

TUSCALOOSA CITY COUNCIL MEETING SYNOPSIS

Tuesday, January 23, 2024

CONVENED: 6:00 p.m.

MEMBERS PRESENT

Mayor Walt Maddox

President Pro Tem Tyner

Councilmembers Howard, Crow, Busby, Faile and Lanier

ABSENT

Councilmember Wilson

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting (Ty/H)

PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

- *President Pro Tem Tyner thanked Mayor, Council and staff on assisting with PopStroke opening.*
- *Councilor Howard thanked American Red Cross for installing 86 smoke alarms.*
- *Councilor Crow announced that Feb 9th The Church at Tuscaloosa will host the annual Night to Shine event. Volunteers are needed and he will be posting more information soon.*
- *Councilor Lanier announced that Impact Nation would be hosting a Food Drive on February 7th.*

AGENDA ITEM COMMENTS BY CITIZENS

UNFINISHED BUSINESS

Denied demolition of a structure at 1330 26th Street (tabled on 11-21-23, 10-17-23, 8-8-23, 5-9-23, 2-7-23, 12-6-22, and 8-30-22) (L/H all members present voted NO; Virgil Williams with UD-Inspections gave a departmental report. The property owner was not present to answer questions from Council. No one else spoke for or against the demolition).

Ordered demolition of a structure at 932-934 39th Avenue East (tabled on 11-21-23, 9-12-23, 7-11-23, 5-9-23, 4-4-23, 1-31-23, 11-1-22, and 8-30-22) (Ty/L; Virgil Williams with UD-Inspections gave a departmental report. The property owner was not present to answer questions from Council. No one else spoke for or against the demolition).

CONSENT AGENDA

Approved item "a" on the consent agenda. (Ty/L)

- a) Declared property surplus and authorized its disposal.

PUBLIC HEARINGS

Approved the ABC application of Imtiaz Tejani for alcohol licenses at Citgo Gas; 500 Skyland Blvd, Tuscaloosa, AL 35405. **(Antonius Mills with A&F- Revenue and Officer Champion with Tuscaloosa Police Department gave a departmental report. The applicant's representative was present to answer questions from the Council. No one else spoke for or against the application):**

- **24-001(a)** retail beer (off premises only). **(Ty/H)**
- **24-001(b)** retail table wine (off premises only). **(L/H)**

Approved the ABC application of Azookari Inc. for alcohol licenses at West End Store; 3001 20th Street, Tuscaloosa, Alabama 35401: **(Antonius Mills with A&F- Revenue and Officer Champion with Tuscaloosa Police Department gave a departmental report. The applicant's representative was present to answer questions from the Council. No one else spoke for or against the application):**

- **24-002(a)** retail beer (off premises only). **(Ty/L)**
- **24-002(b)** retail table wine (off premises only). **(Ty/H)**

Withdrew the ABC application of Handle Delivery Inc. for an alcohol license at Handle Delivery in Tuscaloosa; 618 14th Street, Tuscaloosa, AL, 35401: **(Antonius Mills with A&F- Revenue and Officer Champion with Tuscaloosa Police Department gave a departmental report. The applicant's representative was not present to answer questions from the Council. No one else spoke for or against the application):**

- **24-003** lounge retail liquor- class II (package) **(Ty/H)**

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Approved the ABC application of Downtown Entertainment LLC for a **special events retail license (less than 7 days)** at the Phi Kappa Psi Founders Day on February 10th. (24-004; 312 University Boulevard; Tuscaloosa: 35401). **(Ty/C)**

Approved the ABC application of Downtown Entertainment LLC for a **special events retail license (less than 7 days)** at the Phi Delta Parents Weekend on January 26th. (24-005; 190 University Boulevard; Tuscaloosa: 35401). **(L/Ty)**

Approved the ABC application of Downtown Entertainment LLC for a **special events retail license (less than 7 days)** at the KA Darty Gras Date Party on February 1st and 2nd. (24-006; 416 University Boulevard; Tuscaloosa: 35401). **(Ty/C)**

Approved the ABC application of Downtown Entertainment LLC for a **special events retail license (less than 7 days)** at the KA Rose Ball on January 26th and 27th. (24-004; 416 University Boulevard; Tuscaloosa: 35401). **(Ty/H)**

Approved the ABC application of Downtown Entertainment LLC for a special events retail license (less than 7 days) at the SAE Parents Weekend on March 1st and 2nd. (24-008; 432 University Boulevard; Tuscaloosa: 35401). **(Ty/C)**

Authorized the Mayor to execute an agreement with the state of Alabama acting through the Alabama Department of Transportation for installation, operation, and/or maintenance of the traffic control signals and/or roadway lighting (OCA-23-1777). **(L/H)**

Authorized the Mayor to execute Amendment No. 1 to Task Order directive No. 1 with TTL, Inc. for professional engineering services for the University Boulevard East corridor improvements project (OCA #A22-0959/ OCE #2020.017.001). **(C/H)**

Authorized Amendment No. 1 to the professional services contract with TTL, Inc.; amended total compensation amount: \$136,256.00 (OCA-23-0200/ OCE# 2023.005.001). **(Ty/C)**

Authorization to make budget and program changes to the 2022 Action Plan of the City's 5 Year Consolidated Plan for Community Planning and Development Programs for 2020-2024 (OCA-24-0006) Local Amendment. **(L/H)**

Authorized a minor public works contract with ST Bunn Construction Company, Inc.; total: \$24,306.25 (OCA-23-1794). **(B/L)**

Tentatively awarding a public works contract to Mark Johnson Construction, LLC for Hilliard N. Fletcher Water Resource Recovery Facility Phase II Improvements; total: \$12,225,000.00 (OCA-23-1043/ OCE 2024.702.001). **(C/B)**

Authorized a professional services contract with Garver, LLC; total: not to exceed \$719,400.00 (OCA-23-1043/ OCE 2024.702.001). **(C/L)**

Authorized the renewal of the contract with Millenium Risk Management (MRM) to administer the city's worker's compensation claims; total: \$450,508.00 (OCA-24-1805). **(L/C)**

Authorized renewal of N.D.A.A. liability insurance for Office of the City Attorney; total: \$8,028.00 (OCA-23-1614). **(Ty/B)**

Authorized disbursement of District 5 improvement funds for Christmas Décor; total: \$12,000.00 (OCA-24-0013). **(Ty/C)**

Authorized a minor public works contract with Freeman Sheet Metal, Inc; total: \$8,800.00 (OCA-24-0003). **(B/C)**

Authorized the acceptance of an in-kind donation from Kids to Love Foundation; total: \$18,000.00 (OCA-24-0063). **(Ty/B)**

Authorized the purchase of equipment for the River Market; total: \$23,620.50 **(L/Ty)**

Authorized Amendment No. 3 to the 2022 B Warrant Series (A22-0697). **(Ty/C)**

ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Introduced Zoning Amendment No. 1520 rezoning approximately 9.5 acres located at 202 25th Avenue NE from R-2 to R-4 (Mike Hicks; OCA-24-0042/Z-16-23). **(Ty/B)**

Introduced Zoning Amendment No. 1521 rezoning approximately 0.2 acres located at 1801 Fosters Ferry Rd. from R-3 to BNS (Gregory Binion; OCA-24-0043/Z-20-23). **(L/C)**

Adopting Ordinance No. 9469 authorizing Amendment No. 5 to the fiscal year 2024 general fund budget (A22-1037) **(intro: B/Ty; unanimous: Ty/L)**

FOR ADOPTION

Set February 20th as the date for a public hearing to consider the adoption of Zoning Amendment 1520 (Mike Hicks; OCA-24-0042/ Z-16-23). **(L/H)**

Set February 20th as the date for a public hearing to consider the adoption of Zoning Amendment 1521 (Gregory Binion; OCA-24-0043/ Z-20-23). **(L/H)**

Set February 6th as the date for a hearing to consider approval of Hill House Condominiums, a planned unit development (P-01-24/ OCA-24-0060). **(Ty/C)**

AUDITING ACCOUNTS

Authorized the payment of bills; total: \$217,669.08 **(B/Ty)**

OTHER MATTERS BROUGHT BEFORE THE COUNCIL

POLICY IMPLEMENTATION BY MAYOR:

“Subject to the exercise of mayoral veto on ordinances of a general nature or permanent operation, all applicable departments are hereby ordered to otherwise implement council policy this date enacted.”

ADJOURNED 6:22 p.m. (Ty/B)

Brandy P. Johnson
City Clerk



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

RESOLUTION

RESOLUTION ORDERING DEMOLITION OF
THE STRUCTURE AT 1330 26th STREET

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 1330 26th Street 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 30th day of August, 2022, 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 1330 26th Street 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 60 days on 11/21/23 (1/23/24) (w/H - Y)
Tabled until Nov. 21 on 10/17/23 (Ty/C - Y)
Tabled 60 days on 8/8/23 (10/10/23) w/B

[Handwritten signatures and text for City Clerk]

Prepared: Assistant City Clerk
Requested: Urban Development-Building Inspections
Agenda: 8-30-2022

RESOLUTION

RESOLUTION ORDERING DEMOLITION OF
THE STRUCTURE AT 1330 26th STREET

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 1330 26th Street 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 30th day of August, 2022, 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 1330 26th Street 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 90 days on 8-9-23 (City/H-y); Item will be heard on 8-8-23

BPT
City Clerk
Tabled for 90 days on 2/7/23 (5/9/23) (W/B-y) (L-Absent)
BPT City Clerk

Tabled for 60 days on 12-6-22 (2-7-23) (L/W; F-absent)
BPT
City Clerk

Tabled for 90 days on 8/30/22 (12/6/22) (H/Ty-y)
BPT
City Clerk

RESOLUTION

RESOLUTION ORDERING DEMOLITION OF
THE STRUCTURE(S) AT 932-934 39th AVENUE 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 932-934 39th Avenue 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 30th day of August, 2022, 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 932-934 39th Avenue 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.

BPAH
City Clerk

Tabled 60 days on 11/21/23. (1/23/24) (C/Ty-4)
Tabled 60 days 9/12/23 (11-21-23) (Ty/W-4) (L-Absent)
BPAH
City Clerk

RESOLUTION

RESOLUTION ORDERING DEMOLITION OF
THE STRUCTURE(S) AT 932-934 39th AVENUE 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 932-934 39th Avenue 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 30th day of August, 2022, 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 932-934 39th Avenue 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 7/11/23
(B/L - Y) (Ty - Absent)

[Signature]
City Clerk

Tabled for 60 days on 5-9-23
(Ty/C - Y); Item will be heard on 7-11-23

[Signature]
City Clerk

Tabled for 30 days on 4-4-23; Item will be heard on 5-9-23
(Ty/C - Y)

[Signature]
City Clerk

RESOLUTION

RESOLUTION ORDERING DEMOLITION OF
THE STRUCTURE(S) AT 932-934 39th AVENUE 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 932-934 39th Avenue 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 30th day of August, 2022, 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 932-934 39th Avenue 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 90 days on 11-1-22
(Ty/C-y) (1-31-23)


City Clerk

Tabled for 60
days on 1/31/23
(Ty/H-y)


City Clerk
(4/4/23)

Tabled for 60 days
on 8/30/22 (11/1/22)
(Ty/C-y)


City Clerk

Prepared: Assistant City Clerk
Requested: Urban Development-Building Inspections
Agenda: 8-30-2022

RESOLUTION

RESOLUTION DECLARING PROPERTY
SURPLUS AND AUTHORIZING ITS DISPOSAL

WHEREAS, the Purchasing Agent has reported to the City Council that certain equipment from various departments is surplus and no longer needed for municipal purposes, and he has requested permission to dispose of the same in the manner stated.

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

That the following item(s) from the listed department(s) be declared surplus and no longer needed for municipal purposes and the Purchasing Agent is authorized to dispose of the same in the manner stated.

AUCTION

POLICE	
ITEM(S)	CITY ID NO.
Giant Bicycles (5)	N/A
2009 Toyota Highlander	2991
2011 Ford Crown Victoria	2373
2011 Ford Crown Victoria	2318
2011 Ford Crown Victoria	2317
2011 Ford Crown Victoria	2316
2010 Ford Crown Victoria	2274
2008 Ford Crown Victoria	2200


City Clerk

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 01/23/2024

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
IMTIAZ TEJANI
DBA CITGO GAS
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Imtiaz Tejani dba Citgo Gas for a Retail Beer (Off Premises Only) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Imtiaz Tejani
dba Citgo Gas
500 Skyland Blvd
Tuscaloosa, AL 35405

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

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

24-001 (a)


City Clerk

Prepared by: Revenue and Financial Services Division
Accounting and Finance Department

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
IMTIAZ TEJANI
DBA CITGO GAS
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Imtiaz Tejani dba Citgo Gas for a Retail Table Wine (Off Premises Only) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Imtiaz Tejani
dba Citgo Gas
500 Skyland Blvd
Tuscaloosa, AL 35405

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

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

24-001 (b)


City Clerk

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
AZOOKARI INC
DBA WEST END STORE
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application Azookari Inc dba West End Store for a Retail Beer (Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Azookari Inc
dba West End Store
3001 20th Street
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.

24-002 (a)


City Clerk

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
AZOOKARI INC
DBA WEST END STORE
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Azookari Inc dba West End Store for a Retail Table Wine (Off Premises) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Azookari Inc
dba West End Store
3001 20th Street
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.

24-002 (b)


City Clerk

Prepared by: Revenue and Financial Services Division
Accounting and Finance Department

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
HANDLE DELIVERY INC
DBA HANDLE DELIVERY
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Handle Delivery Inc dba Handle Delivery for a Lounge Retail Liquor- Class II (Package) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Handle Delivery Inc.
dba Handle Delivery
618 14th Street
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.

24-003


City Clerk

Prepared by: Revenue and Financial Services Division
Accounting and Finance Department

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
DBA PHI KAPPA PSI FOUNDERS DAY 21024
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC dba at Phi Kappa Psi Founders Day 21024 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
dba Phi Kappa Psi Founders Day 21024
312 University Blvd
Tuscaloosa, AL 35401

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

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

24-004


City Clerk

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
DBA PHI DELTA PARENTS WEEKEND 12624
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC dba Phi Delta Parents Weekend 12624 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
dba Phi Delta Parents Weekend 12624
190 University Blvd
Tuscaloosa, AL 35401

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

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

24-005


City Clerk

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
DBA KA DARTY GRAS DATE PARTY 2124
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC dba KA Darty Gras Date Party 2124 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
dba KA Darty Gras Date Party 2124
416 University Blvd
Tuscaloosa, Al. 35401

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

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

24-006



City Clerk

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
DBA KA ROSE BALL 12624
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC dba KA Rose Ball 12624 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
dba KA Rose Ball 12624
416 University Blvd
Tuscaloosa, Al. 35401

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

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

24-007


City Clerk

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
DOWNTOWN ENTERTAINMENT LLC
DBA SAE PARENTS WEEKEND 31-3224
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Downtown Entertainment LLC dba SAE Parents Weekend 31-3224 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
dba SAE Parents Weekend 31-3224
432 University Blvd
Tuscaloosa, Al. 35401


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

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

24-008


City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: KK/ cwe

Requested: Projects Date: 1/09/24

Council Presentation: 1/23/24

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH THE STATE OF ALABAMA ACTING THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR INSTALLATION, OPERATION, AND/OR MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND/OR ROADWAY LIGHTING
(OCA-23-1777)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor is authorized to execute an agreement with the State of Alabama, by and through the Alabama Department of Transportation, for the installation and/or operation and/or maintenance of traffic control signals and/or roadway lighting for the I20/59 Exit 79 Interchange.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____



Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 01/09/2024

Council Presentation: 01/23/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1
TASK ORDER DIRECTIVE NO. 1 WITH TTL, INC. FOR
PROFESSIONAL ENGINEERING SERVICES FOR THE
UNIVERSITY BOULEVARD EAST CORRIDOR IMPROVEMENTS PROJECT
(OCA #A22-0959/OCE #2020.017.001)

WHEREAS, heretofore the City of Tuscaloosa and the professional engineering firm of TTL, Inc. entered into a Master Agreement and Task Order Directives (TODs) for engineering and related services for the University Blvd. E Corridor Improvements Project; and,

WHEREAS, the purpose of this Amendment No. 1 to Task Order Directive No. 1 is to reallocate fees within the contract amongst various services to additional Design Survey and Environmental and Natural Resources Services.

WHEREAS, this Amendment will require no additional funds.

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

That the Mayor, be and is hereby, authorized to execute, by and as an act for and on behalf of the City of Tuscaloosa, Amendment No. 1 to Task Order Directive No. 1 with TTL, Inc. that will reallocate fees within the contract amongst various services to additional Design Survey and Environmental and Natural Resources Services necessary to complete this phase of the project; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

COUNCIL ACTION

22240270-16113

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

By: Carly Handryz
Chief Financial Officer

[Signature]
City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 01/09/2024
Council Presentation: 01/23/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 to
PROFESSIONAL SERVICES CONTRACT
WITH TTL, INC.
(OCA-23-0200/OCE# 2023.005.001)


WHEREAS, on March 2, 2023, the City entered into a Professional Services Contract with TTL, Inc. for the Northridge Road Slope Repair Project; and

WHEREAS, ARTICLE 13. Compensation of the agreement needs to be amended to reflect the amount of One Hundred Thirty-Six Thousand Two Hundred Fifty-Six Dollars and NO/100 (\$136,256.00). This is an increase of \$51,038.00 from the original contract amount of \$85,218.00.

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 TTL, Inc. which reflects an amended total compensation amount of One Hundred Thirty-Six Thousand Two Hundred Fifty-Six Dollars and NO/100 (\$136,256.00); and the City Clerk be, and is, hereby authorized to attest the same.

FUNDING REQUIRED: Yes No
20309030-23005

By: 
Chief Financial Officer

COUNCIL ACTION

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


City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: OT/WB
Requested: Projects Date: 01/09/2024
Council Presentation: 01/23/2024
Suspension of Rules: NO

RESOLUTION

AUTHORIZATION TO MAKE BUDGET AND PROGRAM CHANGES TO THE 2022 ACTION PLAN OF THE CITY'S 5 YEAR CONSOLIDATED PLAN FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS FOR 2020-2024 (OCA-24-0006) LOCAL AMENDMENT

WHEREAS, the City of Tuscaloosa has the legal authority to apply for Federal Assistance from the U.S. Department of Housing and Urban Development (HUD) for assistance under the Community Development Block Grant (CDBG); and

WHEREAS, the City of Tuscaloosa has the institutional, managerial and financial capability (including funds to pay the non-Federal share of program costs) to plan, manage and complete the Federal programs.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TUSCALOOSA, ALABAMA, that the City Council of Tuscaloosa does hereby approve the budget and program amendments under its Community Development Block Grant (CDBG) per the following:

Amendment #5060-1

Program Year: 2022

Current Activity Name: Section 108 Principal

Current Activity Description: Debt Service Allen Jemison Bldg

Current Activity Funding Amount: \$75,000

Amendment Reasoning: Reduction of Principal due to Prior Year defeasement

Amendment Funding Amount Change/Reallocation to Section 108 Interest: (\$11,208.75)

Amendment Funding: Principal Amount After Change/Reallocation: \$63,791.25

Amendment Funding: Interest Amount After Change/Reallocation \$37,541.75

CDBG Eligible Citation: 24 CFR 570.201(c)

FUNDING REQUIRED: Yes No

By: _____

Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____



Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 01/09/2024
Council Presentation: 01/23/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
ST BUNN CONSTRUCTION COMPANY, INC.
(OCA-23-1794)

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 \$24,306.25 with ST Bunn Construction Company, Inc. for roadway repair on Rice Mine Road 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
10109077-3100

By: 
Chief Financial Officer

COUNCIL ACTION

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


City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM /hdh
Requested: Projects Date: 01/09/2024
Council Presentation: 01/23/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
MARK JOHNSON CONSTRUCTION, LLC FOR
HILLIARD N. FLETCHER WATER RESOURCE RECOVERY FACILITY
PHASE II IMPROVEMENTS
(OCA-23-1043/OCE 2024.702.001)

WHEREAS, heretofore, bids were opened and read on or about the 7th day of December, 2023, in regard to the Hilliard N. Fletcher Water Resource Recovery Facility - Phase II Improvements 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 Hilliard N. Fletcher Water Resource Recovery Facility - Phase II Improvements Project was that of Mark Johnson Construction, LLC in the amount of \$12,225,000.00.

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 Mark Johnson Construction, LLC for the base bid in the amount of \$12,225,000.00 for Hilliard N. Fletcher Water Resource Recovery Facility - Phase II Improvements 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
WS 2022B Bond
62240280-21055

By: Carly Strandberg
Chief Financial Officer

COUNCIL ACTION

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

[Signature]
City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh

Requested: Projects Date: 01/09/2024

Council Presentation: 01/23/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH
GARVER, LLC
(OCA-23-1043/OCE 2024.702.001)

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

That the Mayor is authorized to execute a professional services contract with Garver, LLC in an amount not to exceed \$719,400.00 for the Hilliard N. Fletcher WRRF - Phase II Improvements, 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
WS 2022B Bond
62240280-21055

By: 
Chief Financial Officer

COUNCIL ACTION

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


City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III

Requested: Ins & Lit Date: 1/9/2024

Council Presentation: 1/23/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING RENEWAL OF THE CONTRACT WITH MILLENNIUM RISK MANAGEMENT (MRM) TO ADMINISTER THE CITY'S WORKER'S COMPENSATION CLAIMS (OCA-24-1805)

WHEREAS, The City ceased being self-insured and enrolled in the State of Alabama Municipal Workers Compensation Fund (MWCF) with a deductible of \$750,000 on each claim effective June 2, 2022.

WHEREAS, The City has a separate contract with Millennium Risk Management (MRM) to Administer the City's Worker's Compensation Claims at an annual cost of \$465,837 that expires January 31, 2024. The city now desires to renew its contract with MRM effective February 1, 2024 at an annual cost of \$450,508. In addition, MRM shall submit the payroll premium on behalf of the City to MWCF from the contract amount.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor is authorized to execute all documents necessary to execute all documents necessary to contract with Millennium Risk Managers (MRM) at an annual cost of \$450,508 effective February 1, 2024 to administer the City's workers' compensation claims and the City Clerk is authorized to attest the same.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that City recognizes the importance of safety in the workplace and is dedicated to its commitment to safety consciousness. The City's safety coordinator is Michael Drewry its Safety Director

FUNDING REQUIRED: Yes No

10104010-2035

By: 
Chief Financial Officer

COUNCIL ACTION

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


City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CHC/cmh
Requested: Finance Comm. Date: 1/09/2024
Council Presentation on: 1/23/2024
Suspension of Rules: No

RESOLUTION

**RESOLUTION AUTHORIZING RENEWAL OF
N.D.A.A. LIABILITY INSURANCE FOR
OFFICE OF THE CITY ATTORNEY
(OCA 23-1614)**

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

That the City Attorney be, and he is hereby, authorized to sign a renewal application for N.D.A.A. lawyer's professional liability insurance for the 2023-2024 policy year and the Chief Financial Officer is authorized to draw a draft on the appropriate fund of the City in the amount of \$8,028.00, and make the same payable to N.D.A.A. Insurance Services, and the Mayor or City Clerk is authorized to execute the same.

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

FUNDING REQUIRED: Yes No

10104080-3105

By: 
Chief Financial Officer

COUNCIL ACTION

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


City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH

Requested: Finance Date: 1/9/24

Council Presentation: 1/23/24

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 5 IMPROVEMENT FUNDS FOR
CHRISTMAS DÉCOR
(OCA-24-0013)

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

That the Councilmember for Tuscaloosa City Council District 5 has requested that the amount of \$12,000.00 be designated for Christmas Décor, from the District 5 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No

10104050-99905

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced _____

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

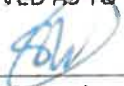
Tabled _____

Amended _____

Comments: 

City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 01/23/2024
Council Presentation: 01/23/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
FREEMAN SHEET METAL, INC.
(OCA-24-0003)

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

That the Mayor is authorized to execute a minor public works contract in the amount of \$8,800.00 with Freeman Sheet Metal, Inc. for Annex 1 Gutter Repairs 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
10709042-23605

By: 
Chief Financial Officer

COUNCIL ACTION

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


City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LKJ
Requested: FC Date: 1/09/2024
Council Presentation: 1/23/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN IN-KIND DONATION FROM KIDS TO LOVE FOUNDATION (OCA-24-0063)

WHEREAS Kids to Love Foundation is providing an in-kind donation in the amount of \$18,000 to Tuscaloosa Fire Rescue for the cost of a Baby Box and installation at Fire Station No. 1;

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that Tuscaloosa Fire Rescue is authorized to accept the donation.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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


City Clerk

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$23,620.50 and wishes to present these expenditures before Council.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that, upon approval, the expenditures shall be as follows:

<u>Line Item Description</u>	<u>Account Type</u>	<u>GL Account</u>	<u>Amount</u>
Rivermarket Operating	Equipment	22016010-22517	\$23,620.50
		Grand Total	\$23,620.50

FUNDING REQUIRED: Yes No

22016010-22517
10109042-4010

By: *Carly Standridge*
Chief Financial Officer

COUNCIL ACTION

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

[Signature]
City Clerk

Prepared: Purchasing
Requested: Purchasing
Agenda: 01/23/23

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: LL

Requested: FC 01/09/2024

Presentation on: 01/23/2024

Suspension of Rules: No

RESOLUTION

**AMENDMENT NO. 3 TO THE RESOLUTION TO ESTABLISH BUDGET
FOR 2022 B WARRANT SERIES
(A22-0697)**

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

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

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

PROJECT	AMOUNT
Fees – Debt Issues	\$267,016
SS Manhole #6978 Repair	\$4,200,000
Water Meter Upgrades/AMI	\$5,500,000
Digester Mixing Upgrades	\$13,648,090
Brooksdale Drive SS Improvements	\$0
Lift Station 22	\$500,000
Ed Love Plant Raw Water	\$7,499,197
Lift Stations 15 & 42	\$400,000
Garner Road CIPP Line	\$410,080
LS 21 EQ Tank & Pump Station Improvements	\$67,962
WRRF Secondary Aeration Diffuser Replacement	\$0
WRRF Switch Gear & Generator Repair	\$683,500
Outfall Line Repair (Moody Swamp)	\$1,000,000
WRRF Sinkhole Outfall Line Repair	\$750,000
Northwest Sewer Line Expansion	\$150,000
Contingency - 2022-B (WS)	\$2,844,574
TOTAL	\$37,920,419

FUNDING REQUIRED: Yes No

2022-B Warrant Series _____

By: Carly Prandy
Chief Financial Officer

COUNCIL ACTION

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

BFOH
City Clerk

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III/rd

Requested: Planning Com/UD Date: 10/16/2023

Council Presentation on: 01/23/2024

Suspension of Rules: No

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1520**

(Approx. 9.5 acres located at 202 25th Avenue NE—
Petitioner: Mike Hicks)
(R-2 to R-4)
(OCA-24-0042/Z-16-23)

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

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

A parcel of land located in the northwest quarter of the southwest quarter of Section 17, Township 21 South, Range 9 West and being more particularly described as follows:

COMMENCE at a 1" pipe found at the northwest corner of said northwest quarter of the southwest quarter of Section 17; thence run South 00 degrees, 31 minutes, 03 seconds East along the west boundary of said quarter-quarter 463.53 feet to a capped rebar found (Sentell) at the POINT OF BEGINNING; thence run North 84 degrees, 59 minutes, 04 seconds East 847.73 feet to a capped rebar found (Sentell); thence run South 3 degrees, 46 minutes, 41 seconds West 100.80 feet to a capped rebar found (Sentell); thence run South 88 degrees, 01 minutes, 41 seconds East 112.45 feet to a capped rebar set; thence run South 88 degrees, 13 minutes, 14 seconds East 151.14 feet to a capped rebar found (Sentell); thence run North 85 degrees, 23 minutes, 55 seconds East 177.58 feet to a capped rebar set on the west right-of-way of 25th Avenue East, a 50 foot wide right-of-way; thence run South 01 degrees, 13 minutes, 06 seconds East along said right-of-way 55.60 feet to a capped rebar set on the north right-of-way of the CSX Railroad, said right-of-way being measured 50 feet from centerline; thence run South 70 degrees, 40 minutes, 29 seconds West along said right-of-way 192.21 feet to a capped rebar set; thence run South 70 degrees, 57 minutes, 32 seconds West along said right-of-way 883.66 feet to a capped rebar

set; thence run South 70 degrees, 57 minutes, 32 seconds West along said right-of-way 273.31 feet to a capped rebar set at the southeast corner of Lot 15, Block D, Kennedy Park No. 2, as recorded in the Probate Office of said County in Plat Book 13 at Page 138; thence run North 00 degrees, 33 minutes, 04 seconds West along the east boundary of said Lot 100.93 feet to a capped rebar set at the northeast corner of said Lot; thence run North 00 degrees, 28 minutes, 37 seconds West along the east boundary of said Kennedy Park No. 2 a distance of 366.46 feet to the POINT OF BEGINNING.

Said parcel containing 9.14 acres, more or less.

The above referenced property is presently zoned Residential District (R-2) to be zoned Moderate Density Residential District (R-4).

DESCRIPTION APPROVED BY:



OFFICE OF URBAN DEVELOPMENT

introduced 1/23/24

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III/rd

Requested: Planning Com/UD Date: 11/20/2023

Council Presentation on: 01/23/2024

Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1521

(Approx. 0.2 acres located at 1801 Fosters Ferry Road—

Petitioner: Gregory Binion)

(R-3 to BNS)

(OCA-24-0043/Z-20-23)

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

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

Part of Lots 28 and 29, M T Clinton Subdivision Block B, as recorded in the Probate Office of Tuscaloosa County, Alabama, in Plat Book 5, at Page 102 and being more particularly described as follows:

As the Point of Beginning, start at an iron pipe found at the southeast corner of said Lot 29 also being on the north right of way margin of Short 18th Street, a variable right of way; thence run North 85 degrees, 25 minutes, 34 seconds West, along said North right of way margin 91.21 feet to a PK nail set; thence run North 68 degrees, 43 minutes, 35 seconds West, along said right of way margin 10.44 feet; thence run northwestwardly and along said right of way margin, said right of way curving to the right, having a radius of 25.00 feet, a chord bearing of North 46 degrees, 50 minutes, 19 seconds West, for a chord distance of 15.35 feet to a pk nail set on the east right of way margin of Fosters Ferry Road, a variable right of way; thence run North 18 degrees, 22 minutes, 26 seconds East, along said right of way 102.05 feet to a pk nail set in concrete; thence run South 84 degrees, 47 minutes, 40 seconds East, 40.00 feet to a ½ inch capped rebar set; thence run South 05 degrees, 09 minutes, 20 seconds West, 55.62 feet to a ½ inch capped rebar set; thence run South 85 degrees, 06 minutes, 37 seconds East, 50.00 feet to a ½ inch capped rebar set; thence run South 05 degrees, 09 minutes, 24 seconds West, 55.35 feet to the Point of Beginning.

Said Parcel containing 0.2 acres, more or less.

The above referenced property is presently zoned Residential District (R-3) to be zoned Special Neighborhood Commercial District (BNS).

DESCRIPTION APPROVED BY:



OFFICE OF URBAN DEVELOPMENT

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

introduced 1/23/24


City Clerk

APPROVED AS TO FORM

Prepared By: LL

Requested: FC 01/09/24

Presentation on: 01/23/24

Suspension of Rules: NO

LL
Office of the City Attorney

ORDINANCE NO. _____

AMENDING THE FISCAL YEAR 2024 GENERAL FUND BUDGET
(AMENDMENT 5 – FY24 GF BUDGET)
(A22-1037)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Fiscal Year 2024 General Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

REVENUE			
Department	Account	Current Budget	Amended Budget
Fire	In-Kind Revenues	\$ (0)	\$ (18,000)
TPD	Auction Sales – TPD LESO Funds	\$ (0)	\$ (15,000)
Net Revenues			\$ (33,000)

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
Fire	Equipment	\$ 2,126	\$ 20,126
Police	TPD Eq/Supply (LESO 1033 PR)	\$ 0	\$ 15,000
Net Expenditures			\$ 33,000

FUNDING REQUIRED: Yes No
FY24 General Fund

COUNCIL ACTION

Resolution _____

Ordinance INTRO:

Introduced _____

Passed UNAN:

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____


Amended _____

Comments: [Signature]

By: Carly Handley
Chief Financial Officer

[Signature]
City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III/rd

Requested: Planning Com/UD Date: 10/16/2023

Council Presentation on: 01/23/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION FIXING DAY FOR PUBLIC HEARING TO CONSIDER ADOPTION OF AMENDMENT TO THE ZONING ORDINANCE OF TUSCALOOSA AMENDMENT NO. 1520

(Approx. 9.5 acres located at 202 25th Avenue NE—
Petitioner: Mike Hicks)
(R-2 to R-4)
(OCA-24-0042/Z-16-23)

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

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

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

1. That a public hearing to consider the adoption of said proposed amendment to the Zoning Ordinance of the City of Tuscaloosa be held in the Council Chamber of the City Hall, at 6 o'clock, p.m., on Tuesday, February 20, 2024 and at such time and place all persons who desire shall have an opportunity of being heard in opposition to, or in favor of, the adoption of said amendment.

2. That prior to adoption, the City Clerk shall cause to be published the proposed ordinance, further amending the Zoning Ordinance of the City of Tuscaloosa, Alabama, which was this day introduced before the City Council of Tuscaloosa, being Zoning Amendment No.1520 in full for one insertion and an additional insertion of a synopsis of the proposed ordinance, one week after the first insertion, which synopsis shall refer to the date and name of the newspaper in which the proposed ordinance was first published together with a notice stating the time and place where the public hearing will be held. Both such insertions shall be at least 15 days in advance of its passage and in a newspaper of general circulation published within the municipality, or if no such newspaper then in four conspicuous places within the municipality, together with a notice stating the time and place that the ordinance is to be considered by the city council and stating further that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of such ordinance.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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


City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III/rd
Requested: Planning Com/UD Date: 11/20/2023
Council Presentation on: 01/23/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION FIXING DAY FOR PUBLIC HEARING TO CONSIDER ADOPTION OF AMENDMENT TO THE ZONING ORDINANCE OF TUSCALOOSA AMENDMENT NO. 1521

(Approx. 0.2 acres located at 1801 Fosters Ferry Road—
Petitioner: Gregory Binion)
(R-3 to BNS)
(OCA-24-0043/Z-20-23)

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

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

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

1. That a public hearing to consider the adoption of said proposed amendment to the Zoning Ordinance of the City of Tuscaloosa be held in the Council Chamber of the City Hall, at 6 o'clock, p.m., on Tuesday, February 20, 2024 and at such time and place all persons who desire shall have an opportunity of being heard in opposition to, or in favor of, the adoption of said amendment.

2. That prior to adoption, the City Clerk shall cause to be published the proposed ordinance, further amending the Zoning Ordinance of the City of Tuscaloosa, Alabama, which was this day introduced before the City Council of Tuscaloosa, being Zoning Amendment No.1521 in full for one insertion and an additional insertion of a synopsis of the proposed ordinance, one week after the first insertion, which synopsis shall refer to the date and name of the newspaper in which the proposed ordinance was first published together with a notice stating the time and place where the public hearing will be held. Both such insertions shall be at least 15 days in advance of its passage and in a newspaper of general circulation published within the municipality, or if no such newspaper then in four conspicuous places within the municipality, together with a notice stating the time and place that the ordinance is to be considered by the city council and stating further that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of such ordinance.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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


City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III
Requested: UD/Planning Com Date: 1/17/2024
Council Presentation: 01/23/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION SETTING A DATE FOR A HEARING TO
CONSIDER APPROVAL OF HILL HOUSE CONDOMINIUMS A PLANNED UNIT DEVELOPMENT
(P-01-24/OCA-24-0060)

WHEREAS, in accordance with Section 24-163 of the Code of Tuscaloosa, the Planning Commission has conducted a public hearing on the approval of a Planned Unit Development of approximately 11.3 acres located on Mountbatten Road within the Northriver as shown on the Hill House Condominiums Master Plan with the following conditions:

1. To consist of 18 residential condominium units consisting of two one bedroom units, eight 2 bedroom units, six three bedroom units and two four bedroom units. An outdoor amenity area will be provided consisting of a pool with a view of the lake. Parking will be provided in a structured parking deck that will not be visible from the lake.
2. Comply with all specifications outlined in the "Narrative" submitted to the Planning Commission, building in compliance with renderings, elevations and preliminary plat submitted to the Planning Commission and compliance with all conditions in report of Planning Commission to Council.

WHEREAS, the Planning and Zoning Commission held a public hearing at its regular meeting on January 17, 2024 and recommended to the City Council of Tuscaloosa that it grant tentative approval of said Planned Unit Development; and

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

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

1. That a public hearing be conducted at 6:00 o'clock, P.M., in the Council Chamber of City Hall, on Tuesday, the 6th day of February, 2024, for the purpose of determining whether or not tentative approval of said application should be granted by the Council.

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


City Clerk

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

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

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:

West Alabama Regional Commission Dues <i>FY 2022, FY 2023, and FY 2024 (10/23 – 12/23) Shortfall</i>	\$35,631.96
Tuscaloosa County Parking and Transit Authority 50% and 20% Operating Expenses for the IMF November 2023	\$4,142.71
Tuscaloosa County Parking and Transit Authority 50% and 20% Operating Expenses for the IMF December 2023	\$4,191.96
Blue Cross Blue Shield of Alabama December 2023 <i>Self funded Invoice</i>	\$109,290.31
Blue Cross Blue Shield of Alabama <i>Access2Day Health January 2024</i>	\$50,244.68
Account No: 047720 <i>Final Bill Refunds January 2024</i>	\$507.76
Sandras Properties, LLC Release of performance bond – Lot 5 Cottdale Industrial Park	\$11,759.83
Turner Law Group <i>Attorney fee for Client Case #MC-23-891/ #MC-23-2322</i>	\$666.89
Turner Law Group <i>Attorney fee for Client Case #MC-23-2556/ #MC-23-2557</i>	\$127.26
Turner Law Group <i>Attorney fee for Client Case #MC-23-3028/ #MC-23-3250</i>	\$287.63
Turner Law Group <i>Attorney fee for Client Case #MC-23-526-528/ #MC-23-563/ #TR23-2077</i>	\$182.63
Turner Law Group <i>Attorney fee for Client Case #MC-23-1731/ #MC-23-1732/ #MC-23-1733</i>	\$350.46

TOTAL: \$ 217,669.08

Prepared: City Clerk

Requested: Accounting & Finance

Agenda: 1-23-2024

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

TRAVEL AND TRAINING

Alex Cameron (TFR)

Critical Care Paramedic certification testing

\$285.00


City Clerk

TOTAL: \$ 217,669.08

Prepared: City Clerk

Requested: Accounting & Finance

Agenda: 1-23-2024

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