

TUSCALOOSA CITY COUNCIL MEETING SYNOPSIS

Tuesday, April 18, 2023

CONVENED: 6:00 p.m.

MEMBERS PRESENT

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

ABSENT

Councilmember Howard was absent.

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting **(L/W)**

PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

AGENDA ITEM COMMENTS BY CITIZENS

UNFINISHED BUSINESS

Authorized the Mayor to renew an agreement with the Tuscaloosa Housing Authority to provide and manage Tenant Based Rental Assistance (TBRA) Program under the 2016 and 2019 Home Investment Partnership Program (OCA-23-0449) **(tabled on 4-11-23)**. **(W/L)**

Tabled for sixty (60) days the demolition of the structure at 1500 McFarland Boulevard East **(tabled on 2-14-23)** **(C/W; Barry Junkin with UD- Inspections gave a departmental report. Mr. Junkin stated it was his department's recommendation to table the demolition. The property owner was not present. The property owner's representative was present to answer questions from the Council. No one spoke in favor or in opposition to the demolition)**. Please note: this item will next be heard on June 20, 2023.

CONSENT AGENDA

Approved items "a through d" on the consent agenda. **(Ty/C)**

- a) Authorized Change Order No. 4 for 2019 Sanitary Sewer Rehab and Repair; total: \$22,961.93 (A19-1179/2019.030.001).
- b) Declared sole source and authorized service contract and purchase with Jim House & Associates, Inc.; total: \$51,723.00 (OCA-23-0473).
- c) Authorized utility account credits; total: \$9,936.14.
- d) Authorized payment to Eddie Hughes for settlement of a claim; total: \$1,850.00. (OCA-23-0360)

PUBLIC HEARINGS

Withdrew a conditional use for Black Warrior Burgers, LLC d/b/a Grandstand located at 2209 4th Street, Tuscaloosa, Alabama, as a gastropub (OCA-23-0381). **(T/W)**

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Withdrew the ABC application of Downtown Entertainment LLC for a special events retail license (less than 7 days) at the Fiji Island Event on April 22nd in Tuscaloosa; (23-035; 976 Jefferson Avenue, Tuscaloosa, AL 35401). **(Ty/C)**

Approved the ABC application of Starner and Starner LLC for a special events retail license (less than 7 days) at the Delta Chi Alumni Event on April 29th in Tuscaloosa; (23-036; 511 Jefferson Avenue, Tuscaloosa, AL 35401). **(W/Ty)**

Authorized amphitheater in-kind trade agreement with Hotel Indigo Tuscaloosa Downtown (OCA-23-0474). **(W/C)**

Authorized amendment no. 1 to the professional services contract with Motorola Solutions, Inc. (A22-0813). **(C/W)**

Authorized the City of Tuscaloosa to make application to the Department of Homeland Security for a grant for Targeted Violence and Terrorism Prevention (OCA-23-0359). **(W/C)**

Authorized the Mayor to execute a lease with John E. Walker IV to lease land at the Tuscaloosa National Airport for agricultural use (OCA-23-0486). **(W/Ty)**

Authorized the Mayor to execute a contract with FCC Notification for Spectrum manager lease ownership disclosure information and Spectrum lease agreement (OCA-23-0447). **(Ty/B)**

Designated an official representative in regard to the DRSRF loan application (OCA-23-0428). **(B/W)**

Designated an official representative in regard to the CWSRF loan application (OCA-23-0428). **(C/W)**

Authorized the Chief Financial Officer to draw drafts for the Down Improvements Project Property Acquisitions; total: \$8,320.00 (A20-0982). **(Ty/C)**

Authorized the execution of an agreement with AT&T for conversion of underground utilities along Jack Warner Parkway between Greensboro Avenue and 21st Avenue; total not to exceed \$200,751.25 (OCA-23-0482). **(B/L)**

Authorized disbursement from District 1 Improvement Funds for the Family Fun Day event at Palmore Park; total: \$2,000.00 (OCA-23-0456). **(L/F)**

Authorized disbursement from District 2 Improvement Funds for the Central High School Track Team; total: \$1,500.00 (OCA-23-0445). **(Ty/W)**

Tentatively awarded a public works contract to Lavender, Inc. for Rice Mine Road NE 200 Block Storm Infrastructure Repair Project; total: \$1,965,256.41 (A22-1415/2022.003.001). **(Ty/C)**

Authorized the purchase of equipment from Graybar; total: \$33,624.41. **(C/W)**

Authorized the purchase of equipment from Stivers Ford Lincoln; total: \$49,599. **(L/W)**

Withdrew the resolution previously adopted on November 22, 2022 approving an application for a permit to construct a pier for commercial use (A22-1302). **(Ty/C)**

Authorized Amendment 7 to the Fiscal Year 2023 General Fund Reserve for Future Improvements Fund Budget (A98-0470). **(B/W)**

ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Adopted Ordinance No. 9375 by annexing property to the corporate limits of the City of Tuscaloosa; Annexation No. 699 (approximately 16.2 acres located at 6444 Sanders Ferry Road—Petitioners: Kenneth D. Smelser, Leigh Ann Smelser, Mark Randall Plyler and Ramona Marie Plyer) (AN-04-23/OCA-23-0472). **(introduction: W/C; unanimous: Ty/W)**

FOR ADOPTION

AUDITING ACCOUNTS

Authorized the payment of bills; total: \$214,423.40. **(B/Ty)**

OTHER MATTERS BROUGHT BEFORE THE COUNCIL

The following citizens expressed their support for Twelve25: Keosha Quarrels, Alton Gladston, Cameron Smith, Erin Massey, Jocelyn Hurst, Ryan Chapman, Madison Carmush, Jarron Gates, Kenny, Hall, Gabriel Hallman, David Jefferson, Jaterius Taylor, and Bree Thomas.

President Pro Tem Tyner exit at 6:33 p.m.

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 6:49 p.m. (W/C)

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.

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: OT/HH

Requested: PROJECTS Date: 04/04/23

Council Presentation: 04/11/23

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO RENEW AN AGREEMENT WITH THE TUSCALOOSA HOUSING AUTHORITY TO PROVIDE AND MANAGE TENANT BASED RENTAL ASSISTANCE (TBRA) PROGRAM UNDER THE 2016 AND 2019 HOME INVESTMENT PARTNERSHIP PROGRAM (OCA-23-0449)

WHEREAS, on November 3, 2020 the City entered into an agreement with the Tuscaloosa Housing Authority (THA) for 2016 and 2019 HOME Investment Partnership Program (HOME) funds to assist low income households by providing and managing Tenant Based Rental Assistance (TBRA); and

WHEREAS, there is remaining funding in the 2016 and 2019 HOME TBRA contract and THA has requested to renew the contract not to exceed the previous allocated amount of \$264,000.00.

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

That the Mayor and the City Clerk be, and they are hereby authorized, for and as an act of the City, to renew the City's agreement with THA covering the use of HOME Program funds for the purpose stated above.

FUNDING REQUIRED: Yes No
21720192-70045

By: Carly Handberg
Chief Financial Officer

Tabled for 1 week on
4/11/23 (4-18-23)
(W/H-Y)

COUNCIL ACTION

Resolution (L-Absent)
Ordinance (L-Absent)
Introduced [Signature]
Passed [Signature]
2nd Reading [Signature]
Unanimous City Clerk
Failed _____
Tabled _____
Amended _____
Comments: _____

Adopted 4-18-23
(W/L-y; H-absent)

[Signature]
City Clerk

RESOLUTION

RESOLUTION ORDERING DEMOLITION OF
THE STRUCTURE AT 1500 MCFARLAND BOULEVARD EAST


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 1500 McFarland Boulevard East 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 14th day of February, 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:

1. 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 1500 McFarland Boulevard East 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.

Tabled for 60 days on
4-18-23. (C/W-y, H-absent)
This item will next be heard
on 6-20-23.

City Clerk

Tabled for 60
days on 2-14-23
(Ty/H-y)(B-absent)
This item will next be heard on
4-18-23

City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hh

Requested by: Projects Date: 04/11/23

Council Presentation: 04/18/23

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR
2019 SANITARY SEWER REHAB AND REPAIR
(A19-1179 / 2019.030.001)

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 Price Civil Services, Inc.

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

To add \$22,961.93 to this contract which does not exceed 10% of the contract total due to minor change of total monetary value less than required for competitive bidding in order to balance and close out contract.

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: (Mark applicable category)

- 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 **ADDITIONAL** amount of **\$22,961.93** (Change Order Cost), time 0 (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

60138010-609940

By: Carly Standing
Chief Financial Officer

COUNCIL ACTION

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

Adopted 4-18-23
(Ty/C-y; H-absent)

BPH
City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: W & S Date: 04/18/2023
Council Presentation: 04/18/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION DECLARING SOLE SOURCE AND
AUTHORIZING SERVICE CONTRACT AND PURCHASE WITH JIM HOUSE & ASSOCIATES, INC.
(OCA-23-0473)

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


1. The City Council hereby finds and declares that the contract with Jim House & Associates, Inc. for Raw Sewage Spare Pump Repair and related purchases is exempt from competitive bidding, and meets the requirements of ALA. CODE §41-16-51(a)(13), in that contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding applies to this purchase, as certified by a letter from Flygt / Xylem, Inc. which states that Jim House & Associates, Inc. is the exclusive provider for Flygt products and is authorized for service repair of Flygt brand products, dated April 11, 2023.
2. The Mayor is authorized to execute a contract with Jim House & Associates, Inc. for Raw Sewage Spare Pump Repair and related purchases in the amount of \$51,723.00 both 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
60109041-4170

By: 
Chief Financial Officer

COUNCIL ACTION

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

*Adopted 4-18-23
(TyIC-y; H-absent)*

City Clerk

RESOLUTION

RESOLUTION AUTHORIZING UTILITY ACCOUNT CREDITS

WHEREAS, the individuals and/or businesses listed elsewhere in this resolution requested utility account credits; 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 Superintendent has approved the requested credits.


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

That the Water and Sewer Superintendent be, and he 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 and restricted in Ordinance 2754, and in Section 16-123 of the *Code of Tuscaloosa, Alabama*.

NAME	ADDRESS	CITY STATE ZIP	ACCOUNT#	AMT
Steve Caldw	2613 Woodland Rd.	Tuscaloosa, AL 35404	051469-47062	\$1,434.40
Chester J. Jones	3117 University Blvd.	Tuscaloosa, AL 35404	051292-187333	\$331.16
Alicia Erreguin	1630 Hillside Dr.	Tuscaloosa, AL 35404	012604-311185	\$384.68
Moriah Johns	429 8th Ave NE, Apt D	Tuscaloosa, AL 35404	013749-269208	\$775.91
Mary Johnson	4314 E Highpoint Dr.	Tuscaloosa, AL 35404	012039-54994	\$1,458.14
Felicia Taylor	6 Oakhill Ct	Tuscaloosa, AL 35405	012875-276138	\$104.08
Shirley Dobbins	32 Circlewood	Tuscaloosa, AL 35405	012747-293825	\$150.13
Inosencio Castillo	2104 4th Pl E, Apt A	Tuscaloosa, AL 35404	055073-313741	\$131.96
Erin Cottingham	3 Lakeview	Tuscaloosa, AL 35401	053840-298428	\$134.67
John Parker	405 17th St. E	Tuscaloosa, AL 35401	054673-309139	\$123.86
Christian Pierce	630 32nd Ave E	Tuscaloosa, AL 35404	056466-205709	\$135.89
Nancy Davis	3031 Arcadia Dr	Tuscaloosa, AL 35404	051142-46729	\$248.65
Tiffany Abercrombie	5140 36th Ave E, Apt 307	Tuscaloosa, AL 35405	042204-129414	\$88.23
Angela Wright	4709 Cypress Creek Ave E, Apt 106	Tuscaloosa, AL 35405	039181-288415	\$113.75

TOTAL: **\$9,936.14**
Prepared: Assistant City Clerk
Requested: UD-Water Business Office
Agenda: 4-18-2023

Gwen Henry	5250 1st Ave	Tuscaloosa, AL 35405	036511-135980	\$102.78
Adrienne Crowell	3831 3rd Ave E, Apt 281	Tuscaloosa, AL 35405	040242-259981	\$261.55
Robert Hagler	5727 20th Ave E	Tuscaloosa, AL 35405	037566-33988	\$187.36
Murray H. Gibson Jr.	5851 Woodland Forrest Dr.	Tuscaloosa, AL 35405	043355-241456	\$338.46
Andre Royal/ Sandra Allen	6031 Grey Cir	Tuscaloosa, AL 35406	048231-133522	\$358.55
Robert Gross	943 Germantown Rd.	Tuscaloosa, AL 35406	057121-226053	\$1,055.19
Tony Johnson	3309 Harbor Ridge Way	Tuscaloosa, AL 35406	047831-276967	\$511.55
Tomesha Pryor	4326 30th Ave E	Tuscaloosa, AL 35405	041481-261012	\$179.21
Heidi H. Eddings	12 Buena Vista	Tuscaloosa, AL 35404	048994-44277	\$267.26
James Mclean/ Sharon Mclean	3939 Versailles Ln	Tuscaloosa, AL 35406	047111-102397	\$115.10
Jana Smith/ Scott Smith	2312 Antietam Ave	Tuscaloosa, AL 35406	044894-85452	\$200.49
Charles McKinney/ Lerverne McKinney	6012 Greystone Ct.	Tuscaloosa, AL 35406	048326-43753	\$254.04
John Marshall/ Rhonda Marshall	3009 Harbor Ridge Way	Tuscaloosa, AL 35406	058105-129621	\$316.23
Jason Miller	2004 Antietam Ave	Tuscaloosa, AL 35406	044811-219711	\$172.86

Adopted 4-18-23
 (Ty/C; H-absent)

 City Clerk

TOTAL: \$9,936.14
 Prepared: Assistant City Clerk
 Requested: UD-Water Business Office
 Agenda: 4-18-2023

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CJE/rd
Requested by: OCA
Council Presentation: 04-18-2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
EDDIE HUGHES IN SETTLEMENT OF CLAIM
(OCA-23-0360)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$1,850.00, payable to Eddie Hughes, when on or about January 25, 2023, a tree on the city right of way fell across claimant's fence causing damage to it at 2819 8th Avenue.

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

FUNDING REQUIRED: Yes No


10104081-3060

By: 
Chief Financial Officer

on behalf of Carly Sandridge

COUNCIL ACTION

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

*Adopted 4-18-23
(TylC-y; H-absent)*

City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW _____

Requested: UD/Planning _____

Presentation on: 4-18-2023 _____

Suspension of Rules: No _____

RESOLUTION

RESOLUTION APPROVING A GASTROPUB AS A CONDITIONAL USE FOR
2209 4TH STREET, TUSCALOOSA, ALABAMA

(OCA-23-0381)

WHEREAS, in accordance with Section 24-52 of the Code of Tuscaloosa, a gastropub is only permitted as a conditional use subject to review and approval by the City Council; and,

WHEREAS, Raji Singh has submitted an application for Black Warrior Burgers, LLC d/b/a Grandstand for approval of a Gastropub as a conditional use located at 2209 4th Street, Tuscaloosa, Alabama; and,

WHEREAS, conditional use criteria for the city council to consider include, but are not limited to: occupancy, hours of operation (bar/tavern only), kitchen hours of operation and bar hours of operation (gastropubs only), proximity to like establishments, public safety plan (security and lighting), and plan to reduce possible nuisances (parking, noise, crowding, and the like).

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


NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the application submitted by Raji Singh for Black Warrior Burgers, LLC d/b/a Grandstand as a conditional use for a gastropub located at 2209 4th Street, Tuscaloosa, Alabama is hereby approved with a condition of the occupant load being limited to 200 people.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

Withdrawn 4-18-23
(Ty/W-y; H-absent)
 city clerk

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
EVENT AT FIJI ISLAND
FOR ABC LICENSE


Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC Event at Fiji Island on April 22, 2023 for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Downtown Entertainment LLC
Event at Fiji Island
976 Jefferson Ave
Tuscaloosa, Al. 35401

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

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

23-035

Withdrawn 4-18-23
(Tylc-y; H-absent)

City Clerk

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
STARNER AND STARNER LLC
EVENT AT ALUMNI EVENT
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Starner and Starner LLC Event at Delta Chi Alumni Event on April 29, 2023 for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Starner and Starner LLC
Event at Delta Chi Alumni Event
511 Jefferson Ave
Tuscaloosa, Al. 35401

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

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

23-036

Adopted 4-18-23
(W/Ty - y; H - absent)


City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/hdh

Requested: AMP Date: 04/18/2023

Council Presentation: 04/18/2023

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMPHITHEATER IN-KIND TRADE AGREEMENT WITH
HOTEL INDIGO TUSCALOOSA DOWNTOWN
(OCA-23-0474)

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

That the Mayor be, and he is hereby, authorized to execute an In-Kind Trade Agreement with Hotel Indigo Tuscaloosa Downtown, subject to the approval of the Office of the City Attorney, for a term of one year for sponsorship rights 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 _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

Adopted 4-18-23
(W/C - y; H - absent)



City Clerk

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 04/18/2023

Council Presentation: 04/18/2023

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO
PROFESSIONAL SERVICES CONTRACT WITH MOTOROLA SOLUTIONS, INC.
(A22-0813)

WHEREAS, on August 29, 2022, the City entered into Professional Services Contract with Motorola Solutions, Inc. for the maintenance of Motorola Solutions Flex Software; and

WHEREAS, Scope of Services needs to be amended to reflect the additional scope of the project to include "Flex Records Delivery Services – One Week Onsite Training" at no cost;

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

That the Mayor, be and he is hereby, authorized to execute, by and as an act for and on behalf of, the City of Tuscaloosa, the First Amendment to the contract with Motorola Solutions, Inc.; and the City Clerk be, and is, hereby 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: _____

Adopted 4-18-23
(C/W-y; H-absent)

City Clerk

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: KK/ cwe
Requested: Finance Date: 4/11/23
Council Presentation: 4/18/23
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE CITY OF TUSCALOOSA TO MAKE APPLICATION
TO THE DEPARTMENT OF HOMELAND SECURITY FOR A GRANT FOR TARGETED VIOLENCE AND
TERRORISM PREVENTION
(OCA-23-0359)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and is hereby,
authorized to execute a grant application with the Department of Homeland Security for the FY23
for Targeted Violence and Terrorism Prevention.


BE IT FURTHER RESOLVED BY THE TUSCALOOSA CITY COUNCIL that in the event the City
of Tuscaloosa is awarded funding through the FY23 Targeted Violence and Terrorism Prevention
Grant Program, that the Mayor be authorized to execute any necessary documents for grant
acceptance.

COUNCIL ACTION

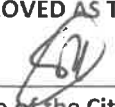
FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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

Adopted 4-18-23
(w/c-y; H-absent)

City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB

Requested: Projects: Date 4/11/23

Presentation on: 4/18/23

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE WITH JOHN E. WALKER IV TO
LEASE LAND AT THE TUSCALOOSA NATIONAL AIRPORT FOR AGRICULTURAL USE
(OCA-23-0486)


NOW THEREFORE BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor
be and is hereby authorized to execute a land lease with John E. Walker, IV at the Tuscaloosa
National Airport for agricultural use.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

Adopted 4-18-23
(w/ty-y; H-absent)

City Clerk

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH/cr

Requested: Projects Comte Date: 4/11/23

Council Presentation: 4/18/23

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH FCC NOTIFICATION
FOR SPECTRUM MANAGER LEASE OWNERSHIP DISCLOSURE INFORMATION
AND SPECTRUM LEASE AGREEMENT
(OCA-23-0447)

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

That the Mayor be, and he is hereby, authorized to execute the Spectrum Lease Agreement to be filed with the FCC by Sensus 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: _____

Adopted 4-18-23
(Ty/B - y; H-absent)

City Clerk

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: CR
Requested: Finance Date: 4/11/23
Council Presentation: 4/18/23
Suspension of Rules: NO

RESOLUTION

RESOLUTION DESIGNATING OFFICIAL REPRESENTATIVE IN REGARD TO DWSRF LOAN
APPLICATION
(OCA-23-0428)

WHEREAS, the City of Tuscaloosa, Tuscaloosa, Alabama, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works required for the treatment and distribution of drinking water is desirable and in the public interest and to that end it is necessary that action necessary for the construction of water treatment and/or distribution facilities be taken immediately; and

WHEREAS, under ADEM Administrative Code Chapter 335-11-2, the State of Alabama, has authorized the making of loans to aid in financing the cost of infrastructure needed to achieve/maintain compliance with the Safe Drinking Water Act and to protect/enhance public health objectives of the Act.

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

1. That Carly Standridge, Chief Financial Officer, is hereby authorized to file on behalf of the Applicant an application for a loan to be made by the Alabama Drinking Water Finance Authority; and
2. That Carly Standridge, Chief Financial Officer, is hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a DWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.
3. That certified copies of this resolution be included as part of the application to be submitted to the Department for a loan.

Adopted this the _____ day of _____, 2023.

Signature: _____
Title: Walter Maddox, Mayor, City of Tuscaloosa

Signature: _____
Title: Carly Standridge, Chief Financial Officer

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

I, Brandy Johnson, City Clerk of the City of Tuscaloosa, Alabama, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the City Council of Tuscaloosa at a regular meeting of said Council held on the 18th day of April, 2023 as the same appears and remains of record in the record book in my office wherein are recorded the minutes of the proceedings of said Council.

IN WITNESS WHEREOF, I have hereunto affixed my signature and the official seal of said City of Tuscaloosa, this the 19th day of April, 2023.

Brandy Johnson, City Clerk

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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

Adopted 4-18-23
(B/W-y; H-absent)
BPH
city clerk

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: CR
Requested: Finance Date: 4/11/23
Council Presentation: 4/18/23
Suspension of Rules: NO

RESOLUTION

RESOLUTION DESIGNATING OFFICIAL REPRESENTATIVE IN REGARD TO CWSRF LOAN
APPLICATION
(OCA-23-0428)

WHEREAS, the City of Tuscaloosa, Tuscaloosa, Alabama, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works required for the treatment and wastewater and/or stormwater is desirable and in the public interest and to that end it is necessary that action for the construction of wastewater treatment and/or transport facilities be taken immediately; and

WHEREAS, under Code of Alabama 1975 Section 22-34-1 et seq. and the regulations promulgated thereunder in ADEM Administrative Code Chapter 335-11-1, the State of Alabama, has authorized the making of loans to aid in financing the cost of construction of necessary wastewater treatment and transport works to prevent the discharge of untreated or inadequately treated effluent into any waters.

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

1. That Carly Standridge, Chief Financial Officer, is hereby authorized to file on behalf of the Applicant an application for a loan to be made by the Alabama Water Pollution Control Authority; and
2. That Carly Standridge, Chief Financial Officer, is hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a CWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.
3. That certified copies of this resolution be included as part of the application to be submitted to the Department for a loan.

Adopted this the _____ day of _____, 2023.

Signature: _____
Title: Walter Maddox, Mayor, City of Tuscaloosa

Signature: _____
Title: Carly Standridge, Chief Financial Officer

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

I, Brandy Johnson, City Clerk of the City of Tuscaloosa, Alabama, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the City Council of Tuscaloosa at a regular meeting of said Council held on the 18th day of April, 2023 as the same appears and remains of record in the record book in the office wherein are recorded the minutes of the proceedings of said Council.


IN WITNESS WHEREOF, I have hereunto affixed my signature and the official seal of said City of Tuscaloosa, this the 19th day of April, 2023.

Brandy Johnson, City Clerk

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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

Adopted 4-18-23
(C/W-y; H-absent)

City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: OCA Date: 4/18/23
Presentation on: 4/18/23
Suspension of Rules: No

RESOLUTION

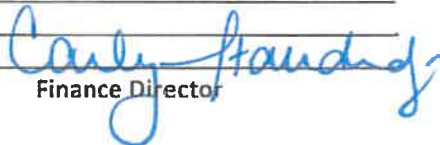
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DRAW DRAFTS FOR
THE DOWNS IMPROVEMENTS PROJECT PROPERTY ACQUISITIONS
(A20-0982)

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.

<u>Tract</u>	<u>Payee</u>	<u>Amount</u>
5	James A. and Paige L. Mize	\$8,320.00

FUNDING REQUIRED: Yes No
22817160-19013

By: 
Finance Director

COUNCIL ACTION

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

Adopted 4-18-23
(Ty/C-y; H-absent)


City Clerk

APPROVED AS TO FORM

SL

Office of the City Attorney

Prepared By: TDB

Requested: Projects Date: 4/18/23

Council Presentation: 4/18/23

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AT&T IN AN AMOUNT NOT TO EXCEED \$200,751.25 FOR CONVERSION OF UNDERGROUND UTILITIES ALONG JACK WARNER PARKWAY BETWEEN GREENSBORO AVENUE & 21ST AVENUE
(OCA-23-0482)

NOW THERE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the Mayor be and he is hereby authorized to execute that certain agreement with AT&T in an amount not to exceed \$200,751.25 for conversion of underground utilities along Jack Warner Parkway between Greensboro Ave & 21st Ave.

FUNDING REQUIRED: Yes No
22240250-16004

By: *Carly Handing*
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

*Adopted 4-18-23
(BIL-y; H-absent)*
[Signature]
city clerk

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SBH/cr
Requested: Finance Date: 4/11/23
Council Presentation: 4/18/23
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS FOR THE FAMILY FUN DAY EVENT AT PALMORE PARK (OCA-23-0456)

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

That the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$2,000.00 be designated for the Family Fun Day at Palmore Park, from District 1 Improvement Funds, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99901

By:
Chief Financial Officer

COUNCIL ACTION

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

*Adopted 4-18-23
(LIF-y; H-absent)*

City Clerk

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SBH/cr
Requested: Finance Date: 4/11/23
Council Presentation: 4/18/23
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 2 IMPROVEMENT FUNDS FOR THE
CENTRAL HIGH SCHOOL TRACK TEAM
(OCA-23-0445)

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

That the Councilmember for Tuscaloosa City Council District 2 has requested that the amount of \$1,500.00 be designated for the Central High School Track Team, from District 2 Improvement Funds, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99902

By:
Chief Financial Officer

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

*Adopted 4-18-23
(Ty/W-y; H-absent)*

City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM
Requested: Projects Date: 04/11/2023
Council Presentation: 04/18/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
LAVENDER, INC. FOR
RICE MINE ROAD NE 200 BLOCK STORM INFRASTRUCTURE REPAIR PROJECT
(A22-1415/2022.003.001)

WHEREAS, heretofore, bids were opened and read on or about the 29th day of March, 2023, in regard to the Rice Mine Road NE 200 Block Storm Infrastructure Repair 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 Rice Mine Road NE 200 Block Storm Infrastructure Repair Project was that of Lavender, Inc. in the amount of \$1,965,256.41.

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 Lavender, Inc. for the base bid in the amount of \$1,965,256.41 for Rice Mine Road NE 200 Block Storm Infrastructure Repair Project pursuant to the plans, specifications, drawings and related documents for the project, as the apparent lowest responsive, responsible 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
20309030-22003

By: *Carly Standing*
Chief Financial Officer

COUNCIL ACTION

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

*Adopted 4-18-23
(Ty/C-y; H-absent)*

[Signature]
City Clerk

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

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

INFORMATION TECHNOLOGY DEPARTMENT

Equipment: ER OPTIC CABLE PULLER

Cost: \$33,624.41

Vendor: GRAYBAR

This item was not included in an itemized equipment budget. Omnia Contract EV2370

FUNDING REQUIRED: Yes No

10104030-4010

By: *Carly Standing*
Chief Financial Officer

Prepared: Purchasing
Requested: Purchasing
Agenda: 04/18/2023

COUNCIL ACTION

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

*Adopted 4-18-23
(C/W-y; H-absent)*

[Signature]

City Clerk

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

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

TUSCALOOSA FIRE RESCUE

Equipment: 2023 FORD F550 4X4
Cost: \$49,599
Vendor: STIVERS FORD LINCOLN

This item was not included in an itemized equipment budget. State of Alabama Contract T193

FUNDING REQUIRED: Yes No

23206010-22502 – 48,000.00

23206010-20500 – 1,599.00

By: Carly Standing
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

Adopted 4-18-23
(L/W-y; H-absent)

[Signature]
City Clerk

Prepared: Purchasing
Requested: Purchasing
Agenda: 04/18/2023

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW/rd

Requested: Projects Date: 11-01-2022

Presentation on: 04-18-2023

Suspension of Rules: No

RESOLUTION

RESOLUTION AMENDING THE RESOLUTION PREVIOUSLY ADOPTED
BY THE CITY COUNCIL ON NOVEMBER 22, 2022 ENTITLED
"RESOLUTION APPROVING AN APPLICATION FOR A PERMIT TO
CONSTRUCT A PIER FOR COMMERCIAL USE"
(A22-1302)

WHEREAS, on November 22, 2022 the City Council of Tuscaloosa adopted a resolution approving a request by BH2M, LLC d/b/a Dockside for a permit to build piers and a retaining wall on Lake Tuscaloosa near the area of 15183 Marina Drive to be used for commercial purposes; and

WHEREAS, BH2M, LLC d/b/a Dockside has submitted and amended permit to change the pier materials from aluminum to wood due to the unavailability of an aluminum pier in the desired time frame

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the resolution previously adopted on November 22, 2022 be and the same is hereby amended to read as follow:


"RESOLUTION

RESOLUTION APPROVING AN APPLICATION FOR A PERMIT
TO CONSTRUCT A PIER FOR COMMERCIAL USE
(A22-1302)

WHEREAS, BH2M, LLC d/b/a Dockside on Lake Tuscaloosa, has requested a permit to operate a commercial enterprise on Lake Tuscaloosa near the area of 15183 Marina Drive; and,

WHEREAS, a public hearing was held before the City Council of Tuscaloosa on November 22, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the application, **as amended April 14, 2023**, by BH2M, LLC d/b/a Dockside at Lake Tuscaloosa, to build piers and a retaining wall as more particularly described on the application for property at 15183 Marina Drive, Northport, AL 35475 to be used for commercial purposes is hereby approved as presented."

Withdrawn 4-18-23
(TylC-y; H-absent)

City Clerk

Prepared By: HE
 Requested: 04/11/2023
 Presentation on: 04/18/2023
 Suspension of Rules: No

RESOLUTION

AMENDING THE FISCAL YEAR 2023 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS FUND BUDGET
 (AMENDMENT 7 - FY23 GFRFFI BUDGET)
 (A98-0470)

WHEREAS, the Council has determined to re-establish the GFRFFI 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 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 2023.

That a net total of \$33,096,756 of the City of Tuscaloosa's General Fund Reserve Fund be budgeted and encumbered for General Fund 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 General Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
TPD Renovations	5,419,542	(126,656)	5,292,887
Afflink Place Storm Drainage	2,000,000	125,956	2,125,956
Contingency	29,557	699	30,256
		<u>0.00</u>	
		<u>0.00</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 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 Standing
 Chief Financial Officer

COUNCIL ACTION

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

Adopted 4-18-23
(Blw-y; H-absent)

 city clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III/rd

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

Council Presentation on: 04/18/2023

Suspension of Rules: No

ORDINANCE NO. 9375

AN ORDINANCE ANNEXING PROPERTY TO THE
CORPORATE LIMITS OF THE CITY OF TUSCALOOSA
ANNEXATION NO. 699

(Approximately 16.2 acres located at 6444 Sanders Ferry Road—
Kenneth D. Smelser, Leigh Ann Smelser, Mark Randall Plyler and Ramona Marie Plyler)
(AN-04-23/OCA-23-0472)

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

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

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

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

PARCEL A

(Kenneth D. Smelser and Leigh Ann Smelser)

A parcel of land located in the South half of Section 30. Township 21 South, Range 10 West. Tuscaloosa County, Alabama, containing eighteen (18.25) acres, more or less, and being more particularly described as follows;

Begin at the Southeast corner of the Southwest Quarter of said Section 30, thence run in a Westerly direction and along the South boundary line of the Southwest Quarter of said Section 30, for a distance of 211 feet to a point; thence leaving said South boundary line, run North 01 degrees 22' 58" East a distance of 615 feet to an iron rod, which is at the Southwest corner of a parcel of land owned

by the Army Corp of Engineers; thence run in an Easterly direction and along the South boundary of said parcel for a distance of 530.31 feet to a point; thence with an interior angle to the left of 262°44', run in a North, Northeast direction for a distance of 330.75 feet to a point; thence with an interior angle to the left of 138°40', run in a Northeasterly direction for a distance of 107.18 feet to a point; thence with an interior angle to the left of 138°36', run in an Easterly direction for a distance of 676.16 feet to a point lying on the West Right-of-Way margin of Sanders Ferry Road; thence run in a South Southeast direction and along said Right-of-Way margin to a point of intersection of said West Right-of-Way margin and the South boundary line of the Southeast Quarter of said Section 30; thence run in a Westerly direction and along said South boundary line to the POINT-OF-BEGINNING.

PARCEL B

(Mark Randall Plyler and Ramona Marie Plyler)

Commence at a 1" iron pipe found marking the Southeast corner of Lot 6 of Smelser Plat No. 1 Section 1 as recorded in Plat Book 1998 at Page 142 in the probate office of Tuscaloosa County, Alabama; thence run South 1 degrees 23 minutes 34 seconds West for a distance of 248.98 feet to a concrete monument found; thence run South 88 degrees 07 minutes 11 seconds East for a distance of 530.35 feet to a concrete monument found marking the Point of Beginning; thence continue South 88 degrees 07 minutes 11 seconds East for a distance of 230.40 feet to a ½ " rebar; thence run North 2 degrees 08 minutes 33 seconds East for a distance of 398.95 feet to a ½ " rebar; thence run North 88 degrees 06 minutes 42 seconds West for a distance of 110.00 feet to a concrete monument found; thence run South 50 degrees 28 minutes 52 seconds West for a distance of 107.17 feet to a concrete monument found; thence run South 9 degrees 08 minutes 49 seconds West for a distance of 330.75 feet to the Point of Beginning; Said parcel contains 1.83 acres more or less. Said parcel located in part of the South Half of Section 30 Township 21 South Range 10 West, Tuscaloosa County, Alabama.

A 30-foot Ingress Egress Easement being 15 feet each side of the following centerline description; Commence at the Southeast corner of the above described Parcel 2; thence run North 2 degrees 08 minutes 33 seconds East along the east boundary of parcel 2 for a distance of 178.81 feet to the Point of Beginning of Centerline Easement; thence for the following Bearings and Distances along said centerline easement run North 82 degrees 40 minutes 44 seconds East for a distance of 102.99 feet to a point; thence run South 80 degrees 19 minutes 30 seconds East for a distance of 91.38 feet to a point; thence run South 69 degrees 50 minutes 21 seconds East for a distance of 65.33 feet to a point; thence run

South 86 degrees 32 minutes 23 seconds East for a distance of 262.43 feet to the west right of way of Sanders Ferry Road and being the Point of Ending of Centerline Easement.

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

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

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

Approved

Jack Ponds

Office of Urban Development

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

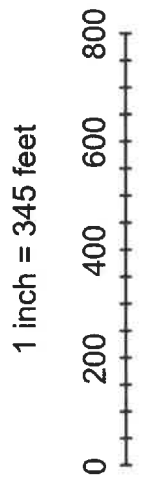
COUNCIL ACTION

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

Adopted 4-18-23
(intro: WLC
Unanimous: Ty/W
H-absent)
[Signature]
City Clerk

Exhibit "A" 6444 Sanders Ferry Road

Census Block & Tract: 1060012501




RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Daniel C. Lemley <i>Attorney fee for Client Case #TR-004953</i>	\$1,190.00
Blue Cross Blue Shield of Alabama <i>March 2023 Excess Claims.</i>	\$162,132.44
Blue Cross Blue Shield of Alabama <i>Access2Day Health April 2023.</i>	\$51,100.96

Adopted 4-18-23
(B/Ty-y; H-absent)

City Clerk

TOTAL: \$214,423.40
Prepared: Assistant City Clerk
Requested: Accounting & Finance
Agenda: 4-18-2023

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