

# SYNOPSIS

## TUSCALOOSA CITY COUNCIL

### FINANCE COMMITTEE MEETING

Tuesday, October 10, 2023

CONVENED: 3:45 pm

#### COMMITTEE MEMBERS PRESENT

Chairperson Lee Busby  
Vice Chairperson Norman Crow  
Councilmember Matthew Wilson  
Councilmember John Faile (alternate)

#### ABSENT

None

**BUSINESS CONDUCTED:** All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting. (C/W)

#### NEW BUSINESS

Councilmember Howard requested the attached resolution adopted 1/12/21 be included in the record of today's meeting.

Discussed Snow Hinton Park Improvements Project funding. **(Mayor Maddox, Becky Scheeff, Accounting and Finance, Tom Bobitt and Sarah Miller, Office of the City Attorney, and Eric Thompson, Construction Facilities, and Grounds, presented this item for discussion only.)**

Approved up to \$3.1 million to be directed to the Snow Hinton Park Improvements Project. **(W/C; Mayor Maddox, Chairperson Busby, Councilmember Crow, and Councilmember Wilson, presented this item.)**

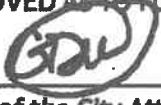
#### ADJOURNED 4:02 p.m. (C/W)

Vickie Gilliland  
City Council Secretary



Following each item of business are the initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: B-Busby, C-Crow, W-Wilson, and F-Faile only "No" votes are distinguished.

APPROVED AS TO FORM:



Office of the City Attorney

Prepared By: TDB

Requested: Finance Date: 12/22/20

Council Presentation: 1/12/21

Suspension of Rules: No

## RESOLUTION

### **RESOLUTION AUTHORIZING THE MAYOR TO ACQUIRE YMCA PROPERTIES/FACILITIES LOCATED AT 2939 18TH STREET AND 2300 13TH STREET AND TO EXECUTE A LEASE, AN OPERATIONS AGREEMENT, AND AN MOU WITH THE YMCA FOR THESE FACILITIES (A20-1295)**

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

1. That the City Council authorizes the Mayor to undertake the acquisition of two (2) properties/facilities owned by the Young Men's Christian Association of Tuscaloosa County, Alabama, Inc. located at 2300 13<sup>th</sup> Street and 2939 18<sup>th</sup> Street within the City of Tuscaloosa in support of the health, safety, and welfare of the public.
2. That the acquisition of said properties/facilities is to be funded by accessing the City's existing line of credit in the estimated amount of \$1,570,000.
3. That the City Council authorizes the Mayor to enter into a lease agreement with the YMCA for the use of the properties/facilities at 2300 13<sup>th</sup> Street and 2939 18<sup>th</sup> Street and a separate program and services operating agreement with YMCA to continue the operation of the YMCA existing programs and services at both facilities.
4. That as additional consideration for the acquisition, the City will agree to enter into a non-binding Memorandum of Understanding with the YMCA to discuss a potential public/private partnership that will explore the possibility and feasibility of constructing a new Benjamin Barnes Branch in conjunction with Project Unity with a report due on said discussions no later than May 31, 2021.

BE IT FURTHER RESOLVED that the Mayor be and he is hereby authorized to execute any and all documents necessary to acquire the properties/facilities and any subsequent documents related to the lease and operation of the properties/facilities and all applicable City Departments are authorized to assist and do all things necessary to implement Council policy this day enacted.

*See amended  
Resolution  
Ho*

FUNDING REQUIRED:  Yes  No

Existing Regions Line of Credit  
\$225,000 - GR-RFFI Reserve or GF  
Contingency

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Dr. Susan J. Snowden*  
\_\_\_\_\_  
CHIEF FINANCIAL OFFICER

**COUNCIL ACTION**

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

*See amended  
Resolution*  
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APPROVED AS TO FORM

Office of the City Attorney

Prepared By: TDB  
Requested: Finance Date: 12/22/20  
Council Presentation: 1/12/21  
Suspension of Rules: No

RESOLUTION

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4. That as additional consideration for the acquisition, the City will agree to enter into a non-binding Memorandum of Understanding with the YMCA to discuss a potential public/private partnership that will explore the possibility and feasibility of constructing a new Benjamin Barnes Branch in conjunction with Project Unity with a report due on said discussions no later than May 31, 2021; provided, however, that until such time that a new Benjamin Barnes Branch YMCA is under construction, with 75 percent completion, the YMCA agrees that there will be no physical additions to the Downtown YMCA.

BE IT FURTHER RESOLVED that the Mayor be and he is hereby authorized to execute any and all documents necessary to acquire the properties/facilities and any subsequent documents related to the lease and operation of the properties/facilities and all applicable City Departments are authorized to assist and do all things necessary to implement Council policy this day enacted.

(H/B-y) P-absent  
Adopted 1/12/2021  
Carly Handberg  
City Clerk