TUSCALOOSA CITY COUNCIL MEETING SYNOPSIS

Tuesday, February 18, 2025

CONVENED: 6:00 p.m.

MEMBERS PRESENT

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

ABSENT

Councilmember Crow

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 congratulated the citizens of District 1 on the Jack's Restaurant coming to the corner of Culver Road and Joe Mallisham Parkway.

Councilmember Faile will be at Jack's on Skyland Saturday at 8:00 a.m.

Councilmember Lanier announced the "Re-Elect Cassius Lanier Community Cleanup" this Saturday from 9:00AM – 11:00 AM at Skyland Elementary School.

AGENDA ITEM COMMENTS BY CITIZENS

UNFINISHED BUSINESS

Tabled for 90 days the demolition of the structure at 3209 7th Street (tabled on 2-20-24, 5-21-24, 8-20-24, and 11-19-24). (W/B; Virgil Williams with UD- Inspections gave a departmental report. The property owner was present to answer questions from the Council. No one spoke in favor or in opposition to the demolition.) This item will next be heard on May 20, 2025.

CONSENT AGENDA

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

PUBLIC HEARINGS

Tabled for 30 days the demolition of the structure at 2216 Loop Road. (W/H; Virgil Williams with UD- Inspections gave a departmental report. The property owner was not present to answer

questions from the Council. No one spoke in favor or in opposition to the demolition.) This item will next be heard on March 25, 2025.

Ordered demolition of the structure at 2204 Dinah Washington Avenue. (W/Ty; Virgil Williams with UD- Inspections gave a departmental report. The property owner was not present to answer questions from the Council. No one spoke in favor or in opposition to the demolition.)

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Authorized the purchase of equipment, supplies, or services from Hach Company; total: \$27,934.56 (W&S - WRRF H2S Probes). (B/W)

Authorized the purchase of equipment, supplies, or services for the TFR Fleet Center; total: \$10,917.61. **(Ty/H)**

Authorized a disbursement from district 6 improvement funds to Tuscaloosa Tourism and Sports Commission; total: \$700.00 (OCA-25-0216). (W/H)

Authorized a disbursement from district 6 improvement funds for Eastwood Middle School; total: \$1,500.00 (OCA-25-0175). **(L/H)**

Authorized a disbursement from district 6 improvement funds for Caring Days; total: \$2,000.00 (Oca-25-0217). **(L/B)**

Authorized a disbursement from district 6 improvement funds for Woodland Forrest Elementary School; total: \$1,500.00 (OCA-25-0218). (W/H)

Authorized a disbursement from district 1 improvement funds to Tuscaloosa Tourism and Sports Commission; total: \$700.00 (OCA-25-0214). (L/Ty)

Authorized a disbursement from district 1 improvement funds to the Tuscaloosa Public Library; total: \$500.00 (OCA-25-0215). (L/F)

Authorized a disbursement from district 7 improvement funds to Tuscaloosa Tourism and Sports Commission; total: \$700.00 (OCA-25-0179). (L/F)

Authorized a minor public works contract with L&D Moore Contracting, LLC; total: \$42,825.00 (OCA-25-0137). (B/L)

Authorized the Mayor to execute amendment no. 1 to work authorization (WA-G-02-22) with Atkins Realis to include a Phase I Cultural Resources Assessment Survey (CRAS) Effort to the Environmental Assessment on the Cargo/Overflow Ramp Project at the Tuscaloosa National Airport; total: \$43,958.32 (A22-0677)(OCA-23-1180)(OCA-25-0178). (W/H)

Authorized the Mayor to execute a conditional work authorization for Atkins Realis to provide design and bid phase services for the Tuscaloosa National Airport Runway 4/22 Extension Project; (OCA-25-0172). (W/L)

Authorization for the Mayor to execute a memorandum of agreement (MOA) among the Federal Aviation Administration, Alabama State Historic Preservation Officer (SHPO), and the City of Tuscaloosa regarding the airport's Runway 4/22 Extension Project (OCA-25-0223). (W/H)

Authorized Tuscaloosa Police Department to sign a memorandum of understanding with KultureCity and Rooted Tuscaloosa and accept the donation of a sensory activation vehicle (OCA-25-0120). (L/W)

Authorized the Chief Financial Officer to draw drafts for the Kicker Road Sidewalk Project Right of Way Acquisitions (OCA-24-1164). (W/H)

The Council suspended the rules of procedure. (W/H)

Authorized the Office of the City Attorney to file all actions necessary and to undertake by any lawful means the abatement of a public nuisance (OCA-24-1147). (W/H)

The Council returned to the regular agenda.

ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Adopted Ordinance No. 9594 by authorizing amendment no. 6 to the fiscal year 2025 general fund budget (OCA-24-0951). (intro: W/H; unanimous: Ty/W)

Adopted Ordinance No. 9595 by appointing individuals to serve as election officers for the 2025 Municipal Elections for the City of Tuscaloosa. (intro: L/H; unanimous: Ty/B)

FOR ADOPTION

AUDITING ACCOUNTS

Authorized the payment of bills; total: \$53,225.40 (B/Ty)

OTHER MATTERS BROUGHT BEFORE THE COUNCIL

POLICY IMPLEMENTATION BY MAYOR:

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

ADJOURNED 6:13 p.m. (Ty/B)

Brandy P. Johnson City Clerk

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

RESOLUTION ORDERING DEMOLITION OF THE STRUCTURE AT 3209 7th Street

WHEREAS, pursuant to Ala. Code Section 11-53B-1 et seq. (1975), the appropriate municipal official of the City of Tuscaloosa has found that the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa at 3209 7th Street is unsafe to the extent that it is a public nuisance; and,

WHEREAS, all appropriate notifications and time periods, as stated in said statute, have been complied with by the appropriate municipal official in the person of the Chief Building Official with the Urban Development-Building Inspections Department for the City of Tuscaloosa; and,

WHEREAS, on the 20th day of February 2024, the City Council of Tuscaloosa held a public hearing, at which time the Chief Building Official of the Urban Development-Building Inspections Department for the City of Tuscaloosa appeared and set forth reasons for his findings.

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

- 1. That the City Council of Tuscaloosa finds the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa 3209 7th Street unsafe to the extent that it is a public nuisance; and,
- 2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City's police and/or regulatory powers.

Tabled for 90 days m 2/18/25 (5-20-25) (W/B-Y) (C-Absent)

Prepared: City Clerk

Requested: Urban Development-Building Inspections

Agenda: 2-20-2024

RESOLUTION ORDERING DEMOLITION OF THE STRUCTURE AT 3209 7th Street

WHEREAS, pursuant to Ala. Code Section 11-53B-1 et seq. (1975), the appropriate municipal official of the City of Tuscaloosa has found that the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa at 3209 7th Street is unsafe to the extent that it is a public nuisance; and,

WHEREAS, all appropriate notifications and time periods, as stated in said statute, have been complied with by the appropriate municipal official in the person of the Chief Building Official with the Urban Development-Building Inspections Department for the City of Tuscaloosa: and.

WHEREAS, on the 20th day of February 2024, the City Council of Tuscaloosa held a public hearing, at which time the Chief Building Official of the Urban Development-Building Inspections Department for the City of Tuscaloosa appeared and set forth reasons for his findings.

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

- 1. That the City Council of Tuscaloosa finds the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa 3209 7th Street unsafe to the extent that it is a public nuisance; and,
- 2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City's police and/or regulatory powers.

Tubled for 90

m 8/20/24 (11/19) on 5/21/24 (W/H)

Tousled fue 90 days on 2/20/24 (W/B-Y)

Prepared:

City Clerk

Requested:

Urban Development-Building Inspections

Agenda:

2-20-2024

RESOLUTION RESOLUTION AUTHORIZING REQUEST FOR STREET LIGHTING SYSTEM MODIFICATIONS

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

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

LED Streetlight and associated equipment 5,200 – 7,200 INITIAL LUMENS INSTALL Two (2) at 5118 10th Ave and 1020 52nd St. E (no upfront cost)

LED Streetlight Fixture and associated equipment
5,200 – 7,200 INITIAL LUMENS INSTALL
Two (2) at 3011 and 3013 5th Street
(\$1,229.11 upfront cost)

LED Streetlight Fixture and associated equipment
5,200 – 7,200 INITIAL LUMENS INSTALL
One (1) at 131 39th St.
(no upfront cost)

LED Streetlight Fixture and associated equipment
5,200 – 7,200 INITIAL LUMENS INSTALL
Five (5) in the Kaulton Park Area
(\$3,472.48 upfront cost)

LED Streetlight Fixture and associated equipment

8,500 – 11,000 INITIAL LUMENS INSTALL

Three (3) in area of 2300 17th St.

(no upfront cost)

<u>LED Streetlight Fixture and associated equipment</u>
<u>5,200 – 7,200 INITIAL LUMENS INSTALL</u>
One (1) at 220 30th St.
(no upfront cost)

Prepared: Assistant City Clerk Requested: Office of the City Engineer

Agenda: 2-18-2024

	DING REQUIRED: ⊠Yes □No 09030-14043	
By:	Chief Financial Officer	7

COUNCIL ACTION

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

Hooked 2/18/25 (Ty/H-1)(C-Alosent)

Prepared: Assistant City Clerk

Requested: Office of the City Engineer

Agenda: 2-18-2024

APPROVED AS TO FORM	
GAV	
Office of the City Attorney	

Prepared By:	CJE/rd	
Requested:	OCA	
Council Prese	ntation:	02-18-2025
Suspension of	Rules:	No

RESOLUTION AUTHORIZING PAYMENT TO SPIRE IN SETTLEMENT OF CLAIM (OCA-25-0029)

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 \$2,843.59, payable to Spire for damage caused on November 7, 2024 to a gas line at 801 12th Street.

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

FUNDING REQUIRED: Yes No	council action April 2/18/25
60104081-3060	Resolution
	Ordinance (1) Cont
	Introduced The Tooking
	Passed
	2 nd Reading
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	Failed
0 0 0	Tabled
By: (any Hand	Amended
Chief Financial Officer	Comments:

RESOLUTION ORDERING DEMOLITION OF THE STRUCTURE AT 2216 LOOP ROAD

WHEREAS, pursuant to Ala. Code Section 11-53B-1 et seq. (1975), the appropriate municipal official of the City of Tuscaloosa has found that the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa at 2216 Loop Road is unsafe to the extent that it is a public nuisance; and,

WHEREAS, all appropriate notifications and time periods, as stated in said statute, have been complied with by the appropriate municipal official in the person of the Chief Building Official with the Urban Development-Building Inspections Department for the City of Tuscaloosa; and,

WHEREAS, on the 18th day of February 2025, the City Council of Tuscaloosa held a public hearing, at which time the Chief Building Official of the Urban Development-Building Inspections Department for the City of Tuscaloosa appeared and set forth reasons for his findings.

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

- 1. That the City Council of Tuscaloosa finds the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa 2216 Loop Road unsafe to the extent that it is a public nuisance; and,
- 2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City's police and/or regulatory powers.

Tabled for 30 days M 2-18-25 (3-25-25)

W/H-Y)(C-Absent)

Prepared: Assistant City Clerk

Requested: Urban Development-Building Inspections

Agenda: 2-18-2025

RESOLUTION ORDERING DEMOLITION OF THE STRUCTURE AT 2204 DINAH WASHINGTON AVENUE

WHEREAS, pursuant to Ala. Code Section 11-53B-1 et seq. (1975), the appropriate municipal official of the City of Tuscaloosa has found that the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa at 2204 Dinah Washington Avenue is unsafe to the extent that it is a public nuisance; and,

WHEREAS, all appropriate notifications and time periods, as stated in said statute, have been complied with by the appropriate municipal official in the person of the Chief Building Official with the Urban Development-Building Inspections Department for the City of Tuscaloosa; and,

WHEREAS, on the 18th day of February 2025, the City Council of Tuscaloosa held a public hearing, at which time the Chief Building Official of the Urban Development-Building Inspections Department for the City of Tuscaloosa appeared and set forth reasons for his findings.

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

- 1. That the City Council of Tuscaloosa finds the building, structure, part of the building or structure, party wall, or foundation, situated in the City of Tuscaloosa 2204 Dinah Washington Avenue unsafe to the extent that it is a public nuisance; and,
- 2. That the aforementioned building, structure, part of the building or structure, party wall, or foundation, is hereby ordered demolished, pursuant to the terms and conditions of Ala. Code Section 11-53B-1 et seq. (1975), such action being an exercise of the City's police and/or regulatory powers.

Adopted 2/18/25 (W/Ty-Y) (C-Absent)

Prepared: Assistant City Clerk

Requested: Urban Development-Building Inspections

Agenda: 2-18-2025

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:

WATER & SEWER DEPARTMENT

Equipment:	WRRF H2S Probes
Cost:	\$27,934.56
Vendor:	Hach Company

These items were not included in an itemized equipment budget.

FUNDING REQUIRED: ⊠Yes □No	COUNCIL ACTION
60109041-4011	Resolution A DIA DIA DIA
	Ordinance VOOD (A)
	Introduced
	Passed 211 - V NoonT
	2 nd Reading
	Unanimous
	Failed
A	Tabled
By: (and standing)	Amended
Chief Financial Office	Comments:

Prepared:

Purchasing Purchasing

Requested: Agenda:

02/18/25

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$10,917.61 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:

Line Item Description	Account Type	GL Account	Amount
TFR Fleet Center	Expense	70101000-24537	10,917.61

Grand Total \$10,917.61

COUNCIL ACTION
Resolution A1825 Ordinance
Passed C-Hosen
2 nd Reading Unanimous
Failed Tabled
Amended Comments:

Prepared: Requested: Purchasing Agenda:

Purchasing 02/18/25

APPROVED AS TO FORM
CHO
Office of the City Attorney

Prepared By: /hdh
Requested: Finance Date: 02/18/2025
Council Presentation: 02/18/2025
Suspension of Rules: NO

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 6 IMPROVEMENT FUNDS TO TUSCALOOSA TOURISM AND SPORTS COMMISSION (OCA-25-0216)

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

That the Councilmember for Tuscaloosa City Council District 6 has requested that the amount of \$700.00 be disbursed to Tuscaloosa Tourism and Sport Commission designated for the Alabama Recreation and Parks Association Boys' Basketball Championship, from the District 6 Improvement Fund, as authorized by *Ala. Code* §11-47-9 and §11-47-11.

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

The amount of \$700.00 be disbursed to Tuscaloosa Tourism and Sport Commission from District 6 Improvement Fund, and as an act for, and on behalf of the City of Tuscaloosa.

	DING REQUIRED: XYes No 04050-99906	
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By:_	Carly Stallan	LI
	Chief Financial Officer	
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COUNCIL ACTION
Resolution
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Introduced
Passed
2nd Reading
Unanimous
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Tabled
Amended
Comments:

APPROVED AS TO FORM	Prepared By:/hdh
	Requested: Finance Date: 02/11/2025
70/	Council Presentation: 02/18/2025
Office of the City Attorney	Suspension of Rules: NO
RESOLUTION AUTHORIZING DISBURSEME FOR EASTWOOL	DLUTION NT FROM DISTRICT 6 IMPROVEMENT FUNDS D MIDDLE SCHOOL 25-0175)
	caloosa City Council District 6 has requested that Tuscaloosa City Schools designated for Eastwood at Fund, as authorized by Ala. Code § 16-13-36.
BE IT RESOLVED BY THE CITY COUNCIL O	OF TUSCALOOSA AS FOLLOWS:
The amount of \$1,500.00 be designated improvement Fund, and as an act for, and on both	d for Eastwood Middle School from the District 6 pehalf of the City of Tuscaloosa.
	Adopted 2/18/25
	Adopted 2/18/25 (L/H-Y)(C-Hbsent
	COUNCIL ACTION
FUNDING REQUIRED: ⊠Yes □No	Resolution
10104050-99906	Ordinance
	Introduced Passed

2nd Reading _ Unanimous_

Failed __ Tabled _

Amended _ Comments:

Chief Financial Officer

Office of the City Attorney

Prepared By:/hdh	
Requested: Finance Da	te: 02/18/2025
Council Presentation:	02/18/2025
Suspension of Rules:	NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 6 IMPROVEMENT FUNDS FOR THE CARING DAYS DONATION
(OCA-25-0217)

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

That the Councilmember for Tuscaloosa City Council District 6 has requested that the amount of \$2,000.00 be designated for the Caring Days Donation, from the District 6 Improvement Fund, as authorized by Ala Code §11-80-5.

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

The amount of \$2,000.00 be designated for the Caring Days Donation, from the District 6 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa

FUNDING REQUIRED: ∑Yes ☐No 10104050-99906	
Dur Calle Days	in
Chief Financial Officer	75

Adopted 2/18/25 (L/B-Y)(C-Absent)

COUNCIL ACTION

Resolution
Ordinance
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Passed
2nd Reading
Unanimous
Failed
Tabled
Amended

Comments:

APPROVED AS TO FORM
68
Office of the City Attorney

Prepared By:/h	ndh
Requested: Finance Da	te: 02/18/2025
Council Presentation:	02/18/2025
Suspension of Rules:	NO

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 6 IMPROVEMENT FUNDS
FOR WOODLAND FORREST ELEMENTARY SCHOOL
(OCA-25-0218)

WHEREAS, the Councilmember for Tuscaloosa City Council District 6 has requested that the amount of \$1,500.00 be disbursed to the Tuscaloosa City Schools designated for Woodland Forrest Elementary School, 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 \$1,500.00 be designated for Woodland Forrest Elementary School 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

Passed

2nd Reading

Unanimous

Failed

Tabled _________Amended _______Chief Financial Officer Comments:

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: /hdh
Requested: Finance Date: 02/18/2025
Council Presentation: 02/18/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS TO TUSCALOOSA TOURISM AND SPORTS COMMISSION (OCA-25-0214)

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

That the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$700.00 be disbursed to Tuscaloosa Tourism and Sport Commission designated for the Alabama Recreation and Parks Association Boys' Basketball Championship, from the District 1 Improvement Fund, as authorized by Ala. Code §11-47-9 and §11-47-11.

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

The amount of \$700.00 be disbursed to Tuscaloosa Tourism and Sport Commission from District 1 Improvement Fund, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: Yes No
10104050-99901

By: Chief Financial Officer

COUNCIL ACTION	
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Comments:	

Holopted (L/Ty-Y)(G-Albsent)

APPROVED AS TO FORM Office of the City Attorney

Prepared By: /hdh
Requested: Finance Date: 02/18/2025
Council Presentation: 02/18/2025
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS TO THE TUSCALOOSA PUBLIC LIBRARY (OCA-25-0215)

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

That the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$500.00 be disbursed to the Tuscaloosa Public Library, from the District 1 Improvement Fund, as authorized by Act 1433 of the 1971 Legislative Session and Ala Code §11-90-1.

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

The amount of \$500.00 be disbursed to the Tuscaloosa Public Library from District 1 Improvement Fund, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED: ∑Yes ☐No 10104050-99901

COUNCIL	ACTION
Resolutio	n

Ordinance __ Introduced _ Passed 2nd Reading Unanimous_ Failed

Adopted 2/18/25 (L/F-Y)(C-Absent)

Tabled _ Amended

Comments.

APPROVED AS TO FORM
Office of the City Attorney

Prepared By:/hdh	
Requested: Finance D	oate: 02/11/2025
Council Presentation:	
Suspension of Rules:	NO

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 7 IMPROVEMENT FUNDS TO TUSCALOOSA TOURISM AND SPORTS COMMISSION (OCA-25-0179)

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

That the Councilmember for Tuscaloosa City Council District 7 has requested that the amount of \$700.00 be disbursed to Tuscaloosa Tourism and Sport Commission designated for the Alabama Recreation and Parks Association Boys' Basketball Championship, from the District 7 Improvement Fund, as authorized by *Ala. Code* §11-47-9 and §11-47-11.

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

The amount of \$700.00 be disbursed to Tuscaloosa Tourism and Sport Commission from District 7 Improvement Fund, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED:

Yes

No

10104050-99907

By: Chief Financial Officer

COUNCIL ACTION
Resolution
Ordinance
ntroduced
Passed
2 nd Reading
Unanimous
Failed
Tabled
Amended
Comments:
CHI MIRK

Adopted 2/18/25 (L/F-y)(C-Alosent) APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SEM/rmm

Requested: Projects Date: 02/11/2025

Council Presentation: 02/18/2025

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING MINOR PUBLIC WORKS CONTRACT WITH L&D MOORE CONTRACTING, LLC (OCA-25-0137)

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 \$42,825.00 with L&D Moore Contracting, LLC, for Public Works Fiber Offices Renovations, and as an act for, and on behalf of the City of Tuscaloosa, the City Clerk is authorized to attest the same.

Adopted 2/18/25 (B/L-Y) (C-Absent)

	ING RE		: XYes	∐No	
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	Chief	Financia	l office		

COUNCIL ACTION	
Resolution	
Ordinance	
Introduced	
Passed	
2 nd Reading	
Unanimous	
Failed	
Tabled	
Amended	
Comments	
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APPROVED AS TO FORM

Office of the City Attorney

Prepared By: __TDB Requested: <u>Projects</u> Date: <u>2/11/2025</u> Council Presentation: __<u>2/18/2025</u> Suspension of Rules: __No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO WORK AUTHORIZATION (WA-G-02-22) WITH ATKINS REALIS TO INCLUDE A PHASE I CULTURAL RESOURCES ASSESSMENT SURVEY (CRAS) EFFORT TO THE ENVIRONMENTAL ASSESSMENT ON THE CARGO/OVERFLOW RAMP PROJECT AT THE TUSCALOOSA NATIONAL AIRPORT (A22-0677) (OCA-23-1180) (OCA-25-0178)

WHEREAS, the City of Tuscaloosa entered into a Master Agreement with Atkins Realis (Atkins) for professional services related to the Tuscaloosa National Airport; and,

WHEREAS, this resolution is to authorize the Mayor to execute an amendment to the work authorization for Atkins to include a Phase I Cultural Resources Assessment Survey (CRAS) effort to the environmental assessment on the Cargo/Overflow Ramp project.

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

That the Mayor is authorized to execute an amendment to the work authorization with Atkins Realis to include a Phase I Cultural Resources Assessment Survey (CRAS) effort to the environmental assessment on the Cargo/Overflow Ramp project in the amount of \$43,958.32 at the Tuscaloosa National Airport all as an act for and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

	COOINGIL
FUNDING REQUIRED: ∑Yes ☐No	Resolution
20416010-23609	Ordinance
	Introduced
	Passed
	2 nd Reading
	Unanimous
	Failed
0 0 0	Tabled
By: alutetande	Amended
Chief Financial Officer	Comments:
() '	

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: __TDB

Requested: Projects Date: 2/11/2025

Council Presentation: 2/18/2025
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONDITIONAL WORK AUTHORIZATION FOR ATKINS REALIS TO PROVIDE DESIGN AND BID PHASE SERVICES FOR THE TUSCALOOSA NATIONAL AIRPORT RUNWAY 4/22 EXTENSION PROJECT (OCA-25-0172)

WHEREAS, The City of Tuscaloosa received federal funding for the Runway 4/22 Extension Project in FY2023 for the first phase that focused on conducting an environmental assessment, which is now nearing completion and the project is ready to transition into the design and construction phase.

WHEREAS, this resolution is to authorize the Mayor to execute a conditional work authorization (G-08-25) for Atkins Realis to provide design and bid phase professional services for the Tuscaloosa National Airport Runway Extension Project, and,

WHEREAS, Upon FAA notification to proceed, the work authorization is being submitted to initiate the bid and design phase of the project the amount of which is contingent upon the results of ALDOT and FAA's fee audit and is limited to a not-to-exceed amount of \$1,568,948.71 reimbursable match pursuant to the guidelines outlined in the next grant phase, which will cover both design and construction.

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

That the Mayor is authorized to execute a conditional work authorization with Atkins Realis,(G-08-25), to initiate the bid and design phase of the project the amount of which is contingent upon the results of ALDOT and FAA's fee audit and is limited to a not-to-exceed amount of \$1,568,948.71 reimbursable match pursuant to the guidelines outlined in the next grant phase, which will cover both design and construction of the Runway 4/22 Extension Project at the Tuscaloosa National Airport all 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 10802020-24513	_
By: Chief Financial Officer	ds

COUNCIL ACTION

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

Adopted 2/18/25 (W/L-Y)(C-Absent)

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APPROVED AS TO FORM
461
Office of the City Attorney

Prepared By: TDB	
Requested: Projects: 2/11/25	
Council Presentation: 2/18/25	
Suspension of Rules: No	

AUTHORIZATION FOR THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA)
AMONG THE FEDERAL AVIATION ADMINISTRATION, ALABAMA STATE HISTORIC PRESERVATION
OFFICER (SHPO), AND THE CITY OF TUSCALOOSA REGARDING THE AIRPORT'S RUNWAY 4/22
EXTENSION PROJECT
(OCA-25-0223)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be and he is hereby authorized to execute a Authorization to execute a Memorandum of Agreement (MOA) among the Federal Aviation Administration, Alabama State Historic Preservation Officer (SHPO), and the City of Tuscaloosa regarding the Airport's Runway 4/22 Extension Project to include a Phase II Cultural Resources Assessment Survey (CRAS) for an approximately two-acre site and the City Clerk is to attest the same.

FUNDING REQUIRED:YesNo				
By:				
	Chiof	inancial	Officer	

COUNCIL ACTION

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

APPROVED AS TO FORM
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Office of the City Attorney

Prepared By: KK	
Requested: Public Safe	ety Date: 2/11/25
Council Presentation:	2/18/25
Suspension of Rules:	No

RESOLUTION AUTHORIZING TUSCALOOSA POLICE DEPARTMENT TO SIGN MEMORANDUM OF UNDERSTANDING WITH KULTURECITY AND ROOTED TUSCALOOSA AND ACCEPT DONATION OF SENSORY ACTIVATION VEHICLE (OCA-25-0120)

WHEREAS, the Tuscaloosa Police Department has received notification from Rooted Tuscaloosa of intent to donate a Sensory Activation Vehicle for use by the Tuscaloosa Police Department; and

WHEREAS, the Sensory Activation Vehicle is being purchased from KultureCity by Rooted Tuscaloosa to then be donated to the Tuscaloosa Police Department;

NOW, THEREFORE BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL, that the Chief of Police is hereby authorized to execute a Memorandum of Understanding between the Tuscaloosa Police Department, KultureCity, and Rooted Tuscaloosa for the purchase of a Sensory Activation Vehicle by Rooted Tuscaloosa and that the City Clerk is authorized to attest to the same;

IT IS FURTHER RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Mayor be, and is hereby authorized to accept on behalf of the City of Tuscaloosa, the donation of said Sensory Activation Vehicle to the Tuscaloosa Police Department from Rooted Tuscaloosa.

FUNE	DING REQUIRED: ☐Yes ☒No
Ву:	
	Chief Financial Officer

COUNCIL ACTION

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

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: TDB
Requested: Legal: Date 2/18/25
Presentation on: 2/18/25
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DRAW DRAFTS FOR THE KICKER ROAD SIDEWALK PROJECT RIGHT OF WAY ACQUISITIONS (OCA-24-1164)

BE IT RESOLVED BY THE TUSCALOOSA CITY COUNCIL that the Chief Financial Officer be, and is hereby, authorized to draw draft to the following for the stated amounts for payment of property acquisitions:

Kicker Road Sidewalk Project Right of Way Acquisition Account Number 20309030-24002

Tract	<u>Payee</u>	Amount
6	Gaberiel Gordon	\$1,000.00
14	Hedgemon Investments, Inc.	\$2,000.00

FUNDING REQUIRED: XYes No	COUNCIL ACTION
20309030-24002	Resolution
	Ordinance
	Introduced
	Passed
	2 nd Reading
	Unanimous
A	Failed
	Tabled
By: () ty tandag/	Amended
Chief Financial Officer	Comments:
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APPROVED AS TO FORM
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Office of the City Attorney

Prepared By: SBH/h	dh
Requested: Mayor/OC	Α
Council Presentation:	02/18/2025
Suspension of Rules: _	YES

RESOLUTION AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO FILE ALL ACTIONS NECESSARY AND TO UNDERTAKE BY ANY LAWFUL MEANS THE ABATEMENT OF A PUBLIC NUISANCE (OCA-24-1147)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Office of the City Attorney is authorized to file a lawsuit and/or other pleadings to abate any public nuisance(s) and remedy other violations of law at Forrester Gardens Apartments located at 1350 James I Harrison Jr Parkway, Tuscaloosa, and to seek all available remedies for such nuisance(s) and other violations of law.

BE IT FURTHER RESOLVED that Mayor and/or the Office of the City Attorney be and is hereby authorized to execute any all documents necessary to abate said public nuisance.

FUNDING REQUIRED: Yes No
Ву:
Chief Financial Officer

Alloted 2/18/25
(W/H-Y) (C-Absent
7
COUNCIL ACTION COURS
Ordinance
Introduced Passed
2 nd Reading Unanimous
Failed
Tabled
Comments:

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: LL Requested: FC 02/11/25

Presentation on: 02/18/25 Suspension of Rules: NO

ORDINANCE NO.

AMENDING THE FISCAL YEAR 2025 GENERAL FUND BUDGET (AMENDMENT 6 - FY25 GF BUDGET) (OCA-24-0951)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, that the Fiscal Year 2025 General Fund Budget of the City of Tuscaloosa be, and the same is hereby, amended as follows:

	REVENUE		
Department	Account	Current Budget	Amended Budget
TPD	Donation	\$0	\$(50,000
TPD	Diversion Indigent Treatment	\$0	\$(4,360
	Net Revenues		\$(54,360

Department	Account	Current Budget	Amended Budget
TPD	Equipment	\$81,254	\$131,25
TPD	Travel/Education	\$49,000	\$53,36

FY25 General Fund Chief Financial Officer

COUNCIL ACTION

Adopted 2/18/25

Resolution Ordinance Introduced Passed 2nd Reading

Unanimous Failed

Tabled Amended

Comments:

APPROVED AS TO FORM
FNY
Office of the City Attorney

Prepared By:	CLERK	
Requested: _	CLERK	
Presentation	on: <u>2-18-25</u>	
Suspension of	f Rules: NO	

ORDINANCE NO. 9595

AN ORDINANCE APPOINTING INDIVIDUALS TO SERVE AS ELECTION OFFICERS FOR THE 2025 MUNICIPAL ELECTIONS FOR THE CITY OF TUSCALOOSA

WHEREAS, a general municipal election has been called to be held on the 4th day of March, 2025, and a runoff election, if necessary, to be held on the 1st day of April 2025, for the purpose of electing a Mayor and seven Council Members and Chair and seven Members of the City of Tuscaloosa Board of Education for the City of Tuscaloosa; and,

WHEREAS, Sections 11-46-27, 17-8-1 and 17-8-12 of the <u>Code of Alabama 1975</u>, as amended, provides, in part, that the municipal governing body appoint from the qualified electors of the respective wards officers to supervise the election and compensate said officers; and,

WHEREAS, the City of Tuscaloosa will utilize a precinct ballot electronic vote counting system, and Chapter 17-7 of the <u>Code of Alabama 1975</u>, as amended, with specific reference to 17-7-22 and 17-7-25, provides, in part, that the Alabama Electronic Voting Committee shall prescribe procedures for electronic vote counting systems; and

WHEREAS, the said <u>Procedures for Electronic Vote Counting Systems</u> provides, in part, for the appointment and duties of poll officials at each polling site and for the appointment and duties of poll officials for the counting of absentee ballots.

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

SECTION 1. The following individuals be, and they are hereby, appointed to serve as election officials in the capacities indicated during the March 4, 2025 general municipal election of the City of Tuscaloosa and during the April 1, 2025 municipal runoff election if same is required:

DISTRICT 1

THE DEPARTMENT OF TRANSPORTATION (TDOT) BUILDING

1000 – 28TH AVENUE

Supervisor: Cinderella Williams Assistant Supervisor: Geneva Ball

Clerks: Allison Hendrix, Sonja Gay, Robin Tiggs, Barbara Burton, Neva White, Annie Flanagan,

Edna Hill, Alfred Williams

DISTRICT 2

MCDONALD HUGHES MULTIPURPOSE CENTER 3101 MARTIN LUTHER KING JR. BOULEVARD

Supervisor: Lynda Linebarger

Assistant Supervisor: Peggie Carpenter

Clerks: Jacqueline Watson, Jacqueline Stewart, Keyneshia Stewart, Laura Lindemann Bartlett,

Melvelyn May, Linda Greene, Alma Jones

DISTRICT 3 CHURCH OF THE HIGHLANDS 721 RICE MINE ROAD NE

Supervisor: Lela Waters

Assistant Supervisor: Judith Tucker, Craig Cramer

Clerks: Gloria Gray, Jack Thompson, Joe Gosa, Amanda Koh, Dana Leming, Kristin Baldwin,

Joseph Colquitt, Amanda Ingram, Herbert Newell, Susan Newell

<u>DISTRICT 4</u> CALVARY BAPTIST CHURCH ANNEX 1208 PAUL BRYANT DRIVE

Supervisor: Claire Friday

Assistant Supervisor: Angela Moreton

Clerks: James Brewer, Sheldon Rozenzweig, Marianna Rozenzweig, Michelle Steinbeck, Dani

Blakley, Timothy Alford

DISTRICT 5

ALBERTA BAPTIST CHURCH 2210 UNIVERSITY BOULEVARD EAST

Supervisor: Ryan Marks

Assistant Supervisor: Gay Allen

Clerks: Constance Long, Marrilynn Lockett, Mary Marcus. Jeanie Shumaker, Belinda Hinton,

Anthony Ivy, Pamela Arroyo, Leroy Rogers

DISTRICT 6 BELK ACTIVITY CENTER 2101 BOWERS PARK DRIVE

Supervisor: Edwin Stringer

Assistant Supervisor: Marcia Kelley, Ann Montgomery

Clerks: Sharon Ruyle, Marilyn Doss, Brad Moore, Lynn McMasters, Michael Hamilton, Tyra

Anderson, Dorothea Williams, Rebecca Martin, Jo Reese

DISTRICT 7

EAST MCFARLAND BAPTIST CHURCH 6007 MCFARLAND BOULEVARD EAST

Supervisor: James Harris

Assistant Supervisor: Doris Williams

Clerks: Tasha Grant, Jillian Crawford, Nettie May, Curtis Coleman, Julia Ann Lewis, Inell May,

Daphne Ferguson, Cathy McMullen, Apollo Sanders

SECTION 2. That the following individuals be, and they are hereby, appointed to serve as election officials, in the capacities indicated, for the purpose of counting absentee ballots for the March 4 and April 1, 2025 elections:

ABSENTEE BALLOTS (COUNTING) CITY HALL—SISTER CITIES CONFERENCE ROOM 2201 UNIVERSITY BOULEVARD

Supervisor: Mary Turner Roberts

Clerks: Sara Roberson, Meredith Gant, Lisa Keyes, Catherine Davies, Lionel Grant

SECTION 3. That it is the intent of the City Council that the aforementioned persons shall serve in said capacities for the general election as well as any subsequent runoffs thereto.

SECTION 4. That compensation for election officials shall be provided as follows:

Supervisor: \$200.00 per day Assistant Supervisor: \$150.00 per day Clerk (any type): \$135.00 per day

(Poll workers will also be compensated an additional \$25.00 for attending training).

SECTION 5. That the City Clerk be, and is hereby, authorized to make substitutions for election officials in the event the foregoing named individuals are unable to fill their respective positions.

FUNDING REQUIRED: XYes No	COUNCIL ACTION	
10104048-3065	Resolution	
	Ordinance	
	Introduced	
	Passed	
	2 nd Reading	
	Unanimous	
	Failed	
0 . 0	Tabled	
By: Carly Muddles	Amended	
Chief Financial Officer	Comments:	

Adopted 2/18/25
iAtro: (L/H-Y)
unan: (Ty/B-Y)
(C-Absent)
City Clerk

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:

Scott A. Sloss
Attorney fee for Client Case #MC2023-003676

\$833.00

Blue Cross Blue Shield of Alabama
Access2Day Health February 2025

\$50,040.20

Friendship Baptist Church

River Market event rental refund

\$950.00

Chenale Taylor

River Market event rental refund

\$668.64

Alexis Wilder

River Market event rental refund

\$544.20

TRAVEL AND TRAINING

Bo Hansford

Paramedic Certification

\$189.36

TOTAL: \$53,225.40

Prepared: Assistant City Clerk Requested: Accounting & Finance

Agenda: 2-18-2025