

TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, June 10, 2025

1. CALL TO ORDER: 5:00 p.m.

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

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

2. APPROVAL OF MINUTES

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

3. PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Mayor Announcements

- *Mayor Maddox will present a proclamation proclaiming the week of June 16th to be "Waste and Recycling Workers Week".*
- *Mayor Maddox will present a proclamation proclaiming June 19th to be "Juneteenth".*
- *There will be no City Council or Council Committee Meetings on Tuesday, June 17th due to an anticipated lack of a quorum.*

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

- a. Declaring property surplus and authorizing its disposal. **P5**
- b. Authorizing utility account credits. **PP6-7**
- c. Authorizing the filing of a lien pursuant to Section 13-69(B), of the Code of Tuscaloosa and Section 11-47-140, of the Code of Alabama, 1975; 1923 16th Avenue (OCA-25-0492). **PP8-9**
- d. Authorizing payment to Alabama Municipal Insurance Corporation in settlement of claims (OCA-25-0470, OCA-24-0552). **P10**
- e. Authorizing payment to Tammie Pearson in settlement of a claims (OCA-25-0379). **P11**
- f. Authorizing change order no. 4 for the Benjamin Barnes YMCA Construction Project; JT Harrison Construction Company, Inc. ; total deductive amount: \$348,202.61 (OCA-23-0719/ OCA Np. 2022.14.001). **PP12-13**
- g. Awarding competitive bids for bid no. 9044-052825-1 (Grounds Maintenance – Cemeteries); Rotolo Consultants, Inc. : total: \$176,956.00. **P14**

7. PUBLIC HEARINGS

Authorizing zoning amendment no. 8 rezoning approximately 0.25 acres located at 1510 17th Avenue East from SFR3 to GC (Bill Lunsford Construction and Development, Inc.; OCA-25-0561/ Z-10-25) **(introduced 5-6-25). P15**

Authorizing zoning amendment no. 9 rezoning approximately 0.15 acres located west of 2533 28th Street from SFR-1 to IG (A & R, LLC; OCA-25-0563/Z-12-25) **(introduced 5-6-25). P16**

Authorizing zoning amendment no. 10 rezoning 4.99 acres located at 6005 New Watermelon Road from SFR-1 to GC (North River Crossing, LLC; OCA-25-0564/Z-08-25) **(introduced 5-6-25). PP17-19**

Authorizing zoning amendment no. 11 rezoning approximately 583 acres located north of I-20 and west of Brookwood Parkway recently annexed into the City of Tuscaloosa from SFR-1 to IH; Westervelt Realty, Inc. (OCA-25-0605/ Z-11-25) **(introduced 5-13-25). PP20-22**

Approving the ABC application of Li's Restaurant Tuscaloosa LLC for an alcohol license at Asia Buffet; 1320 McFarland Boulevard East, Suite 710, Tuscaloosa, AL:

➤ **25-033** restaurant retail liquor **P23**

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

Approving the ABC application of Party Down LLC for a **special events retail license (less than 7 days)** for the 2025 Sokol Park Rodeo on July 10-12, 2025. (25-035; 6025 Watermelon Road, Northport, AL 35476). **P24**

Authorizing the Chief Financial Officer to draw drafts for the University Boulevard East Improvements Project right-of-way acquisitions; total: \$ 198,356.05 (OCA-24-0199). **PP25-26**

Authorizing amendment no. 3 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). **PP27-28**

Authorizing amendment no. 3 to the subrecipient funding contract with the Salvation Army and authorizing the Mayor to execute the amended subrecipient funding contract under the City's 2023 Emergency Solutions Grant Program (OCA-24-0091). **PP29-30**

Authorizing a minor public works contract with Building Specialties Company; total: \$9,136.00 (OCA-25-0691). **P31**

Authorizing a minor public works contract with Straitline Fence, LLC; total: \$3,313.00 (OCA-25-0690). **P32**

Authorizing a minor public works contract with John Wayne Plumbing; total: \$51,150.00 (OCA-25-0038). **P33**

Authorizing a professional services agreement with TTL, Inc. for construction materials testing for the Saban Center Project; total: \$367,720.00 (OCA-25-0693). **P34**

Tentatively awarding a public works contract to Stone Building, LLC for the Saban Center Construction Project; total: \$74,194,493.00 (OCA-24-1756). **PP35-36**

Authorizing the Mayor to execute an amendment to the lease and maintenance agreement with the State of Alabama Department of Conservation and Natural Resources, Wildlife and Freshwater Fisheries Division in regards to the Riverview Boat Ramp (OCA-25-0727). **P37**

Authorizing the Mayor to execute a lease agreement with Congresswoman Terri Sewell for use of office space within City Hall (OCA-25-0503). **P38**

Authorizing amendment no. 10 to the 2022-B Warrant Series Budget (A22-0697). **PP39-40**

Authorizing amendment no. 12 to the fiscal year 2025 General Fund Reserve for Future Improvements Fund budget (OCA-24-0951). **PP41-42**

Establishing the budget for the 2025- A Warrant Series Budget (OCA-25-0756). **P43**

Authorizing certain actions with respect to general obligation warrants (Federally Taxable), Series 2025-A, of the City of Tuscaloosa (OCA-25-0703). **PP44-47**

Authorizing certain actions with respect to general obligation warrants (Federally Taxable), Series 2025-B, of the City of Tuscaloosa (OCA-25-0703). **PP48-51**

Authorizing certain actions with respect to general obligation warrants (Federally Taxable), Series 2025-C, of the City of Tuscaloosa (OCA-25-0703). **PP52-55**

Authorizing amendment no. 1 to the 2025-C Warrant Series Budget (OCA-24-0849). **P56**

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

Approving the Development Plan for 105 Rice Mine Road North (Rice Mine Road Loop), pursuant to the riverfront district regulations (RD-02-24, OCA-24-1346) **(may be adopted by unanimous consent following introduction). PP57-58**

Reappointing members to the Airport Advisory Committee (Rush and Smyth) **(may be adopted by unanimous consent following introduction). P59**

Appointing and reappointing members to the Historic Preservation Commission (Pagani, Yarbrough, Elebash, Shattuck, and Stone) **(may be adopted by unanimous consent following introduction). P60**

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$21,628.21 **P61**

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

6/6/2025

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.

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. |
| 2006 Ford F150 | 2079 |
| 2010 Ford Expedition | 2271 |
| 2010 Ford Expedition | 2270 |
| 2008 Ford Expedition | 2219 |
| 2008 Ford F150 | 2206 |
| 2005 Ford F150 | 2016 |

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 06/10/2025

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 |
|---------------|------------|
| 012211-55209 | \$ 156.33 |
| 013702-282393 | \$ 462.88 |
| 010949-201934 | \$ 501.47 |
| 052477-307330 | \$ 527.60 |
| 051921-47562 | \$ 441.27 |
| 051962-47598 | \$ 685.39 |
| 041898-72900 | \$1,104.46 |
| 043558-40108 | \$ 407.93 |
| 063348-54107 | \$ 342.46 |
| 060859-332177 | \$ 139.24 |
| 058976-329323 | \$ 267.19 |
| 021453-259230 | \$ 160.34 |
| 021548-219855 | \$ 782.24 |
| 019155-15768 | \$1,257.89 |
| 018829-325579 | \$1,607.37 |
| 021105-276353 | \$ 556.92 |
| 016107-314350 | \$ 339.45 |
| 015509-52570 | \$ 189.67 |
| 015248-11385 | \$ 979.83 |
| 014419-280733 | \$ 579.19 |
| 014292-176400 | \$ 230.89 |
| 016937-269555 | \$ 266.70 |
| 023137-166532 | \$ 247.62 |
| 037023-311920 | \$ 387.62 |

TOTAL: \$17,746.97
Prepared: City Clerk
Requested: Water Business Office
Agenda: 6/10/25

| | |
|---------------|-----------|
| 039454-231387 | \$ 109.90 |
| 040405-315584 | \$ 154.09 |
| 033711-332910 | \$ 711.49 |
| 035658-54041 | \$ 713.23 |
| 068055-243848 | \$ 109.13 |
| 066794-320004 | \$ 243.11 |
| 065499-11130 | \$ 143.76 |
| 056729-127589 | \$ 454.60 |
| 042396-303015 | \$ 634.31 |
| 035460-63681 | \$ 584.21 |
| 030208-319432 | \$ 121.93 |
| 021932-18099 | \$ 168.49 |
| 022437-35629 | \$ 178.21 |
| 022099-92689 | \$ 402.67 |
| 015687-11897 | \$ 102.36 |
| 030530-321726 | \$ 293.53 |

TOTAL: \$17,746.97
Prepared: City Clerk
Requested: Water Business Office
Agenda: 6/10/25

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW/rd

Requested by: OCA Date: 06/10/2025

Council Presentation: 06/10/2025

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF A LIEN PURSUANT
TO SECTION 13-69(B), CODE OF TUSCALOOSA AND
SECTION 11-47-140, CODE OF ALABAMA, 1975
(File No. OCA-25-0492)

WHEREAS, the person last assessed for the property taxes at the address of 1923 16th Avenue, Tuscaloosa, Alabama, is Gloria Ann Smith Davis, as recorded in Deed Book 285, Page 469, more particularly described as:

Lots 9 and 10 in resubdivision of Block 432 of TCIL Co. A map or plat of which is recorded in the office of the Probate Judge of Tuscaloosa County in Plat Book 5, at Page 109.

WHEREAS, the City of Tuscaloosa Department of Transportation, pursuant to Section 13-69, Code of Tuscaloosa, provided clean-up and/or weed and grass cutting at the above property on the 23rd day of January, 2025 at a cost fixed by the Tuscaloosa Department of Transportation in the amount of \$1,763.00 plus court cost in the amount of \$14.50, for a total cost of \$1,777.50; and,

WHEREAS, Section 13-69, Code of Tuscaloosa and Section 11-47-140, Code of Alabama, 1975, authorized the City to do such work at the expense of the owner and the same to be a lien on the property to be collected as any other debts are collected or liens enforced.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the cost of the clean-up and/or weed and grass cutting services rendered by the Tuscaloosa Department of Transportation on the 23rd day of January, 2025, for property located at 1923 16th Avenue, Tuscaloosa, Alabama, as recorded at Deed Book 285, Page 469, be and is hereby, fixed at \$1,777.50.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the City Clerk is authorized to file a certified copy of this resolution in the Office of the Probate Judge of Tuscaloosa County and shall constitute a lien in the amount of \$1,777.50 against the property at Deed Book 285, Page 469.

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: CJE/rd
Requested: OCA
Presentation on: 06-10-2025
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ALABAMA MUNICIPAL INSURANCE CORPORATION
(OCA-25-0470 and OCA-24-0522)

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 in the amount of \$5,000.00 and the Mayor and City Clerk are hereby authorized to execute the same, payable to Alabama Municipal Insurance Corporation for deductibles on the following claim(s):

| | |
|----------------|------------|
| Alabama Power | \$2,500.00 |
| Ireka Williams | \$2,500.00 |

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

FUNDING REQUIRED: ☒ Yes ☐ No

COUNCIL ACTION

10104081-3060

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

By: 
Chief Financial Officer

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CJE/rd

Requested: OCA

Council Presentation: 06-10-2025

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
TAMMIE PEARSON IN SETTLEMENT OF CLAIM
(OCA-25-0379)

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 \$615.77, payable to Tammie Pearson for damage incurred to her parked car resulting from a broken City Water Main located at Dr. Edward Hillard Drive on April 2, 2025.

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: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh

Requested By: Projects Date: 6/3/2025

Council Presentation on: 6/10/2025

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR
THE BENJAMIN BARNES YMCA CONSTRUCTION PROJECT
(OCA-23-0719/OCE NO.: 2022.14.001)

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

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

Deductive Change Order is based on the unused allowances and unit prices.

as set forth in the C.O. and accompanying documents; and,

WHEREAS, the Architect, the Engineer for the project, or the City's representative, as the case may be, have/has certified to the Council as per the attached change order request, that said change order is:

- ☐ a. Minor change of a total monetary value less than required for competitive bidding.
- ☐ b. Changes for matters relatively minor and incidental to the original contract necessitated by unforeseeable circumstances arising during the course of work.
- ☐ c. Emergency arising during the course of work.
- ☐ d. Change or alternates provided for in the original bidding where there is no difference in price of the Change Order from the original best bid on the Alternate.
- ☒ e. Change of relatively minor terms not contemplated when the plans and specifications were prepared and the project was bid, and which are in the public interest and do not exceed ten (10) percent of the Contract Price.

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

1. That the Mayor be, and he is hereby, authorized to execute that certain change order now before the Council for the above stated project in the DEDUCTIVE amount of (\$348,202.61), and for the reasons so stated, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

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

FUNDING REQUIRED: ☒ Yes ☐ No

22240270-22500

By: Carly Handberg

Chief Financial Officer

COUNCIL ACTION

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

RESOLUTION

RESOLUTION AWARDING COMPETITIVE BID(S) TO NON-LOW
BIDDER BUT TO LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR THE PURCHASE,
ETC. OF

GROUND'S MAINTENANCE – CEMETERIES (OCA-25-0144)

BID NO. 9044-052825-1

WHEREAS, heretofore, bids were opened and read for the purchase or lease of the above stated labor, service, work and/or materials, equipment, supplies or other personal property as more particularly stated in the invitation to bid, instruction to bidders and/or specifications of the City of Tuscaloosa, a Municipal Corporation; and,

WHEREAS, the said bids have been analyzed and reviewed by the appropriate department(s) to which the matter was referred by the City Council and the said department(s) have recommended that award be made to a bidder who is not the actual lowest bidder but was the lowest responsive bidder taking into consideration the specifications and other requirements; and,

WHEREAS, Monmouth Solutions was the apparent lowest bidder on some items, but were not recommended for award as the lowest responsive bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that award based upon competitive bid for the following item(s) is hereby made to:

Rotolo Consultants, Inc.

Annual Amount for All Locations, Weekly Frequency - \$176,956.00

As the lowest responsive bidder taking into consideration where appropriate the qualities of the commodities, labor, service, etc. as above stated to be supplied or sold, conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable; and, the Mayor is authorized to execute appropriate contracts or related documents, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: ☒ Yes ☐ No

10109044-3100

By: Carly Standley
Chief Financial Officer

COUNCIL ACTION

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

Prepared: Purchasing
Requested: Purchasing
Agenda: 06/10/2025

Office of the City Attorney

ORDINANCE NO. _____

15

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: JPW III/rd

Requested: Planning Com/UD Date: 04/21/2025

Council Presentation on: 05/06/2025

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 9

(Approx. 0.15 acres located West of 2533 28th Street
being annexed into the City of Tuscaloosa
Petitioner: A & R, LLC)
(OCA-25-0563/Z-12-25)
(SFR-1 to IG)

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

That the Zoning Map of Tuscaloosa, adopted as a part of the Zoning Ordinance of Tuscaloosa be, and the same is hereby, amended and the following zoning classification is changed and established as follows:

Part of Block 783 of the Tuscaloosa Coal, Iron and Land Company Survey being more particularly described as follows: Begin at the Southeast corner of said Block 783, thence run North 160 feet to the South right of way of 28th Street, thence run West along said right of way 40 feet; thence run South 160 feet to the North right of way of 29th Street, thence run East along said right of way 40 feet to the Point of Beginning, lying in Section 27, Township 21 South, Range 10 West, Tuscaloosa County, Alabama.

The above referenced property being annexed into the City of Tuscaloosa under the original zoning of Single-Family Residential (SFR-1) District to be zoned Industrial General (IG) District.

BE IT FURTHER ORDAINED that pursuant to Ala Act 2009-629 this Zoning prior to the effective date of the annexation of the subject property shall be null and void by operation of law unless the described property is annexed within 180 days of the initiation of the annexation proceedings.

DESCRIPTION APPROVED BY:

OFFICE OF URBAN DEVELOPMENT

introduced: 5/6/25

(L/W-V)


City Clerk 16

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III/rd

Requested: Planning Com/UD Date: 04/21/2025

Council Presentation on: 05/06/2025

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 10

(Approx. 4.99 acres located at 6005 New Watermelon Road
being annexed into the City of Tuscaloosa
Petitioner: North River Crossing, LLC)
(OCA-25-0564/Z-08-25)
(SFR-1 to GC)

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

That the Zoning Map of Tuscaloosa, adopted as a part of the Zoning Ordinance of Tuscaloosa be, and the same is hereby, amended and the following zoning classification is changed and established as follows:

PARCEL NO. 1

A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 20 SOUTH, RANGE 9 WEST, TUSCALOOSA COUNTY, ALABAMA CONTAINING THREE AND THIRTY-EIGHT HUNDREDTHS (3.38) ACRES, MORE OR LESS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT AN IRON PIPE MARKING THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 28; THENCE RUN IN A WESTERLY DIRECTION AND ALONG THE NORTH BOUNDARY LINE OF SAID QUARTER-QUARTER FOR A DISTANCE OF 673.30 FEET TO AN IRON PIPE AND THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PARCEL OF LAND; THENCE CONTINUE WEST ALONG SAID NORTH BOUNDARY LINE FOR A DISTANCE OF 463.50 FEET TO THE EAST RIGHT OF WAY MARGIN OF NEW WATERMELON ROAD, SAID POINT BEING 40 FEET FROM THE CENTERLINE; THENCE WITH AN INTERIOR ANGLE RIGHT OF 98°44'47", RUN IN A SOUTHERLY DIRECTION AND ALONG THE EAST RIGHT OF WAY MARGIN OF SAID NEW WATERMELON ROAD FOR A DISTANCE OF 29.62 FEET TO A POINT; THENCE WITH AN INTERIOR ANGLE RIGHT OF 159°05'12", RUN IN A SOUTHEASTERLY DIRECTION AND ALONG SAID RIGHT OF WAY FOR A DISTANCE OF 136.53 FEET TO

A POINT; THENCE WITH AN INTERIOR ANGLE RIGHT OF $199^{\circ}02'30''$ TO THE CHORD, RUN IN A SOUTHERLY DIRECTION AND ALONG THE CURVING EAST RIGHT OF WAY, SAID CURVE BEING CONCAVE EASTWARDLY AND HAVING A RADIUS OF 4,910.00 FEET FOR A CHORD DISTANCE OF 121.11 FEET TO A POINT; THENCE WITH AN ANGLE RIGHT FROM THE CHORD TO THE CHORD AHEAD OF $107^{\circ}19'19''$, RUN IN AN EASTERLY DIRECTION AND ALONG A CURVE, SAID CURVE BEING CONCAVE SOUTHWESTWARDLY AND HAVING A RADIUS OF 625.00 FEET FOR A CHORD DISTANCE OF 99.37 FEET TO A POINT; THENCE WITH AN INTERIOR ANGLE RIGHT FROM THE CHORD OF $155^{\circ}17'21''$, RUN IN AN EASTERLY DIRECTION FOR A DISTANCE OF 384.31 FEET TO A POINT; THENCE WITH AN INTERIOR ANGLE RIGHT OF $86^{\circ}43'28''$, RUN IN A NORTHERLY DIRECTION FOR A DISTANCE OF 320.97 FEET TO THE POINT OF BEGINNING, FORMING AN INTERIOR CLOSURE ANGLE OF $93^{\circ}47'19''$.

PARCEL NO. 2

A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 20 SOUTH, RANGE 9 WEST, TUSCALOOSA COUNTY, ALABAMA CONTAINING ONE AND FIFTY-ONE HUNDREDTHS (1.51) ACRES, MORE OR LESS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT AN IRON PIPE MARKING THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 28; THENCE RUN IN A WESTERLY DIRECTION AND ALONG THE NORTH BOUNDARY LINE OF SAID QUARTER-QUARTER FOR A DISTANCE OF 673.30 FEET TO AN IRON PIPE; THENCE WITH A DEFLECTION ANGLE LEFT OF $93^{\circ}47'19''$, RUN IN A SOUTHERLY DIRECTION FOR A DISTANCE OF 320.97 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PARCEL OF LAND; THENCE WITH A DEFLECTION ANGLE RIGHT OF $93^{\circ}14'11''$, RUN IN A WESTERLY DIRECTION FOR A DISTANCE OF 384.31 FEET TO A POINT; THENCE WITH AN INTERIOR ANGLE RIGHT TO A CHORD OF $30^{\circ}57'33''$, RUN IN A SOUTHEASTERLY DIRECTION AND ALONG A CURVE, SAID CURVE BEING CONCAVE SOUTHWESTWARDLY AND HAVING A RADIUS OF 625.00 FEET, FOR A CHORD DISTANCE OF 36.45 FEET TO A POINT OF CONTINUOUS CURVE; THENCE WITH AN INTERIOR ANGLE RIGHT FROM THE CHORD TO THE CHORD AHEAD OF $196^{\circ}21'34''$, RUN IN A SOUTHEASTERLY DIRECTION AND ALONG A CURVE, SAID CURVE BEING CONCAVE SOUTHWESTWARDLY AND HAVING A RADIUS OF 245.00 FEET, FOR A CHORD DISTANCE OF 124.37 FEET TO A POINT; THENCE WITH AN INTERIOR ANGLE RIGHT FROM THE CHORD OF $194^{\circ}41'25''$, RUN IN A SOUTHEASTERLY DIRECTION FOR A DISTANCE OF 81.11 FEET TO A POINT; THENCE WITH AN INTERIOR ANGLE RIGHT

TO THE CHORD OF 148°40'48", RUN IN A SOUTHEASTERLY DIRECTION AND ALONG A CURVE, SAID CURVE BEING CONCAVE NORTHEASTWARDLY AND HAVING A RADIUS OF 110.00 FEET FOR A CHORD DISTANCE OF 114.54 FEET TO A POINT; THENCE WITH AN INTERIOR ANGLE RIGHT FROM THE CHORD OF 148°38'17", RUN IN AN EASTERLY DIRECTION FOR A DISTANCE OF 145.54 FEET TO A POINT; THENCE WITH AN INTERIOR ANGLE RIGHT OF 87°28'47", RUN IN A NORTHERLY DIRECTION FOR A DISTANCE OF 169.26 FEET TO A POINT; THENCE WITH AN INTERIOR ANGLE RIGHT OF 179°57'24", RUN IN A NORTHERLY DIRECTION FOR A DISTANCE OF 69.66 FEET TO THE POINT OF BEGINNING, FORMING AN INTERIOR CLOSURE ANGLE OF 93°14'11".

The above referenced property being annexed into the City of Tuscaloosa under the original zoning of Single-Family Residential (SFR-1) District to be zoned General Commercial (GC) District.

BE IT FURTHER ORDAINED that pursuant to Ala Act 2009-629 this Zoning prior to the effective date of the annexation of the subject property shall be null and void by operation of law unless the described property is annexed within 180 days of the initiation of the annexation proceedings.

DESCRIPTION APPROVED BY:



OFFICE OF URBAN DEVELOPMENT

Introduced: 5/6/25


(Ty/W-4)

FUNDING REQUIRED: ☐ Yes ☒ No

By: _____
Chief Financial Officer

COUNCIL ACTION

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


City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III/rd

Requested: Planning Com/UD Date: 04/21/2025

Council Presentation on: 05/13/2025

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 11

(Approx. 583 acres located North of I-20 and West of
Brookwood Parkway recently annexed into
the City of Tuscaloosa, Alabama
Petitioner: Westervelt Realty, Inc.)
(OCA-25-0605 / Z-11-25)
(SFR-1 to IH)

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

That the Zoning Map of Tuscaloosa, adopted as a part of the Zoning Ordinance of Tuscaloosa be, and the same is hereby, amended and the following zoning classification is changed and established as follows:

Tract One

A parcel of land in Tuscaloosa County, Alabama and currently within the Planning Jurisdiction of the City of Brookwood, Alabama, containing 527 acres, more or less, and being more particularly described as follows:

The west half, the west half of the northeast quarter, and that part of the southeast quarter lying north of the Rights-of-Way for Interstate 20 & 59 in Section 21 and that part of the northwest quarter of the southwest quarter lying west of the Brookwood Parkway Right-of-Way in Section 22, Township 21 South, Range 7 West; less and except the below described Tract Two:

Tract Two

A parcel of land in the east half of the southeast quarter of Section 21, the northwest quarter of the southwest quarter of Section 22, and the southwest quarter of the northwest quarter of Section 22, Township 21, Range 7 West, Tuscaloosa County, Alabama and within the Planning Jurisdiction of the City of Brookwood, Alabama. Said Parcel being more particularly described as follows:

Begin at the northeast corner of the northeast quarter of the southeast quarter of Section 21, Township 21 South, Range 7 West and run N0°22'03"W along the east line of said Section for a distance of 670.52 feet to a point on said Section line; thence run S88°12'37"E for a distance of 123.31 feet to a point on the west Right-of-Way line of Brookwood Parkway, thence run S0°13'11"W along and

with said west Right-of-Way line for a distance of 1116.18 feet to a point on said west Right-of-Way line, thence continue along said west Right-of-Way line S9°40'55"W for a distance of 152.07 feet to a point on said west Right-of-Way line, thence continue along said west Right-of-Way line S00°13'11"W for a distance of 200.00 feet to a point on said west Right-of-Way line, thence continue along the west Right-of-Way line S18°06'00" E for a distance of 79.59 feet to the beginning of a curve to left having a radius of 1,625.00 feet, a central angle of 16°52'07", and a chord of 476.70 feet which bears S08°28'07"E; thence continue along the arc of said curve and west Right-of-Way line for a distance of 476.70 feet to a point on the south line of the northwest quarter of the southwest quarter of said section 22, thence run N87°49'54"W along and with said south line of said quarter-quarter section for a distance of 174.46 feet to the southwest corner of said quarter-quarter section, thence run S00°22'44"E along the west line of said quarter-quarter section for a distance of 599.25 feet to a point on a curve to the left having a radius of 300.00 feet, a central angle of 56°24'26", and a chord of 283.56 feet which bears S45°41'31"W; thence continue along the arc of said curve a distance of 295.35 feet to a point, thence run S17°29'17"W for a distance of 223.00 feet to the beginning of a curve to the right having a radius of 200.00 feet, a central angle of 23°41'31", and chord of 82.11 feet which bears S29°20'03"W; thence continue along the arc of said curve 82.70 feet to a point, thence run S41°10'48"W for a distance of 197.75 feet to the beginning of a curve to the right having a radius of 150.00 feet, a central angle of 14°35'17", and a chord of 38.09 feet which bears S48°28'26"W; thence continue along the arc of aid curve a distance of 38.19 feet to a point, thence run S55°46'05"W for a distance of 21.78 feet to a point on a line that is 50.00 feet north of a parallel to the south line of said Section 21, thence run N87°19'13"W parallel to and 50.00 feet north of said south Section line for a distance of 318.78 feet to a point, thence run N0°19'27"W for a distance of 2628.50 feet to north line of the southeast quarter of said Section 21, thence run S87°28'56"E along said north line of said quarter section for a distance of 808.08 feet back to the Point of Beginning of Tract Two.

Tract Three

A parcel of land in Tuscaloosa County, Alabama and currently within the Planning Jurisdiction of the City of Vance, Alabama containing 58 acres, more or less, and being more particularly described as follows:

That part of the north half of the northeast quarter and the northeast quarter of the northwest quarter lying north of the Rights-of-Way for Interstate 20 & 59 in Section 28, Township 21 South, Range 7 West.

The above referenced property being annexed into the City of Tuscaloosa, Alabama under the original zoning of Single-Family Residential (SFR-1) District to be zoned Industrial Heavy (IH) District.

DESCRIPTION APPROVED BY:



OFFICE OF URBAN DEVELOPMENT

FUNDING REQUIRED: ☐ Yes ☒ No

By: _____

Chief Financial Officer

COUNCIL ACTION

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

introduced: 5/13/25

(C/W - Y)

(H - Absent)



City Clerk

RESOLUTION

RESOLUTION AUTHORIZING APPROVAL OF THE APPLICATION OF
LI'S RESTAURANT TUSCALOOSA LLC
D/B/A/ ASIA BUFFET
FOR ABC LICENSE

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the license application of Li's Restaurant Tuscaloosa LLC dba Asia Buffet, 1320 McFarland Blvd E Suite 710, Tuscaloosa, Al. for Restaurant Retail Liquor to be granted from the Alcoholic Beverage Control Board.

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.

25-033

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
PARTY DOWN LLC.
2025 SOKOL PARK RODEO
FOR ABC LICENSE

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the license application of Party Down LLC. dba 2025 Sokol Park Rodeo for Special Retail Less (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following addresses is hereby approved:

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.

25-035


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/cmh

Requested: Legal: Date 6/10/25

Presentation on: 6/10/25

Suspension of Rules: No

RESOLUTION

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DRAW DRAFTS FOR THE
UNIVERSITY BOULEVARD EAST IMPROVEMENTS PROJECT RIGHT OF WAY ACQUISITIONS
(OCA-24-0199)**

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Chief Financial Officer be, and is hereby, authorized to draw drafts to the following for the stated amounts for payment of property acquisitions:

**University Boulevard East Improvements Project Right of Way Acquisition Account Number
10802020-16113**

| <u>Tracts</u> | <u>Payee</u> | <u>Amount</u> |
|----------------------|--|----------------------|
| 2A | A-1 Investments, Inc. | \$28,019.20 |
| 2B | A-1 Investments, Inc. | \$47,697.10 |
| 3 | Panna Investments, LLC | \$16,032.00 |
| 4 | Tracey Sova, LLC | \$4,385.00 |
| 12 | Michael C. Cornwell | \$7,798.00 |
| 13 | Honey Suckle Investments, LLC | \$20,000.00 |
| 18 | James Hunter Spidle | \$500.00 |
| 19 | Marion Snow | \$733.00 |
| 23 | Pamela Sanders-Hill | \$522.00 |
| 32 | Capital Park Title, LLC Closing agent for Papercrown Productions, LLC (\$50,000.00 Compensation) (\$2,669.75 closing/administration costs) | *\$52,669.75 |
| 33 | Home Plate Investments, LLC | \$20,000.00 |

FUNDING REQUIRED: ☒ Yes ☐ No
10802020-16113

By: Carly Handberg
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: PROJ CMTE Date: 6/3/25

Council Presentation: 6/10/25

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 3 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, the budget of the contract in the following sections needs to be amended to redistribute the funds (\$38,860.00), as authorized by the Alabama Department of Economic and Community Affairs (ADECA), in the categories of Emergency Shelter and Rapid Re-Housing, as follows:

1) W-I-T-N-E-S-S-E-T-H

- a. Emergency Shelter operating costs total: increase by \$3,296.37. This should total \$34,156.37.
- b. Housing relocation and stabilization services (rapid re-housing) total: decrease by \$3,296.37. This should total \$4,703.63.

2) II. Services

- a. Emergency Shelter operating costs total: increase by \$3,296.37. This should total \$34,156.37.
- b. Housing relocation and stabilization services (rapid re-housing) total: decrease by \$3,296.37. This should total \$4,703.63.

3) III. Appropriation

- a. Emergency Shelter operating costs total: increase by \$3,296.37. This should total \$34,156.37.
- b. Housing relocation and stabilization services (rapid re-housing) total: decrease by \$3,296.37. This should total \$4,703.63.

WHEREAS, the performance period of the Subrecipient Funding Contract needs to be amended as follows:

- 1) III. Appropriation
 - a. All grant funds must be expended with invoices submitted not later than June 4, 2025.
- 2) V. Term & Termination
 - a. This Agreement shall cover services provided by the Subrecipient during the time period from November 1, 2023 to June 26, 2025, or until said Agreement is otherwise terminated.

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
2023 ESG Program

By: Carly Standridge
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: EH / HH

Requested: PROJ CMTE Date: 6/3/25

Council Presentation: 6/10/25

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE SUBRECIPIENT FUNDING CONTRACT
WITH THE SALVATION ARMY AND AUTHORIZING THE MAYOR TO EXECUTE THE
AMENDED SUBRECIPIENT FUNDING CONTRACT UNDER THE CITY'S 2023
EMERGENCY SOLUTIONS GRANT PROGRAM
(OCA-24-0091)

WHEREAS, on March 22, 2024, the City entered into a Subrecipient Funding Contract with The Salvation Army for 2023 Emergency Solutions Grant (ESG) funds to administer Emergency Shelter, Homeless Prevention, and Rapid Re-Housing; and,

WHEREAS, the budget of the contract in the following sections needs to be amended to redistribute the funds (\$98,280.00), as authorized by the Alabama Department of Economic and Community Affairs (ADECA), in the categories of Emergency Shelter, Rapid Re-Housing, and Homeless Prevention as follows:

- 1) W-I-T-N-E-S-S-E-T-H
 - a. Emergency Shelter operating costs total: increase by \$21,136.66. This should total \$70,276.66.
 - b. Homeless prevention assistance and services total: decrease by \$11,435.50. This should total \$19,704.50.
 - c. Housing relocation and stabilization services (rapid re-housing) total: decrease by \$9,701.16. This should total \$8,298.84.
- 2) II. Services
 - a. Emergency Shelter operating costs total: increase by \$21,136.66. This should total \$70,276.66.
 - b. Homeless prevention assistance and services total: decrease by \$11,435.50. This should total \$19,704.50.
 - c. Housing relocation and stabilization services (rapid re-housing) total: decrease by \$9,701.16. This should total \$8,298.84.
- 3) III. Appropriation
 - a. Emergency Shelter operating costs total: increase by \$21,136.66. This should total \$70,276.66.
 - b. Homeless prevention assistance and services total: decrease by \$11,435.50. This should total \$19,704.50.
 - c. Housing relocation and stabilization services (rapid re-housing) total: decrease by \$9,701.16. This should total \$8,298.84.

WHEREAS, the performance period of the Subrecipient Funding Contract needs to be amended as follows:

- 1) III. Appropriation
 - a. All grant funds must be expended with invoices submitted not later than June 4, 2025.
- 2) V. Term & Termination
 - a. This Agreement shall cover services provided by the Subrecipient during the time period from November 1, 2023 to June 26, 2025, or until said Agreement is otherwise terminated.

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 The Salvation Army 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 The Salvation Army to reflect the aforementioned changes.

FUNDING REQUIRED: ☒ Yes ☐ No
2023 ESG Program

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: 06/03/2025
Council Presentation: 06/10/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
BUILDING SPECIALTIES CO.
(OCA-25-0691)

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

That the Mayor is authorized to execute a minor public works contract with Building Specialties Co., in the amount of \$9,136.00 for replacement of bathroom doors at the Intermodal Facility, 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

61916010-3170

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: 06/03/2025
Council Presentation: 06/10/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
STRAITLINE FENCE, LLC
(OCA-25-0690)

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 \$3,313.00 with Straitline Fence, LLC, for gate repair at Snow Hinton Park, 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

10109042-3163

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: 06/03/2025
Council Presentation: 06/10/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH JOHN WAYNE PLUMBING
(OCA-25-0038)

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 \$51,150.00 with John Wayne Plumbing for water service line replacement at various locations within the City of Tuscaloosa 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
62240280-24517

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: 06/03/2025
Council Presentation: 06/10/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
WITH TTL, INC.
FOR CONSTRUCTION MATERIALS TESTING FOR
THE SABAN CENTER PROJECT
(OCA-25-0693)

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

That the Mayor is authorized to execute a professional services agreement with TTL, Inc., in the amount of \$367,720.00 for construction materials testing, special inspection services, and documentation for the Saban Center Project, 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

10802030-19524

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: Projects Date: 06/03/2025
Council Presentation: 06/10/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
STONE BUILDING, LLC FOR THE
SABAN CENTER CONSTRUCTION PROJECT
(OCA-24-1756)

WHEREAS, heretofore, bids were opened and read on or about the 16th day of May 2025, in regard to the Saban Center Construction 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 Saban Center Construction Project was that of Stone Building, LLC in the amount of \$74,194,493.00 for the Base Bid plus Alternates Number 1 through 8.

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 Stone Building, LLC the base bid in the amount of \$64,093,000.00 and Alternate Number 1 in the amount of \$1,867,000.00, Alternate Number 2 in the amount of \$3,424,458.00, and Alternate Number 3 in the amount of \$322,855.00, Alternate Number 4 in the amount of \$3,155,603.00, Alternate Number 5 in the amount of \$203,607.00, Alternate Number 6 in the amount of \$635,709.00, Alternate Number 7 in the amount of \$379,108.00 and Alternate Number 8 in the amount of \$113,153.00, for a total contract price of \$74,194,493.00 for the Saban Center Construction 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 contract documents 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
2025-A Bond

By: _____

Chief Financial Officer

COUNCIL ACTION

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

APPROVED


Office of the City Attorney

Prepared By: TDB

Requested: Properties 6/3/25

Presentation on: 6/10/25

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE LEASE
AND MAINTENANCE AGREEMENT WITH THE STATE OF ALABAMA DEPARTMENT OF
CONSERVATION AND NATURAL RESOURCES, WILDLIFE & FRESHWATER FISHERIES
DIVISION IN REGARDS TO THE RIVERVIEW BOAT RAMP
(OCA-25-0727)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and is hereby, authorized to execute an amendment to the lease and maintenance agreement between the City of Tuscaloosa and the State of Alabama Department of Conservation and Natural Resources Wildlife & Freshwater Fisheries Division regarding maintenance and operation of the Riverview Boat Ramp as a public access facility, including repaving and improvements to the parking area, construction of a new launching slab and stationary pier and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: ☐ Yes ☐ No

By: _____
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: SBH/hdh
Requested: Projects Date: 06/10/2025
Council Presentation: 06/10/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MAYOR TO EXECUTE A LEASE AGREEMENT WITH
CONGRESSWOMAN TERRI SEWELL FOR USE OF OFFICE SPACE WITHIN CITY HALL
(OCA-25-0503)

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

That the Mayor be, and he is hereby authorized to execute a lease agreement with Congresswoman Terri Sewell for use of office space within City Hall as more particularly described in the lease agreement, 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: RG

Requested: FC 06/03/2025

Presentation on: 06/10/2025

Suspension of Rules: No

RESOLUTION

**AMENDMENT NO. 10 TO THE RESOLUTION TO ESTABLISH BUDGET
FOR 2022 B WARRANT SERIES
(A22-0697)**

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$37,920,419 of bonds through the 2022-B Warrant Series and wishes to establish a budget for said issuance.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that, upon the issuance of the 2022-B Warrant Series, the budget for said series shall be as follows:

| FUNDING SOURCES | AMOUNT |
|----------------------------------|---------------------|
| Warrant Proceeds – 2022-B Series | \$37,920,419 |
| TOTAL FUNDING | \$37,920,419 |

| PROJECT | AMOUNT |
|--|--------------------|
| Fees – Debt Issues | \$267,016 |
| SS Manhole #6978 Repair | \$4,200,000 |
| Water Meter Upgrades/AMI | \$5,500,000 |
| Digester Mixing Upgrades | \$14,012,087 |
| Brooksdale Drive SS Improvements | \$0 |
| Lift Station 22 | \$500,000 |
| Ed Love Plant Raw Water | \$5,519,878 |
| Lift Stations 15 & 42 | \$400,000 |
| Garner Road CIPP Line | \$410,080 |
| LS 21 EQ Tank & Pump Station Improvements | \$67,962 |
| WRRF Secondary Aeration Diffuser Replacement | \$0 |
| WRRF Switch Gear & Generator Repair | \$683,500 |
| Outfall Line Repair (Moody Swamp) | \$1,000,000 |
| WRRF Sinkhole Outfall Line Repair | \$1,050,000 |
| Northwest Sewer Line Expansion | \$486,650 |
| Clements Rd – Mercedes Tank Imp | \$1,340,747 |
| Booster Pump Station Master Plan | \$150,000 |

| PROJECT CONTINUED | AMOUNT |
|--|---------------------|
| Citizens Wtr Tie-In Redundant Connection | \$650,000 |
| Buttermilk Rd System Imprv | \$0 |
| FY 24 Vehicles & Equip | \$300,000 |
| WS Security Upgrades | \$200,000 |
| LS #10 & #11 Upgrades | \$50,000 |
| Lake Nicol Dam Imprv | \$673,500 |
| Lift Station #40 & 41 | \$384,000 |
| Water Service Line Replacement | \$75,000 |
| Contingency - 2022-B (WS) | \$0 |
| TOTAL | \$37,920,419 |

FUNDING REQUIRED: ☒ Yes ☐ No

2022-B Warrant Series _____

By: Carly Standley
 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: RG
Requested: FC 05/20/25
Presentation on: 06/10/25
Suspension of Rules: No

RESOLUTION

**AMENDING THE FISCAL YEAR 2025 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS
FUND BUDGET
(AMENDMENT 12 - FY25 GFRFFI BUDGET)
(OCA-24-0951)**

WHEREAS, the Council has determined to re-establish the GFRFFI for Fiscal 2025. NOW,
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, as follows:

That the resolution previously enacted by the City Council designating a specific amount of the City of Tuscaloosa's General Fund Reserve Fund for Future Improvement (GFRFFI) as encumbered for certain designated public improvement and special projects of the General Fund Department in the stated amount for expenditures in the fiscal year, including continuing encumbrances of unexpended reserve funds in the stated amounts for those projects previously designated in prior years and confirmed therein, be further amended by the language and/or by the addition or subtraction in the amounts as indicated herein. Unless subsequently amended or repealed, any unexpended funds designated or amended herein or previously designated shall remain encumbered through Fiscal 2025.

| EXPENDITURES | | | | |
|------------------|--------------------------------|-------------------|-------------|-------------------|
| | PROJECT NAME | CURRENT BUDGET | CHANGE | REVISED BUDGET |
| | City Hall Fac & Security Imprv | \$0 | \$825,000 | \$825,000 |
| | Contingency | \$2,783,385 | \$(825,000) | \$1,958,385 |
| NET EXPENDITURES | | | <u>\$0</u> | |

All prior resolutions designating funds for the Reserve for Future Improvement Fund and any amendments thereto be and the same are hereby repealed to the extent of any conflict with the provisions hereof. The City Council reserves the right to amend, modify and/or repeal this resolution or any provision hereof, depending upon a change of circumstances, market fluctuation, unforeseen conditions, or the demands upon the City's finances.

FUNDING REQUIRED: ☒ Yes ☐ No
Fund 203 – General Fund RFFI

By: Carly Standley
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LL

Requested: FC 06/03/25

Presentation on: 06/10/25

Suspension of Rules: NO

RESOLUTION

TO ESTABLISH BUDGET
FOR 2025 A WARRANT SERIES
(OCA-25-0756)

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$66,500,000 of bonds through the 2025 A Warrant Series and wishes to establish a budget for said issuance.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that, upon the issuance of the 2025 A Warrant Series, the budget for said series shall be as follows:

| PROJECT | AMOUNT |
|--------------|--------------|
| Saban Center | \$66,500,000 |
| TOTAL | \$66,500,000 |

FUNDING REQUIRED: ☒ Yes ☐ No

2025-A Bond

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: 06/03/25

Council Presentation: 06/10/2025

Suspension of Rules: NO

RESOLUTION

**A RESOLUTION AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO
GENERAL OBLIGATION WARRANTS (FEDERALLY TAXABLE), SERIES 2025-A,
OF THE CITY OF TUSCALOOSA
(OCA-25-0703)**

BE IT RESOLVED BY THE CITY COUNCIL (the "Council") OF THE CITY OF TUSCALOOSA, ALABAMA (the "City"), as follows:

Section 1. The Council has found and determined, and does hereby find, determine and declare, as follows:

(a) It is in the best interests of the City to acquire, construct and install (i) an approximate 115,000 square-foot science, technology, engineering and math discovery center, museum, theater and related equipment and improvements (collectively the "Series 2025-A Improvements").

(b) It is necessary and desirable for the City to authorize the structure and offering to the public market of its General Obligation Warrants (Federally Taxable), Series 2025-A (the "Series 2025-A Warrants"), to finance (i) the costs of the Series 2025-A Improvements and (ii) the costs of issuance of the Series 2025-A Warrants.

(c) The Series 2025-A Warrants shall be issued in a maximum principal amount of \$69,000,000.

Section 2. Subject to Section 4 hereof, the Council does hereby approve, adopt, authorize, direct, ratify and confirm:

(a) the engagement of The Frazer Lanier Company, Incorporated, as underwriter (the "Underwriter"), to provide all investment banking and underwriting services with respect to the offering, sale and issuance of the Series 2025-A Warrants;

(b) the engagement of Maynard Nexsen PC as bond counsel, and the preparation of the financing and disclosure documents for the Series 2025-A Warrants by such bond counsel;

(c) the terms, and distribution by the Underwriter, of a preliminary official statement with respect to the Series 2025-A Warrants, on behalf of the City, and upon completion by the City and as approved by the Mayor, Council President, or Chief Financial Officer of the City; and

(d) the terms and provisions of a warrant purchase agreement (the "Warrant Purchase Agreement") with respect to the Series 2025-A Warrants, by the City and the Underwriter.

Section 3. Subject to Section 4 hereof, the Mayor, Council President, and the Chief Financial Officer of the City are each hereby authorized and directed to execute and deliver the Warrant Purchase Agreement as well as documents related to the aforementioned engagements listed in Section 2 with respect to the Series 2025-A Warrants.

Section 4. The issuance and sale of the Series 2025-A Warrants by the City shall be subject to:

(a) the final approval and authorization thereof by the Council, including without limitation the purposes, use of proceeds, principal amounts, terms of maturity and payment dates, interest rates, offering prices and redemption prices and terms, and costs of issuance and credit enhancement; and

(b) the approving legal opinion of Maynard Nexsen PC as bond counsel.

Section 5. All actions heretofore taken, and all agreements, documents, instruments and notices heretofore executed, delivered or made, by any of the officers of the City with respect to any matters referenced herein are hereby ratified and confirmed.

Section 6. All resolutions, or parts thereof, of the Council in conflict or inconsistent with any provision of this resolution hereby are, to the extent of such conflict or inconsistency, repealed.

Section 7. This resolution shall take effect immediately.

The above Resolution is duly adopted this the ____ day of _____, 2025.

President of the City Council

Attest: _____
City Clerk

Transmitted to and approved by the Mayor this the ____ day of _____, 2025.

Mayor

FUNDING REQUIRED: ☒ Yes ☐ No
2025-A Bond

By: _____

Chief Financial Officer

COUNCIL ACTION

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

STATE OF ALABAMA)

TUSCALOOSA COUNTY)

CERTIFICATE OF CITY CLERK


The undersigned duly elected, qualified and acting City Clerk of the City of Tuscaloosa, Alabama, does hereby certify that the above and foregoing pages constitute a complete, verbatim and compared copy of a resolution duly introduced and adopted by the City at a regular meeting thereof on _____, 2025, and said resolution has not been repealed, amended, or changed and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand as City Clerk of the City and have affixed the official seal of the City, this ____ day of _____, 2025.

City Clerk of the City of Tuscaloosa, Alabama

SEAL

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH/hdh

Requested: Finance Date: 06/03/25

Council Presentation: 06/10/2025

Suspension of Rules: NO

RESOLUTION

A RESOLUTION AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO GENERAL OBLIGATION WARRANTS, SERIES 2025-B, OF THE CITY OF TUSCALOOSA (OCA-25-0703)

BE IT RESOLVED BY THE CITY COUNCIL (the "Council") OF THE CITY OF TUSCALOOSA, ALABAMA (the "City"), as follows:

Section 1. The Council has found and determined, and does hereby find, determine and declare, as follows:

(a) It is in the best interests of the City to acquire, construct and install certain capital improvements to the water and sewer systems owned and operated by the City (collectively the "Series 2025-B Improvements").

(b) It is necessary and desirable for the City to authorize the structure and offering to the public market of its General Obligation Warrants, Series 2025-B (the "Series 2025-B Warrants"), to finance (i) the costs of the Series 2025-B Improvements and (ii) the costs of issuance of the Series 2025-B Warrants.

(c) The Series 2025-B Warrants shall be issued in a maximum principal amount of \$77,550,000.

Section 2. Subject to Section 4 hereof, the Council does hereby approve, adopt, authorize, direct, ratify and confirm:

(a) the engagement of The Frazer Lanier Company, Incorporated, as underwriter (the "Underwriter"), to provide all investment banking and underwriting services with respect to the offering, sale and issuance of the Series 2025-B Warrants;

(b) the engagement of Maynard Nexsen PC as bond counsel, and the preparation of the financing and disclosure documents for the Series 2025-B Warrants by such bond counsel;

(c) the terms, and distribution by the Underwriter, of a preliminary official statement with respect to the Series 2025-B Warrants, on behalf of the City, and upon completion by the City and as approved by the Mayor, Council President, or Chief Financial Officer of the City; and

(d) the terms and provisions of a warrant purchase agreement (the "Warrant Purchase Agreement") with respect to the Series 2025-B Warrants, by the City and the Underwriter.

Section 3. Subject to Section 4 hereof, the Mayor, Council President, and the Chief Financial Officer of the City are each hereby authorized and directed to execute and deliver the Warrant Purchase Agreement as well as documents related to the aforementioned engagements listed in Section 2 with respect to the Series 2025-B Warrants.

Section 4. The issuance and sale of the Series 2025-B Warrants by the City shall be subject to:

(a) the final approval and authorization thereof by the Council, including without limitation the purposes, use of proceeds, principal amounts, terms of maturity and payment dates, interest rates, offering prices and redemption prices and terms, and costs of issuance and credit enhancement; and

(b) the approving legal opinion of Maynard Nexsen PC as bond counsel.

Section 5. All actions heretofore taken, and all agreements, documents, instruments and notices heretofore executed, delivered or made, by any of the officers of the City with respect to any matters referenced herein are hereby ratified and confirmed.

Section 6. All resolutions, or parts thereof, of the Council in conflict or inconsistent with any provision of this resolution hereby are, to the extent of such conflict or inconsistency, repealed.

Section 7. This resolution shall take effect immediately.

The above Resolution is duly adopted this the ____ day of _____, 2025.

President of the City Council

Attest: _____
City Clerk

Transmitted to and approved by the Mayor this the ____ day of _____, 2025.

Mayor

FUNDING REQUIRED: ☒ Yes ☐ No
2025-B Bond

By: _____

Chief Financial Officer

COUNCIL ACTION

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

STATE OF ALABAMA)

TUSCALOOSA COUNTY)

CERTIFICATE OF CITY CLERK

The undersigned duly elected, qualified and acting City Clerk of the City of Tuscaloosa, Alabama, does hereby certify that the above and foregoing pages constitute a complete, verbatim and compared copy of a resolution duly introduced and adopted by the City at a regular meeting thereof on _____, 2025, and said resolution has not been repealed, amended, or changed and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand as City Clerk of the City and have affixed the official seal of the City, this the ____ day of _____, 2025.

City Clerk of the City of Tuscaloosa, Alabama

SEAL

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH/hdh

Requested: Finance Date: 06/03/25

Council Presentation: 06/10/2025

Suspension of Rules: NO

RESOLUTION

A RESOLUTION AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO GENERAL OBLIGATION WARRANTS, SERIES 2025-C, OF THE CITY OF TUSCALOOSA (OCA-25-0703)

BE IT RESOLVED BY THE CITY COUNCIL (the "Council") OF THE CITY OF TUSCALOOSA, ALABAMA (the "City"), as follows:

Section 1. The Council has found and determined, and does hereby find, determine and declare, as follows:

(a) It is in the best interests of the City to acquire, construct and install various municipal improvements within the corporate limits of the City, including, without limitation, (i) certain capital improvements at Bowers Park, including, without limitation, a pickleball center; (ii) certain capital improvements at Odom Park; and (iii) roadway and infrastructure improvements to the University Boulevard corridor (collectively the "Series 2025-C Improvements").

(b) It is necessary and desirable for the City to authorize the structure and offering to the public market of its General Obligation Warrants, Series 2025-C (the "Series 2025-C Warrants"), to finance (i) the costs of the Series 2025-C Improvements and (ii) the costs of issuance of the Series 2025-C Warrants.

(c) The Series 2025-C Warrants shall be issued in a maximum principal amount of \$16,700,000.

Section 2. Subject to Section 4 hereof, the Council does hereby approve, adopt, authorize, direct, ratify and confirm:

(a) the engagement of The Frazer Lanier Company, Incorporated, as underwriter (the "Underwriter"), to provide all investment banking and underwriting services with respect to the offering, sale and issuance of the Series 2025-C Warrants;

(b) the engagement of Maynard Nexsen PC as bond counsel, and the preparation of the financing and disclosure documents for the Series 2025-C Warrants by such bond counsel;

(c) the terms, and distribution by the Underwriter, of a preliminary official statement with respect to the Series 2025-C Warrants, on behalf of the City, and upon completion by the City and as approved by the Mayor, Council President, or Chief Financial Officer of the City; and

(d) the terms and provisions of a warrant purchase agreement (the "Warrant Purchase Agreement") with respect to the Series 2025-C Warrants, by the City and the Underwriter.

Section 3. Subject to Section 4 hereof, the Mayor, Council President, and the Chief Financial Officer of the City are each hereby authorized and directed to execute and deliver the Warrant Purchase Agreement as well as documents related to the aforementioned engagements listed in Section 2 with respect to the Series 2025-C Warrants.

Section 4. The issuance and sale of the Series 2025-C Warrants by the City shall be subject to:

(a) the final approval and authorization thereof by the Council, including without limitation the purposes, use of proceeds, principal amounts, terms of maturity and payment dates, interest rates, offering prices and redemption prices and terms, and costs of issuance and credit enhancement; and

(b) the approving legal opinion of Maynard Nexsen PC as bond counsel.

Section 5. All actions heretofore taken, and all agreements, documents, instruments and notices heretofore executed, delivered or made, by any of the officers of the City with respect to any matters referenced herein are hereby ratified and confirmed.

Section 6. All resolutions, or parts thereof, of the Council in conflict or inconsistent with any provision of this resolution hereby are, to the extent of such conflict or inconsistency, repealed.

Section 7. This resolution shall take effect immediately.

The above Resolution is duly adopted this the ____ day of _____, 2025.

President of the City Council

Attest: _____
City Clerk

Transmitted to and approved by the Mayor this the ____ day of _____, 2025.

Mayor

FUNDING REQUIRED: ☒ Yes ☐ No
2025-C Bond

By:

Carly Standish
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

STATE OF ALABAMA)

TUSCALOOSA COUNTY)

CERTIFICATE OF CITY CLERK


The undersigned duly elected, qualified and acting City Clerk of the City of Tuscaloosa, Alabama, does hereby certify that the above and foregoing pages constitute a complete, verbatim and compared copy of a resolution duly introduced and adopted by the City at a regular meeting thereof on _____, 2025, and said resolution has not been repealed, amended, or changed and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand as City Clerk of the City and have affixed the official seal of the City, this ____ day of _____, 2025.

City Clerk of the City of Tuscaloosa, Alabama

SEAL

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LL

Requested: FC 06/03/25

Presentation on: 06/10/25

Suspension of Rules: NO

RESOLUTION

**AMENDMENT NO. 1 TO THE RESOLUTION TO ESTABLISH BUDGET
FOR 2025 C WARRANT SERIES
(OCA-24-0849)**

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$16,100,000 of bonds through the 2025 C Warrant Series and wishes to establish a budget for said issuance.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that, upon the issuance of the 2025 C Warrant Series, the budget for said series shall be as follows:

| PROJECT | AMOUNT |
|--------------------------|--------------|
| Mercedes Amp Phase I | \$0 |
| Bowers Park – Pickleball | \$3,600,000 |
| University Blvd Corridor | \$10,000,000 |
| Odom Park | \$2,500,000 |
| TOTAL | \$16,100,000 |

FUNDING REQUIRED: ☒ Yes ☐ No

2025-C Bond

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: J. Woodson III
Requested: Planning Com/UD Date: 10/01/2024
Presentation on: 06/10/2025
Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE DEVELOPMENT PLAN FOR
105 RICE MINE ROAD NORTH (RICE MINE ROAD LOOP), PURSUANT TO
THE RIVERFRONT DISTRICT REGULATIONS
(RD-02-24, OCA-24-1346)

WHEREAS, on August 16, 2024, Development 123 LLC, made an application to the Zoning Officer for approval of a development, within the area of the City of Tuscaloosa zoned Riverfront Development District, for Sports Illustrated Resorts – Tuscaloosa at 105 Rice Mine Road North (Rice Mine Road Loop).

WHEREAS, on September 16, 2024, the Zoning Officer, submitted a report to the Tuscaloosa Planning and Zoning Commission. Said report stated that the Application was reviewed by the Riverfront Advisory Commission at its scheduled meeting on September 5, 2024 and the application was then submitted the Planning Commission pursuant to Section 24-242(C) containing the Zoning Officer's recommendation of the Development; and,

WHEREAS, on September 16, 2024, a public hearing was held by the Tuscaloosa Planning and Zoning Commission to consider the application, as presented by the Developer, Development 123 LLC. The Commission recommended the development for approval by the Council. The Commission reported on the nature and content of its findings and of the development, stating the degree to which the development conforms or fails to conform to the standards set forth in Chapter 24, Article XVIII, and forwarded its report to the City Council; and,

WHEREAS, thereafter the Zoning Officer caused to be made notice of a public hearing, not less than seven (7) days prior to said hearing, to be conducted by the City Council of the City of Tuscaloosa in accordance with the requirements of said Regulations. At which time and place the Zoning Officer did publicly present the report and recommendations of the Planning and Zoning Commission to the City Council, and also did comment upon the Development Plan and answered any questions and comments the Council may have had in regard to the same.

The Developer and/or his representative did then appear on behalf of the application and made a presentation to the Council demonstrating how and in what manner the development conforms to all of the substantive standards for the Riverfront. All other interested parties and persons were then given a reasonable opportunity to be heard on the matter. At the conclusion of said hearing, the City Council did adopt a resolution directing the

City Attorney to prepare an ordinance of a general and permanent nature for the next regular Council meeting approving the development plan subject to certain terms and conditions relating to post-approval compliance and requirements.

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

1. Substantial Compliance with all specifications outlined in the Application as supplemented by the Development Plan submitted to the Zoning Officer, building in compliance with renderings, elevations, site plan, and Design Development Plans submitted to the Planning Commission and Council and compliance with all applicable requirements, terms and conditions of the Riverfront Development District Regulations, Chapter 24, Article XVIII of the Code of Tuscaloosa.
2. The proposed project is a mixed-use development on approximately 19 acres located at 105 Rice Mine Road North (Rice Mine Road Loop). The development includes a 6-story building containing 76 timeshare units and 75 hotel-managed condominium units, 12,000 square feet of retail space in 2 single-story buildings, 6 pickleball courts, as well as parking and several outdoor amenity areas.
3. The developer shall construct at its own expense a section of the Riverwalk to City design specifications including landscaping, along the frontage of Rice Mine Loop starting at the intersection of Rice Mine Road NE to the western right-of-way of U.S. Highway 82. Lighting for the path will be provided via pedestrian fixtures mounted on poles along the Riverwalk path. Security cameras and other technology elements are not proposed to be included as a part of the developer constructed improvements; however, the developer will stub out where requested for City installation of security cameras and lighting. Construction of the Riverwalk on lot 1 is deferred until the lot is developed in the future. The developer shall provide at no cost to the City all necessary easements for the Riverwalk.

FUNDING REQUIRED: ☐ Yes ☒ No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

ORDINANCE NO. _____

AN ORDINANCE REAPPOINTING MEMBERS
TO THE AIRPORT ADVISORY COMMITTEE

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

THAT Kelsey Rush be, and she is hereby, reappointed to the Airport Advisory Committee. Said term to expire on July 1, 2028 (Ordinance 8556 adopted by the City Council on June 27, 2017, and as amended); and,

THAT Justice Smyth be, and he is hereby, appointed to the Airport Advisory Committee. Said term to expire on July 1, 2028 (Ordinance 8556 adopted by the City Council on June 27, 2017, and as amended); and,

Requested by: City Council
Prepared by: City Clerk
Agenda: 6-10-2025

ORDINANCE NO. _____

AN ORDINANCE APPOINTING AND REAPPOINTING MEMBERS
TO THE HISTORIC PRESERVATION COMMISSION

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

THAT Catherine Pagani and Wayne Yarbrough be, and are hereby reappointed as members of the Historic Preservation Commission, said terms to expire on May 31, 2028. (Reference: Act No. 2004-267 and Chapter 68 of Title 11 of the *Code of Alabama, 1975*; Ordinance No. 6590); and

THAT Karl Elebash IV be, and is hereby appointed as a member on the Historic Preservation Commission to fill the expired term of Joseph Cox. Said term of Mr. Elebash to expire on May 31, 2028 (Reference: Act No. 2004-267 and Chapter 68 of Title 11 of the *Code of Alabama, 1975*; Ordinance No. 6590); and

THAT R. Cooper Shattuck be, and is hereby appointed as a member on the Historic Preservation Commission to fill the expired term of Mary Harmon Young. Said term of Mr. Shattuck to expire on May 31, 2028 (Reference: Act No. 2004-267 and Chapter 68 of Title 11 of the *Code of Alabama, 1975*; Ordinance No. 6590); and

THAT Patricia Stone be, and is hereby appointed as a member on the Historic Preservation Commission to fill the expired term of Salli Davis. Said term of Ms. Stone to expire on May 31, 2028 (Reference: Act No. 2004-267 and Chapter 68 of Title 11 of the *Code of Alabama, 1975*; Ordinance No. 6590).

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:

| | |
|---|-------------|
| Account No. 063449-177938 | |
| <i>Water Refund – Overpayments/estimates/misreads</i> | \$18,101.21 |
| | |
| Account No. 101-2-5-502 (GL 101-00055-0513) | |
| <i>Water Meter Refund</i> | \$3,527.00 |

TOTAL: \$21,628.21

Prepared: City Clerk

Requested: Accounting & Finance

Agenda: 6-10-2025

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