this contract in the not-to-exceed amount of \$25,000.

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

That the Mayor is authorized to execute a contract for professional audit services for the P.L. 113-2 funds with Warren Averett in the not to exceed amount of \$25,000 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
22817160-12041

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/cmh
Requested: Finance Date: 10/1/24
Council Presentation: 10/8/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING BINDING COVERAGE AND PAYMENT OF
PREMIUM FOR CERTAIN INSURANCE COVERAGE
FOR FISCAL YEAR 2025
(OCA-24-1000)

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

1. The City of Tuscaloosa does hereby obtain certain Fiduciary Liability insurance coverage for the City of Tuscaloosa Police Officers and Firefighters Supplemental Retirement Plan through the agency of USI Insurance Services, LLC, for the annual premium payment not to exceed \$5,712.00 with coverage, policy limits, and other terms and conditions as described in the Insurance Proposal dated September 20, 2024, as it may be amended, and submitted as proposed to the City.
2. The Mayor is authorized to execute any documents necessary to effect and bind such insurance coverage, and the City Clerk is authorized to attest the same.
3. Procurement of insurance does not constitute the waiver of any defense or limitation of liability otherwise provided by law.
4. The Chief Financial Officer is hereby authorized to make said premium payments in accordance with invoices submitted and/or arrangements made with insurance company and insurance agency, whether as a single payment or on a monthly, or other periodic basis, and the Mayor and City Clerk are authorized to execute and attest any checks necessary for such payments.

FUNDING REQUIRED: Yes No
10135010-3105

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: 10/08/2024
Council Presentation: 10/08/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH BLAISING FIRE & WATER, INC.
AND DECLARING A BID LAW EXEMPTION
PURSUANT TO ALA. CODE § 41-16-51(a)(15)
(OCA-24-1413)

WHEREAS, the City of Tuscaloosa desires to contract with Blaising Fire & Water, Inc. in the amount of \$65,965.00 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).

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

1. That the Mayor is authorized to execute a contract with Blaising Fire & Water, Inc. in the amount of \$65,965.00 for the City of Tuscaloosa Police Department.
2. That the City Council finds and declares that the above contract 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.

FUNDING REQUIRED: Yes No
10105010-3225

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: JPW
Requested: Admin. Date: 10/1/2024
Presentation on: 10/8/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION APPROVING JOB CLASS SPECIFICATIONS
A & E AND TPD
(OCA-24-0225)

WHEREAS, pursuant to Alabama Act 2006-233 the Human Resources Department shall develop and submit to the City Council for approval by resolution job class specifications for all jobs in the City to be a representative of the duties, activities, and qualifications.

WHEREAS, the Human Resources Department has submitted the following job specifications for Special Event Crew Worker and emergency operations manager to the Administration Committee and the Administration Committee has recommended the Job Class Specifications be submitted to the Council for approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the job specifications for Special Event Crew Worker (Job Code 0065 dated September 2024) and Emergency Operations Manager (Job Code 70962 dated September 2024), are hereby approved.

FUNDING REQUIRED: Yes No

COUNCIL ACTION

By: _____
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: JPW
Requested: Admin. Committee Date: 10-1-24
Presentation on: 10-8-24
Suspension of Rules: No

RESOLUTION

**RESOLUTION APPROVING DOWNTOWN/RIVERFRONT
OVERLAY DISTRICT PERMIT FOR 2012 8th STREET
(OCA-24-1309/DROD-03-24)**

WHEREAS, the Council adopted by Ordinance the Downtown Riverfront Overlay District on January 25, 2007; and,

WHEREAS, major construction defined as any exterior construction activity within a twelve (12) month period which costs more than \$15,000.00 requires approval by the Planning Commission and City Council; and,

WHEREAS, the applicant, Chandler Overcash, has made application pursuant to §24-232 of the Code of Tuscaloosa to the Planning Division of Urban Development for a Downtown/Riverfront Overlay District Permit for major construction; and,

WHEREAS, the application meets the requirements of §24-232(2), was reviewed and recommended on August 6, 2024 by the Administrative Review Committee, consisting of the Zoning Officer, the Fire Marshall, the Building Official and the City Engineer, and was considered and recommended by the Planning Commission on September 16, 2024 and is now due to be considered for approval by the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the application submitted by, Chandler Overcash, Case # DROD-03-24, for a Downtown/Riverfront Overlay Permit for major construction for 2012 8th Street substantially conforms to the Downtown/Riverfront Overlay standards and guidelines set out in §24-230.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that this approval is subject to the following conditions with any variation requiring amendment to the application and approval of the Council: Substantial Compliance with all specifications and representations for the Development made in the application and development plan submitted to the City Council, building in compliance with renderings, elevations, site plan and design development plans submitted to the Council, compliance with any added conditions approved by the Council, and compliance with all applicable requirements, terms and conditions of Chapter 24, Article XVII of the Code of Tuscaloosa entitled "Downtown/Riverfront Development (D/R) Overlay District".

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH
Requested: Admin Date: 10/01/2024
Council Presentation: 10/08/2024
Suspension of Rules: No

RESOLUTION

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

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

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

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

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

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

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

FUNDING REQUIRED: Yes No

By: _____
 Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH
Requested: Projects Date: 10/01/2024
Council Presentation: 10/08/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION ENCOURAGING THE ALABAMA DEPARTMENT OF TRANSPORTATION TO KEEP ACCESS TO
JULIA TUTWILER DRIVE FROM MCFARLAND BOULEVARD
(OCA-24-0608)

WHEREAS, in or about 1988 the Alabama Department of Transportation constructed an ingress and egress point from the limited access portion of McFarland Boulevard (US HWY 82); and,

WHEREAS, the Alabama Department of Transportation subsequently permitted connection to ingress and egress via Julia Tutwiler Drive; and,

WHEREAS, in the subsequent 36 years numerous businesses have flourished based on the connection of Julia Tutwiler Drive to McFarland Boulevard; and,

WHEREAS, Julia Tutwiler Drive provides a critical connection to schools, churches, businesses and a multitude of medical services providers as well as to the City's main water treatment plant and undeveloped land ripe for commercial development thanks to the connection to McFarland Boulevard; and,

WHEREAS, terminating this ingress and egress from McFarland Boulevard will slow public safety responses to a school, critical infrastructure, and numerous businesses, inconvenience citizens, hinder economic development, lead to increased traffic volumes on smaller surface streets surrounding an elementary school, and remove access used daily by commuters, shoppers, and parents.

NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the City of Tuscaloosa asks the Alabama Department of Transportation to amend plans for the Woolsey-Finnell Bridge Replacement to keep the access to Julia Tutwiler Drive for the safety of the citizens of the City of Tuscaloosa and for the future and continued economic development of the area.

FUNDING REQUIRED: Yes No

By: _____

Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III/rd

Requested: UD/Planning Com. Date: 08/19/2024

Council Presentation on: 10/08/2024

Suspension of Rules: No

ORDINANCE NO. _____

**AN ORDINANCE ANNEXING PROPERTY TO THE
CORPORATE LIMITS OF THE CITY OF TUSCALOOSA
ANNEXATION NO. 723**

**(Approximately 1.51 acres located at 15083 Four Winds Road—
Rebecca York and Mary Hancock)
(AN-15-24/OCA-24-1381)**

WHEREAS, pursuant to Ala. Code §11-42-21, et seq. (1975), the sole and only owner(s) of the property hereinafter described did sign and file with the City Clerk a written Petition, containing an accurate description of the property or territory proposed to be annexed, together with a map of said territory showing its relationship to the Corporate Limits of the City and requesting the governing body adopt an Ordinance assenting to the annexation thereof, and,

WHEREAS, said territory is contiguous to the Corporate Limits of the City of Tuscaloosa, located in Tuscaloosa County, and does not lie within the Corporate Limits of any other municipality nor does such property lie in an area of overlapping Police Jurisdiction which is more than equidistant from the respective Corporate Limits of each municipality.

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

1. That, pursuant to Ala. Code §11-42-21, et seq. (1975), the following property, to-wit:

Lot 4 at Bay Point, a map or plat of which is recorded in Plat Book 2001, at page 100 in the Probate Office of Tuscaloosa County, Alabama.

together with Exhibit "A", being a map or plat showing the property to be annexed, the request for the annexation of the same to the Corporate Limits of the City of Tuscaloosa, be, and it is hereby, assented to by the governing body of the City of Tuscaloosa, and the Corporate Limits of the City of Tuscaloosa shall be extended and rearranged so as to embrace and include such property, and such property or territory shall become a part of the corporate area of the City of Tuscaloosa after publication and on the effective date of this ordinance.

2. That the City Clerk be, and he is hereby, directed to forthwith cause a copy of this ordinance to be published in a newspaper of general circulation in the City and County of Tuscaloosa.

3. That the City Attorney be, and he is hereby, directed to forthwith, on behalf of the governing body of the City, file a description of the property or territory herein annexed upon publication in the Office of the Judge of Probate of Tuscaloosa County, Alabama, by submitting a copy of this ordinance with exhibits to the Probate Judge for recordation.

4. That the Council has determined it to be in the best interest of the public health, safety and welfare and for the public good of the citizens of Tuscaloosa to assent to the annexation of the property herein described, provided however, that the owners understand that the City shall not provide garbage service to the property.

Approved



Office of Urban Development

FUNDING REQUIRED: Yes No

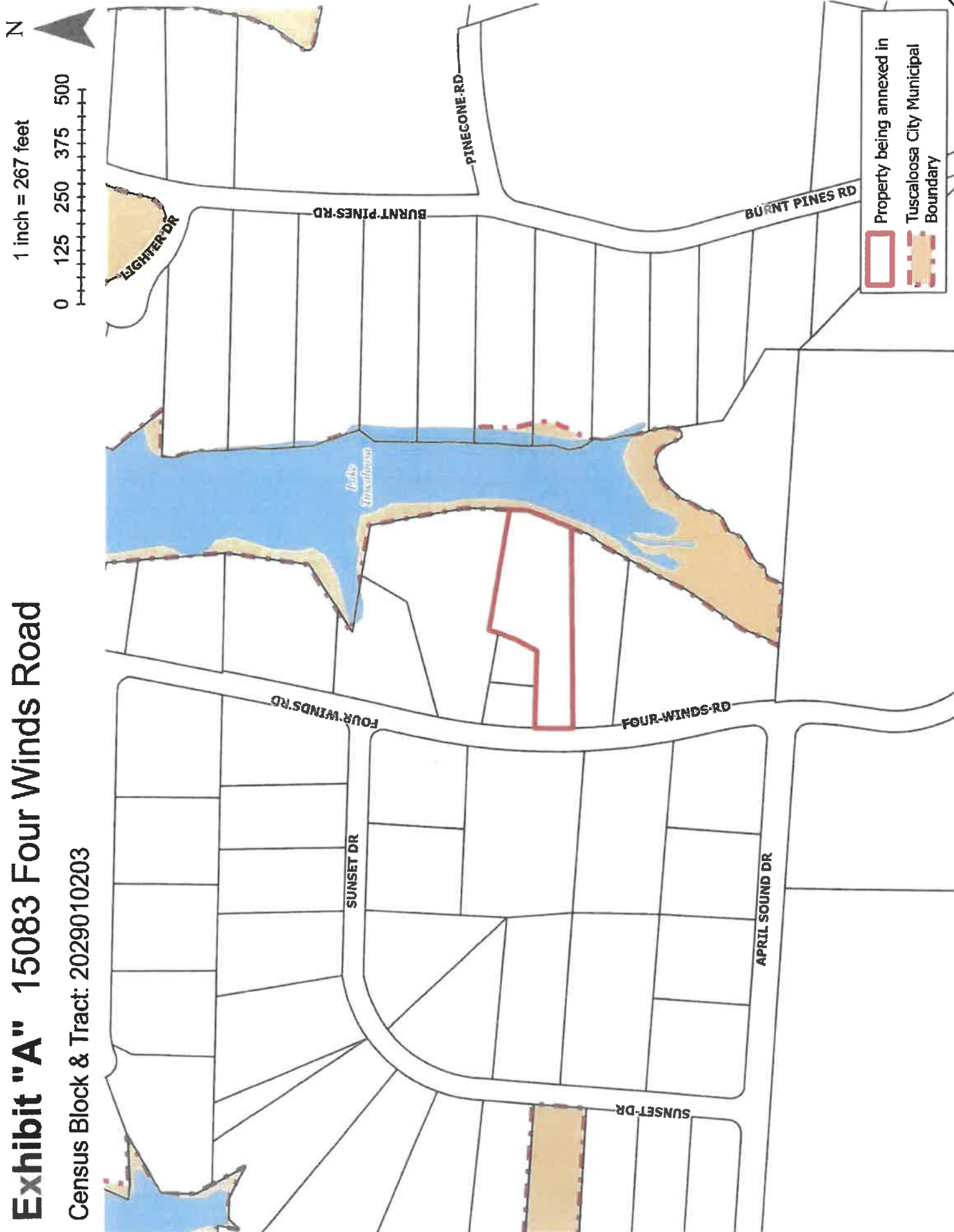
By: _____
Chief Financial Officer

COUNCIL ACTION

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

Exhibit "A" 15083 Four Winds Road

Census Block & Tract: 2029010203



APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SBH/hdh

Requested: Finance Date: 10/01/2024

Council Presentation on: 10/08/2024

Suspension of Rules: No

ORDINANCE NO. _____

ORDINANCE AMENDING SECTION 2-59.1 OF
THE CODE OF TUSCALOOSA
(OCA-23-1604)

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 2-59.1 is hereby amended to read as follows:

“ Sec. 2-59.1. District improvement funds.

(a) *Creation of funds.* Separate funds to be individually known as "district improvement fund" are hereby established within the city's accounting records for each city council district, to be utilized for the public purposes of funding capital improvements in the individual districts or for non-operational expenses of the city.

(b) *Disbursements.* Disbursements from each of the established district improvement funds must first be approved by the appropriate council committee(s) and then authorized by a council resolution. The resolution shall, at a minimum, set out the amount of the disbursement and to whom, the public purpose for which the disbursement is made, and whether or not a contract is required.

(c) *Fund balance.* Each district improvement fund shall be funded with **fifteen thousand dollars (\$15,000.00)** each fiscal year, the balance of which at the end of each fiscal year may be carried over to the next.

(d) *Limitations on use of funds.* Disbursements made from the established funds must comply with all legal requirements associated with the expenditure of public funds, including but not necessarily limited to Sections 94 and 94.01 of the Alabama Constitution, the Alabama Bid Law, the Alabama Public Works Law, and established City of Tuscaloosa contract procurement standards. The funds herein established are explicitly not for the discretionary use of individual city council members.

FUNDING REQUIRED: Yes No

10104050-99901 _____
10104050-99902 _____
10104050-99903 _____
10104050-99904 _____
10104050-99905 _____
10104050-99906 _____
10104050-99907 _____

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: JPW

Requested: Admin Date: 10-1-24

Council Presentation: 10-8-24

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING EXHIBITS "A" AND "B" OF SECTION 19-42 OF THE CODE OF TUSCALOOSA A&E AND TPD (OCA-24-1364)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA that Section 19-42 of the Code of Tuscaloosa be, and the same is hereby, amended as follows:

SECTION ONE. That Exhibit "A" Job Classification List-Pay Grade Order and Exhibit "B," Job Classification List-Alphabetical Order of Section 19-42 "Adoption of Exhibits," be, and the same are hereby, amended to add the following job classification pay grade and/or job classification titles as follows:

Job Code	Title	Pay Grade
0065	Special Event Crew Worker	5
7062	Emergency Operations Manager	30

FUNDING REQUIRED: Yes : No:

COUNCIL ACTION

By: _____
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: LL
Requested: FC 10/01/24
Presentation on: 10/08/24
Suspension of Rules: NO

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2025 GENERAL FUND BUDGET
(AMENDMENT 1 – FY25 GF BUDGET)
(OCA-24-0951)

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

REVENUE			
Department	Account	Current Budget	Amended Budget
Transfer	Transfer from Amp – Clearing	\$(350,000)	\$(450,000)
Net Revenues			\$(100,000)

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
Council	District Improv – Dist 1	\$10,000	\$15,000
Council	District Improv – Dist 2	\$10,000	\$15,000
Council	District Improv – Dist 3	\$10,000	\$15,000
Council	District Improv – Dist 4	\$10,000	\$15,000
Council	District Improv – Dist 5	\$10,000	\$15,000
Council	District Improv – Dist 6	\$10,000	\$15,000
Council	District Improv – Dist 7	\$10,000	\$15,000
Council	Outside Services	\$100,250	\$175,250
Other Operating	Contingency	\$630,195	\$520,195
ESD	Beer Tax Bonus	\$19,952	\$22,040
ESD	Salaries	\$5,113,773	\$5,633,338
ESD	Employee Insurance	\$943,149	\$1,053,296
ESD	State Pension	\$497,106	\$547,933
ESD	Medicare	\$67,731	\$74,557
ESD	Social Security	\$289,477	\$318,650
Public Works	Beer Tax Bonus	\$12,760	\$10,672
Public Works	Salaries	\$3,279,914	\$2,760,349
Public Works	Employee Insurance	\$673,267	\$563,120

EXPENDITURES CONTINUED			
Department	Account	Current Budget	Amended Budget
Public Works	State Pension	\$292,397	\$241,570
Public Works	Medicare	\$43,240	\$36,414
Public Works	Social Security	\$184,800	\$155,627
Strat. Comm.	Salaries	\$868,642	\$968,642
Net Expenditures			\$100,000

FUNDING REQUIRED: Yes No
 FY25 General Fund _____

By: Betty Faherff
 Chief Financial Officer

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

ORDINANCE NO. _____

AN ORDINANCE REAPPOINTING MEMBERS TO THE
TUSCALOOSA TOURISM AND SPORTS COMMISSION

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

THAT Dr. Brent Hardin, Steve Edmonds, and Darren Segura be, and are hereby reappointed as members of the Board of Directors of the Tuscaloosa Tourism and Sports Commission; said terms to expire on September 30, 2026.

ORDINANCE NO. _____

AN ORDINANCE REAPPOINTING TONY JOHNSON TO THE
TUSCALOOSA COUNTY PARK AND RECREATION AUTHORITY

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

THAT Tony Johnson be, and he is hereby reappointed as a member of the Tuscaloosa County Park and Recreation Authority, said term of Mr. Johnson to expire on September 30, 2027. (Reference: Act No. 2000-106 of the Alabama Legislature).

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III / rd
Requested: UD/Planning Com Date: 09/16/2024
Council Presentation: 10/08/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION SETTING A DATE FOR A HEARING TO
CONSIDER APPROVAL OF THE TERRACE AT SKYLAND, A PLANNED UNIT DEVELOPMENT
(P-06-24/OCA-24-1370)

WHEREAS, in accordance with Section 24-163 of the Code of Tuscaloosa, the Planning Commission has conducted a public hearing on the approval of a Planned Unit Development of approximately 10.2 located at 91 53rd Street as shown on the Terrace at Skyland Master Plan with the following conditions:

1. To consist of 26 single-family residential lots and one open space lot. The PUD is proposing approximately 2.5 units per acre.
2. Comply with all specifications outlined in the "Narrative" submitted to the Planning Commission, building in compliance with renderings, elevations and preliminary plat submitted to the Planning Commission and compliance with all conditions in report of Planning Commission to Council.
3. Access to this development will be from two existing stub streets: 53rd Street East, a local street, and 1st Court, a local street.
4. Utilities within the PUD will be installed underground, as required in a PUD.
5. This development will be served by the City of Tuscaloosa sanitary sewer system.
6. There shall be minimum of two off-street parking spaces per lot. The homes will range from 800sf for two-bedroom dwellings to 1400sf for four-bedroom dwellings.

WHEREAS, the Planning and Zoning Commission held a public hearing at its regular meeting on September 16, 2024 and recommended to the City Council of Tuscaloosa that it grant tentative approval of said Planned Unit Development; and

WHEREAS, a written report of the Planning Commission has been received by the City Council, pertaining to the desirability of the proposed PUD, and recommending tentative approval of the same.

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

1. That a public hearing be conducted at 6:00 o'clock, P.M., in the Council Chamber of City Hall, on Tuesday, the 22nd day of October, 2024, for the purpose of determining whether or not tentative approval of said application should be granted by the Council.

2. That the City Clerk publish a Notice of said public hearing at least one time in *The Tuscaloosa News*, a newspaper of general circulation in the City of Tuscaloosa, not less than seven (7) days prior to the date of said hearing.

FUNDING REQUIRED: Yes No

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:

Julie Palmer (account # 10100055-0513) <i>Water Meter Refund (4 meters)</i>	\$1,018.00
--	------------

TRAVEL AND TRAINING

Lee Busby, City Council <i>3D Architectural Animation for TPD Strategic Review Task Force</i>	\$633.00
--	----------

TOTAL: \$1,651.00
Prepared: Assistant City Clerk
Requested: Accounting & Finance
Agenda: 10-8-2024

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