

TUSCALOOSA CITY COUNCIL MEETING SYNOPSIS

Tuesday, December 19, 2023

CONVENED: 6:00 p.m.

MEMBERS PRESENT

Mayor Walt Maddox

President Pro Tem Tyner

Councilmembers Wilson, Howard, Crow, Busby, Faile and Lanier

ABSENT

None

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting **(Ty/H)**

PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

- *In observance of Christmas Eve and Christmas Day, City Hall will close at 4 p.m. and 311 will close at 5 p.m. Thursday, December 21 and remain closed on Friday, December 22 and Monday, December 25.*
- *In observance of New Year's Day, City Hall will close at 4 p.m. and 311 will close at 5 p.m. Friday, December 29 and remain closed on Monday, January 1. Normal hours will resume on Tuesday, January 2.*
- *Garbage, trash and recycling routes will be delayed one day the week of December 25 and the week of January 1. Monday routes will be collected Tuesday, Tuesday routes on Wednesday, Wednesday routes on Thursday, and Thursday routes on Friday.*
- *Councilmember Wilson expressed appreciation for the community's attendance and support of the senior dinner at the Benjamin Barnes YMCA.*

AGENDA ITEM COMMENTS BY CITIZENS

UNFINISHED BUSINESS

Approved a resolution regarding a request by the Tuscaloosa City Board of Education for action under Section 217 (F) of the Alabama Constitution and a school funding proposal made thereunder (OCA-23-1457). **(Public hearing held on December 5th, Introduced on December 12th). (Ty/H, B - No)**

CONSENT AGENDA

Approved items "a and b" on the consent agenda. **(Ty/C)**

- a) Authorized the request for street lighting system modification.
- b) Authorized utility account credits.

PUBLIC HEARINGS

Approved the ABC application of Catch a Taste Restaurant LLC for an alcohol license at Catch a Taste Restaurant in Tuscaloosa; 2601 Martin Luther King Blvd, Tuscaloosa, Alabama 35401: **(Antonius Mills with A&F- Revenue and Chief Brent Blankley with Tuscaloosa Police Department gave a departmental report. The applicant was present to answer questions from the Council. No one else spoke for or against the application):**

- **23-099** Restaurant Retail Liquor **(Ty/W)**

Approved an increase to the occupancy limit for Spades located at 1735 Culver Road in Tuscaloosa (OCA-23-1671). **(W/H; Antonius Mills with A&F- Revenue and Chief Brent Blankley with Tuscaloosa Police Department gave a departmental report. The applicant was present to answer questions from the Council. No one else spoke for or against the application)**

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Authorized the execution of an agreement with the Appraisal & Consultant Group, Inc. for professional property appraisal services (A22-1313). **(L/H)**

Authorized the agreement with Wombwell Appraisal Group for professional property appraisal services (A22-1313). **(L/C)**

Established times for regular City Council and Committee meetings (A19-1607). **(W/L)**

Authorized the first amendment to the professional services agreement with Davis Architects for the Saban Center; total: not to exceed \$840,946.75 (SBN-22-0004). **(W/C)**

Authorized Amendment No. 1 to the professional services contract with Volkert, Inc. for the Saban Center Project; total: not to exceed \$1,087,285.50 (A22-0301). **(W/C)**

Authorized the Mayor to execute a reimbursable agreement with the Alabama Department of Transportation (ALDOT) for the relocation of utility facilities regarding the resurfacing and safety widening on SR-216 from SR-215 to Lock 17 Road project (OCA-23-1729/ Project No. STPAAF-HSIP-0216-(507)). **(L/C)**

Authorized a minor public works agreement with MAK Environmental, LLC; total: not to exceed: 6,700.00 (OCA-23-1701). **(L/W)**

Authorized a contract with Evoqua Water Technologies LLC; total: not to exceed: \$400,000.00 (OCA-23-1702). **(L/H)**

Authorized a professional services contract with Porter-Higginbotham Engineering, Inc.; total: not to exceed \$222,804.00 (OCA-23-1709). **(W/H)**

Authorized a minor public works contract with Dogan Metal Products; total: \$790.00 (OCA-23-1609). **(C/H)**

Authorized a renewal contract with Sprout Social, Inc.; total: not to exceed \$12,180.48 (OCA-23-1688). **(L/W)**

Authorized the Mayor to execute a contract with TTL, Inc. for geotechnical exploration services for the Saban Center; total: not to exceed \$14,900.00 (OCA-23-1754). **(W/H)**

Authorized Amendment No. 4 to the 2019 A Warrant Series Budget (A20-0322). **(L/B)**

Authorized memorandum of agreement with Kentuck (OCA-23-1757). **(B/H)**

*The Council suspended the rules of procedure. **(B/C)***

Authorized the mayor to execute an American Recovery Plan Act Drinking Water/Wastewater Project agreement as part of the city's 2018 CWSRF loan application (OCA-23-1769). **(L/C)**

The Council returned to the regular agenda.

AUDITING ACCOUNTS

Authorized the payment of bills; total: \$349,980.18 **(Ty/H)**

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 6:12 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.

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH
Requested: Finance Date: 10/31/23
Council Presentation: 12/12/23
Suspension of Rules: NO

RESOLUTION

A RESOLUTION REGARDING A REQUEST BY THE TUSCALOOSA CITY BOARD OF EDUCATION FOR ACTION UNDER SECTION 217(F) OF THE ALABAMA CONSTITUTION AND A SCHOOL FUNDING PROPOSAL MADE THEREUNDER
(OCA-23-1457)

BE IT RESOLVED by the City Council (the "Council") of the City of Tuscaloosa (the "City"), in the State of Alabama, as follows:

Section 1. Definitions. The following words and phrases used in this Resolution, and others evidently intended as the equivalent thereof, shall, in the absence of a clear implication herein otherwise, be given the following respective interpretations herein:

"*Ad Valorem Tax*" means the ad valorem tax authorized in section 216.03 of the Constitution and in section 11-51-42 of the Code of Alabama 1975, as amended, to be levied and collected on taxable property situated in the City, the rate of which has heretofore been increased, pursuant to proceedings under Amendment No. 325 and Amendment No. 373, from 10 mills to 13.5 mills.

"*Amendment No. 325*" means Amendment No. 325 of the Constitution of Alabama of 1901, now appearing as Section 217 of the Constitution.

"*Amendment No. 373*" means Amendment No. 373 of the Constitution of Alabama of 1901, now appearing as Section 217 of the Constitution.

"*Constitution*" means the Constitution of Alabama of 2022.

"*School Board*" means the Tuscaloosa City Board of Education.

"*School Funding Proposal*" means the proposal herein made, at the request of the School Board, to increase the rate at which the Ad Valorem Tax is authorized for levy and collection to a maximum rate, for any tax year of the City, which is equal to \$2.50 on each \$100 (25.0 mills on each dollar) of assessed value, said increase of up to 11.5 mills on each dollar of assessed value to be paid over to the School Board and used by the School Board for public school purposes.

Section 2. Findings. The Council has ascertained and does hereby find and declare as follows:

(a) By resolution provided to the Council, the School Board has requested that the City assist the School Board by taking the steps necessary under subsection (f) of Amendment No. 373 to allow a referendum in the City on the School Funding Proposal.

(b) Pursuant to resolution of the City and a notice published in the November 13th and November 20th editions of *The Tuscaloosa News*, the Council called a special public hearing to be held at 6:00 p.m. on Tuesday, December 5, 2023, on the School Funding Proposal.

(c) At the said special public hearing held on December 5, 2023, all members of the public were afforded the opportunity to express their views, orally and in writing, on the School Funding Proposal.

(d) It is necessary and desirable and in the public interest that the Council, acting pursuant to the request of the School Board, make and authorize further action regarding the School Funding Proposal, subject to the conditions set forth in Section 4 of this Resolution.

Section 3. School Funding Proposal. Pursuant to subsection (f) of Amendment No. 373 and after the said public hearing, the Council, acting at the request of the School Board, hereby makes and authorizes further action regarding the School Funding Proposal.

Section 4. School Funding Proposal Subject to Approval of Legislature and Electorate. The School Funding Proposal is subject to (a) the approval of the Legislature to be evidenced by an act thereof, and (b) the approval of a majority of the qualified electors of the City who vote on the School Funding Proposal at a special election called and held for such purpose pursuant to the provisions of subsection (f) of Amendment No. 373.

FUNDING REQUIRED: Yes No

By: _____
Finance Director

Adopted 12/19/23 12/12/23
(TY/H; B-NO) 1st reading (introduction)
(L/Ty; B-NO) Public Hearing Only 12/5/2023
(H/B-Y)

COUNCIL ACTION

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

~~BPA~~
City Clerk
BPA
City Clerk

RESOLUTION

RESOLUTION AUTHORIZING REQUEST FOR
STREET LIGHTING SYSTEM MODIFICATIONS

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

That the City Clerk be, and is hereby, authorized to request Alabama Power Company to make the following modification to the street lighting system within the corporate limits of the City:

LED Cobra Head
5,200-7,200 INITIAL LUMENS INSTALL
One (1) 12th Ave E and Hargrove Rd
(no upfront cost)

LED Cobra Head
5,200-7,200 INITIAL LUMENS INSTALL
Five (5) Various locations on Yorktown Dr.
(no upfront cost)

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____

Amended _____
Comments: Adopted 12/19/23

(Ty/C-Y)

[Signature]
City Clerk

RESOLUTION

RESOLUTION AUTHORIZING UTILITY ACCOUNT CREDITS

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

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

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

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

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

ACCOUNT#	AMOUNT
013677-170288	\$770.67
010007-243768	\$130.26
011112-212149	\$240.17
053916-315516	\$146.17
049593-45058	\$201.76
053992-313572	\$521.27
056974-307490	\$888.65
049825-307237	\$671.05
061028-308413	\$198.14
059999-291481	\$137.54
021680-169720	\$126.72
052279-314353	\$242.75
015301-11449	\$152.59
015697-99727	\$116.60
059896-204330	\$115.27
044077-277562	\$166.31
058932-272956	\$184.98
047481-104136	\$548.43
042056-278456	\$204.88
014624-308573	\$100.46
056351-213818	\$346.07
058255-173302	\$493.69
039159-279788	\$822.18
030578-309995	\$224.44
029524-309211	\$222.18
030219-302773	\$99.45
032262-28846	\$811.42
037999-317323	\$340.05

TOTAL: \$13,899.36
Prepared: City Clerk
Requested: Water Business Office
Agenda: 12/19/2023

042235-319672	\$89.67
045427-317433	\$373.33
068451-267316	\$2,056.24
044659-41301	\$595.06
056228-46564	\$328.01
062363-174856	\$127.81
050421-291778	\$135.41
029517-309011	\$362.27
030424-72210	\$167.14
031545-144302	\$99.35
041200-131072	\$119.17
050110-227140	\$221.75

Adopted 12/19/23
(Ty/C-y)


City Clerk

TOTAL: \$13,899.36
Prepared: City Clerk
Requested: Water Business Office
Agenda: 12/19/2023

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
CATCH A TASTE RESTAURANT LLC
DBA CATCH A TASTE RESTAURANT
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Catch A Taste Restaurant LLC dba Catch A Taste Restaurant for Restaurant Retail Liquor to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Catch A Taste Restaurant LLC
dba Catch A Taste Restaurant
2601 Martin Luther King 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.

23-099

Adopted 12/19/23
(Ty/W-Y)
BFO
City Clerk

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: JPW III

Requested: UD/Planning

Presentation on: 12-19-2023

Suspension of Rules: No

RESOLUTION

RESOLUTION APPROVING AN INCREASE IN THE OCCUPANCY LIMITS
FOR SPADES, 1735 CULVER ROAD, TUSCALOOSA, ALABAMA
(OCA-23- 1671)

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

WHEREAS, pursuant to 3-31 of the Code of Tuscaloosa, Spades, 1735 Culver Road, Tuscaloosa, Alabama has submitted an application for an increase in their occupancy limit from 110 to 285 due to the addition of a sprinkler system.

WHEREAS, notice of a public hearing before the City Council of Tuscaloosa to consider said tentative approval by this Council was duly given by publication in *The Tuscaloosa News*

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the application submitted by Spades, 1735 Culver Road, Tuscaloosa, Alabama for an increase in their occupant limit from 110 to 285 is hereby approved.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____


Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

Adopted 12/19/23
(W/H-y)

City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: Projects Cmte. Date: 12/12/23
Council Presentation: 12/19/23
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AGREEMENT WITH THE APPRAISAL & CONSULTANT GROUP, INC.
FOR PROFESSIONAL PROPERTY APPRAISAL SERVICES
(A22-1313)

WHEREAS, the City of Tuscaloosa issued a Request for Statement of Qualifications (RFQ) to seek the services of professional property appraisal firms possessing the knowledge, experience and expertise to assist in the appraisal of certain properties for The Alberta Parkway Remnant Parcel Disposal Project ; and,

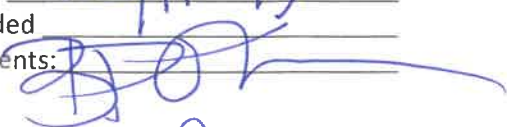
WHEREAS, after review of the RFQ responses, City staff believes The Appraisal & Consultant Group, Inc. is the best experienced and qualified firm to provide the required scope of services as primary appraiser on said project.

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

That the Mayor is authorized to execute an agreement with The Appraisal & Consultant Group, Inc. for professional property appraisal services as primary appraiser for The Alberta Parkway Remnant Parcel Disposal Project, subject to negotiation of fair and reasonable compensation, and that the City Clerk is to attest the same.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION
Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading Adopted 12/19/23
Unanimous (L/A-Y)
Failed _____
Tabled _____
Amended _____
Comments: 
City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: Projects Cmte. Date: 12/12/23
Council Presentation: 12/19/23
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AGREEMENT WITH WOMBWELL APPRAISAL GROUP FOR
PROFESSIONAL PROPERTY APPRAISAL SERVICES
(A22-1313)

WHEREAS, the City of Tuscaloosa issued a Request for Statement of Qualifications (RFQ) to seek the services of professional property appraisal firms possessing the knowledge, experience and expertise to assist in the appraisal of certain properties for The Alberta Parkway Remnant Parcel Disposal Project; and,

WHEREAS, after review of the RFQ responses, City staff believes Wombwell Appraisal Group is the best experienced and qualified firm to provide the required scope of services as review appraiser on said project.

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

That the Mayor is authorized to execute an agreement with Wombwell Appraisal Group for professional property appraisal services as review appraiser for The Alberta Parkway Remnant Parcel Disposal Project, subject to negotiation of fair and reasonable compensation, and that the City Clerk is to attest the same.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION
Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous Adopted 12/19/23
Failed _____
Tabled (L/C-Y)
Amended _____
Comments: _____


City Clerk

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SBH
Requested: Council Date: 11-21-23
Council Presentation: 12-19-2023
Suspension of Rules: No

RESOLUTION

RESOLUTION ESTABLISHING TIMES FOR REGULAR
CITY COUNCIL AND COMMITTEE MEETINGS
(A19-1607)

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

Notice is hereby given that the following Council and Committee meetings are routinely held, unless circumstances otherwise dictate, at the times and places indicated:

1. FIRST TUESDAY OF THE MONTH:

- A. Pre-Council Briefings: 1:30 p.m., Daugherty Conference Room, Second Floor City Hall;
- B. Public Projects Committee: 2:30 p.m., Daugherty Conference Room, Second Floor, City Hall Annex;
- C. Finance Committee: 3:15 p.m. or immediately following the Public Projects Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;
- D. Administration and Policy Committee: 4:00 p.m. or immediately following the Finance Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;
- E. Properties Committee: 5:00 p.m. or immediately following the Administration and Policy Committee meeting, in the Daugherty Conference Room, Second Floor City Hall Annex;
- F. City Council Meeting: 6:00 p.m., Council Chambers, City Hall;

2. SECOND TUESDAY OF THE MONTH:

- A. Pre-Council Briefings: 1:30 p.m., Daugherty Conference Room, Second Floor City Hall;
- B. Public Projects Committee: 2:30 p.m., Daugherty Conference Room, Second Floor City Hall Annex;
- C. Finance Committee: 3:15 p.m. or immediately following the Public Projects Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;

D. **Public Safety Committee: 4:00 p.m. or immediately following the Finance Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;**

E. Reserved for “as called” meetings, to be by special notice, 5:00 p.m.

F. City Council Meeting: 6:00 p.m., Council Chambers, City Hall;

3. THIRD TUESDAY OF THE MONTH:

A. Pre-Council Briefings: 1:30 p.m., Daugherty Conference Room, Second Floor City Hall;

B. Public Projects Committee: 2:30 p.m., Daugherty Conference Room, Second Floor City Hall Annex;

C. Finance Committee: 3:15 p.m. or immediately following the Public Projects Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;

D. Administration and Policy Committee: 4:00 p.m. or immediately following the Finance Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;

E. Community Development Committee: 5:00 p.m. or immediately following the Administration and Policy Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex.

F. City Council Meeting: 6:00 p.m., Council Chambers, City Hall;

4. FOURTH TUESDAY OF THE MONTH:

A. Pre-Council Briefings: 1:30 p.m., Daugherty Conference Room, Second Floor City Hall;

B. Public Projects Committee: 2:30 p.m., Daugherty Conference Room, Second Floor City Hall Annex;

C. Finance Committee: 3:15 p.m. or immediately following the Public Projects Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;

D. Public Safety Committee: 4:00 p.m. or immediately following the Finance Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;

E. Reserved for “as called” meetings, to be by special notice, 5:00 p.m.

F. City Council Meeting: 6:00 p.m., Council Chambers, City Hall;

5. FIFTH TUESDAY OF THE MONTH (if one occurs):

A. Pre-Council Briefings: 1:30 p.m., Daugherty Conference Room, Second Floor City Hall;

B. Public Projects Committee: 2:30 p.m., Daugherty Conference Room, Second Floor, City Hall Annex;

C. Finance Committee: 3:15 p.m. or immediately following the Public Projects Committee meeting, Daugherty Conference Room, Second Floor, City Hall Annex.

D. Insurance/Litigation Committee: 4:00 p.m., or immediately following the Finance Committee meeting, in the Daugherty Conference Room, Second Floor, City Hall Annex;

E. City Council Meeting: 6:00 p.m., Council Chambers, City Hall;

6. OTHERS: Additional committee meetings may be conducted so long as notice is given in accordance with the Alabama Open Meetings Law, Ala. Code §36-25A-1 et seq., and unless otherwise provided in the notice shall be conducted in the Daugherty Conference Room, Second Floor, City Hall Annex.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that any resolutions previously adopted establishing and/or amending the times for regular Council and Committee meetings are repealed and the City Clerk be, and he is hereby, instructed to post a copy of this resolution on all official bulletin boards of the City and to provide copies thereof to all department heads, members of the news media, and those requesting notification in accordance with the Alabama Open Meetings Law, Ala. Code §36-25A-1, et seq. This resolution shall be effective upon adoption.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____
Adopted 12/19/2023
(w/L - Y)

City Clerk

APPROVED AS TO FORM

Office of the City Attorney

CLH

Prepared By: CLH/cmh
Requested: Projects Date: 12/12/23
Council Presentation: 12/19/23
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH DAVIS ARCHITECTS FOR THE SABAN CENTER (SBN-22-0004)

IT IS HEREBY RESOLVED by the Tuscaloosa City Council that the Mayor be, and hereby is, authorized to execute a first amendment to the professional services agreement with Davis Architects, Inc., for design phase services for the Saban Center to include design services for the State of Alabama funded STEM Center, and increasing the total compensation by an amount not to exceed \$840,946.75, and that the Clerk is authorized to attest the same, for and as the official act of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10802030-19524

By: *Carly Handy*
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading Adopted 12/19/23
Unanimous (w/c-y)
Failed _____
Tabled _____
Amended _____
Comments: *[Signature]*
City Clerk

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: CLH/cmh

Requested: Saban Center

Date: 12/12/23

Council Presentation: _____

12/19/23

Suspension of Rules: _____

No

RESOLUTION

RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT
WITH VOLKERT, INC. FOR THE SABAN CENTER PROJECT
(A22-0301)

IT IS HEREBY RESOLVED by the City Council of Tuscaloosa that the Mayor be, and hereby is, authorized to execute a first amendment to the contract for professional services with Volkert, Inc., to provide owner's representative and program management services for the Saban Center project to include the State of Alabama funded STEM Center, and increasing the total compensation by an amount not to exceed \$1,087,285.50, and that the Clerk is authorized to attest the same, for and as the official act of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No

10802030-19524

By:

Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed Adopted 12/19/23

2nd Reading _____

Unanimous (w/c - y)

Failed _____

Tabled _____

Amended BTOT

Comments: _____

City Clerk

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 12/19/2023

Council Presentation: 12/19/2023

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) FOR THE RELOCATION OF UTILITY FACILITIES REGARDING THE RESURFACING AND SAFETY WIDENING ON SR-216 FROM SR-215 TO LOCK 17 ROAD PROJECT
(OCA-23-1729/ Project No.STPAAF-HSIP-0216-(507))

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby authorized to execute a reimbursable agreement with ALDOT for the relocation of utility facilities regarding the Resurfacing and Safety Widening on SR-216 from SR-215 to Lock 17 Road Project; 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 Adopted 12/19/23

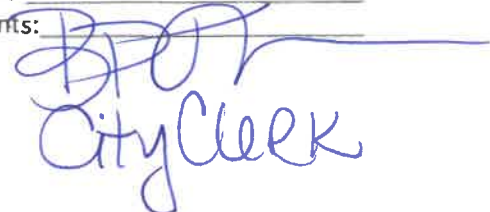
Unanimous _____

Failed (L/C - Y)

Tabled _____

Amended _____

Comments: _____



City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 12/12/2023
Council Presentation: 12/19/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
WITH MAK ENVIRONMENTAL, LLC
(OCA-23-1701)


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

That the Mayor is authorized to execute a minor public works contract with MAK Environmental, LLC in an amount not to exceed \$6,700.00 for asbestos removal 2509 11th Street East, 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
10109077-3100

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced Adopted 12/19/23
Passed (LW-V)
2nd Reading _____
Unanimous _____
Failed _____
Tabled 
Amended _____
Comments: City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 12/12/2023
Council Presentation: 12/19/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH
WITH EVOQUA WATER TECHNOLOGIES LLC
(OCA-23-1702)

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

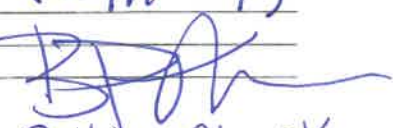
That the Mayor is authorized to execute a professional services contract with Evoqua Water Technologies, LLC in an amount not to exceed \$400,000.00 for the purpose of implementing an odor control system for the City of Tuscaloosa at Lift Stations 2, 15, 33, and 41, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
60109041-3100

By: 
Chief Financial Officer

COUNCIL ACTION

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

Adopted 12/19/23
(L/H - V)

City Clerk

APPROVED AS TO FORM

SA
Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 12/12/2023
Council Presentation: 12/19/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT
WITH PORTER-HIGGINBOTHAM ENGINEERING, INC.
(OCA-23-1709)

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

That the Mayor is authorized to execute a professional services contract with PORTER-HIGGINBOTHAM ENGINEERING, INC. in an amount not to exceed \$222,804.00 for the MPO Resurfacing Project, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No
20617160-21030

By: Carly Handberg
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed Adopted 12/19/23
2nd Reading _____
Unanimous (W/H-V)
Failed _____
Tabled _____
Amended _____
Comments: BJO

City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 12/12/2023
Council Presentation: 12/19/2023
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT
WITH DOGAN METAL PRODUCTS
(OCA-23-1609)


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 \$790.00 with Dogan Metal Products for Iron Fence Repair at Lurleen Wallace Blvd. and University Blvd. NE 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
10109044-3100

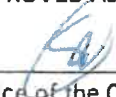
By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading Adopted 12/19/23
Unanimous _____
Failed (CIT - V)
Tabled _____
Amended _____
Comments: 

City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh

Requested By: Projects Date: 12/12/2023

Council Presentation on: 12/19/2023

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING RENEWAL CONTRACT WITH SPROUT SOCIAL, INC.
(OCA-23-1688)

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

That the Mayor is authorized to execute a subscription renewal contract with Sprout Social, Inc. not to exceed \$12,180.48 for a professional services providing a social media management platform, 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
10104045-3100

By:


Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments:

Adopted 12/19/23
(LW-Y)


City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CLH
Requested: Projects Date: 12/12/2023
Council Presentation: 12/19/2023
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING MAYOR TO EXECUTE CONTRACT WITH TTL, INC. FOR
GEOTECHNICAL EXPLORATION SERVICES FOR THE SABAN CENTER
(OCA-23-1754)

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

That the Mayor be, and is hereby, authorized to execute a contract with TTL, Inc. for geotechnical exploration services for the Saban Center project in an amount not to exceed \$14,900.00; 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
10802030-19524

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed Adopted 12/19/23
2nd Reading (w/H-r)
Unanimous _____
Failed _____
Tabled _____
Amended BFO
Comments: City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LL

Requested: Finance 12/12/2023

Presentation on: 12/19/2023

Suspension of Rules: NO

RESOLUTION

**AMENDMENT NO.4 TO THE RESOLUTION TO ESTABLISH BUDGET
FOR 2019 A WARRANT SERIES
(A20-0322)**

WHEREAS, the City of Tuscaloosa issued \$1.86 million of bonds through the 2019 A Warrant Series and wishes to amend budget for said issuance.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that, upon the issuance of the 2019 A Warrant Series, the budget for said series shall be as follows:

PROJECT	AMOUNT
2021 Citywide Resurfacing	\$33,516
19th & 20th Avenue Lighting Installation	\$50,573
Transfer to Public Works Capital Fund	\$190,000
Transfer to Public Safety Capital Fund	\$1,490,930
Transfer from Public Safety Capital Fund	\$(865)
Neighborhood Drainage	\$100,000
Contingency – 2019A	\$292
TOTAL	\$1,864,446

FUNDING REQUIRED: Yes No

2019-A Warrant

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed Adopted 12/19/23

2nd Reading _____

Unanimous (4B-Y)

Failed _____

Tabled _____

Amended 

Comments: 
City Clerk

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SH/hdh

Requested: Operations Date: 12/19/2023

Council Presentation on: 12/19/2023

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH KENTUCK
(OCA-23-1757)

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

The Mayor be, and is hereby, authorized to execute a Memorandum of Understanding with Kentucky, 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

General Fund contingency
upon determination

By: Bucky Schreff
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading Adopted 12/19/23

Unanimous _____

Failed (B/H-V)

Tabled _____

Amended _____

Comments: [Signature]
City Clerk

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SBH
Requested: Finance
Presentation on: 12-19-23
Suspension of Rules: Yes

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMERICAN RECOVERY PLAN ACT
DRINKING WATER/WASTEWATER PROJECT AGREEMENT AS PART OF THE CITY'S 2018 CWSRF
LOAN APPLICATION
(OCA-23-1769)

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

That the Mayor or Chief Financial Officer are hereby, authorized by and as an act for and on behalf of the City of Tuscaloosa to execute that an American Recovery Plan Act Drinking Water/Wastewater Project agreement as part of the City's State Revolving Fund loans for Water and Sewer special projects identified as Ed Love Raw Water Station Improvements, Lift Station 3 improvements, and Mercedes Force Main, by and as an act for and on behalf of the City and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

61500075-99883

By: Carly Standredy
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed Adopted 12/19/23
2nd Reading _____
Unanimous (L/C - Y)
Failed _____
Tabled _____
Amended _____
Comments: [Signature]
City Clerk

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:

Blue Cross Blue Shield of Alabama November 2023 <i>Self funded Invoice</i>	\$299,386.54
Blue Cross Blue Shield of Alabama <i>Access2Day Health December 2023</i>	\$50,593.64

Adopted 12/19/23
(Ty/H-y)


City Clerk

TOTAL: \$349,980.18
Prepared: City Clerk
Requested: Accounting & Finance
Agenda: 12-19-2023