

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, February 25, 2025

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

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

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

2. APPROVAL OF MINUTES

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

3. PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Mayor Announcements

Department Announcements

4. AGENDA ITEM COMMENTS BY CITIZENS

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

5. UNFINISHED BUSINESS

Council Committee Reports

Clerk's Report of Mayor's Veto

6. CONSENT AGENDA: (items "a and b") 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 Vanessa Carr in settlement of a claim; total: \$1,505.00 (OCA-24-1198). **P5**
- b. Authorizing utility account credits; total: \$18,141.05. **PP6-7**

7. PUBLIC HEARINGS

Approving an increase in the occupancy limits for Rolf's Café and Bistro located at 2324 4th Street Tuscaloosa, AL (OCA-25-0257). **P8**

Approving the ABC application Rolf's Inc. for an alcohol license at Rolf's Café and Bistro; 2324 4th Steet Tuscaloosa, AL 35401

➤ **25-008** Restaurant Retail Liquor **P9**

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

Rescinding the resolution adopted on February 11, 2025, awarding the competitive bid for the purchase of open top roll off container and roll off trailer (Bid No. 9075-013025-1). **P10**

Authorizing the purchase of equipment, supplies, or services from Empire Pipe and Supply; total: \$11,450.00 (W&S; Large raw water meter). **P11**

Authorizing the purchase of equipment, supplies, or services from Morrow Water Technologies, Inc; total: \$13,247.00 (W&S; Peristaltic pump). **P12**

Authorizing the Office of Community and Neighborhood Services to make budget and program amendments to the 2023 & 2024 Annual Action Plans and to advertise those amendments to the City's 5 Year 2020-2024 Consolidate Plan for Community Planning and Development Programs (OCA-25-0230). **PP13-14**

Authorizing a professional services contract with Jacob's Engineering Group, LLC; total: not to exceed \$96,500.00 (OCA-25-0226). **P15**

Authorizing a minor public works contract with Suncoast Infrastructure, Inc.; total: \$14,300.00 (OCA-25-0184). **P16**

Authorizing a contract for professional engineering and related services with TTL, Inc. for the Mercedes Force Main Phase 3 Project; total: \$398,000.00 (OCA-25-0168/ W&S No.: 2024.734.001). **P17**

Authorizing a professional services agreement with Jacobs Engineering Group, Inc. for The Water Tank Maintenance Master Plan; total: not to exceed \$79,000.00 (OCA-25-0221). **P18**

Authorizing a minor public works contract with Building Specialties Co., Inc.; total: \$7285.40 (OCA-25-0213). **P19**

Authorizing a minor public works contract with Patrick Allen Companies, LLC; total: \$16,465.00 (OCA-25-0212). **P20**

Authorizing a minor public works contract with K&A Builders, Inc.; total: \$11,857.00 (OCA-25-0205). **P21**

Authorizing a minor public works contract with Overhead Door of Tuscaloosa; total: \$15,907.00 (OCA-25-0185). **P22**

Authorizing payment of flood insurance premium for the Mercedes-Benz Amphitheater; total: 17,775.00 (OCA-25-0145). **P23**

Tentatively awarding a public works contract to N.C. Morgan Co., Inc., for Public Safety Logistics Expansion Project; total: \$1,103,600.00 (OCA-25-0047). **PP24-25**

Authorizing the execution of agreements and related documents for the Mercedes-Benz Amphitheater which involves disbursements from the clearing account (OCA-25-0186). **P26**

Authorizing Mercedes-Benz Amphitheater in-kind trade agreement with Hotel Indigo Tuscaloosa Downtown (OCA-25-0239). **P27**

Authorizing amendment no. 1 to the subrecipient agreement with Habitat for Humanity of Tuscaloosa, AL & authorizing the Mayor to execute the amendment with Habitat for Humanity of Tuscaloosa, AL under the City's 2024 Community Development Block Grant Program (OCA-24-1794). **PP28-23**

Authorizing amendment no. 1 to the subrecipient funding contract with Temporary Emergency Services, Inc. and authorizing the Mayor to execute the amended subrecipient funding contract under the city's 2023 Emergency Solutions Grant Program (OCA-24-0092). **PP30-31**

Authorizing amendment no. 1 to the subrecipient funding contract with San Inc. dba Turning Point and authorizing the Mayor to execute the amended subrecipient funding contract under the City's 2023 Emergency Solutions Grant Program (OCA-24-0093). **PP31-33**

Authorizing Tuscaloosa Fire Rescue to accept donations totaling \$3,538.50 (OCA-25-0253). **P34**

Authorizing the Mayor to execute a water purchase agreement between the City of Tuscaloosa and Citizens Water Service, Inc. (OCA-25-0252). **P35**

Authorizing the Mayor to execute an agreement between the City of Tuscaloosa and the National Museum of the United States Air Force (OCA-25-0200). **P36**

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 exhibits "a" and "b" of section 19-42 of the Code of Tuscaloosa Arts & Entertainment (OCA-25-0236)(**may be adopted by unanimous consent following introduction**). **P37**

Authorizing amendment no. 1 to the fiscal year 2025 water and sewer fund budget (A19-1132) (**may be adopted by unanimous consent following introduction**). **P38**

Authorizing amendment no. 3 to the fiscal year 2025 water and sewer reserve for future improvements fund budget (OCA-24-0951)(**may be adopted by unanimous consent following introduction**). **PP39-40**

Appointing members to the Tuscaloosa Sister Cities International Board of Directors (Young and Paxton)(**may be adopted by unanimous consent following introduction**). **P41**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$2,240.00. **P42**

11. CITIZEN'S COMMENTS AND OTHER COMMUNICATIONS

12. EXECUTIVE SESSION

13. POLICY IMPLEMENTATION

Mayor: Subject to the exercise of mayoral veto on ordinances of a general nature or permanent operation, all applicable departments are hereby ordered to otherwise implement council policy this date enacted.

14. ADJOURN

2/21/2025

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: CJE/rd

Requested by: OCA

Council Presentation: 02/25/2025

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
VANESSA CARR IN SETTLEMENT OF CLAIM
(OCA-24-1198)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$1,505.00, payable to Vanessa Carr when on or about August 7, 2024, a City garbage truck damaged her mailbox at 214 25th Avenue East.

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: _____

RESOLUTION

RESOLUTION AUTHORIZING UTILITY ACCOUNT CREDITS

WHEREAS, the individuals and/or businesses listed elsewhere in this resolution requested utility account credits for leaks that have occurred on their property; and,

WHEREAS, the amount of the credits has been determined pursuant to Section 16-123 of the *Code of Tuscaloosa, Alabama*; and,

WHEREAS, the Water and Sewer Executive Director has approved the requested credits.

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

That the Water and Sewer Executive Director is hereby, authorized to make the maximum adjustment of 75% of the excess consumption to credit the following utility accounts in the amounts shown as defined in Section 16-123 of the *Code of Tuscaloosa, Alabama*.

ACCOUNT#	AMT
045780-258291	\$512.35
043505-58854	\$163.01
041763-212074	\$549.73
047661-96487	\$569.91
043497-39924	\$490.76
063483-331051	\$331.01
064039-307144	\$572.76
064054-191398	\$95.35
047117-110147	\$578.00
062216-328541	\$424.20
047087-304080	\$262.03
048477-43872	\$152.98
072332-327419	\$670.50
060129-140486	\$222.04
048970-44252	\$776.03
010660-316729	\$180.48
053864-333349	\$216.07
054335-304235	\$419.77
052823-48395	\$290.28
049442-305201	\$724.63
065892-288863	\$410.70
066582-294048	\$132.88
050732-73651	\$388.48
049537-332546	\$140.08

TOTAL: \$18,141.05
Prepared: City Clerk
Requested: Water Business Office
Agenda: 2-25-25

055669-190643	\$149.23
048917-329669	\$1,331.71
051762-290148	\$258.10
049412-44867	\$138.94
049641-225755	\$112.36
048924-44208	\$764.00
048903-331585	\$1,077.83
045554-283964	\$1,246.34
043715-235673	\$96.33
042107-19487	\$89.58
013667-297674	\$318.06
064546-286923	\$175.06
040917-106659	\$589.19
041876-324569	\$193.87
042988-280015	\$98.76
072515-330192	\$795.16
041378-301968	\$206.28
047884-210708	\$129.06
047931-303029	\$977.13
013695-296928	\$120.03

TOTAL: \$18,141.05
 Prepared: City Clerk
 Requested: Water Business Office
 Agenda: 2-25-25

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III
Requested: Admin. 2/18/25
Presentation on: 2- 25-2025
Suspension of Rules: No

RESOLUTION

RESOLUTION APPROVING AN INCREASE IN THE OCCUPANCY LIMITS
FOR ROLF'S CAFÉ AND BISTRO, 2324 4th STREET TUSCALOOSA, ALABAMA
(OCA-25- 0257)

WHEREAS, in accordance with Section 3-31 of the Code of Tuscaloosa, expansion of the occupant limit for an on-premise alcohol licensee is must be approved by the City Council; and,

WHEREAS, pursuant to 3-31 of the Code of Tuscaloosa, Rolf's Café and Bistro, 2324 4th Street, Tuscaloosa, Alabama has submitted an application for an increase in their occupancy limit from 60 to 99 due to an expansion or their premises into the adjacent commercial space

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the application submitted by Rolf's Café and Bistro, 2324 4th Street, Tuscaloosa, Alabama for an increase in their occupant limit from 60 to 99 is hereby approved.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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

RESOLUTION

RESOLUTION AUTHORIZING APPROVAL OF THE APPLICATION OF
ROLFS INC.
D/B/A/ ROLFS CAFÉ AND BISTRO
FOR ABC LICENSE

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the license application of Rolfs Inc. dba Rolfs Café and Bistro, 2324 4th Street, Tuscaloosa, Al. for Restaurant Retail Liquor to be granted from the Alcoholic Beverage Control Board is hereby approved with an occupancy limit of 99.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are 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.

25-008

FUNDING REQUIRED: Yes No

By: _____

Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION RESCINDING AWARD OF COMPETITIVE BID FOR THE PURCHASE OF
OPEN TOP ROLL OFF CONTAINER AND ROLL OFF TRAILER
BID NO. 9075-013025-1

WHEREAS, on February 11, 2025, a resolution was adopted awarding Bid No. 9075-013025-1 to Horizon ATM LLC in the amount of \$60,850.00 and

WHEREAS, upon further review Horizon ATM LLC did not provide warranty information as stipulated in the bid documents; and

WHEREAS, no other bidders met the necessary requirements outlined in the bid solicitation; and

WHEREAS, this bid award is therefore due to be rescinded.

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

That the resolution awarding Bid No. 9075-013025-1 to Horizon ATM LLC, for open top roll off container and roll off trailer in the amount of \$60,850.00 is hereby rescinded.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 02/25/25

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: Large Raw Water Meter

Cost: \$11,450.00

Vendor: Empire Pipe and Supply

These items were not included in an itemized equipment budget.

FUNDING REQUIRED: Yes No

60109071-3160

By: Carly Standish
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 02/25/25

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: Peristaltic Pump

Cost: \$13,247.00

Vendor: Morrow Water Technologies Inc

These items were not included in an itemized equipment budget.

FUNDING REQUIRED: Yes No
60109041-4011

By: Carly Grandy
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 02/25/25

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: EH /LH
Requested: CD CMTE Date: 2/18/25
Council Presentation: 02/25/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY AND NEIGHBORHOOD SERVICES TO MAKE BUDGET AND PROGRAM AMENDMENTS TO THE 2023 & 2024 ANNUAL ACTION PLANS AND TO ADVERTISE THOSE AMENDMENTS TO THE CITY'S 5 YEAR 2020-2024 CONSOLIDATED PLAN FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (OCA-25-0230)

WHEREAS, the City of Tuscaloosa received allocations in Program Years 2023 & 2024 from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Act of 1974, as amended, for the local administration of the Community Development Block Grant (CDBG); and,

WHEREAS, through the effective, timely, and statutory expenditure of funds, program funds have become available from Program Year 2023 and must be reallocated to an eligible activity that meets the federally mandated National Objectives of the Community Development Block Grant program; and,

WHEREAS, the Office of Community and Neighborhood Services has identified additional services required to complete a CDBG eligible activity that was included in the PY 2024 Annual Action Plan, and that proposed changes in approved use of CDBG funding requires the City to further amend those Annual Action Plans; and,

WHEREAS, the Office of Community and Neighborhood Services seeks the following budget and program amendments under its Community Development Block Grant (CDBG) (subject to HUD final approval):

2023 Amendment

Program Year: 2023

2023 Activity Name: The Glens Revitalization Project

2023 Activity Description: Home Rehabilitation/Repair

2023 Amendment Funding Amount: \$100,000.00

Amendment Rationale: Funding reallocation due to Project Termination/Cancellation

Amendment Funding Amount Change/Reallocation: (\$100,000)

2023 Activity Funding Amount after Change/Reallocation: \$0.00/Project Cancelled

2024 Amendment

Program Year: 2024

2024 Activity Name: Critical Home Repair/Rehab Program

2024 Activity Description: Home Rehabilitation/Repair

2024 Amendment Funding Program Year: 2023 \$100,000.00

Original 2024 Activity Funding: \$100,000.00

Current 2024 Activity Funding after Amendment: \$200,000.00

CDBG Eligible Citation: 24 CFR 570.202(a)(1)

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

- (1) That the Office of Community and Neighborhood Services is hereby authorized to advertise the 2023 & 2024 Annual Action Plan amendments for citizen comment for thirty (30) days per the City's Citizen Participation Plan, as amended; and,
- (2) That the aforementioned amendments under the City's 2023 & 2024 Annual Action Plans of the 2020-2024 Five-year Consolidated Plan for Community Planning and Development Programs be, and are hereby, officially adopted pending the thirty (30) day citizen comment period; and,
- (3) That the 2024 Annual Action plan be amended to include the revised funding for an existing CDBG activity; and,
- (4) That the 2023 and 2024 Annual Action Plans be amended to reflect changes in the funding and activities for the corresponding Program Years; and,
- (5) That the Mayor be, and is hereby authorized, for and as an act of the City, to execute all certifications and other documents required in relation to submission of these additional activities to the U.S. Department of Housing and Urban Development.

FUNDING REQUIRED: Yes No

FY CDBG 2023 & 2024 (Existing Funding)
Pending Final HUD Approval

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: 02/18/2025
Council Presentation: 02/25/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH
JACOBS ENGINEERING GROUP, INC.
(OCA-25-0226)

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

That the Mayor is authorized to execute a three (3) year professional services contract with Jacobs Engineering Group, Inc. in an amount not to exceed \$96,500.00 for operational technology maintenance and support for at Ed Love, 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
60109045-3100

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: 02/18/2025

Council Presentation: 02/25/2025

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
SUNCOAST INFRASTRUCTURE, INC.
(OCA-25-0184)

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 \$14,300.00 with Suncoast Infrastructure, Inc., for Sanitary Sewer Cleaning and Assessment, and as an act for, and on behalf of the City of Tuscaloosa, the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No


60138010-609950

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: 02/18/2025
Council Presentation: 02/25/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT FOR
PROFESSIONAL ENGINEERING AND RELATED SERVICES WITH
TTL, INC. FOR THE MERCEDES FORCE MAIN PHASE 3 PROJECT
(OCA-25-0168/W&S No: 2024.734.001)

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

That the Mayor is hereby, authorized to execute a contract for professional engineering and related services with TTL, Inc., in the amount of \$398,000.00 for the Mercedes Force Main Phase 3 Project, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

2023CWSRF 61540370-15043

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: 02/18/2025
Council Presentation: 02/25/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH
JACOBS ENGINEERING GROUP, INC. FOR
THE WATER TANK MAINTENANCE MASTER PLAN
(OCA-25-0221)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby authorized to execute a Professional Services Agreement with Jacobs Engineering Group, Inc. for the Water Tank Maintenance Master Plan in an amount not to exceed \$79,000.00 and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No


61209030-23203

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: 02/18/2025

Council Presentation: 02/25/2025

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
BUILDING SPECIALTIES CO., INC.
(OCA-25-0213)

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 \$7,285.40 with Building Specialties Co., Inc., for rekey lock of Fire Station 6 gym, and as an act for, and on behalf of the City of Tuscaloosa, the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

20309030-21014

By:


Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/rmm

Requested: Projects Date: 02/18/2025

Council Presentation: 02/25/2025

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
PATRICK ALLEN COMPANIES, LLC
(OCA-25-0212)

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 \$16,465.00 with Patrick Allen Companies, LLC, for Ed Love Roll Up Door Replacement, and as an act for, and on behalf of the City of Tuscaloosa, the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

60709042-24516

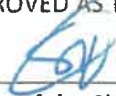
By:


Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
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Amended _____
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/rmm
Requested: Projects Date: 02/18/2025
Council Presentation: 02/25/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
K&A BUILDERS, INC.
(OCA-25-0205)

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 \$11,857.00 with K&A Builders, Inc., for City Hall East Skybridge Column Repainting, and as an act for, and on behalf of the City of Tuscaloosa, the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
20309040-24536

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/rmm

Requested: Projects Date: 02/18/2025

Council Presentation: 02/25/2025

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
OVERHEAD DOOR OF TUSCALOOSA
(OCA-25-0185)

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 \$15,907.00 with Overhead Door of Tuscaloosa, for Public Works Concrete Shop Overhead Door Replacement, and as an act for, and on behalf of the City of Tuscaloosa, the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

20309040-24536

By:


Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

[Signature]
Office of the City Attorney

Prepared By: SBH/cmh
Requested: Finance Date: 2/18/2025
Council Presentation: 2/25/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF FLOOD INSURANCE PREMIUM
FOR THE MERCEDES-BENZ AMPHITHEATER
(OCA-25-0145)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Chief Financial Officer is hereby authorized to issue payment from the appropriate account to Homesite Insurance Company for flood insurance coverage concerning the Mercedes-Benz Amphitheater Facility and contents in the amount of \$17,775.00.

FUNDING REQUIRED: Yes No
10135010-3085

By: *Carly Handridge*
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: 02/18/2025
Council Presentation: 02/25/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
N.C. MORGAN CONSTRUCTION CO., INC., FOR PUBLIC SAFETY LOGISTICS EXPANSION PROJECT
(OCA-25-0047)

WHEREAS, heretofore, bids were opened and read on or about the 11th day of February 2025, in regard to the Public Safety Logistics Expansion Project, and,

WHEREAS, representatives of the City have notified the Projects Committee and City Council that the apparent lowest responsive, responsible bidder meeting the specifications for the Public Safety Logistics Expansion Project was that of N.C. Morgan Construction Co., Inc., in the amount of \$1,103,600.00.

WHEREAS, the representatives of the City have advised the City Council of that fact and recommended that they be authorized to issue notification of intention to award to the said bidder and upon all contractual matters being finalized including bonds and insurance, that the Mayor be authorized to execute all appropriate contracts and documents with said bidder.

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

1. That in accordance with ALA. CODE §39-5-1(b) (1975), the City of Tuscaloosa, as the awarding authority, does hereby certify that to the best of its knowledge, information and belief, this contract was let in compliance with applicable provisions of this title and all other applicable provisions of law.

2. That the conditional award based upon competitive bid is hereby made to N.C. Morgan Construction Co., Inc., for the base bid in the amount of \$1,103,600.00 for Public Safety Logistics Expansion Project pursuant to the plans, specifications, drawings and related documents for the project, as the apparent lowest responsible, responsive bidder taking into consideration where appropriate, the qualities of the commodities, the labor, service, etc., conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable.

3. That the representatives of the City, on behalf of the City of Tuscaloosa be, and they are hereby, authorized to issue notification of intention of award to the said bidder in said amount and proceed with completion of review and submittal for all contractual matters as required by the City's plans and specifications.

4. That this award is conditioned upon said bidder completing and submitting to the City through its representatives, all documents and other related matters required by the request for proposal of the bidder and upon notification from the City representatives that the bidder has complied with said requirements, the Mayor be, and he is hereby, authorized to execute a contract between the City of Tuscaloosa and said bidder for the project in the amount awarded above, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk be, and she is hereby, authorized to attest the same, at which time the contract will be considered to have been awarded.

5. That upon notification from the City representatives that all preliminary matters have been complied with by the said low bidder and subsequent execution of said contract by the Mayor on behalf of the City, the City Representative be, and it is hereby, authorized to issue appropriate notices to proceed to the contractor.

FUNDING REQUIRED: Yes No
70101000-24537
23206010-24537
20306010-24537

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: Finance Date: 02/18/2025

Council Presentation: 02/25/2025

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS AND RELATED DOCUMENTS FOR THE MERCEDES-BENZ AMPHITHEATER WHICH INVOLVE DISBURSEMENTS FROM THE CLEARING ACCOUNT
(OCA-25-0186)

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

That the Director of Arts & Entertainment is hereby authorized to execute Agreements and related documents for the Mercedes-Benz Amphitheater which involve disbursement of funds from the Clearing Account, provided that the Clearing Account has sufficient funds, the services provided are compliant with Alabama Bid Law, and the Agreements and related documents are administratively approved by the City Attorney and the Chief Financial Officer, and the Finance Committee is provided an annual financial review, 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

Amp Clearing _____

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: /hdh
Requested: MB AMP
Council Presentation: 2/25/25
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MERCEDES-BENZ AMPHITHEATER IN-KIND TRADE AGREEMENT
WITH HOTEL INDIGO TUSCALOOSA DOWNTOWN
(OCA-25-0239)

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

That the Mayor be, and he is hereby, authorized to execute an In-Kind Trade Agreement with Hotel Indigo Tuscaloosa Downtown, subject to the approval of the Office of the City Attorney, for a term of three (3) years for sponsorship rights at the Mercedes-Benz Amphitheater, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: EH / LH
Requested: CD CMTE Date: 2/18/25
Council Presentation: 02/25/25
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE SUBRECIPIENT AGREEMENT WITH HABITAT FOR HUMANITY OF TUSCALOOSA, AL, & AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT WITH HABITAT FOR HUMANITY OF TUSCALOOSA, AL, UNDER THE CITY'S 2024 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (OCA-24-1794)

WHEREAS, on October 22, 2024 the City Council authorized the execution of PY 2024 subrecipient Agreement with Habitat for Humanity of Tuscaloosa, AL, for Community Development Block Grant Program (CDBG) funds to rehabilitate and/or repair eligible low-to-moderate owner-occupied homes to maintain and preserve affordable housing, and;

WHEREAS, this agreement's execution will assist the City of Tuscaloosa in fulfilling priorities established in the 2020-2024 Consolidated Plan and in activities approved in the 2024 Action Plan CDBG program projects; and,

WHEREAS, the following Articles, Sections, and Items of the Subrecipient Agreement need to be amended to reflect an increase in funding of \$100,000, pending final HUD approval, and for a total funding amount of \$200,000:

1. Article 2- Project; Section 2: Project Description; Amount Funded
2. Article 2- Financial Management; Section 1: Payments and Budget; Item A: General Statement
3. Article 2- Financial Management; Section 1: Payments and Budget; Item C: Budget; Renovation/Repairs
4. Article 2- Financial Management; Section 1: Payments and Budget; Item C: Budget; Total

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

1. That the City of Tuscaloosa does hereby authorize the amendment to the City's Subrecipient Agreement with Habitat for Humanity of Tuscaloosa, AL, under the 2024 Community Development Block Grant, pending final HUD approval; and,

2. That the Mayor and the City Clerk be, and they are hereby authorized, for and as an act of the City, to execute an amendment to the City's Subrecipient Agreement with Habitat for Humanity of Tuscaloosa, AL, to reflect the above changes, per amendment policies and pending final HUD approval.

FUNDING REQUIRED: Yes No
FY CDBG 2024 (Existing Funding) _____
Pending Final HUD Approval _____

By: Carly Prandino
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: EH / HH

Requested: CD CMTE Date: 2/18/25

Council Presentation: 2/25/25

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE SUBRECIPIENT FUNDING CONTRACT WITH TEMPORARY EMERGENCY SERVICES, INC. AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED SUBRECIPIENT FUNDING CONTRACT UNDER THE CITY'S 2023 EMERGENCY SOLUTIONS GRANT PROGRAM (OCA-24-0092)

WHEREAS, on January 30, 2024, the City entered into a Subrecipient Funding Contract with Temporary Emergency Services, Inc. (TES) for 2023 Emergency Solutions Grant (ESG) funds to administer Street Outreach and Homeless Prevention; and,

WHEREAS, the 2023 ESG program has \$3,000.00 in available funds originating from SAN. Inc. d.b.a. Turning Point to be added to the TES contract, increasing their total contract to \$44,860.00; and,

WHEREAS, the budget of the contract in the following sections needs to be amended to redistribute the funds (\$44,860.00), at the request of TES, in the categories of Street Outreach and Homeless Prevention, as follows:

- 1) W-I-T-N-E-S-S-E-T-H
 - a. Street Outreach total: decrease by \$1,353.44. This should total \$20,426.56.
 - b. Homeless prevention assistance and services total: increase by \$4,353.44. This should total \$24,433.44.

- 2) II. Services
 - a. Street Outreach total: decrease by \$1,353.44. This should total \$20,426.56.
 - b. Homeless prevention assistance and services total: increase by \$4,353.44. This should total \$24,433.44.

- 3) III. Appropriation
 - a. Street Outreach total: decrease by \$1,353.44. This should total \$20,426.56.
 - b. Homeless prevention assistance and services total: increase by \$1,353.44. This should total \$24,433.44.

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

1. That the City of Tuscaloosa does hereby authorize the amendment to the Subrecipient Funding Contract with TES under the City's 2023 Emergency Solutions Grant; and,
2. That the Mayor and the City Clerk be, and they are hereby authorized, for and as an act of the City, to execute an amendment to the City's Subrecipient Funding Contract with TES to reflect the above changes.


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: EH / HH

Requested: CD CMTE Date: 2/18/25

Council Presentation: 2/25/25

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE SUBRECIPIENT FUNDING CONTRACT WITH SAN INC. D.B.A. TURNING POINT AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED SUBRECIPIENT FUNDING CONTRACT UNDER THE CITY'S 2023 EMERGENCY SOLUTIONS GRANT PROGRAM (OCA-24-0093)

WHEREAS, on January 30, 2024, the City entered into a Subrecipient Funding Contract with SAN Inc. d.b.a. Turning Point for 2023 Emergency Solutions Grant (ESG) funds to administer Emergency Shelter, Homeless Prevention, and Rapid Re-Housing; and,

WHEREAS, Turning Point's Executive Director has requested that the City de-obligate \$3,000 in homeless prevention funds, reducing their total contract to \$38,860.00; and,

WHEREAS, the budget of the contract in the following sections needs to be amended to redistribute the funds (\$38,860.00), at the request of Turning Point, in the categories of Rapid Re-Housing and Homeless Prevention, as follows:

- 1) W-I-T-N-E-S-S-E-T-H
 - a. Homeless prevention assistance and services total: decrease by \$5,000.00. This should total \$0.00.
 - b. Housing relocation and stabilization services (rapid re-housing) total: increase by \$2,000.00. This should total \$8,000.00.
- 2) II. Services
 - a. Homeless prevention assistance and services total: decrease by \$5,000.00. This should total \$0.00.
 - b. Housing relocation and stabilization services (rapid re-housing) total: increase by \$2,000.00. This should total \$8,000.00.
- 3) III. Appropriation
 - a. Homeless prevention assistance and services total: decrease by \$5,000.00. This should total \$0.00.
 - b. Housing relocation and stabilization services (rapid re-housing) total: increase by \$2,000.00. This should total \$8,000.00.

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

1. That the City of Tuscaloosa does hereby authorize the amendment to the Subrecipient Funding Contract with Turning Point under the City's 2023 Emergency Solutions Grant; and,
2. That the Mayor and the City Clerk be, and they are hereby authorized, for and as an act of the City, to execute an amendment to the City's Subrecipient Funding Contract with Turning Point to reflect the above changes.

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/hdh

Requested: TFR Date: 02/25/2025

Council Presentation: 02/25/2025

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING TUSCALOOSA FIRE RESUCE
TO ACCEPT DONATIONS TOTALING \$3,538.50
(OCA-25-0253)

WHEREAS, the Tuscaloosa Fire Rescue has received notification of a donation from Flood Cleansing, Inc., d/b/a ServPro of Tuscaloosa for the purpose of funding general needs of the Tuscaloosa Fire Rescue in the amount of \$3,538.50

WHEREAS, in recognition of the generosity of Flood Cleansing, Inc., d/b/a ServPro of Tuscaloosa, Tuscaloosa Fire Rescue seeks authorization to accept the donation and to use said donation to fund the training account of Tuscaloosa Fire Rescue.

NOW, THEREFORE BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL, that the Mayor be and is hereby authorized to accept on behalf of the City of Tuscaloosa the contribution from Flood Cleansing Inc., d/b/a ServPro of Tuscaloosa and to use said donation to fund the training account of Tuscaloosa Fire Rescue.

FUNDING REQUIRED: Yes No

By:

Chief Financial Officer

Carly Handberg

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: OCA Date: 02/18/2025

Council Presentation: 02/25/2025

Suspension of Rules: NO

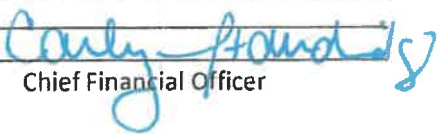
RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A WATER PURCHASE AGREEMENT
BETWEEN THE CITY OF TUSCALOOSA AND CITIZENS WATER SERVICE, INC.
(OCA-25-0252)

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

That the Mayor be, and he is hereby, authorized to execute a water purchase agreement with Citizens Water Services, Inc., by and as an act for and on behalf of the City of Tuscaloosa and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

By: 
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: TDB

Requested: Projects: 2/18/25

Presentation on: 2/25/25

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
BETWEEN THE CITY OF TUSCALOOSA AND THE NATIONAL MUSEUM
OF THE UNITED STATES AIR FORCE
(OCA-25-0200)

WHEREAS, the City of Tuscaloosa has on display at the Tuscaloosa National Airport a static display of an Aircraft T-33A, 53-5109; and,

WHEREAS, the City of Tuscaloosa is required to enter into an agreement for the loan of said aircraft.

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

1. That the Mayor be and he is hereby authorized to execute an agreement between the City of Tuscaloosa and the National Museum of the United States Air Force; and
2. That the Mayor is hereby authorized to execute letter indicating that the City of Tuscaloosa is self-insured for said aircraft in an amount not to exceed \$10,000.

FUNDING REQUIRED: Yes No

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

By: _____
Finance Director

APPROVED AS TO FORM

Office of the City Attorney

FW

Prepared By: JPW

Requested: Admin Date: 2/18/25

Council Presentation: 2/25/25

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING EXHIBITS "A" AND "B" OF
SECTION 19-42 OF THE CODE OF TUSCALOOSA
ARTS & ENTERTAINMENT
OCA-25-0236

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:

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 Special Event Crew Worker, Sr.** as follows:

Job Code	Title	Pay Grade
0063	Special Event Crew Worker, Senior	7

FUNDING REQUIRED: Yes : No:

COUNCIL ACTION

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

By: _____
Chief Financial Officer

APPROVED AS TO FORM

SEM

Office of the City Attorney

Prepared By: LL

Requested: FC 02/18/25

Presentation on: 02/25/25

Suspension of Rules: No

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2025 WATER AND SEWER FUND BUDGET
(AMENDMENT 1 – FY25 WS BUDGET)
(A19-1132)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Fiscal Year 2025 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	Insurance Proceeds	\$0	\$(17,642)
	Net Revenues		\$(17,642)

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
Collections	Equipment	\$0	\$17,642
	Net Expenditures		\$17,642

FUNDING REQUIRED: Yes No

Water and Sewer Fund
Fund 601

By: *Carly Brundage*
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

SEM

Office of the City Attorney

Prepared By: LL

Requested: FC 02/18/25

Presentation on: 02/25/25

Suspension of Rules: No

RESOLUTION

AMENDING THE FISCAL YEAR 2025 WATER AND SEWER RESERVE FOR FUTURE IMPROVEMENTS
FUND BUDGET
(AMENDMENT 3 - 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:

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Lift Station #22 & 73 Project	\$45,000	\$(12,360)	\$32,640
Tank Maintenance Master Plan	\$75,000	\$12,360	\$87,360
NET EXPENDITURES		\$0	

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

By: Carly Standig
Chief Financial Officer

COUNCIL ACTION

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

ORDINANCE NO. _____

AN ORDINANCE APPOINTING MEMBERS TO THE TUSCALOOSA
SISTER CITIES INTERNATIONAL BOARD OF DIRECTORS

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

THAT Earnestine Young be and is hereby appointed as a member of the Tuscaloosa Sister Cities International Board of Directors to fill the unexpired term of Chad L. Jackson. Said term of Ms. Young to expire January 31, 2027, and,

THAT Andy Paxton be and is hereby reappointed as a member of the Tuscaloosa Sister Cities International Board of Directors to fill the unexpired term of Donna McKee. Said term of Mr. Paxton to expire March 10, 2026.

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:

De Novo Homes LLC (101-00055-0513)	
<i>Water meter refund</i>	\$2,240.00

TOTAL: \$2,240.00

Prepared: Assistant City Clerk

Requested: Accounting & Finance

Agenda: 2-25-2025

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