

# TUSCALOOSA CITY COUNCIL MEETING SYNOPSIS

Tuesday, July 30, 2024

**CONVENED:** 6:00 p.m.

## **MEMBERS PRESENT**

Mayor Walt Maddox

President Pro Tem Tyner

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

## **ABSENT**

None

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

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

## **PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL**

Councilmember Wilson thanked Council President Tyner for remarks regarding Nicks in the Sticks. Council President Tyner also shared his concerns.

Councilmember Faile will be at Jacks on Skyland this Saturday morning.

## **AGENDA ITEM COMMENTS BY CITIZENS**

## **UNFINISHED BUSINESS**

## **CONSENT AGENDA**

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

## **PUBLIC HEARINGS**

## **RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION**

Authorized purchase of equipment/supplies/services for Fire Station Improvements and Bowers Park Fiber Improvements; total: \$27,929.53. **(Ty/L)**

Authorized a contract with Danny Wimmer Presents Talent Services, LLC for professional consulting and related services for the Mercedes-Benz Amphitheater (OCA-24-0425). **(W/C)**

Authorized a minor public works contract for as-needed water & sewer crane repairs with Hoist & Crane Services Group, Inc.; total: \$50,000.00 (OCA-24-0857). **(W/B)**

Authorized a contract for professional engineering and related services with Duncan Coker Associates, P.C. for Police Athletic League Multi-Use Courts Project; total: \$27,870.00 (OCA-24-0845). **(W/C)**

Authorized a disbursement from district 4 improvement funds for the YMCA flagpole; total: \$991.26 (OCA-24-0974). **(Ty/C)**

Authorized submission of an application to the Federal Aviation Administration for 2025 New Terminal funding under the Bipartisan Infrastructure Law Airport Terminal Project (OCA-24-1006). **(W/C)**

Authorized the Mayor to execute a clinical affiliation agreement with UA Capstone College of Nursing (OCA-24-0544). **(W/L)**

Authorized amendment no. 1 to the 2023 Clean Water- State Revolving Loan Fund (OCA-23-0417). **(Ty/W)**

Authorized amendment no. 7 to the 2018 Clean Water- State Revolving Loan Fund (A19-0383). **(W/Ty)**

Authorized amendment no. 9 to the 2016 Clean Water- State Revolving Loan Fund (A16-0654). **(L/Ty)**

Authorized amendment no. 6 to the fiscal year 2024 general fund reserve for future improvements fund budget (A98-0470). **(Ty/L)**

## **ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION**

### **FOR INTRODUCTION**

Tabled for two weeks introducing Zoning Amendment 1529 rezoning approximately 7.17 acres located at 5851 31st Street from R-2 to ML; Griffin Brothers Investments, LLC (OCA-24-1009/ Z-11-24). **(W/Ty)** *Note: This item will next be heard on the August 13<sup>th</sup> Agenda.*

Adopted Ordinance No. 9537 by authorizing amendment no. 7 to the 2024 Elevate Tuscaloosa Fund Budget (A23-1516). **(intro: W/L; unanimous: W/L)**

Adopted Ordinance No. 9538 by authorizing amendment no. 20 to the fiscal year 2024 General Fund Budget (A22-1037). **(intro: Ty/C; unanimous: Ty/H)**

### **FOR ADOPTION**

Tabled for two weeks setting August 27, 2024 as the date for a public hearing to consider Zoning Amendment 1529 (Griffin Brothers Investment, LLC; OCA-24-1009/ Z-11-24). **(W/C)** *Note: This item will next be heard on the August 13<sup>th</sup> Agenda.*

**AUDITING ACCOUNTS**


Authorized the payment of bills; total: \$42,808.51 **(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 6:08 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.

RESOLUTION

AWARDING COMPETITIVE BID(S) FOR THE PURCHASE, ETC. OF

READY-MIX CONCRETE (rebid)  
BID NO. 9070-071024-1

WHEREAS, heretofore, bids were opened and read for the purchase or lease of the above stated labor, service, work and/or materials, equipment, supplies or other personal property as more particularly stated in the invitation to bid, instruction to bidders and/or specifications of the City of Tuscaloosa, a Municipal Corporation; and,

WHEREAS, the said bids have been analyzed and reviewed by the appropriate department(s) to which the matter was referred by the City Council and recommendations as to award have been made thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that award based upon competitive bid for the following bid items is hereby made to:

BAMA CONCRETE PRODUCTS      PRIMARY      VARIOUS PRICES

READY-MIX USA      SECONDARY      VARIOUS PRICES

as the lowest responsible bidder taking into consideration where appropriate the qualities of the commodities, labor, service, etc. as above stated to be supplied or sold, conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable; and the Mayor is authorized to execute appropriate contracts or related documents and the City Clerk is authorized to attest the same.

FUNDING REQUIRED:  Yes  No  
10109077-3170  
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\_\_\_\_\_  
\_\_\_\_\_

By: Carly Standridge  
Chief Financial Officer

COUNCIL ACTION  
Resolution Adopted 7/30/24  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed (Ty/C: -4)  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: City Clerk

Prepared: Purchasing  
Requested: Purchasing  
Agenda: 07/30/24

APPROVED AS TO FORM

EJW  
Office of the City Attorney

Prepared By: CJE/rd  
Requested: OCA  
Presentation on: 07/30/2024  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO  
ALABAMA MUNICIPAL INSURANCE CORPORATION  
(OCA-23-0626, OCA-24-0731, OCA-24-0808)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund in the amount of \$8,423.42 and the Mayor and City Clerk are hereby authorized to execute the same, payable to Alabama Municipal Insurance Corporation for deductibles on the following claims:

Joe Easley	\$ 2,500.00
Carl Hyatt	\$ 2,473.42
Joe Bradley	\$ 3,450.00

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

FUNDING REQUIRED:  Yes  No

10104081-3060  
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By: Carly Handley  
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/30/24  
Ordinance Adopted 7/30/24  
Introduced \_\_\_\_\_  
Passed (T/C - Y)  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous BTM  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: City Clerk

APPROVED AS TO FORM

*foa*  
Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 07/30/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO  
ELLA SOMMER IN SETTLEMENT OF CLAIM  
(OCA-24-1004)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$1,538.64, payable to Ella Sommer, when on or about April 9, 2024 a City Inspections truck struck her vehicle from behind causing damage to it near the intersection of East Hargrove Road and East Third Avenue.

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

FUNDING REQUIRED:  Yes  No

10104081-3060

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By: *Carlye Fraudt*  
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/30/24

Ordinance \_\_\_\_\_

Introduced \_\_\_\_\_

Passed (Ty/C 4)

2<sup>nd</sup> Reading \_\_\_\_\_

Unanimous \_\_\_\_\_

Failed *BTJ*

Tabled \_\_\_\_\_

Amended \_\_\_\_\_

Comments: City Clerk

APPROVED AS TO FORM

[Signature]  
Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 07/30/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO  
CAREY COGBURN IN SETTLEMENT OF CLAIM  
(OCA-24-0914)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the Water and Sewer Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$305.00, payable to Carey Cogburn for reimbursement of plumber expenses related to a leak in the City's water main on March 20, 2024 at 702 Richmond Place.

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

FUNDING REQUIRED:  Yes  No

60104081-3060  
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By: [Signature]  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Introduced \_\_\_\_\_

Passed Adopted 7/30/24

2<sup>nd</sup> Reading \_\_\_\_\_

Unanimous (Ty/C-y)

Failed \_\_\_\_\_

Tabled \_\_\_\_\_

Amended [Signature]

Comments: [Signature]

City Clerk

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 07/30/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO  
INGO KUTZER IN SETTLEMENT OF CLAIM  
(OCA-24-0946)

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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the Water and Sewer Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$500.00, payable to Ingo Kutzer for damages caused to his irrigation system on May 22, 2024 while City crews were repairing a broken water main at 3957 Gaineswood Lane.

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

FUNDING REQUIRED:  Yes  No

60104081-3060  
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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Introduced \_\_\_\_\_

Passed Adopted 7/30/24

2<sup>nd</sup> Reading \_\_\_\_\_

Unanimous (T/C-Y)

Failed \_\_\_\_\_

Tabled \_\_\_\_\_

Amended 

Comments: \_\_\_\_\_

  
City Clerk



APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: CJE/rd  
Requested by: OCA  
Council Presentation: 07/30/2024  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO  
DOMINGO VALPUESTA IN SETTLEMENT OF CLAIM  
(OCA-24-0958)


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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$ 599.22, payable to Domingo Valpuesta when on or about July 7, 2024 claimant damaged his tire and rim when he hit a pothole on New Watermelon Road.

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

FUNDING REQUIRED: Yes No

10104081-3060  
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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/30/24  
Ordinance Adopted 7/30/24  
Introduced \_\_\_\_\_  
Passed (T/C-Y)  
2<sup>nd</sup> Reading (T/C-Y)  
Unanimous \_\_\_\_\_  
Failed BPO  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: City Clerk

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: CJE/rd  
Requested by: OCA  
Council Presentation: 07/30/2024  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO  
HUNTER NIX IN SETTLEMENT OF CLAIM  
(OCA-24-1011)


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

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$221.00, payable to Hunter Nix when on or about July 24, 2024, City crews were weedeating at 1000 Nicks Kids Avenue and a rock hit his windshield breaking it.

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

FUNDING REQUIRED:  Yes  No

60104081-3060  
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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/30/24  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading (7/30/24)  
Unanimous \_\_\_\_\_  
Failed BP  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: City Clerk

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SEM/hdh  
Requested by: Projects Date: 07/23/2024  
Council Presentation: 07/30/2024  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR TERMINAL AND ARFF APRON  
RECONSTRUCTION AT THE TUSCALOOSA NATIONAL AIRPORT

(A22-0691/2022.021.001)

WHEREAS, heretofore, as a result of competitive bidding or as otherwise authorized by the Alabama Competitive Bid Law, Ala. Code §41-16-50, et seq. (1975) and/or Ala. Code §39-2-1, et seq. (1975), the City of Tuscaloosa awarded a contract for the above-referenced project to ST Bunn Construction Company, Inc.; and,

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

Provision of an extended warranty on a row of six 15' x 15' concrete panels spanning the 90-foot frontage along the Aircraft Rescue and Firefighting Facility (ARFF) driveway.

as set forth in the C.O. and accompanying documents); and,


WHEREAS, the Architect, the Engineer for the project, or the City's representative, as the case may be, have/has certified to the Council as per the attached change order request, that said change order is:

- a. Minor change of a total monetary value less than required for competitive bidding.
- b. Changes for matters relatively minor and incidental to the original contract necessitated by unforeseeable circumstances arising during the course of work.
- c. Emergency arising during the course of work.
- d. Change or alternates provided for in the original bidding where there is no difference in price of the Change Order from the original best bid on the Alternate.
- e. Change of relatively minor terms not contemplated when the plans and specifications were prepared and the project was bid, and which are in the public interest and do not exceed ten (10) percent of the Contract Price.

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

1. That the Mayor be, and he is hereby, authorized to execute that certain change order now before the Council for the above stated project in the **DEDUCT/ADD** amount of **\$0** and **NO** extension of time, and for the reasons so stated, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

2. That the Architect or Engineer or Owner's representative, as the case may be, shall implement this change order and properly document the same pursuant to all applicable contract documents.

Adopted 7/30/24  
(Ty/C-y)  
  
City Clerk

FUNDING REQUIRED:  Yes  No

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By: \_\_\_\_\_  
Chief Financial Officer

**COUNCIL ACTION**

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> 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: 07/30/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION DECLARING SOLE SOURCE AND AUTHORIZING CONTRACT WITH  
AXON ENTERPRISE, INC.  
(OCA-24-0999)

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

1. The City Council hereby finds and declares that the contract with Axon Enterprise, Inc. for a quantity of five (5) Fleet 3 Signal Units and related components manufactured by Axon Enterprise, Inc. and distributed exclusively by Axon Enterprise, Inc. is exempt from competitive bidding and meets the requirements of ALA. CODE §41-16-51(a)(13), in that Axon Enterprise, Inc. is the sole developer, distributor and reseller of the product contemplated in this purchase, as certified by a letter from Axon Enterprise, dated July 23, 2024.

2. The Mayor is authorized to execute a contract with Axon Enterprise, Inc. in the amount of \$69,471.00 for a quantity of five (5) Fleet 3 Signal Units and related components both by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED:  Yes  No  
70101000-22512

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By: Carly Standridge  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced Adopted 7/30/24  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading (City/C-4)  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled [Signature]  
Amended \_\_\_\_\_  
Comments: City Clerk

**RESOLUTION**

**RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES**

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$27,929.53 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:

<b>Line Item Description</b>	<b>Account Type</b>	<b>GL Account</b>	<b>Amount</b>
FIRE STATION IMPROVEMENTS	Expense	70101000-22511	18,693.13
BOWERS PARK FIBER IMPROVEMENTS	Expense	22914010-23521	9,236.40
<b>Grand Total</b>			<b>\$27,929.53</b>

FUNDING REQUIRED:  Yes  No

Detailed Above  
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By: Carly Standridge  
Chief Financial Officer

**COUNCIL ACTION**

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced Adopted 7/30/24  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading (ty/L-v)  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: City Creek

Prepared: Purchasing  
Requested: Purchasing  
Agenda: 07/30/24

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: OT  
Requested: A&E Date: 07/30/2024  
Council Presentation: 07/30/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT WITH DANNY WIMMER PRESENTS TALENT SERVICES, LLC FOR PROFESSIONAL CONSULTING AND RELATED SERVICES FOR THE MERCEDES-BENZ AMPHITHEATER (OCA-24-0425)

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


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 a contract with Danny Wimmer Presents Talent Services, LLC whereby consultant will provide professional consulting and related services for the Mercedes-Benz Amphitheater, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED:  Yes  No

10109063-3100  
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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance Adopted 7/30/24  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading (w/c-x)  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled   
Amended \_\_\_\_\_  
Comments: City Clerk

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SEM/rmm  
Requested: Projects Date: 07/23/2024  
Council Presentation: 07/30/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT FOR  
AS-NEEDED WATER & SEWER CRANE REPAIRS WITH  
HOIST & CRANE SERVICE GROUP, INC.  
(OCA-24-0857)


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

That the Mayor is authorized to execute a Minor Public Works Contract in an amount not to exceed \$50,000.00 with Hoist & Crane Service Group, Inc. for As-Needed Water & Sewer Crane 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  
60109041-4170  
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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced Adopted 7/30/24  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous (W/B-y)  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments:   
City Clerk



APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: OT/hdh  
Requested: Projects Date: 07/23/2024  
Council Presentation: 07/30/2024  
Suspension of Rules: NO

RESOLUTION


RESOLUTION AUTHORIZING CONTRACT FOR  
PROFESSIONAL ENGINEERING AND RELATED SERVICES WITH  
DUNCAN COKER ASSOCIATES, P.C. FOR  
POLICE ATHLETIC LEAGUE MULTI-USE COURTS PROJECT  
(OCA-24-0845)


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

That the Mayor be, and he is hereby, authorized to execute a contract for professional engineering and related services with Duncan Coker Associates, P.C., in the amount of \$27,870.00 for the Police Athletic League Multi-Use Courts 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

20305010-22012  
20217161-6231-2020  
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By:   
Chief Financial Officer

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

Adopted 7/30/24  
(w/c-v)

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SBH/hdh

Requested: Finance Date: 07/23/2024

Council Presentation: 07/30/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT  
4 IMPROVEMENT FUNDS FOR THE YMCA FLAGPOLE  
(OCA-24-0974)

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

That the Councilmember for Tuscaloosa City Council District 4 has requested that the amount of \$991.26 be designated for the installation of a flagpole and flag at the YMCA, from the District 4 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.


FUNDING REQUIRED:  Yes  No  
10104050-99904

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By: Carly Standridge  
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/30/24  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed (T/C-y)  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: City Clerk

APPROVED AS TO FORM  
  
Office of the City Attorney

Prepared By: TDB  
Requested: Projects : 7/23/24  
Council Presentation: 7/30/24  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE FEDERAL AVIATION  
ADMINISTRATION FOR 2025 NEW TERMINAL FUNDING UNDER THE BIPARTISAN  
INFRASTRUCTURE LAW AIRPORT TERMINAL PROJECT  
(OCA-24-1006)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Council hereby authorizes submission of an application to the Federal Aviation Administration for 2025 new terminal funding under the Bipartisan Infrastructure Law Airport Terminal Project.

FUNDING REQUIRED:  Yes  No  
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\_\_\_\_\_  
By: \_\_\_\_\_  
Chief Financial Officer

COUNCIL ACTION  
Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced Adopted 7/30/24  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading (w/c-v)  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled [Signature]  
Amended \_\_\_\_\_  
Comments: City Clerk

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: JPW  
Requested By: Pub. Saf. Date: 07/23/2024  
Council Presentation on: 07/30/2024  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CLINICAL AFFILIATION  
AGREEMENT WITH UA CAPSTONE COLLEGE OF NURSING  
(OCA-24-0544)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and is hereby,  
authorized to execute a clinical affiliation agreement with UA Capstone College of Nursing for  
nursing students to receive health care clinical experience from City of Tuscaloosa Fire Rescue ,  
and the City Clerk is authorized to attest the same.

FUNDING REQUIRED:  Yes  No

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By: \_\_\_\_\_  
Finance Director

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance Adopted 7/30/24  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading (W/L-Y)  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: City Clerk

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: LL  
Requested: FC 07/23/24  
Presentation on: 07/30/24  
Suspension of Rules: NO

**RESOLUTION**

RESOLUTION AUTHORIZING AMENDMENT 1 TO THE BUDGET FOR THE  
STATE REVOLVING LOAN FUND—CLEAN WATER (2023)  
(OCA-23-0417)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that a total of \$9,025,000 of the proceeds from the State Revolving Fund Loan Program, Sewer Public Improvement Projects (CWSRF 2023) are hereby designated for the following described sewer projects of the City of Tuscaloosa in the stated amount per project for expenditure in Fiscal 2023 and subsequent years according to the following schedule unless subsequently amended or repealed as follows:

FUNDING SOURCES	AMOUNT
2023 CW-SRF	\$7,775,000
2023 CW-SRF Supplemental	\$1,250,000
<b>TOTAL</b>	<b>\$9,025,000</b>


PROJECT	AMOUNT
Fees – Debt Issues	\$165,293
Mercedes SS Force Main & ARV Ph2	\$2,500,000
LS 3 Motor/Pump Upgrade Ph2	\$0
WRRF Switchgear & Generator	\$6,359,707
<b>TOTAL</b>	<b>\$9,025,000</b>

FUNDING REQUIRED:  Yes  No

**COUNCIL ACTION**

2023 CW-SRF  
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\_\_\_\_\_

By:   
Chief Financial Officer

Resolution \_\_\_\_\_  
Ordinance Adopted 7/30/24  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading (Ty/W-V)  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments:   
CITY CLERK

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: LL  
Requested: FC 07/23/24  
Presentation on: 07/30/24  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT 7 TO THE BUDGET FOR THE  
STATE REVOLVING LOAN FUND—CLEAN WATER (2018)  
(A19-0383)


BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that a total of \$8,500,000 of the proceeds from the State Revolving Fund Loan Program, Sewer Public Improvement Projects (CWSRF 2018) are hereby designated for the following described sewer projects of the City of Tuscaloosa in the stated amount per project for expenditure in Fiscal 2018 and subsequent years according to the following schedule unless subsequently amended or repealed as follows:

PROJECT	AMOUNT
Mercedes Sewer Force Main & ARV Ph 2	\$290,873
Lift Station 10 & 11 Upgrades	\$696,131
LS #21 Equalization Tank or Pump Station	\$7,153,951
Lift Station #3 Motor & Pump Control Upgrade	\$85,280
WRRF Switchgear & Generator	\$273,765
TOTAL	\$8,500,000

FUNDING REQUIRED:  Yes  No  
2018 CW-SRF

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By:   
Chief Financial Officer

COUNCIL ACTION  
Resolution Adopted 7/30/24  
Ordinance (W/TY-Y)  
Introduced (W/TY-Y)  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous   
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: city clerk

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: LL

Requested: 07/23/24 FC

Presentation on: 07/30/24

Suspension of Rules No

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT 9 TO THE BUDGET  
FOR THE STATE REVOLVING LOAN FUND—CLEAN WATER (2016)  
(A16-0654)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that a total of \$ 21,272,891 of the proceeds from the State Revolving Fund Loan Program, Sewer Public Improvement Projects (CWSRF 2016) are hereby designated for the following described sewer projects of the City of Tuscaloosa in the stated amount per project for expenditure in Fiscal 2016 and subsequent years according to the following schedule unless subsequently amended or repealed as follows:

State Revolving Fund (CWSRF)	
CWSRF- 2016 LOAN ISSUE (SEWER PROJECTS)	BUDGET
14th Ave Sewer Impv	\$641,539
39th St Sewer Impv	\$2,501,234
Fletcher Plant- Outfall Sewer Line Impv	\$172,485
Highland Oaks Sewer Line Impv	\$1,526,428
Kauloosa Ave Sewer Trunk Line Impv	\$1,967,601
LS#3 Interceptor: Gravity Sewer Line Impv	\$7,043,949
<b>Lift Station #10/#11</b>	<b>\$971,756</b>
<b>LS#3 Motor Control Upgrade</b>	<b>\$288,200</b>
LS#55 Pump & Force Main Impv	\$2,066,281
<b>Mercedes Sewer Force Main Repairs &amp; ARV invest</b>	<b>\$2,115,095</b>
Pier Replacements for Sewer Lines	\$239,802
Queen City Sewer Impv PH I	\$697,430
Riverdale Sewer Project	\$1,016,541
Rollingwood Sewer Repair Project	\$24,549
TOTAL	\$21,272,891

FUNDING REQUIRED:  Yes  No  
Fund 615

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By: *Carly Handidy*  
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/30/24  
Ordinance \_\_\_\_\_  
Introduced (W/TY. Y)  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

*[Signature]*

CITY CLERK



APPROVED AS TO FORM



Office of the City Attorney

Prepared By: LL

Requested: FC 07/23/24

Presentation on: 07/30/24

Suspension of Rules: No

**RESOLUTION**

**AMENDING THE FISCAL YEAR 2024 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS  
FUND BUDGET  
(AMENDMENT 6 - 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.

<b>EXPENSES</b>			
<b>PROJECT NAME</b>	<b>CURRENT BUDGET</b>	<b>CHANGE</b>	<b>REVISED BUDGET</b>
Ash Street	\$0	\$500,000	\$500,000
Contingency	\$2,494,081	\$(500,000)	\$1,994,081
<b>NET EXPENDITURES</b>		<u><b>\$0</b></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

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By: Carly Handley  
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/30/24  
Ordinance \_\_\_\_\_  
Introduced (TIL-Y)  
Passed \_\_\_\_\_  
2<sup>nd</sup> 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: 07/15/2024

Council Presentation on: 07/30/2024

Suspension of Rules: No

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA  
AMENDMENT NO. 1529

(Approx. 7.17 acres located at 5851 31<sup>st</sup> Street—  
Griffin Brothers Investments, LLC)  
(R-2 to ML)  
(OCA-24-1009/Z-11-24)

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 the Northwest Quarter of the Northwest Quarter of Section 32, Township 21 South, Range 10 West, Tuscaloosa County, Alabama, and being more particularly described as follows: The POINT OF BEGINNING is the Southwest corner of Channing Park No. 1 Subdivision as recorded in Plat Book No. 7, at Page 141 in the Probate Judge's Office of Tuscaloosa County; thence run Northwardly and along said subdivision a distance of 122.37 feet; thence with an interior angle right of 149 degrees 13 minutes, run Northwestwardly and along said subdivision a distance of 58.6 feet; thence with an interior angle right of 199 degrees 12 minutes run Northwestwardly along said subdivision a distance of 122.42 feet; thence with an interior angle right of 183 degrees 34 minutes run Northwestwardly and along said subdivision a distance of 97.89 feet; thence with an interior angle right of 176 degrees 51 minutes run Northwestwardly and along said subdivision a distance of 98.09 feet; thence with an interior angle of 190 degrees 19 minutes run Northwardly and along said subdivision a distance of 25.39 feet; thence with an interior angle right of 148 degrees 58 minutes run Northwestwardly and along said subdivision a distance of 43 feet; thence with an interior angle right of 188 degrees 30 minutes run Northwestwardly and along said subdivision a distance of 28 feet to a point on the South right-of-way of Case Road, said right-of way being measured 25 feet from centerline; thence with an interior angle right of 114 degrees 32 minutes, run Westwardly and along said South right-of-way a distance of 499.79 feet; thence with an interior angle right

of 86 degrees 48 minutes run Southwardly a distance of 585.5 feet; thence with an interior angle right of 91 degrees 53 minutes run Eastwardly a distance of 600.18 feet to the POINT OF BEGINNING, thus making a closing interior angle right of 90 degrees 10 minutes. LESS AND EXCEPT any drainage easements as recorded in Plat Book 7, at Page 141.

The above referenced property is presently zoned Residential District (R-2) to be zoned Light Industrial District (ML).

DESCRIPTION APPROVED BY:




OFFICE OF URBAN DEVELOPMENT

FUNDING REQUIRED:  Yes  No

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By: \_\_\_\_\_  
Chief Financial Officer

COUNCIL ACTION

Resolution Tabled for 2 weeks 7/30/2  
Ordinance (8/14/24)  
Introduced \_\_\_\_\_  
Passed (W/T.H. Y)  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments:   
city clerk

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: LL  
Requested: FC 07/23/2024  
Presentation on: 07/30/2024  
Suspension of Rules: NO

ORDINANCE NO. 9537

AMENDING THE 2024 ELEVATE TUSCALOOSA FUND BUDGET  
AMENDMENT 7  
(A23-1516)


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

REVENUES		
Category	Current Life Budget	Amended Life Budget
Federal Grants	\$(15,289,336)	\$(25,289,336)
<b>Net Revenues</b>		<b>\$(10,000,000)</b>

EXPENDITURES		
Category	Current Life Budget	Amended Life Budget
Univ Blvd Corridor Imprv-ETF	\$3,750,000	\$13,750,000
<b>Net Expenditures</b>		<b>\$10,000,000</b>


FUNDING REQUIRED:  Yes  No  
Elevate Tuscaloosa Fund

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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution: Adopted 7/30/24  
Ordinance: \_\_\_\_\_  
Introduced: Intro (w/c.v)  
Passed: \_\_\_\_\_  
2<sup>nd</sup> Reading: Unan (w/c.v)  
Unanimous: \_\_\_\_\_  
Failed: \_\_\_\_\_  
Tabled: \_\_\_\_\_  
Amended: \_\_\_\_\_  
Comments: \_\_\_\_\_

  
CITY CLERK

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: LL

Requested: FC 07/23/24

Presentation on: 07/30/24

Suspension of Rules: NO

ORDINANCE NO. 9538

AMENDING THE FISCAL YEAR 2024 GENERAL FUND BUDGET  
(AMENDMENT 20 – 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
TFR	Auction Sales	\$(50,000)	\$(67,515)
TPD	Insurance Proceeds	\$0	\$(125,000)
<b>Net Revenues</b>			<b>\$(142,515)</b>

EXPENDITURE			
Department	Account	Current Budget	Amended Budget
TFR	Repairs & Supplies	\$20,126	\$37,641
TPD	Equipment	\$161,105	\$286,105
<b>Net Expenditures</b>			<b>\$142,515</b>

FUNDING REQUIRED:  Yes  No  
FY24 General Fund

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By: Carly Handidy  
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/30/24  
Ordinance Intro (T/C-Y)  
Introduced Intro (T/C-Y)  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading Unan (T/C-Y)  
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: 07/15/2024

Council Presentation on: 07/30/2024

Suspension of Rules: No

## RESOLUTION

### RESOLUTION FIXING DAY FOR PUBLIC HEARING TO CONSIDER ADOPTION OF AMENDMENT TO THE ZONING ORDINANCE OF TUSCALOOSA AMENDMENT NO. 1529

(Approx. 7.17 acres located at 5851 31<sup>st</sup> Street—  
Griffin Brothers Investment, LLC)  
(R-2 to ML)  
(OCA-24-1009/Z-11-24)

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, August 27, 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.1529 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

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By: \_\_\_\_\_  
Chief Financial Officer

COUNCIL ACTION

Resolution Tabled for 2 weeks on 7/30/24  
Ordinance \_\_\_\_\_  
Introduced (8/14/24)  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading (w/c - 7)  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended: \_\_\_\_\_  
Comments: \_\_\_\_\_

  
City Clerk



RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF BILLS

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


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

Howard M. Spruill <i>Performance Bond Release – 719 &amp; 731 13<sup>th</sup> Street</i>	\$41,113.60
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TRAVEL AND TRAINING

Haley Abbett (M/CC) <i>AAMCA Summer Conference</i>	\$89.31
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Walt Maddox <i>Conference with German Mayors</i>	\$1,605.60
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Adopted 7/30/24  
(B/T/H-Y)  
  
City Clerk

TOTAL: \$42,808.51  
Prepared: Assistant City Clerk  
Requested: Accounting & Finance  
Agenda: 7-30-2024