### TUSCALOOSA CITY COUNCIL MEETING SYNOPSIS

Tuesday, March 28, 2023

CONVENED: 6:00 p.m.

#### **MEMBERS PRESENT**

Mayor Walt Maddox President Pro Tem Tyner Councilmembers Wilson, Howard, Crow, Busby, Faile and Lanier

#### **ABSENT**

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting (Ty/H)

#### PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

- Mayor Maddox presented a proclamation proclaiming April 2023 to be "Child Abuse Prevention Month."
- Mayor Maddox presented a proclamation honoring Dr. Ramesh Peramsetty.

#### **AGENDA ITEM COMMENTS BY CITIZENS**

#### UNFINISHED BUSINESS

Tabled for 30 days the demolition of the structure at 4305 Stillman Boulevard. (W/B; Virgil Williams with UD—Inspections gave a departmental report. The property owner was present to answer questions from the Council. No one else spoke in favor of or in opposition to the demolition) <u>This</u> item will next be heard on May 2, 2023.

#### **CONSENT AGENDA**

Approved items "a through f" on the consent agenda. (Ty/B)

- a) Authorized deductive Change Order No. 1 to the Lake Tuscaloosa Intake Crib Improvements Project (A21-0954/2016.149.001; deductive amount: \$6,628.00 and an addition of 54 days).
- b) Authorized payment to Tammy Spain in settlement of a claim; total: \$843.80 (OCA-23-0293).
- c) Authorized payment to Piney Grove Baptist Church in settlement of a claim; total: \$599.00 (OCA-23-0298).
- d) Authorized payment to Sarah Miller in settlement of a claim; total: \$360.00 (OCA-23-0222).
- e) Authorized payment to Alabama Municipal Insurance Corporation in settlement of claim; total: \$3,060.00 (22-0435).

f) Declared sole source and authorizing purchase from Xylem Water Solutions USA, Inc.; total: \$99,830.00 (OCA-23-0295).

#### **PUBLIC HEARINGS**

Adopted Ordinance No. 9361 adopting Zoning Amendment No. 1507 rezoning approximately 10 acres located south of 600 Harper Lee Drive from BGO to BH (OCA-23-0212/Z-05-23; Southeastern Investment Group, LLC) (introduced 2-21-23) (W/H; Zach Ponds with UD-Planning gave a departmental report. The applicant's representative was present to answer questions from the Council. No one else spoke in favor of or in opposition to the application.)

Approved the ABC application of Alatassi LLC for an alcohol license at University Chevron in Tuscaloosa; 407 University Blvd., Tuscaloosa, AL, 35401: (Antonius Mills with A&F- Revenue and Officer Champion with the Tuscaloosa Police Department each gave departmental reports. The applicant was present to answer questions from the Council. No one else spoke in favor of or in opposition to the application.)

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≥ 23-030
                  retail beer (off premises only). (L/W)
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Approved the ABC application of Pilot Travel Centers LLC for an alcohol license at Pilot Travel Center #4555 in Cottondale; 3201 Buttermilk Road, Cottondale, AL, 35453: (Antonius Mills with A&F-Revenue and Officer Champion with the Tuscaloosa Police Department each gave departmental reports. The applicant was present to answer questions from the Council. No one else spoke in favor of or in opposition to the application.)

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> 23-031
                  retail beer (off premises only). (L/W)
```

Approved the ABC application of Pilot Travel Centers LLC for an alcohol license at Pilot Travel Center #76 in Tuscaloosa; 4416 Skyland Blvd. E, Tuscaloosa, AL, 35405: (Antonius Mills with A&F- Revenue and Officer Champion with the Tuscaloosa Police Department each gave departmental reports. The applicant was present to answer questions from the Council. No one else spoke in favor of or in opposition to the application.)

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retail beer (off premises only). (L/Ty)
> 23-032(a)
> 23-032(b)
                   retail table wine (off premises only). (L/W)
```

Approved the ABC application of Wyatt Brothers Garage LLC for an alcohol license at Hoppers Corner Bar in Tuscaloosa; 508 Red Drew Avenue, Tuscaloosa, AL, 35401: (Antonius Mills with A&F-Revenue and Officer Champion with the Tuscaloosa Police Department each gave departmental reports. The applicant was present to answer questions from the Council. No one else spoke in favor of or in opposition to the application.)

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≥ 23-033
                  lounge retail liquor (Class 1) (L/W)
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#### RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Approved the ABC application of Southern Foodservice Management Inc. for a special events retail license (less than 7 days) at A-Day Gameday Events in Tuscaloosa; (23-034; 920 Paul Bryant Drive, Tuscaloosa, AL 35401). (W/H)

Concurred with the appointment of Jessica Junkin as acting Municipal Court Administrator (OCA-23-0345). (L/B)

Approved job class specifications for two Water and Sewer jobs (OCA-23-0341). (B/W)

Authorized a merchandise agreement with Fame and Martin Enterprises (OCA-23-0300). (L/B)

Authorized submission of projects to Tuscaloosa's Federal Legislative Delegation for FY24 Community Project Funding Consideration (OCA-23-0289). (L/W)

Authorized the City of Tuscaloosa to sign a memorandum of understanding with the Tuscaloosa Civil Rights History and Reconciliation Foundation (OCA-23-0358). (W/H)

Authorized the Mayor to execute an assignment and amendment to the Dixie Air Services Inc. fixed based operator agreement and aviation hangar and ground lease to PWMM, LLC at the Tuscaloosa National Airport (OCA-23-0342). (W/B)

Authorized disbursement from District 1 Improvement Funds for the Building Bridges, Northridge Band, West Alabama Falcons football team, and the Ivy Foundation; total: \$1,800.00 (OCA-23-0373). (L/B)

Authorized the Chief Financial Officer to draw drafts for the Downs Improvements Project Property Acquisitions; total: \$24,487.00 (A20-0982). (W/B)

Authorized a contract with Stivers Brothers Automotive of Alabama and declaring a bid law exemption pursuant to Alabama Code § 41-16-51(a)(15); total: \$201,525.00 (OCA-230351). (W/C)

Tentatively awarded a public works contract to ST Bunn Construction Company, Inc. for the 2023 City Wide Resurfacing Project; total: \$2,520,776.72 (A22-1329/2023.002.001). (B/W)

Authorized a professional study and consult services agreement with McGiffert and Associates, LLC for the 10<sup>th</sup> Avenue and 19<sup>th</sup> Street Project; total not to exceed: \$86,625.00 (OCA-23-0278/ 2023.006.001). (W/B)

Authorized a professional study and consult services agreement with McGiffert and Associates, LLC for the Eastover Drainage Project; total not to exceed: \$51,925.00 (OCA-23-0279/ 2023.007.001). (B/L)

Authorized a minor public works contract with Rick's Service Company, LLC; total: \$3,500.00 (OCA-23-0317). **(W/C)** 

Authorized a minor public works contract with Druid Glass Construction, Inc.; total: \$15,846.60 (OCA-23-0330). (L/H)

Authorized a minor public works contract with Danna's Painting Services for the Tuscaloosa Tourism and Sports interior painting; total: \$6,845.37 (OCA-23-0329). (B/L)

Authorized a minor public works contract with Danna's Painting Services for the Harrison Taylor Incident Command Center; total: \$8,379.44 (OCA-23-0328). (Ty/B)

Authorized Amendment 3 to the Fiscal Year 2023 Water and Sewer Reserve for Future Improvements Fund Budget (A07-0203/A98-0431). (W/B)

#### ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

#### FOR INTRODUCTION

Introduced Zoning Amendment No. 1510 rezoning approximately 0.37 acres located at 1210 and 1216 18<sup>th</sup> Street from ML to R-4 (OCA 23-0379/Z-09-23; Longleaf Engineering, LLC). (W/H)

Adopted Ordinance No. 9362 amending Exhibits "A" and "B" of Section 19-42/19-60(a) of the Code of Tuscaloosa for Water and Sewer job classifications (OCA-23-0339). (introduction: L/C; unanimous: C/W)

Adopted Ordinance No. 9363 authorizing Amendment 10 to the Fiscal Year 2023 General Fund Budget (A22-1037). (introduction: B/W; unanimous: Ty/W)

Adopting Ordinance No. 9364 appointing Yukiko Gilbert and Greg Madrid to the Tuscaloosa Sister Cities International Board of Directors. (introduction: C/W; unanimous: Ty/L)

#### **FOR ADOPTION**

Set May 2<sup>nd</sup> as the date for a public hearing to consider Zoning Amendment No. 1510 (OCA-23-0379/Z-09-23; Longleaf Engineering, LLC). (C/W)

Set April 11th as the date for a public hearing to consider the approval of Branchwater, a planned unit development (P-01-23/OCA-23-0368). (L/W)

#### **AUDITING ACCOUNTS**

Authorized the payment of bills; total: \$3,616.19. (B/Ty)

#### OTHER MATTERS BROUGHT BEFORE THE COUNCIL

#### **POLICY IMPLEMENTATION BY 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."

ADJOURNED 6:45 p.m. (Ty/L)

Brandy P. Johnson (City Clerk

Following each item of business are the initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: W-Wilson, H-Howard, C-Crow, B-Busby, T-Tyner, F-Faile, L-Lanier. Only "No" votes are distinguished.

## RESOLUTION ORDERING DEMOLITION OF THE STRUCTURE AT 4305 STILLMAN BOULEVARD

WHEREAS, pursuant to Ala. Code Section 11-53B-1 et seq. (1975), the appropriate municipal official of the City of Tuscaloosa has found that the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa at 4305 Stillman Boulevard is unsafe to the extent that it is a public nuisance; and,

WHEREAS, all appropriate notifications and time periods, as stated in said statute, have been complied with by the appropriate municipal official in the person of the Chief Building Official with the Urban Development-Building Inspections Department for the City of Tuscaloosa; and,

WHEREAS, on the 24<sup>th</sup> day of January, 2023, the City Council of Tuscaloosa held a public hearing, at which time the Chief Building Official of the Urban Development-Building Inspections Department for the City of Tuscaloosa appeared and set forth reasons for his findings.

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

- That the City Council of Tuscaloosa finds the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa 4305 Stillman Boulevard unsafe to the extent that it is a public nuisance; and,
- 2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City's police and/or regulatory powers.

1-24-23

Tabled for leo days (will next be heard on 3-28-23) (W/B-y; L-absent)

3-28-23 Tabled for 30 days (will next be heard on 5-2-23)(W/B-y)

City alex P

Requested: Urban Development-Building Inspections

Agenda: 1-24-2023

APPROVED	AS TO FORM	Prepared By: SEM/hh
	-3	Requested by: Projects Date:03/21/23
Office of the	e City Attorney	Council Presentation: 03/28/23
Office of th	le City Attorney	Suspension of Rules: No
	RESOLUTION	
RESO	LUTION AUTHORIZING CHANGE ORDER NO. 1 THE I IMPROVEMENTS PROJECT (A21-0954/2016.149.001	Г
the Alaba et seq. (1	HEREAS, heretofore, as a result of competitive bid ma Competitive Bid Law, Ala. Code §41-16-50, et se 1975), the City of Tuscaloosa awarded a contract for Instruction Co., Inc.; and,	q. (1975) and/or Ala. Code §39-2-1,
	HEREAS, it has been determined that a change ordary for the following reasons:	er to the above-referenced contract
For a ded	uctive amount of -\$6,628.00 and an addition of 54 d	ays.
as set for	th in the C.O. and accompanying documents); and,	
case may	HEREAS, the Architect, the Engineer for the project be, have/has certified to the Council as per the attached is: (Mark applicable category)	
<u>X</u> a.	Minor change of a total monetary value less than r	required for competitive bidding.
b.	Changes for matters relatively minor and in necessitated by unforeseeable circumstances arising	
c.	Emergency arising during the course of work.	
d.	Change or alternates provided for in the original b	oidding where there is no difference

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

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

in price of the Change Order from the original best bid on the Alternate.

not exceed ten (10) percent of the Contract Price.

\_\_\_e.

- 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 **Deduct** amount of \$6,628.00, additional time of 54 days (Calendar day extension of time), and for the reasons so stated, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.
- 2. That the Architect or Engineer or Owner's representative, as the case may be, shall implement this change order and properly document the same pursuant to all applicable contract documents.

FUNDING REQUIRED: ☐Yes ☒No	COUNCIL ACTION
61540360-16149	ResolutionOrdinance
	Introduced Passed 2 <sup>nd</sup> Reading
	UnanimousFailed
By: Carly effandy	Tabled Amended
Chief Financial Officer	Comments:

Adopted 3-28-23 (Ty/B-y)

APPROVED AS TO FORM  Office of the City Attorney	Prepared By: _CJE/rd  Requested by: OCA  Council Presentation: 03/28/2023  Suspension of Rules: _No
RE	ESOLUTION
TAMMY SPAIN II	THORIZING PAYMENT TO N SETTLEMENT OF CLAIM CA-23-0293)
BE IT RESOLVED BY THE CITY COUNC	IL OF TUSCALOOSA as follows:
General Fund, and the Mayor and City Clerk	and she is hereby, authorized to draw a draft on the k are hereby authorized to execute the same, in the pain when on or about January 3, 2023 claimant's e on Joe Mallisham Parkway.
Special Handling Check Request - Plofor additional processing.	ease return check to the Office of the City Attorney
FUNDING REQUIRED: ∑Yes ☐No	COUNCIL ACTION
10104081-3060	ResolutionOrdinanceIntroducedPassedUnanimous
By: Carly Stand d	Failed Tabled Amended Comments:

Adopted 3-28-23 (Ty/B-y) City Clerk

APPROVED AS TO FORM  Office of the City Attorney	Prepared By:
RES	OLUTION
PINEY GROVE BAPTIST CHU	HORIZING PAYMENT TO JRCH IN SETTLEMENT OF CLAIM -23-0298)
BE IT RESOLVED BY THE CITY COUNCIL	OF TUSCALOOSA as follows:
Water and Sewer Fund, and the Mayor and	d she is hereby, authorized to draw a draft on the City Clerk are hereby authorized to execute the Piney Grove Baptist Church for reimbursement of ker Road.
Special Handling Check Request – Plea for additional processing.	se return check to the Office of the City Attorney
FUNDING REQUIRED: Yes No	COUNCIL ACTION
60104081-3060	Resolution
<del></del>	Ordinance
	Introduced
	Passed
2-1	2 <sup>nd</sup> Reading Unanimous
	WI CONTINUE TO THE STATE OF THE

Chief Financial Officer

Amended Comments:

Adopted 3-28-23

(Ty IB-y)

city clerk

Failed \_\_\_ Tabled \_\_

APPROVED AS TO FORM  Office of the City Attorney	Prepared By: <u>CJE/rd</u> Requested by: <u>OCA</u> Date: <u>3/28/2023</u> Council Presentation: <u>03/28/2023</u> Suspension of Rules: <u>No</u>
RESOLUTION	
RESOLUTION AUTHORIZING PA SARAH MILLER IN SETTLEMEN (OCA-23-0222)	
BE IT RESOLVED BY THE CITY COUNCIL OF TUSCAL	OOSA as follows:
That the Chief Financial Officer be, and he is here General Fund, and the Mayor and City Clerk are hereby a amount of \$360.00, payable to Sarah Miller, when or recycling truck caused damage to her lawn.	authorized to execute the same, in the
Special Handling Check Request – Please return chefor additional processing.	eck to the Office of the City Attorney
FUNDING REQUIRED: ⊠Yes ☐No	COUNCIL ACTION
By: Chief Financial Officer	Resolution Ordinance Introduced Passed 2nd Reading Unanimous Failed Tabled Amended Comments:  Adopted 3-28-23 (Ty18-y)

city clerk

APPROVED AS TO FORM  Office of the City Attorney	Prepared By: CJE/rd  Requested: OCA  Presentation on: 03-28-2023  Suspension of Rules: NO
RESOLU	TION
RESOLUTION AUTHOR ALABAMA MUNICIPAL INSI (22-04	URANCE CORPORATION
BE IT RESOLVED BY THE CITY COUNCIL	OF TUSCALOOSA as follows:
That the Chief Financial Officer be, and the General Fund in the amount of \$ 3,096.00 authorized to execute the same, payable to Aladeductibles on the following claim(s):	
Joyce James: \$ 3,096.0	00
Special Handling Check Request − Please Attorney for additional processing.  FUNDING REQUIRED:   Yes  No	se return check to the Office of the City  COUNCIL ACTION
10104081-3060	Resolution
7	Ordinance
	Introduced
	Passed
	Unanimous
	Failed
By: Carly Standed,	Tabled
Chief Financial Officer	Comments:
	Adopted 3-28-23 (Ty/B-4)
	MUB-U)
	(6)
	ax III
	city clerk
	City Clert

APPROVED AS TO FORM  Office of the City Attorney	Prepared By: SEM/hh Requested: W & S Date: 03/28/2023 Council Presentation: 03/28/2023 Suspension of Rules: NO
RESOLUTION	!
RESOLUTION DECLARING SO AUTHORIZING PURCHA XYLEM WATER SOLUTION (OCA-23-0295	ASE FROM NS USA, INC.
BE IT RESOLVED BY THE CITY COUNCIL OF TUSC	CALOOSA AS FOLLOWS:
Solutions USA, Inc. in the amount of \$99,830.00 to pur Wastewater Treatment Plant UV System, including 260 2023-WED-0330) and is exempt from competitive bide CODE §41-16-51(a)(13), in that Xylem Water Solutions and reseller of the product contemplated in this pure Water Solutions USA, Inc., dated March 10, 2023.	O UV lamps and 250 quartz sleeves (Quote ding and meets the requirements of ALA. USA, Inc. is the sole developer, distributor chase, as certified by a letter from Xylem contract with Xylem Water Solutions USA, ement parts for the Fletcher Wastewater and 250 quartz sleeves (Quote 2023-WED-
FUNDING REQUIRED:   Yes   No  60109041-4011	COUNCIL ACTION  Resolution Ordinance Introduced Passed 2 <sup>nd</sup> Reading Unanimous

By: Carly Stung Chief Financial Officer

 Office of the City Attorney

Prepared By: \_\_\_JPW III/rd

Requested: Petitioner/UD Date: 02/20/2023

Council Presentation on: \_\_\_

1/21/2023

Suspension of Rules: YES

ORDINANCE NO. 9361

## AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA AMENDMENT NO. 1507

(Approx. 10 acres located south of 600 Harper Lee Drive—Petitioner:
Southeastern Investment Group, LLC)
(BGO to BH)
(OCA-23-0212/Z-05-23)

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

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

A part of the Southwest Quarter of Section 18 and the Northwest Quarter of Section 19, Township 21 South, Range 9 West in Tuscaloosa County, Alabama and being more particularly described as follows:

As a STARTING POINT, begin at the Northeast corner of Lot 1A DCH Park No. 1 as recorded in Plat Book 2000 at Page 166 in the Probate Records of Tuscaloosa County, Alabama; thence run in a Southwesterly direction along the North boundary of aforementioned Lot 1A and a projection thereof for a distance of 782' more or less to a point of the curving East right-of-way margin of McFarland Boulevard (U.S. Highway 82); thence run in a Northerly direction and along said curving East right-of-way margin for a distance of 765' more or less; thence run in an Easterly direction, parallel to the existing Southernmost parking bay of the Hampton Inn, for a distance of 513' more or less to a point in the center of Harper Lee Drive (non-dedicated right-of-way); thence continue in Southeasterly direction and along the aforementioned centerline to a point on the West right-of-way margin of Helen Keller Boulevard (100' right-of-way); thence run in a Southerly direction along the aforementioned right-of-way for a distance

of 75' more or less to the POINT OF BEGINNING of the parcel herein described. Said parcel containing 10 acres, more or less.

The above referenced property is presently zoned General Business-Office District (BGO) to be zoned Highway-Related Commercial District (BH).

DESCRIPTION APPROVED BY:	
Zach Ponds	
OFFICE OF URBAN DEVELOPMENT	
FUNDING REQUIRED: ☐Yes ☒No	COUNCIL ACTION
	ResolutionOrdinance
	IntroducedPassed
	2 <sup>nd</sup> Reading Unanimous
	Failed Tabled
By:Chief Financial Officer	Amended Comments:
Adopted 3-28-23 (W/H-Y)	Introduced 2-21-23
(W/H-Y)	(Ty/H-y)
a salah	No.
39101	- 45+7M
city clerk	City Clerk

# RESOLUTION APPROVING APPLICATION OF ALATASSI LLC DBA UNIVERSITY CHEVRON FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Alatassi LLC dba University Chevron for Retail Beer (Off Premises Only) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Alatassi LLC dba University Chevron 407 University Blvd Tuscaloosa, AL 35401

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

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

23-030

City clerk

Adopted 3-28-23 (L/W-Y)

# RESOLUTION APPROVING APPLICATION OF PILOT TRAVEL CENTERS LLC DBA PILOT TRAVEL CENTER #4555 FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Pilot Travel Centers LLC dba Pilot Travel Center #4555 for Retail Beer (Off Premises Only) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Pilot Travel Centers LLC dba Pilot Travel Center #4555 3201 Buttermilk Road Cottondale, AL 35453

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

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

Adopted 3-28-23 (LIW-Y)

23-031

# RESOLUTION APPROVING APPLICATION OF PILOT TRAVEL CENTERS LLC DBA PILOT TRAVEL CENTER #76 FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Pilot Travel Centers LLC dba Pilot Travel Center #76 for a Retail Beer (Off Premises Only) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Pilot Travel Centers LLC
dba Pilot Travel Center #76
4416 Skyland Blvd E
Tuscaloosa, AL 35405

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

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

Adopted 3-28-23 (L/TY-Y)

23-032 (a)

# RESOLUTION APPROVING APPLICATION OF PILOT TRAVEL CENTERS LLC DBA PILOT TRAVEL CENTER #76 FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Pilot Travel Centers LLC dba Pilot Travel Center #76 for a Retail Table Wine (Off Premises Only) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Pilot Travel Centers LLC dba Pilot Travel Center #76 4416 Skyland Blvd E Tuscaloosa, AL 35405

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

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

Adopted 3-28-23 (LIW-y)

23-032 (b)

# RESOLUTION APPROVING APPLICATION OF WYATT BROTHERS GARAGE LLC DBA HOPPERS CORNER BAR FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Wyatt Brothers Garage LLC dba Hoppers Corner Bar for Lounge Retail Liquor- Class I to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Wyatt Brothers Garage LLC dba Hoppers Corner Bar 508 Red Drew Ave Tuscaloosa, AL 35401

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

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

23-033

City Cler P

Adopted 3-28-23 (LIW-Y)

#### RESOLUTION APPROVING APPLICATION OF SOUTHERN FOODSERVICE MANAGEMENT INC. EVENT AT A DAY GAMEDAY EVENTS FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Southern Foodservice Management Inc. Event at A Day Gameday Events for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Southern Foodservice Management Inc. Event at A Day Gameday Events 920 Paul Bryant Drive Tuscaloosa, Al. 35401

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

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

23-034

Adopted 3-28-23 (W/H-Y)

2101 City clerk

Prepared by: Revenue and Financial Services Division

Accounting and Finance Department

APPROVED AS TO FORM
SV SV
Office of the City Attorney

Prepared By:	JPW
Requested: Mayor [	Date:3-28-23
<b>Council Presentation</b>	3-28-2023
Suspension of Rules:	No

#### RESOLUTION CONCURRING WITH THE APPOINTMENT OF JESSICA JUNKIN AS ACTING MUNICIPAL COURT ADMINISTRATOR (OCA-23-0345)

WHEREAS, Marion Williams, Municipal Court Administrator is set to retire on March 31, 2023 which will leave the position vacant.

WHEREAS, the Mayor is authorized to designate the acting Municipal Court Administrator with the concurrence of the City Council to function in the capacity as Municipal Court Administrator until such time as the vacancy is filled.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Council concurs with the Mayor's designation of as acting Municipal Court Administrator to function in the capacity of the Municipal Court Administrator until the vacancy is filled.

BE IT FURTHER RESOLVED that the Department Head designation is effective April 1, 2023 to serve until further notice, and step up pay shall be awarded as provided in Section 19-62 (c) of the Code of Tuscaloosa.

FUNDING REQUIRED: Yes No	
Ву:	Chief Financial Officer

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

Adopted 3-28-23 (LIB-4)

APPROVED AS TO FORM	Prepared By:JPW
	Requested: Admin. Date: 3/21/2023
	Presentation on: 3/28/2023
Office of the City Attorney	Suspension of Rules: No
RESOLUTION	
RESOLUTION APPROVING JOB CL/ FOR TWO WATER AND S (OCA-23-0341	EWER JOBS
WHEREAS, pursuant to Alabama Act 2006-233 develop and submit to the City Council for approval by jobs in the City to be a representative of the duties, act	resolution job class specifications for all
WHEREAS, the Human Resources Depa specifications for SCADA Controls and Instrumentation of Capital Projects to the Administration Committee recommended the Job Class Specifications be submitted	and the Administration Committee has
NOW, THEREFORE, BE IT RESOLVED BY THE CIT specifications for SCADA Controls and Instrumentation 2023) and Water and Sewer director of Capital Project hereby approved.	n Manager (Job Code 2743, dated March
FUNDING REQUIRED: Yes No	COUNCIL ACTION
	Resolution
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	Passed
	2 <sup>nd</sup> Reading
	Unanimous
3	Failed
	Tabled
By:	Amended
Chief Financial Officer	Comments
	Adopted 3-28-23 (B/W-y)

SHAM City clerk

### APPROVED AS TO FORM Prepared By: OT/hh Requested: Projects Date:03/21/2023 Council Presentation: 03/28/2023 Office of the City Attorney Suspension of Rules: NO **RESOLUTION** RESOLUTION AUTHORIZING A MERCHANDISE AGREEMENT WITH FAME AND MARTIN ENTERPRISES (OCA-23-0300)

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

That the Mayor be, and he is hereby, authorized to execute a merchandise agreement with Fame and Martin Enterprises to provide merchandise sales services at the Tuscaloosa Amphitheater, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No				
By:				
	Chief Financial Officer			

#### **COUNCIL ACTION**

Resolution Ordinance. Introduced Passed 2<sup>nd</sup> Reading **Unanimous** Failed Tabled.

Amended

Comments:

APPROVED AS TO FORM
Office of the City Attorney

Prepared By:TDB	
Requested: Projects Co	om. Date: 3/21/23
Council Presentation:_	3/28/23
Suspension of Rules:	No

RESOLUTION AUTHORIZING SUBMISSION OF PROJECTS TO TUSCALOOSA'S FEDERAL LEGISLATIVE DELEGATION FOR FY24 COMMUNITY PROJECT FUNDING CONSIDERATION (OCA-23-0289)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor or his designee is hereby authorized to submit projects to Tuscaloosa's Federal Legislative Delegation for FY24 Community Project Funding Consideration.

FUND	ING REQUIRED: Yes No
Bv:	
υy. <sub></sub>	Chief Financial Officer

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Amended \_\_

Comments:\_

City clerk

APPROVED AS TO FORM	Prepared By:CHC Requested: Projects Date: 3/28/2023
(DS)	Council Presentation: 03/28/2023
Office of the City Attorney	Suspension of Rules: No
,	
RESOLUTION	ON
RESOLUTION AUTHORIZING TH TO SIGN A MEMORANDUM OF UNDERST CIVIL RIGHTS HISTORY AND RECO	ANDING WITH THE TUSCALOOSA
(OCA23-03	58)
BE IT RESOLVED that Mayor Walt Maddox is a Memorandum of Understanding between T Reconciliation Foundation, and the City of Tuscaloo Thomas Linton Collection for display at the West Ala	he Tuscaloosa Civil Rights History and says for the loan of certain property from the
	COUNCIL ACTION
FUNDING REQUIRED: Yes No	Resolution
	Ordinance
-	Passed Ado Dt ed 3-20-23
	2 <sup>nd</sup> Reading
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Tabled \_\_\_ Amended

Comments:

By:\_

Chief Financial Officer

city clerk

Office of the City Attorney

Prepared By: TDB

Requested: Projects: Date 3/21/23

Presentation on: 3/28/23

Suspension of Rules: No

#### RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ASSIGNMENT AND AMENDMENT TO THE DIXIE AIR SERVICES INC. FIXED BASED OPERATOR AGREEMENT AND AVIATION HANGAR AND GROUND LEASE TO PWMM, LLC, LLC AT THE TUSCALOOSA NATIONAL AIRPORT (OCA-23-0342)

NOW THEREFORE BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be and is hereby authorized to execute an assignment and amendment to the Dixie Air Services, Inc. fixed based operator agreement and aviation hangar and ground lease to PWMM, LLC, at the Tuscaloosa National Airport.

FUND	ING REQUIRED: Yes 🗷 No
_	
 Ву:	Chief Financial Officer

#### **COUNCIL ACTION**

> Adopted 3-28-23 (W/B-y)

> > City clerk

## APPROVED AS TO FORM Office of the City Attorney

Prepared By: SBH/cr
Requested: Finance Date: 3/21/23
Council Presentation: 3/28/23
Suspension of Rules: NO

#### RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS FOR THE BUILDING BRIDGES, NORTHRIDGE BAND, WEST ALABAMA FALCONS FOOTBALL TEAM AND IVY FOUNDATION OF TUSCALOOSA ALABAMA (OCA-23-0373)

#### BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOOSA AS FOLLOWS:

That the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$500.000 be designated for the Building Bridges, the amount of \$500.00 be designated for the Northridge Band, the amount of \$300.00 be designated for the West Alabama Falcons Football Team and the amount of \$500.00 be designated for the Ivy Foundation of Tuscaloosa Alabama, from the District 1 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

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## APPROVED AS TO FORM Office of the City Attorney

Prepared By:	TDB
Requested: OCA	Date: 3/28/23
Presentation on:	
Suspension of Ru	les: No

#### RESOLUTION

## RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DRAW DRAFTS FOR THE DOWNS IMPROVEMENTS PROJECT PROPERTY ACQUISITIONS (A20-0982)

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

The Downs Improvements Project Property Acquisition Account Number 22817160-19013.

Tract	<u>Payee</u>	Amount
4	Patricia S. White	\$6,220.00
8	Downs Neighborhood, Inc.	\$18,267.00

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Amended \_\_ Comments:

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City Clerk

APPROVED AS TO FORM	Prepared By: SEM
3	Requested: <u>TPD</u> Date: <u>03/28/2023</u>
	Council Presentation: 03/28/2023
Office of the City Attorney	Suspension of Rules: NO

## RESOLUTION AUTHORIZING CONTRACT WITH STIVERS BROTHERS AUTOMOTIVE OF ALABAMA AND DECLARING A BID LAW EXEMPTION PURSUANT TO ALA. CODE § 41-16-51(a)(15) (OCA-23-0351)

WHEREAS, the City of Tuscaloosa desires to contract with Stivers Brothers Automotive of Alabama in the amount of \$201,525.00 for equipment and installation for the City of Tuscaloosa Police Department; and,

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

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

- That the Mayor is authorized to execute a contract with Stivers Brothers Automotive of Alabama in the amount of \$201,525.00 for equipment and installation for the City of Tuscaloosa Police Department.
- 2. That the City Council finds and declares that the above contract is exempt from the competitive bidding requirements of the Alabama Bid Law pursuant to the following authority: ALA. CODE § 41-16-51(a)(15) Contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures.

	DING REQUIRED: ∑Yes ☐No 05010-23519	
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 Ву:_	Chief Figancial Officer	d

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APPROVED AS TO FORM

Office of the City Attorney

Prepared By: \_\_\_SEM

Requested: Projects Date: 03/21/2023
Council Presentation: 03/28/2022
Suspension of Rules: NO

#### RESOLUTION

## RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO ST BUNN CONSTRUCTION COMPANY, INC. FOR THE 2023 CITY WIDE RESURFACING PROJECT (A22-1329/2023.002.001)

WHEREAS, heretofore, bids were opened and read on or about the <u>8th</u> day of <u>March</u>, 2023, in regard to <u>2023 City Wide Resurfacing Project</u> 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 2023 City Wide Resurfacing Project was that of ST Bunn Construction Company, Inc. in the amount of \$2,520,776.72; and

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 <u>ST Bunn Construction Company</u>, <u>Inc.</u>; for the base bid in the amount of <u>\$\$2,520,776.72</u> for <u>2023 City Wide Resurfacing Project</u> 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 GFRFFI – 20309030-23001
Gas Tax - 20617160-23001
By: Cally Standing Chief Financial Officer

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	Requested By: Projects Date: 03/21/2023
	Council Presentation on: 03/28/2023
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RECOLUTION AUTHORITING A PROFESSIONAL CT	TIDY AND CONCURT CERVICES A CREEK FUT
RESOLUTION AUTHORIZING A PROFESSIONAL ST	
WITH MCGIFFERT AND ASSOCIATES, LLC FOR TI	
(OCA-23-0278/OCE#	2023.006.001)
BE IT RESOLVED BY THE CITY COLLINGIA OF	TUSCALOOSA that the Mayor be and he is
hereby, authorized to execute a Professional St	•
McGiffert and Associates, LLC for study and consu	
Drainage Project in an amount not to exceed \$86	
attest the same.	5,025.00, and the city clerk is authorized to
attest the same.	

Prepared By: SEM/hh

FUNDING REQUIRED: Yes No		
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By: Cally Houndid		

APPROVED AS TO FORM

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RESOLUTION AUTHORIZING A PROFESSIONAL	
WITH MCGIFFERT AND ASSOCIATES, LLC	
(OCA-23-0279/OC	E# 2023.007.001)
	OF TUSCALOOSA that the Mayor be and he is
hereby, authorized to execute a Professional	•
McGiffert and Associates, LLC for study and cons	- ·
an amount not to exceed \$51,925.00; and the Cit	ty Clerk is authorized to attest the same.
FUNDING REQUIRED: ⊠Yes ☐ No	COUNCIL ACTION
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# APPROVED AS TO FORM Prepared By: SEM/hh Requested: Projects Date: 03/21/2023 Council Presentation: 03/28/2023 Suspension of Rules: NO RESOLUTION RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH RICK'S SERVICE CO., LLC (OCA-23-0317)

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 \$3,500.00 with Rick's Service Co., LLC. for LS 76 Barretts Trace Generator Repair 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: ⊠ 61209030-22551	Yes No
By: Carly fto	uday ficer

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City Clerk

# APPROVED AS TO FORM Office of the City Attorney RESOLUTION AUTHO DRU

Prepared By: SEM/hh

Requested: Projects Date: 03/21/2023

Council Presentation: 03/28/2023

Suspension of Rules: NO

#### RESOLUTION

## RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH DRUID GLASS CONSTRUCTION, INC. (OCA-23-0330)

#### 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 \$15,846.60 with Druid Glass Construction, Inc. for TPD West Precinct Glass Repair and Replacement and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

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# APPROVED AS TO FORM Prepared By: SEM/hh Requested: Projects Date: 03/21/2023 Council Presentation: 03/28/2023 Suspension of Rules: NO RESOLUTION RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH DANNA'S PAINTING SERVICES (OCA-23-0329)

That the Mayor is authorized to execute a minor public works contract in the amount of \$6,845.37 with Danna's Painting Services for Tuscaloosa Tourism and Sports Interior Painting and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

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

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City clerk

# APPROVED AS TO FORM Prepared By: SEM/hh Requested: Projects Date: 03/21/2023 Council Presentation: 03/28/2023 Suspension of Rules: NO RESOLUTION RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH DANNA'S PAINTING SERVICES (OCA-23-0328)

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

That the Mayor is authorized to execute a minor public works contract in the amount of \$8,379.44 with Danna's Painting Services for Incident Command Center Painting and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

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Prepared By:	HE	
Requested:	03/21/2023	
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Suspension of Ru	les: NO	

AMENDING THE FISCAL YEAR 2023 WATER AND SEWER RESERVE FOR FUTURE IMPROVEMENTS FUND BUDGET (AMENDMENT 3 - FY23 WSRFFI BUDGET) (A07-0203/A98-0431)

WHEREAS, the Council has determined to re-establish the WSRFFI for Fiscal 2023. 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 2023.

That a net total of \$15,754,217 of the City of Tuscaloosa's Water and Sewer Reserve Fund be budgeted and encumbered for Water and Sewer Improvement and special projects or programs of the City of Tuscaloosa.

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Fiscal Year 2023 Water and Sewer Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

REVE	NUES		
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Cost Reimbursement	(3,715,899)	(50,000)	(3,765,899
N	ET REVENUES	(50,000)	
EXPE	NSES		
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Lift Station #76 Improvements	•	50,000	50,000
NET EX	PENDITURES	50,000	
1	NET CHANGE		

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-	Chief Finan	cial Off	cer		V

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Office of	the City Attorney	

Prepared By:_	JPW III/rd	
Requested: Pla	nning Com/l	JD Date: 03/20/2023
<b>Council Presen</b>	tation on:	03/28/2023
Suspension of	Rules: No	

ORDINANCE NO. \_\_\_\_

## AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA AMENDMENT NO. 1510

(Approx. 0.37 acres located at 1210 and 1216 18<sup>th</sup> Street—
Petitioner: Longleaf Engineering, LLC)

(ML to R-4)

(OCA-23-0379/Z-09-23)

#### 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 A (1216 18th Street—Nido Properties)

Lot 10 in Block 342 in Tuscaloosa Coal, Iron & Land Subdivision, a map or plat of which is recorded in Plat Book 1, at Page 567 in the Probate Office of Tuscaloosa County, Alabama.

### Parcel B (1210 18th Street—J & S Properties, Inc.)

Lot 11 in Block 342 in Tuscaloosa Coal, Iron & Land Subdivision, a map or plat of which is recorded in Plat Book 1, at Page 567 in the Probate Office of Tuscaloosa County, Alabama.

The above referenced property is presently zoned Light Industrial District (ML) to be zoned Moderate Density Residential District (R-4).

**DESCRIPTION APPROVED BY:** 

Zach Ponds

OFFICE OF URBAN DEVELOPMENT

City clerk

Introduced 3-28-23 (W/H-Y)

APPROVED AS TO FORM Office of the City Attor		Prepared By:JPW Requested: <u>Admin</u> Da Council Presentation: Suspension of Rules: _	3-28-23
	ORDINANCE NO.	9362	
	ORDINANCE AMENDING EXHI TON 19-42/19-60(a) OF THE C WATER AND SEV	ODE OF TUSCALOOSA	A
	(OCA-23-0339	9)	
	ED BY THE CITY COUNCIL OF Te, and the same is hereby, an	·	tion 19-42 of the
Exhibit "B," Job Class Exhibits," be, and the	E. That Exhibit "A" Job Classification List—Alphabetical (esame are hereby, amended classification titles as follows	Order of Section 19-4 to add the following	42 "Adoption of
Job Code	Title		Pay Grade
2743 2744	SCADA Controls and Instrum Water and Sewer Director o	_	34 44
	<b>D.</b> That Sec. 19-60(a) definin		pursuant to the
	SCADA Controls and Instrum Water and Sewer Director of		
FUNDING REQUIRED:	Yes : ⊠No:	COUNCIL ACT	TION
By:Chief Financial Offic		ResolutionOrdinanceIntroducedPassed2nd ReadingUnanimousAddTabledAmendedComments:	

APPROVED AS TO FORM Office of the City Attorney Prepared By: HE

Requested: FC 03/21/23 Presentation on: 03/28/23 Suspension of Rules: NO

ORDINANCE NO. 9363

#### AMENDING THE FISCAL YEAR 2023 GENERAL FUND BUDGET (AMENDMENT 10 – FY23 GF BUDGET) (A22-1037)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Fiscal Year 2023 General Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

	REVENUE		
Department	Account	Current Budget	Amended Budget
Cost Reimb	Cost Reimbursement – TCRIC Debt	\$(1,900,529)	\$(2,704,204)
	Net Revenues		\$(803,675)

	EXPENDITURE		
Department	Account	Current Budget	Amended Budget
Interest	Interest Warrants – General	\$4,489,497	\$5,293,172
	Net Expenditures		\$803,675

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### ORDINANCE NO. 9364

## 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 Yukiko Gilbert be, and she is hereby reappointed as a member of the Tuscaloosa Sister Cities International Board of Directors said term of Ms. Gilbert to expire March 10, 2026 and,

THAT Greg Madrid be, and he is hereby reappointed as a member of the Tuscaloosa Sister Cities International Board of Directors; said term of Mr. Madrid to expire March 10, 2026.

Adopted 3-28-23 (intro: C/W; unanimous: Ty/L)

City clerk

Agenda: March 28, 2023 Prepared: City Clerk Requested: City Council Office of the City Attorney

Prepared By: \_\_\_\_JPW III/rd

Requested: Planning Com/UD Date: 03/20/2023

Council Presentation on: 03/28/2023

Suspension of Rules: No

#### RESOLUTION

RESOLUTION FIXING DAY FOR PUBLIC HEARING TO CONSIDER ADOPTION OF AMENDMENT TO THE ZONING ORDINANCE OF TUSCALOOSA AMENDMENT NO. 1510

(Approx. 0.37 acres located at 1210 and 1216 18<sup>th</sup> Street—
Petitioner: Longleaf Engineering, LLC)

(ML to R-4)

(OCA-23-0379/Z-09-23)

WHEREAS, a certain amendment to the Zoning Ordinance of Tuscaloosa, being an amendment to the Zoning Map and a change in zoning classification, has been prepared in ordinance form, and this day introduced before the City Council; and,

WHEREAS, it is desired to hold a public hearing to consider the adoption of said amendment.

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

- 1. That a public hearing to consider the adoption of said proposed amendment to the Zoning Ordinance of the City of Tuscaloosa be held in the Council Chamber of the City Hall, at 6 o'clock, p.m., on Tuesday, May 2, 2023 and at such time and place all persons who desire shall have an opportunity of being heard in opposition to, or in favor of, the adoption of said amendment.
- 2. That prior to adoption, the City Clerk shall cause to be published the proposed ordinance, further amending the Zoning Ordinance of the City of Tuscaloosa, Alabama, which was this day introduced before the City Council of Tuscaloosa, being Zoning Amendment No.1510 in full for one insertion and an additional insertion of a synopsis of the proposed ordinance, one week after the first insertion, which synopsis shall refer to the date and name of the newspaper in which the proposed ordinance was first published together with a notice stating the time and place where the public hearing will be held. Both such insertions shall be at least 15 days in advance of its passage and in a newspaper of general circulation published within the municipality, or if no such newspaper then in four conspicuous places within the municipality, together with a notice stating the time and place that the ordinance is to be considered by the city council and stating further that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of such ordinance.

  Adopted 3-78-23 (C/W-V)

#### APPROVED AS TO FORM

Office of the City Attorney

Prepared By: JPW III

Requested: UD/Planning Com Date: 3/20/2023

Council Presentation: 03/28/2023

Suspension of Rules: No

#### RESOLUTION

## RESOLUTION SETTING A DATE FOR A HEARING TO CONSIDER APPROVAL OF BRANCHWATER, A PLANNED UNIT DEVELOPMENT (P-01-23/OCA-23-0368)

WHEREAS, in accordance with Section 24-163 of the Code of Tuscaloosa, the Planning Commission has conducted a public hearing on the approval of a Planned Unit Development of approximately 17 acres located at east of 10550 Technology Drive and west of 13470 Wire Road in Cottondale, Alabama as shown on the Branchwater Master Plan with the following conditions:

- 1. To consist of 55 single-family residential lots, and two open space lots for amenities. There shall be a minimum of two off-street parking spaces per lot. The homes will be one and two-stories and range from 1,700-3,000 square feet with the sales prices starting in the \$290,000 range.
- 2. Comply with all specifications outlined in the "Narrative" submitted to the Planning Commission, building in compliance with renderings, elevations and preliminary plat submitted to the Planning Commission and compliance with all conditions in report of Planning Commission to Council.

WHEREAS, the Planning and Zoning Commission held a public hearing at its regular meeting on March 20, 2023 and recommended to the City Council of Tuscaloosa that it grant tentative approval of said Planned Unit Development; and

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

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

1. That a public hearing be conducted at 6:00 o'clock, P.M., in the Council Chamber of City Hall, on Tuesday, the 11<sup>th</sup> day of April, 2023, for the purpose of determining whether or not tentative approval of said application should be granted by the Council.

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

FUNDING REQUIRED: ☐Yes ☑No				
 By:				
	Chief Financial Officer			

#### **COUNCIL ACTION**

city clerk

Adopted 3-28-23 (LIW-Y)

#### **RESOLUTION AUTHORIZING PAYMENT OF BILLS**

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

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

Daniel C. Lemley  Attorney fee for Client Case #TR-2022-10619	\$365.00
Frank Washinton (account #068908)  Water refund for overpayment/misread	\$583.93
MACP Tuscaloosa Manager LLC (account #023455)  Water refund for overpayment/misread	\$990.14
MACP Tuscaloosa Manager LLC (account #023457)  Water refund for overpayment/misread	\$1,278.59
TRAVEL AND TRAINING	
Jerritt Waldrop (TFR)  Meal expenses; Inspection training; Emmitsburg, Maryland	\$23.53
Zach O'Neal (OCE)  Registration for the PE Exam; Hoover, Alabama	\$375.00

TOTAL:

\$3,616.19

Prepared: Assistant City Clerk

Requested: Accounting & Finance

Agenda:

3-28-2023

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