

TUSCALOOSA CITY COUNCIL MEETING SYNOPSIS

Tuesday, August 27, 2024

CONVENED: 6:00 p.m.

MEMBERS PRESENT

Mayor Walt Maddox

Councilmembers Wilson, Crow, Busby, Faile and Lanier

ABSENT

President Pro Tem Tyner, Councilmember Howard

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting **(W/L)**

PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

City hall will be closed September 2 in observance of Labor Day. We will have no council or committee meetings on September 3. Garbage, trash, recycling pick up will be delayed one day.

AGENDA ITEM COMMENTS BY CITIZENS

UNFINISHED BUSINESS

CONSENT AGENDA

Approved items "a through e" on the consent agenda. **(L/W)**

PUBLIC HEARINGS

Set the cost for demolition of the structure at 2697 22nd Street and authorized the filing of a lien. **(W/L; The property owner was not present to answer questions from the Council. No one spoke in favor or in opposition to the cost of demolition).**

Consented to the vacation of a portion of Bryant Drive between 6th Avenue and Hackberry Lane (OCA-24-0790). **(L/C; The applicant was not present to answer questions from Council. No one else spoke for or against the application.)**

Tabled until September 17 the ABC application of Party Down LLC for an alcohol license for Events Held at Bryant Conference Center in Tuscaloosa; 240 Bryant Drive, Tuscaloosa, AL, 35401. **(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.)**

- **23-058** special retail- more than 30 days **(W/B)**

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Approved the ABC applications of Party Down LLC for special events retail licenses (less than 7 days) for various gameday events. (24-059; various locations; Tuscaloosa, AL). **(W/L)**

Authorized the purchase of equipment, supplies, or services from Mohawk Lifts LLC; total: \$80,793.01 (TPD). **(C/W)**

Tentatively awarded a public works contract to Britt Demolition and Recycling, Inc. for the Saban Center Mass Demolition Package Project; total: \$396,000.00 (OCA-24-0812). **(C/W, B-no)**

Authorized amendment no. 1 to the professional engineering services contract with TTL, Inc. for the University Boulevard East Roadway Improvements Project; total amended compensation \$1,061,950.00 (OCA-24-0353/ OCE 2020.017.001). **(W/C)**

Authorized a minor public works contract with Building Specialties Co; total: \$2,645.85 (OCA-24-1105). **(W/L)**

Authorized a minor public works contract with Freeman Sheet Metal, Inc.; total: \$3,840.00 (OCA-24-1106). **(L/W)**

Authorized a minor public works contract with Browning Masonry Co. Inc.; total: \$19,000.00 (OCA-24-1107). **(B/L)**

Authorized the Mayor to execute an appraisal contract with Southeast Appraisals, Inc. regarding the Kicker Road Sidewalk Project; total: not to exceed \$9,100.00 (OCA-24-1164). **(L/B)**

Authorized the Mayor to execute a renewal of the license agreement from The Department of the Army for the River Walk/ River Market Site (A09-0648)(A14-0919)(A15-0842)(A16-1234)(A17-0928)(A18-0924)(A19-0848)(A20-0861)(A21-0936)(A22-0770)(OCA-23-0982)(OCA-24-1119). **(W/C)**

Authorized a disbursement from district 6 improvement funds for Paul W. Bryant High School; total: \$500.00 (OCA-24-1108). **(C/B)**

Authorized the execution of a consulting agreement with Industrial/Organizational Solutions, Inc. for Human Resources Assessment Center Promotional Process for Tuscaloosa Fire Rescue Apparatus Operator, Lieutenant, Captain, Battalion Chief and Deputy Chief; total: not to exceed: \$170,480.00 (OCA-24-1040). **(W/C)**

Selected Volkert, Inc. for home repair specialist services for the Office of Community and Neighborhood Services (OCA-24-1054). **(C/L)**

Selected MAK Environmental, LLC for home repair services for the Office of Community and Neighborhood Services (OCA-24-1053). **(W/L)**

Authorized execution of grant agreements for the City's Program Year 2024 Community Development Block Grant Program (CDBG) and Home Investment Partnerships Program (HOME)(OCA-24-1121). **(L/W, B-no)**

Authorized the Office of Community and Neighborhood Services to amend and to advertise the amendment to the 2023 Action Plan of the City's Five-year Consolidated Plan for Community Planning & Development Programs from program years 2020-2024 (OCA-24-0990). **(W/C, B-no)**

Authorized the Mayor to execute a right of way permit to Beverly M. Leigh III (OCA-24-1162). **(C/W)**

Authorized a request for proposals to acquire or lease the former Benjamin Barnes Branch YMCA property located at 2939 18th Street and the adjacent property located at 2937 18th St. Tuscaloosa, AL (OCA-24-0990). **(W/B)**

ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Introduced Zoning Amendment No. 1531 rezoning approximately 0.16 acres located at 1300 Paul W. Bryant Drive from BNU to RMF-2U (OCA-24-1173/Z-12-24). **(B/L)**

Adopted Ordinance No. 9543 by ratifying the reappointment of members to the Tuscaloosa County Board of Human Resources (may be adopted by unanimous consent following introduction). **(intro: W/B; unanimous: W/L)**

Adopted Ordinance No. 9544 by reappointing Bruce Henderson to the Board of Directors of The Tuscaloosa Port Authority. (may be adopted by unanimous consent following introduction). **(intro: C/W; unanimous: C/W)**

FOR ADOPTION

Set October 1, 2024 as the date for a public hearing to consider Zoning Amendment 1531 (OCA-24-1173/Z-12-24). **(L/C)**

AUDITING ACCOUNTS


Authorized the payment of bills; total: \$23,089.55 **(B/W)**

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 6:11 p.m. (W/B)

Brandy P. Johnson 
City Clerk

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

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh

Requested By: Projects Date: 08/20/2024

Council Presentation on: 08/27/2024

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CANYON MILL ROAD TURN LANE PROJECT (OCA-24-0062/OCE Project No.2022.027.01)

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 Co., Inc. and,

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

Reduce contract price to actual cost of project.

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 DEDUCTIVE amount of (\$10,320.00), 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.

FUNDING REQUIRED: Yes No

20309030-22027 _____

By: Carly Stauditz
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 8/27/24
Ordinance (LW-4) (TyH absent)
Introduced _____
Passed _____
2nd Reading [Signature]
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: CITY CLERK

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: CJE/rd

Requested: OCA

Presentation on: 08/27/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
ALABAMA MUNICIPAL INSURANCE CORPORATION
(OCA-24-0687/OCA-24-0008)

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 \$5,000.00 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:

Christian Kenzie	\$ 2,500.00
Tera Hardaway	\$ 2,500.00

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

FUNDING REQUIRED: Yes No

10104081-3060

By: Carly Handley
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 8/27/24
Ordinance (L/W-Y) (TH absent)
Introduced _____
Passed _____
2nd Reading [Signature]
Unanimous _____
Failed _____
Tabled _____
Amended CH Clerk
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: CJE/rd
Requested by: OCA
Council Presentation: 08/27/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO
BORIS HURST IN SETTLEMENT OF CLAIM
(OCA-24-1109)


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 \$720.68, payable to Boris Hurst when on or about August 5, 2024, City crews were cutting grass at or near 305 Skyland Boulevard when a rock hit the window of "Skyland Barber Shop" 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

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 8/27/24
Ordinance (LW-Y) (TH-Y)
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled CITY CLERK
Amended _____
Comments: _____

RESOLUTION

RESOLUTION AUTHORIZING UTILITY ACCOUNT CREDITS

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

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

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


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

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

ACCOUNT#	AMT
010994-294324	\$587.11
013389-190056	\$1,218.92
035866-185418	\$968.13
057751-147664	\$349.65
041703-172347	\$108.08
050924-222051	\$412.43
051815-47458	\$257.58
010179-95103	\$181.84
032735-319942	\$377.24
033083-324345	\$343.16
069513-305934	\$367.23
046790-42887	\$772.73
032737-321660	\$100.50
063370-296607	\$470.49
046707-38495	\$293.21
033634-321345	\$277.30
045652-281415	\$554.32
042880-61797	\$162.27
040822-11865	\$1,208.12
050939-304226	\$1,580.35
054579-310971	\$155.03
032868-309164	\$855.89
034879-31656	\$138.04
070492-141770	\$318.04

TOTAL: \$18,457.43
Prepared: City Clerk
Requested: Water Business Office
Agenda: 8/27/2024

041938-259951	\$254.88
055401-314776	\$693.26
033431-251662	\$470.50
066846-320466	\$404.67
033921-310353	\$1,246.35
056525-125403	\$369.01
048623-260177	\$511.47
039875-312613	\$723.78
039758-328427	\$240.99
051461-281270	\$355.14
038505-248741	\$382.95
047637-248299	\$746.77

Adopted 8/27/24
(LW-4) (T11H absent)

City Clerk

TOTAL: \$18,457.43
Prepared: City Clerk
Requested: Water Business Office
Agenda: 8/27/2024

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

CONSTRUCTION, FACILITIES & GROUNDS	
ITEM(S)	CITY ID NO.
2006 Ford F-250	2076

Adopted 8/27/24
(LW-Y) (T.H. absent)

CITY CLERK

Requested: Accounting & Finance
Prepared: Accounting & Finance
Agenda: 08/27/2024

RESOLUTION

SETTING THE COST FOR DEMOLITION OF THE STRUCTURE AT
2697 22nd STREET AND AUTHORIZING THE FILING OF A LIEN

WHEREAS, the person(s) last assessed for the property taxes at 2697 22nd Street with owner of record being Laura Lue Cotton Maxwell, Julia Mae Cotton Maxwell, Ruthie Rae Cotton Maxwell, Mary Sue White, and Willie C. Cotton as recorded in Deed Book 485, Page 527; more particularly described as:

Lot No. thirty four (34) of 22nd Street survey as recorded in Plat Book 5, page 99, in the Probate Office of Tuscaloosa, County, Alabama.


WHEREAS, the building located on said property in the City of Tuscaloosa was demolished by city forces pursuant to Ala. Code Section 11-53B-1 et seq. (1975); and,

WHEREAS, on the 27th day of August 2024, a hearing was held to set the cost of demolishing the building in the amount of \$3,256.83 plus court costs in the amount of \$14.50, for a total cost of \$3,271.33 and,

WHEREAS, Section 11-53B-1 et seq. states that the cost of demolition, and court costs shall constitute a lien and shall be a superior lien to all other except for taxes.

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

1. That the cost for the demolition of the building located at 2697 22nd Street and for court costs be, and it is hereby set at \$3,271.33, and the persons(s) last assessed for the property are Laura Lue Cotton Maxwell, Julia Mae Cotton Maxwell, Ruthie Rae Cotton Maxwell, Mary Sue White, and Willie C. Cotton as recorded in Deed Book 485, Page 527.
2. That the City Clerk shall file a certified copy of this resolution in the office of the Probate Judge of Tuscaloosa County, and the cost of demolition and court costs shall constitute a lien in the amount of \$3,271.33 against the property at 2697 22nd Street, as recorded in Deed Book 485, Page 527.

Adopted 8/27/24
(W/L-Y) (T,H absent)

City Clerk

This Instrument Prepared By
Thomas D. Bobitt, II Deputy City Attorney
Office of The City Attorney
City of Tuscaloosa
2201 University Blvd.
Tuscaloosa, Alabama 35401

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: Legal/UD Date: 7/23/24
Presentation on: 8/27/24
Suspension of Rules: No

Source of Title:

Deed Book: 689 Page: 350
Deed Book: 1997 Page: 646

RESOLUTION

RESOLUTION CONSENTING TO THE VACATION OF A PORTION OF BRYANT DRIVE BETWEEN 6TH AVENUE AND HACKBERRY LANE (OCA-24-0790)

WHEREAS, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA hereinafter called the Owner, duly filed a Declaration of Vacation of a Street with the City on the 29th day of May, 2024 alleging that they own all of the land abutting a certain public street in the City of Tuscaloosa hereinafter described; and,

WHEREAS, said street lies within the Corporate Limits of the City of Tuscaloosa, Alabama, and the assent of the City Council of Tuscaloosa, Alabama, the governing body of the said Municipality, to the vacation of said public street has been requested and is desired by the Owner; and,

WHEREAS, pursuant to Ala. Code Sections 23-4-2 and 11-49-6 (1975), notice of a date for hearing was duly published in the Tuscaloosa News and abutting property owners and utility entities were notified by mail, all as required by law; and,

WHEREAS, on the date and time duly noticed and specified, a public hearing to determine the assent to the vacation and to discern the fair market value of the land added to that of the abutting landowners was held on August 27, 2024, and the abutting landowners either being present or having jointly consented to the same in the Declaration of Vacation or having waived their objection by their absence;

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

It appears to the City Council of Tuscaloosa that the vacation of said public street is in the interest of the public that such street or portions thereof, be vacated and that said vacation as herein described will not deprive other property owners of their right, as they may have, to convenient and reasonable means of ingress to and from their property, nor will it adversely affect the interest of the public in any way and that the assent of said City Council be, and the same is hereby, given to the vacation of the following described public alley in the City of Tuscaloosa, County of Tuscaloosa, Alabama, 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 BY THE CITY COUNCIL OF TUSCALOOSA as follows:

1. That pursuant to Ala. Code §11-49-6 (1975), and Tuscaloosa City Code § 21-184 the fair market value of the land added to that land owned by the following abutting landowners and publication costs are set out as follows:

Owner: The Board of Trustees of the University of Alabama

Fair Market Value	\$ 0.00
Publication Costs:	<u>\$ 3,349.31</u>
Total:	\$ 3,349.31

Failure by any land owner to tender payment of the Fair Market Value of the lands received and publication costs within 60 days of the adoption of this resolution by the City Council, shall nullify the assent of the City Council and render said street/alley vacation void. **Payment Shall Be Tendered By Certified Funds Or Money Order And Payable To The City Of Tuscaloosa.**

2. That pursuant to Ala. Code §23-4-2 (1975), the City Clerk is hereby directed to publish this resolution in the Tuscaloosa News, a newspaper of general circulation, one time within 14 days of the adoption of this resolution.

3. That the Mayor be, and he hereby is, authorized to present a copy of this resolution duly certified as correct by the City Clerk of the City of Tuscaloosa, the officer in charge of the records of said Municipality to the landowners within 15 days of the date of publication of this resolution in order that same may be filed and recorded.

4. That this vacation is final and binding provided that an appeal is not filed by any interested person within 30 days of the adoption of this resolution to any trial court of competent jurisdiction and or appellate court of this State and is adjudicated in the appellants favor pursuant to procedures as set forth in Ala. Code §23-4-5 (1975) as amended by Acts of Alabama 2004-323 which renders said vacation null and void.

5. That this resolution shall not be valid nor considered a lawful conveyance and said alley shall not be deemed to be vacated until such time as the payment of the publication costs and Fair Market Value of the lands described herein have been received by the City and all conditions of this resolution have been satisfied. Upon tender to the City of all sums due, the City is relieved from any and all responsibility and liability for the maintenance and repair of said street/alley. It is the responsibility of the owner to record the Resolution of Vacation with the Office of Probate Judge of Tuscaloosa County and the City shall not be held to be contributory negligent for the failure, mistake, neglect or omission of the owner to record the Resolution of Vacation of public record.

6. That this vacation is subject to any and all private easements and public utility easements and public infrastructure including but not limited to City of Tuscaloosa, A T & T, Spire (Formally Alabama Gas) Gas Corporation and Comcast Cable which may exist and be located within the said right-of-way including such public utilities which may have utilized the Municipal street right-of-way without receiving an executed and or recorded easement from the City or any relevant property owner and a minimum easement of 20 feet in width, being 10 feet on either side of currently existing utilities, are reserved to any public utility with assets within the vacated area and the right for access to the same the right to continue to maintain, extend and enlarge its lines, equipment and facilities to the same extent as if the vacation had not occurred and specifically reserving unto Alabama Power Company APC the right to continue to maintain, extend and enlarge its lines, equipment and facilities to the same extent as if the vacation had not occurred, including an easement area of no less than fifteen (15) feet on all sides of overhead electric facilities, plus anchors, and five (5) feet on all sides of underground electric facilities, and all other rights, title and interests held by APC with respect to the area to be vacated under any statute or other law or under any other conveyance or agreement, whether recorded or unrecorded, including without limitation all the rights and privileges necessary or convenient for the full enjoyment and use of its lines, equipment and facilities now or hereafter located within or adjacent to the area to be vacated; and the right of ingress and egress to and from said lines, equipment and facilities; and the right to cut and/or trim trees or limbs which, in the sole opinion of APC, would interfere with said lines, equipment and facilities; and the right to prohibit use of

the area vacated in a manner which violates the National Electric Safety Code.

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

I, Brandy Johnson, City Clerk of the City of Tuscaloosa, Alabama, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the City Council of Tuscaloosa at a regular meeting of said Council held on the 27th day of August, 2024, as the same appears and remains of record in the record book in my office wherein are recorded the minutes of the proceedings of said Council.

IN WITNESS WHEREOF, I have hereunto affixed my signature and the official seal of said City of Tuscaloosa, this the _____ day of August 2024.

City Clerk


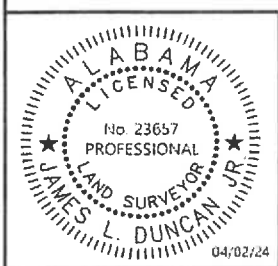
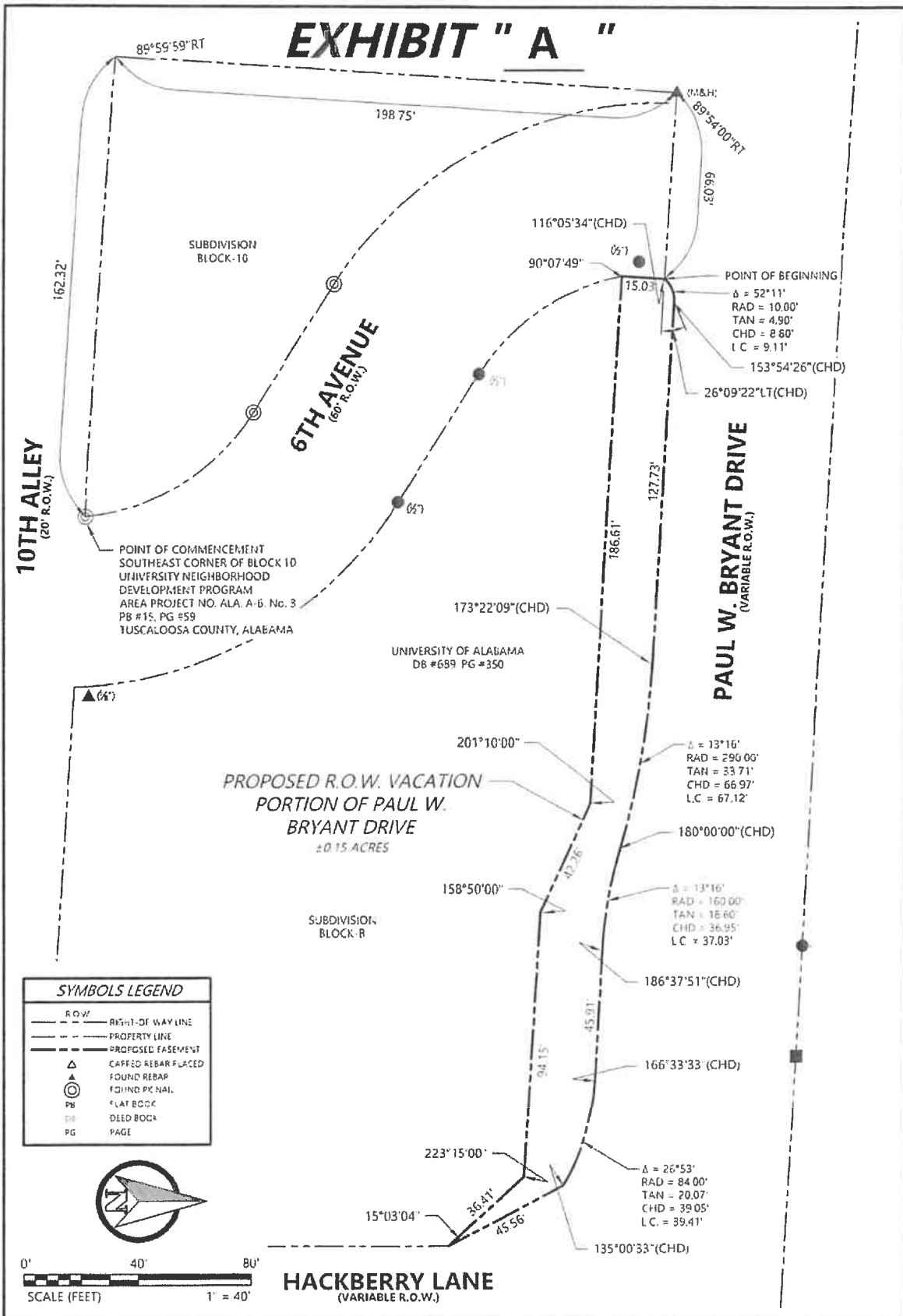
Adopted 8/27/24
(40.4) (T, H absent)

CITY CLERK

EXHIBIT " A "



DC
DUNCAN & COKER
 ASSOCIATES
 CIVIL ENGINEERING • SURVEYING • PLANNING
 302 MERCHANTS WALK, SUITE 250
 TUSCALOOSA, AL 35406
 705-561-0808
 WWW.DUNCANCOKER.COM

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

NO.	DATE	DESCRIPTION

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

RESOLUTION

RESOLUTION APPROVING APPLICATION OF
PARTY DOWN LLC
DBA EVENTS HELD AT BRYANT CONFERENCE CENTER
FOR ABC LICENSE


Whereas, the Tuscaloosa City Council has approved the application of Party Down LLC dba Events Held at Bryant Conference Center for a Special Retail- More than 30 Days to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Party Down LLC
dba Events Held at Bryant Conference Center
240 Bryant 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.

24-058

Tabled until 9/11/24
(W/B-V) (T/H - absent)

City Clerk

RESOLUTION

RESOLUTION APPROVING APPLICATIONS OF
PARTY DOWN LLC
FOR ABC LICENSES


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

- USF Foundation Alumni Tailgate 405 Peter Bryce Blvd Tuscaloosa, AL. 35401
- DKE GA Alumni Tailgate 946 University Blvd Tuscaloosa, AL. 35401
- DKE USF Alumni Tailgate 946 University Blvd Tuscaloosa, AL. 35401
- Culverhouse GA Tailgate 380 Stadium 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 licenses to be submitted to the State of Alabama Alcoholic Beverage Control Board.

24-059

Adopted 8/27/24
(W.P. Y) (T.H. absent)

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: Alignment Machine

Cost: \$80,793.01

Vendor: Mohawk Lifts LLC

These items were not included in an itemized equipment budget. State Contract.

FUNDING REQUIRED: Yes No
70101000-22512

By: Carly Standridge
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 8/27/24
Ordinance (CW-1) (T, H absent)
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled CITY CLERK
Amended _____
Comments: _____

Prepared: Purchasing
Requested: Purchasing
Agenda: 08/27/24

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 08/20/2024
Council Presentation: 08/27/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO
BRITT DEMOLITION AND RECYCLING, INC. FOR THE
SABAN CENTER MASS DEMOLITION PACKAGE PROJECT
(OCA-24-0812)

WHEREAS, heretofore, bids were opened and read on or about the 14th day of August 2024, in regard to the Saban Center Mass Demolition Package Project and,

WHEREAS, representatives of the City have notified the Projects Committee and City Council that the apparent lowest responsive, responsible bidder meeting the specifications for the Saban Center Mass Demolition Package Project was that of Britt Demolition and Recycling, Inc. in the amount of \$396,000.00.

WHEREAS, the representatives of the City have advised the City Council of that fact and recommended that they be authorized to issue notification of intention to award to the said bidder and upon all contractual matters being finalized including bonds and insurance, that the Mayor be authorized to execute all appropriate contracts and documents with said bidder.

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

1. That in accordance with ALA. CODE §39-5-1(b) (1975), the City of Tuscaloosa, as the awarding authority, does hereby certify that to the best of its knowledge, information and belief, this contract was let in compliance with applicable provisions of this title and all other applicable provisions of law.
2. That the conditional award based upon competitive bid is hereby made to Britt Demolition and Recycling, Inc. for the base bid in the amount of \$396,000.00 for the Saban Center Mass Demolition Package Project pursuant to the plans, specifications, drawings and related documents for the project, as the apparent lowest responsible, responsive bidder taking into consideration where appropriate, the qualities of the commodities, the labor, service, etc., conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable.
3. That the representatives of the City, on behalf of the City of Tuscaloosa be, and they are hereby, authorized to issue notification of intention of award to the said bidder in said amount and proceed with completion of review and submittal for all contractual matters as required by the City's plans and specifications.

4. That this award is conditioned upon said bidder completing and submitting to the City through its representatives, all documents and other related matters required by the request for proposal of the bidder and upon notification from the City representatives that the bidder has complied with said requirements, the Mayor be, and he is hereby, authorized to execute a contract between the City of Tuscaloosa and said bidder for the project in the amount awarded above, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk be, and she is hereby, authorized to attest the same, at which time the contract will be considered to have been awarded.

5. That upon notification from the City representatives that all preliminary matters have been complied with by the said low bidder and subsequent execution of said contract by the Mayor on behalf of the City, the City Representative be, and it is hereby, authorized to issue appropriate notices to proceed to the contractor.

FUNDING REQUIRED: Yes No
10802030-19524

By: Carly Standridge
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 8/27/24
Ordinance (C/W-Y) (B.no)
Introduced (T, H absent)
Passed (T, H absent)
2nd Reading (T, H absent)
Unanimous [Signature]
Failed [Signature]
Tabled [Signature]
Amended [Signature]
Comments: CITY CLERK

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/hdh
Requested: Projects Date: 08/20/2024
Council Presentation: 08/27/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH TTL, INC. FOR THE UNIVERSITY BOULEVARD EAST ROADWAY IMPROVEMENTS PROJECT

(OCA-24-0353 /OCE 2020.017.001)

WHEREAS, on March 17th, 2024 the City entered into a Professional Engineering and Related Services Contract with TTL, Inc. for the University Boulevard East Roadway Improvements Project; and

WHEREAS, ARTICLE 3 - SCOPE OF SERVICES shall be amended to add services for the completion of required ROW mapping, tract plats and descriptions for ROW and easement acquisition, and MPO and LPA assistance to the City of Tuscaloosa; and

WHEREAS, ARTICLE 13 - COMPENSATION shall be amended to reflect the amount of One Million Sixty-One Thousand Nine Hundred Fifty Dollars (\$1,061,950.00). This is an increase of \$167,100.00 from the original contract amount of \$894,850.00; and

WHEREAS, ARTICLE -14 SCHEDULE shall be amended to reflect new projected schedule with projected construction to begin in Summer 2025.

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

That the Mayor, be and he is hereby, authorized to execute, by and as an act for and on behalf of, the City of Tuscaloosa, the First Amendment to the contract with TTL, Inc. which reflects the amended scope of services to include services for the completion of required ROW mapping, tract plats and descriptions for ROW and easement acquisition, and MPO and LPA assistance to the City of Tuscaloosa; the total compensation increase to the amount of \$1,061,950.00; the schedule amendment showing projected construction to being in Summer 2025; and the City Clerk be, and is, hereby authorized to attest the same.

FUNDING REQUIRED: Yes No

10802020-16113

22240270-16113

By:

Carly Standish
Chief Financial Officer

COUNCIL ACTION

Resolution

Adopted 8/27/24

Ordinance

(w/le. 7) (H, H absent)

Introduced

Passed

2nd Reading

Unanimous

Failed

Tabled

Amended

CITICEM

Comments:

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: SEM/rmm
Requested: Projects Date: 08/20/2024
Council Presentation: 08/27/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
BUILDING SPECIALTIES CO.
(OCA-24-1105)

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 \$2,645.85 with Building Specialties Co. for removal and replacement of Public Works Mechanical Shop Door 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 Standridge
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 8/27/24
Ordinance (w/L) (T/H absent)
Introduced _____
Passed _____
2nd Reading [Signature]
Unanimous _____
Failed _____
Tabled _____
Amended CH Clerk
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/rmm
Requested: Projects Date: 08/20/2024
Council Presentation: 08/27/2024
Suspension of Rules: NO

RESOLUTION


RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
FREEMAN SHEET METAL, INC.
(OCA-24-1106)

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 \$3,840.00 with Freeman Sheet Metal, Inc. for replacement of door trim at the Public Works Mechanical Shop 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 8/27/24
Ordinance (LW-4) (Full Consent)
Introduced _____
Passed _____
2nd Reading 
Unanimous _____
Failed _____
Tabled _____
Amended CITY CLERK
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: SEM/rmm
Requested: Projects Date: 08/20/2024
Council Presentation: 08/27/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH
BROWNING MASONRY CO. INC.
(OCA-24-1107)


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 \$19,000.00 with Browning Masonry Co. Inc. for construction of brick wall at Annex 1 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
10709042-24540

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 08/27/24
Ordinance (Bl. 4) (N. H. Absent)
Introduced _____
Passed _____
2nd Reading 
Unanimous _____
Failed _____
Tabled _____
Amended City Clerk
Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: TDB

Requested: Projects 8/20/24

Presentation on: 8/27/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPRAISAL CONTRACT WITH
SOUTHEAST APPRAISALS, INC. REGARDING THE KICKER ROAD SIDEWALK PROJECT
(OCA-24-1164)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute a contract for appraisal services for the Kicker Road Sidewalk Project with Southeast Appraisals, Inc. in an amount not to exceed \$9,100.00, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

20309030-24002

By: Carly Grandy
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 8/27/24
Ordinance (LIB. 4) (T/H absent)
Introduced _____
Passed _____
2nd Reading [Signature]
Unanimous _____
Failed _____
Tabled _____
Amended City Clerk
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: TDB
Requested: Legal/Projects Date: 8/20/24
Presentation on: 8/27/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR
TO EXECUTE A RENEWAL OF THE LICENSE AGREEMENT FROM
THE DEPARTMENT OF THE ARMY FOR THE RIVER WALK/RIVER MARKET SITE
(A09-0648)(A14-0919)(A15-0842)(A16-1234)(A17-0928)
(A18-0924) (A19-0848) (A20-0861) (A21-0936) (A22-0770)
(OCA-23-0982) (OCA-24-1119)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute a renewal of the license with the United States of America, represented by the Department of the Army, for the use the old warehouse property located adjacent to the Tuscaloosa Site Office U.S. Army Corps of Engineers, Mobile District and for the use of certain Government owned lands located along Jack Warner Parkway, Tuscaloosa, Alabama, for use as the Tuscaloosa Farmers/River Market and Community Center complex from September 1, 2024 to August 31, 2025.


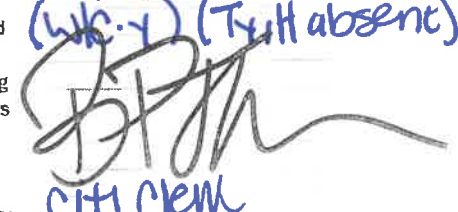
BE IT FURTHER RESOLVED, that the Chief Financial Officer issue a draft payable to "F.A.O., USAED, Mobile" for the U.S. Army Corps of Engineers administrative fee in the amount of \$1,500.00.

FUNDING REQUIRED: Yes No

10104080-3100

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution  Adopted 8/27/24
Ordinance (W.K.V.) (T.H. absent)
Introduced
Passed
2nd Reading
Unanimous
Failed
Tabled
Amended
Comments:  CITY CLERK

APPROVED AS TO FORM

SBH
Office of the City Attorney

Prepared By: SBH/hdh
Requested: Finance Date: 08/20/2024
Council Presentation: 08/27/2024
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 6 IMPROVEMENT FUNDS
FOR PAUL W. BRYANT HIGH SCHOOL
(OCA-24-1108)

WHEREAS, the Councilmember for Tuscaloosa City Council District 6 has requested that the amount of \$500.00 be disbursed to the Tuscaloosa City Schools designated for the Paul W. Bryant High School Special Needs Craft Class, from the District 6 Improvement Fund, as authorized by Ala. Code § 16-13-36.

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

The amount of \$500.00 be designated for the Paul W. Bryant High School Special Needs Craft Class from the District 6 Improvement Fund, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99906

By: *Carly Standridge*
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 8/27/24
Ordinance (CIB-4) (T/H absent)
Introduced _____
Passed _____
2nd Reading *[Signature]*
Unanimous _____
Failed _____
Tabled _____
Amended CIT CLERK
Comments: _____

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: TDB _____
Requested: HR/Admin: Date 8/20/24 _____
Presentation on: 8/27/24 _____
Suspension of Rules: No _____

RESOLUTION

RESOLUTION AUTHORIZING THE EXECUTION OF CONSULTING AGREEMENT WITH INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC. FOR HUMAN RESOURCES ASSESSMENT CENTER PROMOTIONAL PROCESS FOR TUSCALOOSA FIRE RESCUE APPARATUS OPERATOR, LIEUTENANT, CAPTAIN, BATTALION CHIEF AND DEPUTY CHIEF (OCA-24-1040)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, That the Mayor be, and he is hereby, authorized to execute a contract between the City of Tuscaloosa and the professional firm of Industrial/Organizational Solutions, Inc., to provide professional services to the City of Tuscaloosa in regard to developing and implementing an assessment center promotional process for the City of Tuscaloosa Fire Rescue positions of Apparatus Operator, Lieutenant, Captain, Battalion Chief and Deputy Chief as more particularly set forth in the contract now before the Council, for an amount not to exceed a maximum cost of \$170,480.00 (including travel expenses and expert witness fees not to exceed \$12,300.00) and the City Clerk is authorized to attest the same, by and as an act for and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No

10104010-3100

By: Carly Frandjic
Chief Finance Officer

COUNCIL ACTION

Resolution Adopted 8/27/24
Ordinance (W/C: Y) (T/H absent)
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: CITY CLERK

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: EH/CC

Requested: Comm Dev Date: 8/20/24

Council Presentation: 8/27/24

Suspension of Rules: NO

RESOLUTION

RESOLUTION SELECTING VOLKERT, INC.
FOR HOME REPAIR SPECIALIST SERVICES
FOR THE OFFICE OF COMMUNITY AND NEIGHBORHOOD SERVICES
(OCA-24-1054)

WHEREAS, the City of Tuscaloosa issued a Request for Proposals (RFP) to seek the services of Home Repair Specialist possessing the knowledge, experience and expertise with work specifications and cost analysis for home renovations of certain properties for the City of Tuscaloosa Office of Community and Neighborhood Services; and,

WHEREAS, after review of the RFP response, City staff believes Volkert, Inc. is the best experienced and qualified firm to provide the required scope of services and made this recommendation, which was approved by the City of Tuscaloosa Community Development Committee on August 20, 2024.

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

1. That, subject to negotiation of fair and reasonable compensation, Volkert, Inc. is hereby selected to provide the abovementioned scope of services related to professional construction services.
2. That the Office of the City Attorney is directed to begin contract negotiations with Volkert, Inc. to establish a scope of services and a not-to-exceed contract amount based upon the firm's hourly rate schedule, after which City staff is directed to return to the City Council for authorization to proceed with the negotiated contract. In the event that the Office of the City Attorney is unable to negotiate a contract that, in staff's opinion, is not to the City's interest, City staff will return to the City Council with a recommended alternative course of action.

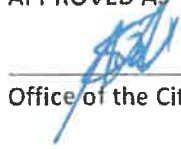
FUNDING REQUIRED: Yes No

By: Carly Standridge
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 8/27/24
 Ordinance (CIL-Y) (T.H. Absent)
 Introduced _____
 Passed _____
 2nd Reading [Signature]
 Unanimous _____
 Failed _____
 Tabled _____
 Amended City Clerk
 Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: EH/CC

Requested: Comm Dev Date: 8/20/24

Council Presentation: 8/27/24

Suspension of Rules: NO

RESOLUTION

RESOLUTION SELECTING MAK ENVIRONMENTAL, LLC
FOR HOME REPAIR SERVICES
FOR THE OFFICE OF COMMUNITY AND NEIGHBORHOOD SERVICES
(OCA-24-1053)

WHEREAS, the City of Tuscaloosa issued a Request for Proposals (RFP) to seek the services of Home Repair Contractors possessing the knowledge, experience and expertise with structural, electrical, HVAC, plumbing, and other repair renovations of certain properties for the City of Tuscaloosa Office of Community and Neighborhood Services; and,

WHEREAS, the City received, and City staff evaluated two (2) proposals: MAK Environmental, LLC and U Decide Services, LLC; and

WHEREAS, City staff believes MAK Environmental, LLC is the best experienced and qualified firm to provide the required scope of services and made this recommendation, which was approved by the City of Tuscaloosa Community Development Committee on August 20, 2024.

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

1. That, subject to negotiation of fair and reasonable compensation, MAK Environmental, LLC is hereby selected to provide the abovementioned scope of services related to professional construction services.

2. That the Office of the City Attorney is directed to begin contract negotiations with MAK Environmental, LLC to establish a scope of services and a not-to-exceed contract amount based upon the firm's hourly rate schedule, after which City staff is directed to return to the City Council for authorization to proceed with the negotiated contract. In the event that the Office of the City Attorney is unable to negotiate a contract that, in staff's opinion, is not to the City's interest, City staff will return to the City Council with a recommended alternative course of action.

FUNDING REQUIRED: Yes No

By: Carly Staudring
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 8/27/24
Ordinance (WLCY) (TWH absent)
Introduced _____
Passed _____
2nd Reading [Signature]
Unanimous _____
Failed _____
Tabled _____
Amended CITY CLERK
Comments: _____

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: EH / LP

Requested: Comm Dev Date: 8/20/24

Council Presentation: 8/27/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENTS FOR THE CITY'S PROGRAM
YEAR 2024 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) AND HOME
INVESTMENT PARTNERSHIPS PROGRAM (HOME)
(OCA-24-1121)


WHEREAS, the Housing and 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, HOME grant funds, and other federal funds; and,

WHEREAS, the City's Action Plan for the 2024 Program Year is being reviewed and awaiting final approval by HUD to include \$810,847.00 in CDBG funds and \$512,927.53 in HOME funds.

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

That the Mayor be, and he is hereby authorized, to execute the grant agreements and all certifications and other documents required in relation to the implementation and administration of the City's 2024 CDBG and HOME programs, pending HUD's final approval.

FUNDING REQUIRED: Yes No

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 8/27/24

Ordinance (LW-4)(B-No)

Introduced (Ty H absent)

Passed _____

2nd Reading _____

Unanimous _____

Failed _____

Tabled _____

Amended _____

Comments: CITY CLEW

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: EH / LP

Requested: Comm Dev Date: 8/20/24

Council Presentation: 8/27/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY AND NEIGHBORHOOD SERVICES TO AMEND AND TO ADVERTISE THE AMENDMENT TO THE 2023 ACTION PLAN OF THE CITY'S FIVE-YEAR CONSOLIDATED PLAN FOR COMMUNITY PLANNING & DEVELOPMENT PROGRAMS FROM PROGRAM YEARS 2020-2024 (OCA-24-0990)

WHEREAS, the City of Tuscaloosa wishes to amend the 2023 One-Year Action Plan of its Five-Year Consolidated Plan for Community Planning & Development for Program Years 2020-2024, as follows:

Amendment to the Program Year 2023 Action Plan

In prior years, the City of Tuscaloosa made improvements in whole or in part with CDBG funds primarily for the purpose of benefitting low-income and moderate-income persons by providing renovation and/or improvements to properties (buildings) for the Benjamin Barnes YMCA Branch. The Benjamin Barnes YMCA Branch was used as a youth services activity center to carry out their administration and services to the community. The City now desires to either sell or lease the properties, in which all proceeds received will assist in meeting another CDBG national objective. A new 2023 activity will be created and entitled, "Disposition of Former Benjamin Barnes YMCA Branch property located at 2939 18th Street and adjacent property located at 2937 18th Street"; and,

WHEREAS, it is necessary for the City of Tuscaloosa to advertise said amendment in order to provide the citizens of Tuscaloosa with an opportunity to comment about the proposed changes to the 2023 Action Plan.

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

- (1) That the City's Office of Community and Neighborhood Services is hereby authorized to advertise said amendment for 30 days public comment period; and,
- (2) That, after the expiration of the required time period for 30 days public comment period, if no changes are made to said amendment due to citizen comments, 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 the submission of said amendment to the U.S. Department of Housing & Urban Development.

FUNDING REQUIRED: Yes No

By: Carly Handidj
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 8/27/24
Ordinance _____
Introduced (w/o Y) (B.no)
Passed _____
2nd Reading (T/H-Y)
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: CITY CLERK

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: CWE
Requested by: Projects Date: 8/20/24
Presentation on: 8/27/24
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY
PERMIT TO BEVERLY M. LEIGH III
(OCA-24-1162)

WHEREAS, Beverly M. Leigh III has requested a right-of-way use permit to install two decorative 25 mph signs on the public right of way of lots 105 and 124 in Covey Chase Neighborhood, Tuscaloosa, Alabama and,

WHEREAS, the City Council of Tuscaloosa is willing to grant permission to Beverly M. Leigh III to install two decorative 25 mph signs on the public right of way of lots 105 and 124 in Covey Chase Neighborhood, 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 Beverly M. Leigh III to install two decorative 25 mph signs on the public right of way of lots 105 and 124 in Covey Chase Neighborhood, 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 Adopted 8/27/24
Ordinance (CLW-4) (T, H absent)
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended CITY CLERK
Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: TDB

Requested: CD 8/20/24

Presentation on: 8/27/24

Suspension of Rules: No

RESOLUTION

AUTHORIZING REQUEST FOR PROPOSALS TO ACQUIRE OR LEASE THE FORMER BENJAMIN BARNES BRANCH YMCA PROPERTY LOCATED AT 2939 18TH STREET AND ADJACENT PROPERTY LOCATED AT 2937 18TH ST TUSCALOOSA, ALABAMA (OCA-24-0990)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Office of Construction, Facilities & Grounds is hereby authorized to issue a Request for Proposal (RFP) from interested social service and civic agencies or organizations to garner interest to either possibly to acquire or lease the former Benjamin Barnes Branch YMCA property located at 2939 18th Street and adjacent property located at 2937 18th Street.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 8/27/24
Ordinance _____
Introduced (WLB v) (T.H. absent)
Passed _____
2nd Reading _____
Unanimous [Signature]
Failed _____
Tabled _____
Amended CITY CLEM
Comments: _____

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III/rd
Requested: Planning Com/UD Date: 7/15/2024
Council Presentation on: 8/27/2024
Suspension of Rules: No

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1531

(Approx. 0.16 acres located at 1300 Paul W. Bryant Drive—
Weaver Rentals, LLC)
(BNU to RMF-2U)
(OCA-24-1173/Z-12-24)

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:

PARCEL 1: (1300 Bryant Drive)
Presently zoned BNU to be zoned RMF-2U

A strip of land of uniform width of forty-seven feet (47') North and South and seventy-two feet East and West located in the Southeast corner of Lot Number Thirteen of Block Ten of the Tuscaloosa and Castle Hill Real Estate and Manufacturing Company Survey, a map of which is recorded in the Office of the Judge of Probate of Tuscaloosa County, Alabama, in Plat Book One Page Twelve and more definitely described and bounded as follows, to wit: As a point of beginning, begin at the Southeast corner of Lot Thirteen according to the said Survey of the Tuscaloosa and Castle Hill Real Estate and Manufacturing Company Survey, a map of which is recorded in said Probate Office in Plat Book 1 on Page 12 and thence run in a Northerly direction along the Eastern boundary of said Lot Thirteen a distance of forty-seven feet to a point, thence run in a Westerly direction and parallel with the Northern boundary line of Tenth Street, a distance of seventy-two feet (72') to a point: thence run in a Southerly direction and parallel with the Eastern boundary of said Lot Thirteen a distance of forty-seven feet (47') to a point on the North side of Tenth Street, thence run in a Easterly direction along the North side of Tenth Street a distance of seventy-two feet (72') to the point of beginning, said property fronting forty-seven feet (47') on Thirteenth Avenue and running back seventy-two feet (72') in depth, all of said property lying and being situated in the City of Tuscaloosa, County of Tuscaloosa, State of Alabama.

PARCEL 2: (910 13TH Avenue)
Presently Zoned BNU to RMF-2U

A strip of land of uniform width of seventy-two feet off the entire East end of Lot Number Twelve, and a strip of land of uniform width three feet by seventy-two feet off of the North side and East end of Lot Number Thirteen all in Block Ten according to the Survey of Tuscaloosa and Castle Hill Real Estate and Manufacturing Company, a map of which is recorded in Plat Book One at Page 12 in the Probate Office of Tuscaloosa County, Alabama, and more definitely described and bounded as follows, to wit: Begin at the Southeast corner of Lot Number Thirteen Block Ten of Tuscaloosa and Castle Hill Real Estate and Manufacturing Company Survey, as the same is recorded in Plat Book Number One (1), Page Twelve (12) in the Probate Office of Tuscaloosa County, Alabama, and proceed in a Northerly direction along the West margin of Thirteenth Avenue distance of forty-seven feet to a point, which point is the point of beginning; thence proceed from said point of beginning in a Northerly direction along the West margin of Thirteenth Avenue a distance of fifty-three (53') to a point; thence proceed in a Westerly direction along the Northern margin of Lot Number Twelve, a distance of seventy-two feet to the point of beginning, said property being fifty-three feet on Thirteenth Avenue, and running back seventy-two feet in depth, all in the City of Tuscaloosa, County of Tuscaloosa, State of Alabama.

The above referenced properties are presently zoned Neighborhood Commercial District—University (BNU) to be zoned Multi—Family Residence District – University (RMF-2U).

DESCRIPTION APPROVED BY:



OFFICE OF URBAN DEVELOPMENT

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution Introduced 8/27/24
Ordinance _____
Introduced (BNU-7) (TY, H absent)
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: CITY CLERK

ORDINANCE NO. 9543

AN ORDINANCE TO RATIFY THE REAPPOINTMENT OF MEMBERS
TO THE TUSCALOOSA COUNTY BOARD OF HUMAN RESOURCES

WHEREAS, the governing body of the City of Tuscaloosa and the Tuscaloosa County Commission have equal authority in selecting the membership of the County Board of Human Resources; and,

WHEREAS, the Clerk of the Tuscaloosa County Commission has provided certification in writing that the Tuscaloosa County Commission has reappointed Lyda Black and Ken Swindle to the Tuscaloosa County Board of Human Resources,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the reappointment of Lyda Black and Ken Swindle with terms to expire September 1, 2030 to the Tuscaloosa County Board of Human Resources, be, and is hereby, ratified by the Tuscaloosa City Council.

Adopted 8/27/24
Intro (w/B-y)
Unan (w/L-y)
absent (F, H)


City Clerk

ORDINANCE NO. 9544

AN ORDINANCE REAPPOINTING BRUCE HENDERSON
TO THE BOARD OF DIRECTORS
OF THE TUSCALOOSA PORT AUTHORITY


WHEREAS, pursuant to Section 11-94-7 Code of Alabama, 1975, the City Council of Tuscaloosa and the Tuscaloosa County Commission are vested with the authority to appoint members to the board of directors of the Tuscaloosa Port Authority; and,

WHEREAS, one director of the five-member board is required by said law to be elected jointly by the governing bodies of such municipality and such county; and,

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

Section 1. That Bruce Henderson be, and is hereby, reappointed as a member of the board of directors of the Tuscaloosa Port Authority to a term expiring on August 26, 2029 (**Reference: Section 11-94-7 Code of Alabama, 1975**).

Section 2. That the city clerk be, and is hereby, authorized to send a certified copy of this ordinance to the chairman of the Tuscaloosa County Commission

Accepted 8/27/24
Intro (C/W-Y)
Unan (C/W-Y)
absent (T/H)

City Clerk

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: JPW III/rd
Requested: Planning Com/UD Date: 7/15/2024
Council Presentation on: 8/27/2024
Suspension of Rules: No

RESOLUTION

RESOLUTION FIXING DAY FOR PUBLIC HEARING TO CONSIDER ADOPTION OF
AMENDMENT TO THE ZONING ORDINANCE OF TUSCALOOSA
AMENDMENT NO. 1531

(Approx. 0.16 acres located at 1300 Paul W. Bryant Drive—
Petitioner: Weaver Rentals, LLC)
(BNU to RMF-2U)
(OCA-24-1173/Z-12-24)


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, October 1, 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. 1531 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.

*Adopted 8/27/24
(L.C. 4) (T.H. absent)

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:

Tuscaloosa County Parking and Transit Authority <i>50% and 20% Operating Expenses for the IMF August 2024</i>	\$5,617.19
Alabama Statewide 9-1-1 Board – Alabama 911 Regional Training <i>River Market event rental refund</i>	\$515.55
Crimson Crossing, LLC <i>Performance Bond Release – Crimson Crossing Phase 2</i>	\$16,956.81

Adopted 8/27/24
(Blw-y) (T.H absent)

City Clerk

TOTAL: \$23,089.55
Prepared: Assistant City Clerk
Requested: Accounting & Finance
Agenda: 8-27-2024

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