

TUSCALOOSA CITY COUNCIL MEETING SYNOPSIS

Tuesday, July 23, 2024

CONVENED: 6:00 p.m.

MEMBERS PRESENT

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

ABSENT

Councilmembers Wilson and Faile

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

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

PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

AGENDA ITEM COMMENTS BY CITIZENS

UNFINISHED BUSINESS

CONSENT AGENDA

Approved items “a through d” on the consent agenda. **(Ty/H)**

PUBLIC HEARINGS

Approved the ABC application of SAH DS LLC for an alcohol license at Southern Ale House at Dockside; 15129 Marina Dr. Northport, AL 35475. **(Antonius Mills with A&F- Revenue and Officer Champion with Tuscaloosa Police Department gave a departmental report. The applicant was present to answer questions from the Council.)**

➤ **24-047** Restaurant Retail Liquor **(Ty/C)**

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Approved the ABC application of Party Down LLC for a special events retail license (less than 7 days) for Yea Alabama Pre Season Dinner. (24-048; 1202 Coleman Coliseum Drive: Tuscaloosa, AL 35401). **(Ty/C)**

Approved the ABC application of Party Down LLC for a special events retail license (less than 7 days) for Designing for Dyslexia. (24-048; 14870 Edgewater Drive: Northport, AL 35475). **(L/H)**

Approved the ABC application of Party Down LLC for a special events retail license (less than 7 days) for Tuscaloosa Alumni Chapter Kick Off. (24-048; 1150 8th ST: Tuscaloosa, AL 35401). **(C/H)**

Authorized the Mayor to execute a permissive use agreement to SAH DS LLC, D/B/A Southern Ale House Dockside (OCA-24-0959). **(C/H)**

Authorized sanitary sewer connection and acceptance agreement with Tuscaloosa County for the Culver Road sanitary sewer project (A22-0489). **(L/C)**

Authorized the Mayor to execute a right-of-way permit to Bryan and Shane Yokley (OCA-24-0963). **(C/Ty)**

Authorized nonrenewal of agreement with Red Mountain Entertainment, LLC (A22-0353). **(B/Ty)**

Authorized the Mayor to execute an aviation hangar ground lease with BBC Global, LLC at the Tuscaloosa National Airport (OCA-24-0969). **(B/L)**

Authorized the Mayor to execute an aviation hangar ground lease with Barbara G. Davis at the Tuscaloosa National Airport (OCA-24-0970). **(C/L)**

Adopted the City's 2024 Action Plan for Community Planning & Development Programs and authorized the submission of the plan to the U.S. Department of Housing & Urban Development (HUD)(OCA-24-0922). **(L/H, B - No)**

Authorized the Mayor to execute an ingress, egress and access to city utilities on Patriot Drive to Wal-Mart Real Estate Business Trust, for their development north of Patriot Drive (OCA-24-0884). **(B/C)**

Authorized execution of an agreement between the state of Alabama and the City of Tuscaloosa for MPO University Corridor Project, Project No. STPSU-6325, CPMS REF#100079182 and 100076314 (OCA-24-0171). **(Ty/C)**

Authorized a contract with Axon Enterprise, Inc. and declared a bid law exemption pursuant to Ala. Code § 41-16-51(a)(15); total: \$43,432.40 (OCA-24-0880). **(C/B)**

Authorized a contract with Florida Drone Supply, Inc and declared a bid law exemption pursuant to Ala. Code § 41-16-51(a)(15); total: \$52,464.00 (OCA-24-0968). **(L/C)**

Authorized a professional study and consult services agreement with Duncan Coker Associates, P.C. for the Veterans Memorial Parkway Pedestrian Bridge Project; total: not to exceed \$9,700.00 (OCA-24-0916/ OCE 2024.007.001). **(C/L)**

Authorized a minor public works contract with Crimson Carpet and Flooring, Inc.; total: \$6,430.00 (OCA-24-0945). **(L/H)**

Authorized a minor public works contract with Druid Glass Construction, Inc.; total: \$11,275.00 (OCA-24-0924). **(L/H)**

Authorized a minor public works contract with Tuscablue; total: \$1,685.00 (OCA-24-0923). **(C/L)**

Authorized a minor public works contract with The Cook & Boardman Group, LLC; total: \$2,771.00 (OCA-24-0905). **(B/Ty)**

Authorized a professional services agreement with Jacobs Engineering Group, Inc. for the Jerry Plott Water Treatment Plant HVAC Project; total: not to exceed \$61,550.00 (OCA-24-0917). **(B/L)**

Authorized a professional services contract with Ward Scott Morris Architecture, Inc. for architectural and related services for the Bowers Park Improvements Project; total: \$671,100.00 (OCA-23-0892). **(L/H)**

Authorized a minor public works contract with TTL, Inc. for engineering and related services for the Bowers Park Improvements Project; total: \$1,055,200.00 (OCA-24-891). **(L/C)**

Authorized the purchase of equipment, supplies, or services from Puget Systems for two workstations for the cyber drone team; total: \$17,270.40 (TPD). **(Ty/B)**

Rejected all bids for UTV with dump bed; Bid No. 9044-060724-4. **(L/Ty)**

Authorized disbursement from district 1 improvement funds for the Boys and Girls Clubs of West Alabama of Tuscaloosa, Alabama; total \$500.00 (OCA-24-0868). **(B/L)**

Authorized disbursement from district 1 improvement funds for the Tuscaloosa Career & Technology Academy Educator Retreat Program; total \$600.00 (OCA-24-0883). **(L/B)**

Authorized disbursement from district 1 improvement funds for The Backpack Initiative; total: \$994.40 (OCA-24-0931). **(B/L)**

Authorized disbursement from district 7 improvement funds for the Back-to-School Supply Giveaway; total: not to exceed \$1,500.00 (OCA-24-09207). **(B/Ty)**

Adopted amendment no. 5 to the Fiscal Year 2024 General Fund Reserve for Future Improvements Fund Budget (A98-0470). **(L/Ty)**

ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Adopted Ordinance No. 9536 by amending Exhibits "A" and "B" of Section 19-42 of the Code of Tuscaloosa Environmental Services (OCA-24-0953) **(intro: L/C; unanimous: Ty/C)**.

FOR ADOPTION

AUDITING ACCOUNTS

Authorized the payment of bills; total: \$35,038.36 **(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 6:13 p.m. (Ty/H)

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: CLH/cmh
Requested: OCA Date: 7/23/2024
Council Presentation: 7/23/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO TONYA HINTON IN SETTLEMENT OF A CLAIM
(OCA-23-1190)

IT IS HEREBY RESOLVED by the Tuscaloosa City Council that the Chief Financial Officer be, and hereby is, authorized to issue payment in the amount of \$27,000.00 in settlement of a claim by Tonya Hinton, and that the City Attorney is authorized to execute a Settlement Agreement and General Release of All Claims, for and as the official act of the City.

FUNDING REQUIRED: Yes No
10104081-3060

By: Carly Standridge
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/23/24
Ordinance Adopted 7/23/24
Introduced _____
Passed (Ty/H-v)
2nd Reading _____
Unanimous _____
Failed _____
Tabled [Signature]
Amended _____
Comments: City Clerk
(W:F - Absent)

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
Four (4) at 30th Ave and 4th St. E (no upfront costs)

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/23/24
Ordinance _____
Introduced _____
Passed (N/H-4)
2nd Reading _____
Unanimous _____
Failed (W3F - Absent)
Tabled _____
Amended [Signature]
Comments: [Signature]
City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: UD/Legal 7/23/24
Council Presentation: 7/23/24
Suspension of Rules: No

RESOLUTION

RESOLUTION SETTING A DATE FOR A PUBLIC HEARING
ON A PROPOSED VACATION OF A PORTION
OF A PUBLIC STREET

Portion of Bryant Drive between 6th Avenue and Hackberry Lane
(OCA-24-0790)

WHEREAS, the Board of Trustees of the University of Alabama, desire to vacate a public street within the City Limits of the City of Tuscaloosa; and,

WHEREAS, pursuant to ALA. CODE 23-4-20 (1975), the City Council of Tuscaloosa is required to hold a public hearing, notice of which is required by statute, to determine the assent to the vacation of such public streets; and,

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

That a public hearing shall be held on Tuesday, August 27, 2024 at 6:00 p.m., in the Council Chamber of City Hall, to determine the assent to the vacation of a Portion of Bryant Drive between 6th Avenue and Hackberry Lane and described as follows, to-wit:

A portion of the Paul W. Bryant Drive right-of-way, said road having a variable right-of-way width, lying in the Southeast Quarter of Section 23, Township 21 South, Range 10 West, Tuscaloosa County, Alabama; said property being more particularly described as follows: As a STARTING POINT, start at a pk nail found marking the Southeast corner of Block 10, University Neighborhood Development Program Area Project No. ALA. A-6 No. 3, as recorded in Plat Book 15 at Page 59 in the Probate Records of Tuscaloosa County, Alabama, said point also lying on the Northern right-of-way margin of 10th Alley, said right-of-way having a width of 20.00', and the Western right-of-way margin of 6th Avenue, said right-of-way having a width of 60.00'; thence run in an Westerly direction and along said Northern right-of-way margin of 10th Alley for a distance of 162.32' to a point; thence departing the Northern right-of-way margin of 10th Alley with a deflection angle of 89°59'59" to the right, run in a Northerly direction along the Western boundary of said Block 10 for a distance of 198.75' to a capped rebar found at the Northwest corner of said Block 10, said point also lying on the Southern right-of-way margin of Paul W. Bryant Drive, said right-of-way having a variable width; thence with a deflection angle of 89°54'00" to the right, run in an Easterly direction

for a distance of 66.03' to the POINT OF BEGINNING of the property herein described; said point lying on a curve concave to the Southeast and having a delta of 52°11' and a radius of 10.00'; thence with a deflection angle of 26°09'22" to the left and to the chord, run in a Northeasterly direction along said curve for a chord distance of 8.80' (9.11' arc distance) to a point; thence with an interior angle of 153°54'26" from the chord and to the left, run in an Easterly direction for a distance of 127.73' to a point of curvature of a curve concave to the South and having a delta of 13°16' and a radius of 290.00'; thence with an interior angle of 173°22'09" to the chord and to the left, run in a Southeasterly direction for a chord distance of 66.97' (67.12' arc distance) to a point of reverse curvature of a curve concave to the North and having a delta of 13°16' and a radius of 160.00'; thence with an interior of 180°00'00" from the chord and to the chord and to the left, run in a Southeasterly direction along said curve for a chord distance of 36.95' (37.03' arc distance) to a point; thence with an interior angle of 186°37'51" from the chord and to the left, run in a Easterly direction for a distance of 45.91' to a point of curvature of a curve concave to the Southwest and having a delta of 26°53' and a radius of 84.00'; thence with an interior angle of 166°33'33" to the chord and to the left, run in a Southeasterly direction and along said curve for a chord distance of 39.05' (39.41' arc distance) to a point; thence with an interior angle of 135°00'33" from the chord and to the left, run in a Southeasterly direction for a distance of 45.56' to a point, said point lying on the Southern right-of-way margin of Paul W. Bryant Drive, said right-of-way having a variable width, and the Western right-of-way margin of Hackberry Lane, said right-of-way having a variable width; thence with an interior angle of 15°03'04" to the left, run in a Northwesterly direction along current Paul W. Bryant Drive right-of-way for a distance of 36.41' to a point; thence with an interior angle of 223°15'00" to the left, run in a Westerly direction along current Paul W. Bryant Drive right-of-way for a distance of 94.15' to a point; thence with an interior angle of 158°50'00" to the left, run in a Northwesterly direction along current Paul W. Bryant Drive right-of-way for a distance of 42.26' to a point; thence with an interior angle of 201°10'00" to the left, run in a Westerly direction along the current Paul W. Bryant Drive right-of-way for a distance of 186.61' to a point, said point lying on the current Southern right-of-way margin of said Paul W. Bryant Drive and the Eastern right-of-way margin of 6th Avenue, said right-of-way having a width of 60.00'; thence departing the current southern right-of-way margin of said Paul W. Bryant Drive with an interior angle of 90°07'49" to the left, run in a Northerly direction for a distance of 15.03' to the POINT OF BEGINNING, thereby forming an interior angle of closure of 116°05'34" to the chord, said parcel containing approximately 0.15 acres, more or less.

A depiction of said street portion to be vacated attached hereto as Exhibit "A"

BE IT FURTHER RESOLVED pursuant to Ala. Code §23-4-20 (1975) that the City Clerk is hereby directed to publish this resolution in *The Tuscaloosa News*, a daily newspaper of general circulation once a week for four (4) consecutive weeks prior to said date of August 27, 2024. The City Clerk is also instructed to post a copy of this notice on a bulletin board at the Tuscaloosa County Courthouse. The City Clerk is further instructed to mail a copy of this resolution at least 30 days prior to the scheduled hearing to the address(es) of any of the abutting landowner(s) as set forth in said application unless said landowner waived such notice in said application, as well as to any entity know to have facilities or equipment, including aerial or buried utility lines, within the area proposed to be vacated.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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


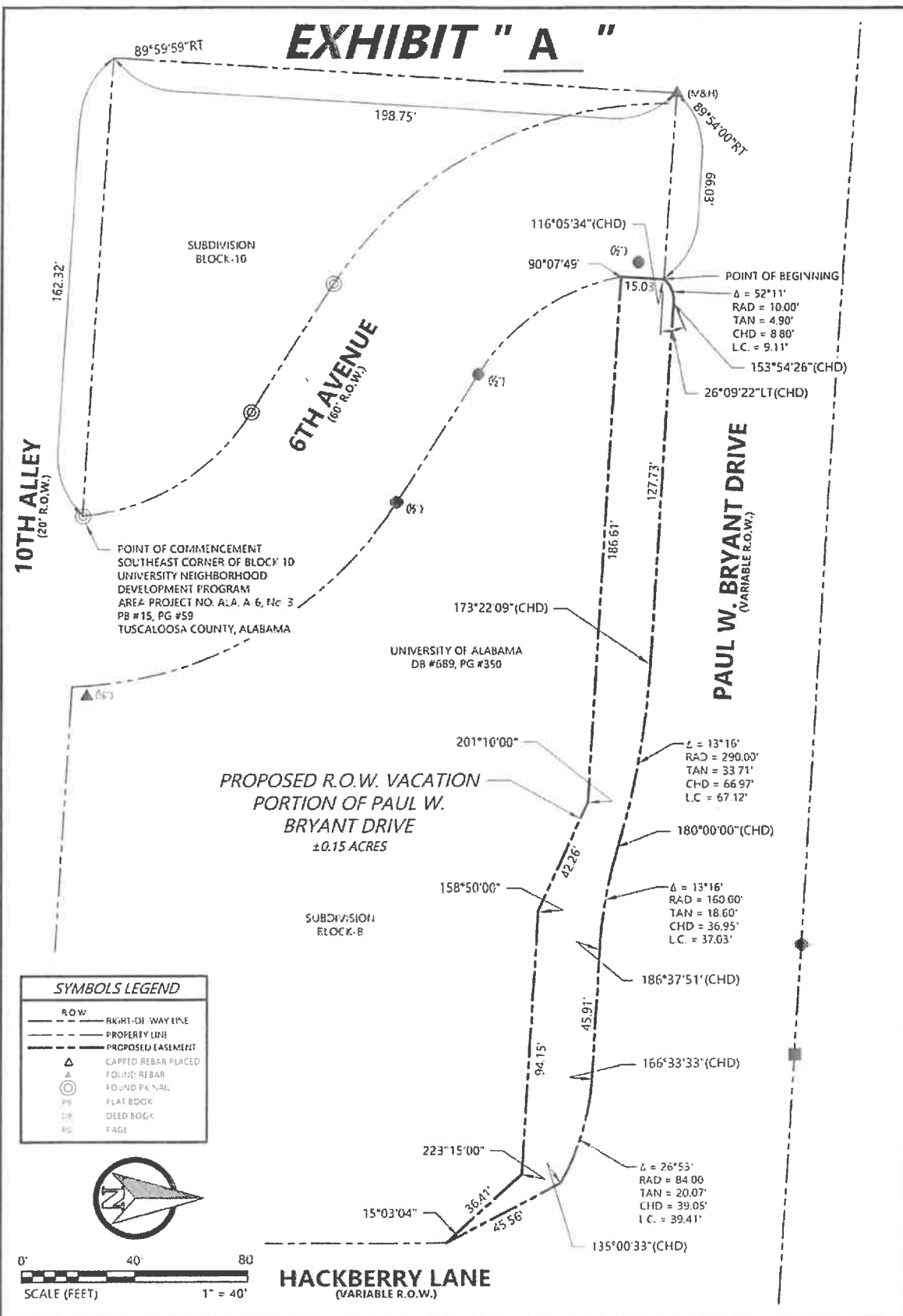
Adopted 7/23/24
(Ty/H-y)
(W:F - Absent)

City Clerk

EXHIBIT " A "



ALABAMA
LICENSED
No 23657
PROFESSIONAL
LAND SURVEYOR
JAMES L. DUNCAN JR.

04/02/24

DC
DUNCAN & COKER ASSOCIATES
CIVIL ENGINEERING • SURVEYING • PLANNING
362 MERCHANTS WALK SUITE 250
TUSCALOOSA AL 35404
205-561-0868
WWW.DUNCANANDCOKER.COM

PROPOSED RIGHT-OF-WAY VACATION PAUL W. BRYANT DRIVE TUSCALOOSA, ALABAMA

NO.	DATE	DESCRIPTION

DATE: 04/02/24 CHECKED BY: L E F DRAWN BY: W T B Sh No
FILENAME: UA-Hackberry ROW Vacation PROJECT NUMBER: 23-138 **C1.0**

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.
2014 Chevrolet Tahoe PPV	2494

Adopted 7/23/24
(Ty/H-y)
(W:F - Absent)

City Clerk

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 07/23/2024

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
SAH DS LLC
DBA SOUTHERN ALE HOUSE AT DOCKSIDE
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of SAH DS LLC dba Southern Ale House At Dockside for Restaurant Retail Liquor to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

SAH DS LLC
dba Southern Ale House At Dockside
15129 Marina Dr
Northport, AL 35475

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.

24-047

Adopted 7/23/24
(Ty/C-y)
(W3F - Absent)
BPA
City Clerk

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
PARTY DOWN LLC
DBA YEA ALABAMA PRE SEASON DINNER
FOR ABC LICENSE


Whereas, the Tuscaloosa City Council has approved the application of Party Down LLC dba Yea Alabama Pre Season Dinner for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Party Down LLC
dba Yea Alabama Pre Season Dinner
1202 Coleman Coliseum Drive
Tuscaloosa, AL. 35401

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

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

24-048

Adopted 7/23/24
(TJ/C - Y)
(W:F - Absent)

City Clerk

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
PARTY DOWN LLC
DBA DESIGNING FOR DYSLEXIA
FOR ABC LICENSE


Whereas, the Tuscaloosa City Council has approved the application of Party Down LLC dba Designing for Dyslexia for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Party Down LLC
dba Designing for Dyslexia
14870 Edgewater Drive
Northport, Al. 35475

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.

24-048

Adopted 7/23/24
(L/H-Y)
(W3F - Absent)

City Clerk

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
PARTY DOWN LLC
DBA TUSCALOOSA ALUMNI CHAPTER KICK OFF
FOR ABC LICENSE


Whereas, the Tuscaloosa City Council has approved the application of Party Down LLC dba Tuscaloosa Alumni Chapter Kick Off for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Party Down LLC
dba Tuscaloosa Alumni Chapter Kick Off
1150 8th 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.

24-048

Adopted 7/23/24
(C/H-Y)
(W³F - Absent)

City Clerk

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: JPW

Requested: Pub. Saf. 7/23/24

Presentation on: 7/23/24

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PERMISSIVE USE AGREEMENT TO SAH DS LLC, D/B/A SOUTHERN ALE HOUSE DOCKSIDE

(OCA- 24-0959)

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, that the Mayor be, and he is hereby, authorized to execute a permit to SAH DS, LLC for use of City property adjoining Lake Tuscaloosa at 15129 Marina Drive and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

By: _____
Finance Director

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced Adopted 7/23/24
Passed _____
2nd Reading (C/H-Y)
Unanimous _____
Failed (W: F: Absent)
Tabled _____
Amended _____
Comments: _____
[Signature]
City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SDH/hdh
Requested: Projects Date: 07/16/2024
Council Presentation: 07/23/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING SANITARY SEWER CONNECTION AND ACCEPTANCE AGREEMENT
WITH TUSCALOOSA COUNTY FOR THE CULVER ROAD SANITARY SEWER PROJECT
(A22-0489)

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

That the Mayor is authorized to execute a Sewer Connection and Acceptance Agreement with Tuscaloosa County for the Culver Road Sanitary Sewer Project and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

Adopted 7/23/24
(L/C - Y)
(W: F - Absent)

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: CWE
Requested by: Projects Date: 7/16/24
Presentation on: 7/23/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY
PERMIT TO BRYAN AND SHANE YOKLEY
(OCA-24-0963)

WHEREAS, Bryan and Shane Yokley has requested a right-of-way to build a brick wall to replace a wooden fence on the east side of the public right of way at 27 University Circle, Tuscaloosa, Alabama and,

WHEREAS, the City Council of Tuscaloosa is willing to grant permission to Bryan and Shane Yokley to build a brick wall to replace a wooden fence on the east side of the public right of way at 27 University Circle, Tuscaloosa, Alabama upon the terms and conditions of a permit and the recommendation of the Office of the City Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute a permit to Bryan and Shane Yokley to build a brick wall to replace a wooden fence on the east side of the public right of way at 27 University Circle, Tuscaloosa, Alabama as described in said permit; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced Adopted 7/23/24
Passed _____
2nd Reading (City-1)
Unanimous _____
Failed _____
Tabled (W3F - Absent)
Amended _____
Comments: _____

City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH/hdh
Requested: OCA Date: 007/23/2024
Council Presentation: 07/23/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING NONRENEWAL OF AGREEMENT WITH
RED MOUNTAIN ENTERTAINMENT, LLC
(A22-0353)

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


That the Mayor or his designee is authorized to notify Red Mountain Entertainment of the nonrenewal of the agreement for their professional and related services regarding the Mercedes-Benz Amphitheater (previously known as the Tuscaloosa Amphitheater) and to allow said agreement to end effective December 31, 2024.

FUNDING REQUIRED Yes No


By: _____

Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced Adopted 7/23/24
Passed (B/Ty-4)
2nd Reading _____
Unanimous _____
Failed (W3F-Absent)
Tabled _____
Amended _____
Comments: 
City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: Projects: Date 7/16/24
Presentation on: 7/23/24
Suspension of Rules: No

RESOLUTION

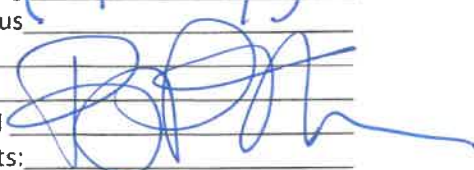
RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AVIATION HANGAR GROUND LEASE
WITH BBC GLOBAL, LLC AT THE TUSCALOOSA NATIONAL AIRPORT
(OCA-24-0969)

NOW THEREFORE BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor
be and is hereby authorized to execute an aviation hangar ground lease with BBC Global, LLC at
the Tuscaloosa National Airport.

Adopted 7/23/24
(w/ 3 F-Absent)

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION
Resolution _____
Ordinance _____
Introduced _____
Passed (B/L - y) _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: 
City Clerk

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: TDB

Requested: Projects: Date 7/16/24

Presentation on: 7/23/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AVIATION HANGAR GROUND LEASE
WITH BARBARA G. DAVIS AT THE TUSCALOOSA NATIONAL AIRPORT
(OCA-24-0970)

NOW THEREFORE BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor
be and is hereby authorized to execute an aviation hangar ground lease with Barbara G. Davis at
the Tuscaloosa National Airport.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/23/24
Ordinance _____
Introduced _____
Passed (CIL-y)
2nd Reading _____
Unanimous _____
Failed (w: F - Absent)
Tabled _____
Amended _____
Comments: [Signature]
City Clerk

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: OT/rmm

Requested: CD Committee: 07/16/2024

Council Presentation: 07/23/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION ADOPTING THE CITY'S 2024 ACTION PLAN FOR COMMUNITY PLANNING & DEVELOPMENT PROGRAMS, AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) (OCA-24-0922)

WHEREAS, the Housing & Community Development Act of 1974, as amended, requires that the City prepare and submit to HUD each year a one-year Action Plan that identifies and describes activities that the City intends to undertake with Community Development Block Grant (CDBG) funds, and HOME grant funds and other federal funds; and

WHEREAS, the City's Action Plan for the 2024 Program Year identifies the projects and programs that have been selected by the City Council to be undertaken with 2024 CDBG and HOME funds; and

WHEREAS, a summary of the Proposed 2024 Action Plan was published in The Tuscaloosa News in order to give citizens of Tuscaloosa a 30-day time period to comment on the same.

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

(1) That the City's One-Year 2024 Action Plan under the 2020-2024 Five-Year Consolidated Plan for Community Planning & Development Programs be, and is hereby, officially adopted pending citizen comments; and

(2) That the Mayor be, and he is hereby, authorized, for and as an act of the City, to execute all certifications and other documents required in relation to submission of said Plans to the U.S. Department of Housing & Urban Development.

(3) That the Office of Community and Neighborhood Services is authorized to submit said Action Plan to HUD on or before August 16, 2024.

PROPOSED HOUSING PROGRAMS AND PROJECTS TO BE UNDERTAKEN UNDER THE PROGRAM
YEAR 2024 ACTION PLAN

CDBG PROGRAM HOUSING ACTIVITIES:

Tuscaloosa Homeless Prevention Project (Legal Services of Alabama)	\$35,000.00
Street Outreach (Temporary Emergency Services)	\$46,627.00
Comprehensive Housing Counseling (COT-Community & Neighborhood Services)	\$40,000.00

Critical Home Repair (Habitat for Humanity- Tuscaloosa)	\$100,000.00
Westgrove Design and Infrastructure Installation (Habitat for Humanity-Tuscaloosa)	\$331,144.35

HOME PROGRAM HOUSING ACTIVITIES:

Construction of Affordable Housing (Habitat for Humanity)	\$55,910.06
Construction of Affordable Housing (Tuscaloosa Housing Authority)	\$350,200.91
Project CHDO Set-Aside (Habitat for Humanity)	\$64,089.94
City HOME Program Administration Costs	\$42,726.62

ESG AND OTHER FEDERALLY FUNDED HOUSING ACTIVITIES:

Operating Costs for Shelters for Homeless Persons and Homeless Prevention & Rapid Re-Housing Funds (The Salvation Army)	\$108,400.00
Operating Costs and Furnishings for the Spouse Abuse Shelter & Homeless Prevention & Rapid Re-Housing Funds (Turning Point)	\$60,000.00
Operating Costs for Homeless Prevention Funds (Temporary Emergency Services)	\$50,000.00
ESG Administration & HMIS Cost	\$21,600.00
Homeless Management Information System (HMIS)	\$42,000.00

**PROPOSED NON-HOUSING PROGRAMS AND PROJECTS TO BE UNDERTAKEN UNDER THE
PROGRAM YEAR 2024 ACTION PLAN
(ALL WILL BE CDBG FUNDED)**

Section 108 Loan Payment-Principal and Interest	\$95,906.25
CDBG Program Administration and Comprehensive Planning	\$162,169.40

FUNDING REQUIRED: Yes No

By: _____

Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance _____

Introduced Adopted 7/23/24

Passed _____

2nd Reading (L/H ; B-NO)

Unanimous _____

Failed _____

Tabled (W:F - Absent)

Amended _____

Comments: [Signature]
City Clerk

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: TDB

Requested: OCA/7/16/24

Presentation on: 7/23/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INGRESS EGRESS AND ACCESS TO CITY UTILITIES EASEMENT ON PATRIOT DRIVE TO WAL-MART REAL ESTATE BUSINESS TRUST, FOR THEIR DEVELOPMENT NORTH OF PATRIOT DRIVE (OCA-24-0884)

WHEREAS, the City owns Lot 22A Patriot Drive lying between Highway 69 South and Old Greensboro Road and Wal-Mart Real Estate Business Trust (Walmart) is proposing to construct a development North of Patriot Drive but will require access to Patriot Drive for ingress, egress and City utility access; and,

WHEREAS, in 2018 a commercial development was proposed adjacent to the Northeast Boundary of Lot 22A Patriot Drive and Map Development, LLC (MAP) purchased access to the City's property for ingress and egress purposes from the development. MAP received an Access Ingress/Egress Easement (Easement) from the City and said easement was recorded in the Office of Probate Judge Tuscaloosa County, Alabama in Deed Book 2018 at Page 1836. Said easement allowed MAP access to the development along a linear distance of the City's property being 392.97 feet West of the Northwest corner of Lot 22B of the Patriot Drive Phase II Resurvey as recorded in Plat Book 2017 at Page 44 in the Probate Office of Tuscaloosa County; and,

WHEREAS, Walmart has proposed to construct their commercial development on the same tract of land as was considered in 2018 and MAP has assigned its Easement to Walmart to allow ingress/egress access to the City's property; and,

WHEREAS, Walmart has requested to extend the original 392.97 linear foot distance along Lot 22A westward an additional 148.3 feet and has requested that the City execute an easement to Walmart to access Patriot Drive from its development and to also access City utilities within Patriot Drive; and,

WHEREAS, in consideration of Walmart remitting to the City the sum of \$94,535.00, the City agrees to execute an ingress, egress and access to City utilities easement under the following conditions:

1. Walmart and its successors and assigns receive the right to access 540.4 feet West of the Northwest corner of Lot 22B of the Patriot Drive Phase II Resurvey as recorded in Plat Book 2017 at Page 44 in the Probate Office of Tuscaloosa County, Alabama on the north side of Patriot Parkway which abuts its development.

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/hdh

Requested: Finance Date: 07/23/2024

Council Presentation: 07/23/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT
BETWEEN THE STATE OF ALABAMA AND THE CITY OF TUSCALOOSA
FOR MPO UNIVERSITY CORRIDOR PROJECT
PROJECT NO. STPSU-6325, CPMS REF# 100079182
AND 100076314
(OCA-24-0171)

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

1. That the City enter into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

Sidewalk, shared-use path, storm sewer and utility improvements along University Blvd. and intersection realignments at 30th Ave. and at Crescent Ridge Rd.; Project# STPSU-6325(); CPMS Ref# 100079182 and 100076314.

2. That this Agreement be executed in the name of the City, by its Mayor, for and on its behalf;

3. That this Agreement be attested by the City Clerk and the official seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on file by the City.


ATTESTED:

City Clerk

Mayor

I, the undersigned qualified and acting clerk of the City of Tuscaloosa, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution passed and adopted by the City Council of the City named therein, at a regular meeting of such Council held on the 23rd day of July, 2024, and that such resolution is on file in the City Clerk's Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on the 24 day of July, 2024.



City Clerk

(Affix Seal)

Adopted 7/23/24
(w: F - Absent)
(Ty/c-y)


COUNCIL ACTION

FUNDING REQUIRED: Yes No
22240270-16113

By: 
Chief Financial Officer

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM
Requested: TPD Date: 07/23/2024
Council Presentation: 07/23/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH AXON ENTERPRISE, INC.
AND DECLARING A BID LAW EXEMPTION
PURSUANT TO ALA. CODE § 41-16-51(a)(15)
(OCA-24-0880)

WHEREAS, the City of Tuscaloosa desires to contract with Axon Enterprise, Inc. in the amount of \$43,432.40 for hardware, software, licenses and related equipment for the City of Tuscaloosa Police Department; and,

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


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

1. That the Mayor is authorized to execute a contract with Axon Enterprise, Inc. in the amount of \$43,432.40 for hardware, software, licenses and related equipment for the City of Tuscaloosa Police Department.
2. That the City Council finds and declares that the above contract is exempt from the competitive bidding requirements of the Alabama Bid Law pursuant to the following authority: ALA. CODE § 41-16-51(a)(15) Contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures.

FUNDING REQUIRED: Yes No
10105010-4010

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/23/24
Ordinance _____
Introduced _____
Passed _____
2nd Reading (CIB-Y)
Unanimous _____
Failed (W3F - Absent)
Tabled _____
Amended _____
Comments: 
City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: TPD Date: 07/23/2024
Council Presentation: 07/23/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH FLORIDA DRONE SUPPLY, INC.
AND DECLARING A BID LAW EXEMPTION
PURSUANT TO ALA. CODE § 41-16-51(a){15}
(OCA-24-0968)

WHEREAS, the City of Tuscaloosa desires to contract with Florida Drone Supply, Inc. in the amount of \$52,464.00 for two (2) Drones and all related equipment for the City of Tuscaloosa Police Department; and,

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


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

1. That the Mayor is authorized to execute a contract with Florida Drone Supply, Inc. in the amount of \$52,464.00 for two (2) Drones and all related equipment for the City of Tuscaloosa Police Department.
2. That the City Council finds and declares that the above contract is exempt from the competitive bidding requirements of the Alabama Bid Law pursuant to the following authority: ALA. CODE § 41-16-51(a){15} Contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures.

FUNDING REQUIRED: Yes No
10105010-4010

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced Adopted 7/23/24
Passed _____
2nd Reading (L/C-y)
Unanimous _____
Failed _____
Tabled (W3F - Absent)
Amended _____
Comments: 
City Clerk

APPROVED AS TO FORM

SEM
Office of the City Attorney

Prepared By: SEM/hdh

Requested By: Projects Date: 07/16/2024

Council Presentation on: 07/23/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL STUDY AND CONSULT SERVICES AGREEMENT
WITH DUNCAN COKER ASSOCIATES, P.C. FOR THE VETERANS MEMORIAL PARKWAY
PEDESTRIAN BRIDGE PROJECT
(OCA-24-0916/OCE 2024.007.001)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be and he is hereby, authorized to execute a Professional Study and Consult Services Agreement with Duncan Coker Associates, P.C. for study and consult services for the Veterans Memorial Parkway Pedestrian Bridge Project in an amount not to exceed \$9,700.00 and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

20309030-23023

By: Carly Frandige
Chief Finance Director

COUNCIL ACTION

Resolution _____

Ordinance Adopted 7/23/24

Introduced _____

Passed _____

2nd Reading (CIL-V)

Unanimous _____

Failed _____

Tabled _____

Amended (W3F - Absent)

Comments: _____

[Signature]
City Clerk

APPROVED AS TO FORM

SW
Office of the City Attorney

Prepared By: SEM/rmm
Requested: Projects Date: 07/16/2024
Council Presentation: 07/23/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
CRIMSON CARPET AND FLOORING, INC.
(OCA-24-0945)

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 \$6,430.00 with Crimson Carpet and Flooring, Inc. for installation of landing carpet at various City Hall locations 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
10709042-24516 \$5,630
10709042-24510 \$800

By: Carly Handley
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/23/24
Ordinance _____
Introduced _____
Passed _____
2nd Reading (L/H-Y)
Unanimous _____
Failed _____
Tabled _____
Amended (W3F-Absent)
Comments: _____
[Signature]
City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/rmm
Requested: Projects Date: 07/16/2024
Council Presentation: 07/23/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
DRUID GLASS CONSTRUCTION, INC.
(OCA-24-0924)


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 \$11,275.00 with Druid Glass Construction, Inc., for Fire Station 8 Window Replacements 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
10709042-24516

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/23/24
Ordinance Adopted 7/23/24
Introduced (L/A-y)
Passed (L/A-y)
2nd Reading (L/A-y)
Unanimous (W3F - Absent)
Failed (W3F - Absent)
Tabled (W3F - Absent)
Amended (W3F - Absent)
Comments: 
City Clerk

APPROVED AS TO FORM

SD
Office of The City Attorney

Prepared By: SEM/rmm
Requested: Projects Date: 07/16/2024
Council Presentation: 07/23/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
TUSCABLUE
(OCA-24-0923)

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 \$1,685.00 with TuscaBlue, for Fire Station 8 Window Tint 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
10709042-24516

By: Carly Standley
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance Adopted 7/23/24
Introduced _____
Passed _____
2nd Reading (C/L - V)
Unanimous _____
Failed _____
Tabled (W3F - Absent)
Amended _____
Comments: [Signature]
City Clerk

APPROVED AS TO FORM

SD
Office of the City Attorney

Prepared By: SEM/rmm
Requested: Projects Date: 07/16/2024
Council Presentation: 07/23/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
THE COOK & BOARDMAN GROUP, LLC
(OCA-24-0905)

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 \$2,771.00 with The Cook & Boardman Group, LLC, for purchase and installation of cores (locks) at Fire Station 11 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
20306010-22537

By: Carly Handley
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance Adopted 7/23/24
Introduced _____
Passed _____
2nd Reading (BTY - Y)
Unanimous _____
Failed _____
Tabled (W3F - Absent)
Amended _____
Comments: BPA
City Clerk

APPROVED AS TO FORM

SEM
Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 07/16/2024
Council Presentation: 07/23/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH
JACOBS ENGINEERING GROUP, INC. FOR
THE JERRY PLOTT WATER TREATMENT PLANT HVAC PROJECT
(OCA-24-0917)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby authorized to execute a Professional Services Agreement with Jacobs Engineering Group, Inc. for the Jerry Plott Water Treatment Plant HVAC Project in an amount not to exceed \$61,550.00 and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

60709042-24516

By: Carly Standridge
Chief Financial Officer

COUNCIL ACTION
Resolution _____
Ordinance Adopted 7/23/24
Introduced _____
Passed _____
2nd Reading (B/L-Y)
Unanimous _____
Failed _____
Tabled _____
Amended (W:F - Absent)
Comments: Both
City Clerk

APPROVED AS TO FORM

[Signature]
Office of the City Attorney

Prepared By: SEM/hdh
Requested By: Projects Date: 07/16/2024
Council Presentation on: 07/23/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH WARD SCOTT MORRIS ARCHITECTURE, INC. FOR ARCHITECTURAL AND RELATED SERVICES FOR THE BOWERS PARK IMPROVEMENTS PROJECT
(OCA-23-0892)

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

That the Mayor is authorized to execute a Professional Services Contract with Ward Scott Morris Architecture, Inc. in the amount of \$671,100.00 for Architectural and related services for the Bowers Park Improvements Project, 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
10802040-23520

By: *Carly Standley*
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced Adopted 7/23/24
Passed _____
2nd Reading (L/H-4)
Unanimous _____
Failed _____
Tabled (W3F - Absent)
Amended _____
Comments: *BPJ*
City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/lhdh

Requested: Projects Date: 07/16/2024

Council Presentation: 07/23/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING A PUBLIC WORKS CONTRACT WITH
TTL, INC. FOR ENGINEERING AND RELATED SERVICES FOR THE
BOWERS PARK IMPROVEMENTS PROJECT
(OCA-24-891)

That the Mayor is authorized to execute a public works contract with TTL, Inc. in the amount of \$1,055,200.00 for engineering and related services for the Bowers Park Improvements 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
10802040-23520

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____

Ordinance Adopted 7/23/24

Introduced _____

Passed _____

2nd Reading (L/C-4)

Unanimous _____

Failed _____

Tabled (W:F - Absent)

Amended _____

Comments: 
City Clerk

RESOLUTION

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

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

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

TUSCALOOSA POLICE DEPARTMENT

Equipment: Workstations for Cyber Drone Team (Qty of 2)

Cost: 17,270.40

Vendor: Puget Systems

These items were not included in an itemized equipment budget.

FUNDING REQUIRED: Yes No
10105010-4010

By: Carly Grandjean
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced Adopted 7/23/24
Passed _____
2nd Reading (Ty/B-Y)
Unanimous _____
Failed _____
Tabled (W: F - Absent)
Amended _____
Comments: [Signature]
City Clerk

Prepared: Purchasing
Requested: Purchasing
Agenda: 07/23/24

RESOLUTION

RESOLUTION REJECTING ALL BIDS FOR
UTV WITH DUMP BED
BID NO. 9044-060724-4

WHEREAS, heretofore on June 07, 2024, bids were received with regard to procurement of a UTV with Dump Bed; and,

WHEREAS, pursuant to the General Conditions (4-b) of the Invitation to Bid, the City elects to reject the bids as it is in the best interest of the City.

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

1. That pursuant to General Conditions (4-b) of the Invitation to Bid, the City hereby rejects all bids received for the abovementioned project.
2. That City staff is hereby directed to issue a new bid at a later date to seek competitive bids.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer


COUNCIL ACTION

Resolution _____
Ordinance Adopted 7/23/24
Introduced _____
Passed _____
2nd Reading (L/Ty-y)
Unanimous _____
Failed _____
Tabled (W:F - Absent)
Amended _____
Comments: _____

[Signature]
City Clerk

Prepared: Purchasing
Requested: Purchasing
Agenda: 07/23/2024

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH/mlw
Requested: Finance Date: 7/16/24
Council Presentation: 7/23/24
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS FOR THE BOYS AND GIRLS CLUBS OF WEST ALABAMA OF TUSCALOOSA, ALABAMA (OCA-24-0868)

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

That the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$500.00 be designated for the Boys and Girls Clubs of West Alabama of Tuscaloosa, Alabama, from the District 1 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99901

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/23/24
Ordinance Adopted 7/23/24
Introduced _____
Passed _____
2nd Reading (B/L - Y)
Unanimous (B/L - Y)
Failed _____
Tabled (W:F - Absent)
Amended _____
Comments: _____


City Clerk

APPROVED AS TO FORM

SD
Office of the City Attorney

Prepared By: SBH/hdh

Requested: Finance Date: 7/16/2024

Council Presentation: 7/23/24

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS FOR THE
TUSCALOOSA CAREER & TECHNOLOGY ACADEMY EDUCATOR RETREAT PROGRAM
(OCA-24-0883)

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

That the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$600.00 be designated to the Tuscaloosa Career & Technology Academy Educator Retreat Program, from the District 1 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99901

By: Carly Prandy
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/23/24

Ordinance Adopted 7/23/24

Introduced _____

Passed _____

2nd Reading (L/B-Y)

Unanimous _____

Failed _____

Tabled (W:F - Absent)

Amended _____

Comments: [Signature]

[Signature]
City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SBH/hdh
Requested: Finance Date: 07/16/2024
Council Presentation: 07/23/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS
FOR THE BACKPACK INITIATIVE
(OCA-24-0931)


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

That the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$500.00 be designated for the Backpack Initiative and \$494.40 to Bags-in-Bulk from the District 1 Improvement Funds, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99901

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance Adopted 7/23/24
Introduced (B/L-V)
Passed _____
2nd Reading (B/L-V)
Unanimous _____
Failed _____
Tabled (W:F - Absent)
Amended _____
Comments: 
City Clerk

APPROVED AS TO FORM

SBH
Office of the City Attorney

Prepared By: SBH/hdh
Requested: Finance Date: 07/16/2024
Council Presentation: 07/23/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 7 IMPROVEMENT FUNDS FOR THE
BACK-TO-SCHOOL SUPPLY GIVEAWAY
(OCA-24-0927)

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

That the Councilmember for the Tuscaloosa City Council District 7 has requested the amount to not exceed \$1,500.00 be designated to the Back-To-School Supply Giveaway, from the District 7 Improvement Funds, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99907

By: Carly Grandjean
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced Adopted 7/23/24
Passed _____
2nd Reading (B/Ty-y)
Unanimous _____
Failed _____
Tabled _____
Amended (W? F - Absent)
Comments: _____

[Signature]
City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: LKJ

Requested: FC 07/16/24

Presentation on: 07/23/24

Suspension of Rules: No

RESOLUTION

**AMENDING THE FISCAL YEAR 2024 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS
FUND BUDGET
(AMENDMENT 5 - FY24 GFRFFI BUDGET)
(A98-0470)**

WHEREAS, the Council has determined to re-establish the GFRFFI for Fiscal 2024. NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, as follows:

That the resolution previously enacted by the City Council designating a specific amount of the City of Tuscaloosa’s General Fund Reserve Fund for Future Improvement (GFRFFI) as encumbered for certain designated public improvement and special projects of the General Fund Department in the stated amount for expenditures in the fiscal year, including continuing encumbrances of unexpended reserve funds in the stated amounts for those projects previously designated in prior years and confirmed therein, be further amended by the language and/or by the addition or subtraction in the amounts as indicated herein. Unless subsequently amended or repealed, any unexpended funds designated or amended herein or previously designated shall remain encumbered through Fiscal 2024.

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
Eastover Drainage	\$0	\$350,000	\$350,000
Contingency	\$2,844,081	\$(350,000)	\$2,494,081
NET EXPENDITURES		<u>\$0</u>	

All prior resolutions designating funds for the Reserve for Future Improvement Fund and any amendments thereto be and the same are hereby repealed to the extent of any conflict with the provisions hereof. The City Council reserves the right to amend, modify and/or repeal this resolution or any provision hereof, depending upon a change of circumstances, market fluctuation, unforeseen conditions, or the demands upon the City’s finances.

FUNDING REQUIRED: Yes No
Fund 203 – General Fund RFFI

By: Carly Standley
Chief Financial Officer

COUNCIL ACTION

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

Adopted 7/23/24
(L/Ty - Y)
(W:F - Absent)
[Signature]
City Clerk

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: JPW

Requested: Admin Date: 7/16/24

Council Presentation: 7/23/24

Suspension of Rules: No

ORDINANCE NO. 9536

AN ORDINANCE AMENDING EXHIBITS "A" AND "B" OF SECTION 19-42 OF THE CODE OF TUSCALOOSA ENVIRONMENTAL SERVICES OCA-24-0953

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA that Section 19-42 of the Code of Tuscaloosa be, and the same is hereby, amended as follows:

SECTION ONE. That Exhibit "A" Job Classification List-Pay Grade Order and Exhibit "B," Job Classification List-Alphabetical Order of Section 19-42 "Adoption of Exhibits," be, and the same are hereby, amended to upgrade Recycling Plant Manager as follows:

Job Code	Title	Pay Grade
9029	Recycling Plant Manager	14

Adopted 7/23/24
Intro: (LIC-Y)
unan. (Ty/C-Y)
(WIF Absent)
COUNCIL ACTION

FUNDING REQUIRED: Yes : No:

By: _____
Chief Financial Officer

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:

Legacy Cove, LLC <i>LDP Performance bond Release (6720 Bateau Circle)</i>	\$34,354.10
Alishkymar Patel – Patel Baby Shower <i>River Market event rental refund</i>	\$684.26

Adopted 7/23/24
(B/Ty -y)
(W3F - Absent)

City Clerk

TOTAL: \$35,038.36
Prepared: Assistant City Clerk
Requested: Accounting & Finance
Agenda: 7-23-2024

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