

APPROVED AS TO FORM

GDW
Office of the City Attorney

Prepared By: GDW
Requested: Finance
Presentation on: 02/17/2015
Suspension of Rules: No

RESOLUTION

RESOLUTION AMENDING THE RESOLUTION PREVIOUSLY ADOPTED
BY THE CITY COUNCIL ON FEBRUARY 25, 2014 PERTAINING TO
AMENDMENT NO. 1 TO THE CONTRACT FOR ENGINEERING
AND RELATED SERVICES WITH WALKER ASSOCIATES, INC. FOR
THE ALBERTA PARKWAY PROJECT
(A12-1324)

WHEREAS, the City Council of Tuscaloosa adopted a resolution on February 25, 2014 that authorized the Mayor to execute Amendment No. 1 to the contract between the City of Tuscaloosa and the professional engineering firm of Walker Associates, Inc. for engineering and related services in regard to the Alberta Parkway Project; and

WHEREAS, said resolution referenced a total compensation of \$467,100, which was in error.

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Resolution adopted by the City Council of Tuscaloosa on February 25, 2014 is hereby amended to reflect a total compensation amount of \$827,100.

FUNDING REQUIRED: Yes No

By: _____

Finance Director

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced (JG/C-y)
Passed _____
2nd Reading Adopted 2.17.15
Unanimous _____
Failed Deborah K. Clement
Tabled _____
Amended Asst. City Clerk
Comments: _____

**TUSCALOOSA CITY COUNCIL MEETING
AGENDA
February 17, 2015**

1. CALL TO ORDER: 6:00 p.m.

Council Prayer: Dear God, bless our proceedings today. Give us wisdom to know what is just and the strength to do what is right. Amen.

Pledge of Allegiance: I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

2. APPROVAL OF MINUTES

Council President Pro Tem. As the Council has received a synopsis of the previous meeting, I move that we dispense with the reading of the minutes of the same unless there are any deletions, additions, or corrections

3. PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Proclamations:

- Mayor Maddox will present a proclamation declaring February 18-24, 2015 to be "Arbor Week".

Mayor Announcements

Department Announcements

4. AGENDA ITEM COMMENTS BY CITIZENS

Citizens are encouraged to sign in with the City Clerk in order to assure that their comments which relate to a specific agenda item are received prior to the consideration by the City Council of that specific agenda item. Speakers are limited to five (5) minutes each

5. UNFINISHED BUSINESS

Approving the Downtown/Riverfront Overlay District permit for 2114 University Boulevard (A15-0096/DRO-01-15) (tabled 2-10-15 and 1-27-15) P5

Council Committee Reports

Clerk's Report of Mayor's Veto

6. CONSENT AGENDA: (items "a through n") All matters listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and vote. There will be no separate debate, amendment, or substitution of these items. If the same is desired by the Mayor and/or any member of the Council, upon request made on the record, that item will be removed from the Consent Agenda and considered separately under the regular Order of Business

- a. Authorizing execution of Requisitions 25 & 26 for payment from the Series 2014A Warrant Issue, total: \$14,742.40. Teklinks, Inc. and McGiffert & Associates) **P6**
- b. Awarding competitive bid(s) for the purchase, etc. of portable toilet rental for the 2015 Air Show from Rumsey Environmental; total \$9,586.26 (Bid No 9020-012715-1) **P7**
- c. Authorizing utility account credits, total: \$1,387.62. **P8**
- d. Authorizing payment to Christopher Holmes in settlement of claims, total: \$3,670.20. (14-0567) **P9**
- e. Authorizing payment to Shonteria Johnson in settlement of claim, total. 873.39. (15-0004) **P10**
- f. Authorizing payment to Marco and Anastasia Peinitz in settlement of claim; total: \$130.00. (15-0016) **P11**
- g. Authorizing payment to Christopher D. Prewitt in settlement of claim; total: \$95.00. (15-0018) **P12**
- h. Authorizing payment to Muriel Prewitt in settlement of claim; total: \$250.00. (15-0019) **P13**
- i. Authorizing payment to Joel Thomas in settlement of claim, total: \$342.25. (15-0029) **P14**
- j. Approving request and agreement for water service to Church of the Highlands water main extension; total \$116,998.75. **P15**
- k. Granting permit for Johnson Kreis Construction to construct water lines for Church of the Highlands water main extension. **P16**
- l. Approving request and agreement for water service to Mountain Brook Lane water main extension; total. \$29,682.67. **P17**
- m. Granting permit for Tuscaloosa County to construct water lines for Mountain Brook Lane water main extension. **P18**
- n. Authorizing change order no. 1 for the Water main Upgrade (Alberta City), total: \$5,495.00, time extension: 2 days. (A14-0613; Southern Civil Contracting, Inc.) **PP19-20**

7. PUBLIC HEARINGS

Approving the permit application DR/Overlay 7/15 for Hilton Home 2 Suites 2618 University Boulevard (A15-0152) **P21**

Ordering demolition of the structure at 2708 25th Street **P22**

8. RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Authorizing the Office of the Mayor Disaster Recovery Division to submit an application to ADECA to be included in the State's application to the U. S. Department of Housing and Urban Development in regard to the National Disaster Resiliency Competition. **P23**

Authorizing the approval of a small business revitalization loan application for Mobile Fixture and Equipment Co., Inc.; total: \$50,000.00. **P24**

- Authorizing the approval of a small business revitalization loan application for Pine Barron, LLC; total: \$50,000.00. P25
- Authorizing the approval of a commercial revolving loan application for Mobile Fixture and Equipment Co., Inc.; total: \$200,000.00. P26
- Authorizing the approval of a commercial revolving loan application for Pine Barron, LLC; total: \$200,000 00. P27
- Amending the resolution previously adopted by the City Council on February 25, 2014 pertaining to Amendment No 1 to the contract for engineering and related services with Walker Associates, Inc for the Alberta Parkway Project; total: \$827,100.00. (A12-1324) P28
- Authorizing the Finance Director to draw drafts for the Rosewood Sanitary Sewer Project easement acquisitions; total. \$27,218.00. (A13-0759; Charles and Sharon Ryan, Thomas Siniard and Cypress Properties, LLC) P29
- Resolution of conceptual approval of the Coaling Water Authority's request for sanitary sewer access (A14-0838) P30
- Authorizing the Mayor to execute a memorandum of understanding with Chandler-Jones, LLC regarding the Hargrove Road East and Skyland Boulevard realignment. (A14-0251) P31
- Authorizing the purchase of property pursuant to the Tuscaloosa Forward Plan, total: \$2,000.00. (A14-0753; House Properties, LLC) P32
- Amending the resolution establishing a budget for the Public Works Capital Fund (A14-0965) PP33-34
- Amending the budget for 2014 Alabama Trust Fund disbursements. (A14-0543) P35
- Authorizing renewal and payment of premium of certain insurance coverage, total not to exceed \$1,075,397.00 (A15-0187, USI Southwest, Inc.) P36
- Authorizing the Mayor to execute a reimbursement agreement with the Tuscaloosa Housing Authority; total: not to exceed \$4,000.00. (A15-0195) P37
- Authorizing the filing of a lien at 1407 26th Street pursuant to Section 13-69(b), Code of Tuscaloosa and Section 11-47-140, Code of Alabama, 1975, total: \$204.50. (14-0270; Frances Thornton Mayfield, Etal.) P38
- Establishing a budget for the Tourism Bid Fee Fund; total: \$325,000.00 (A15-0194) P39
- Establishing a budget for the Tourism Capital Fund, total: \$325,000.00. (A15-0193) P40

Authorizing a minor public works contract with Thibado, Inc.; total: \$20,558 00.
(A15-0153) P41

If necessary, Council rules of procedure will be suspended at this time.

9. ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Amending Exhibits "A" and "B" of Section 19-42 of the Code of Tuscaloosa. (A15-0191; GIS Administrator) (may be adopted by unanimous consent following introduction) P42

Amending Section 19-235(e) of the Code of Tuscaloosa. (A15-0192) (may be adopted by unanimous consent following introduction) PP43-44

Introducing Zoning Amendment No 1319 to amend the text of the Zoning Ordinance to amend Section 24-39 pertaining to location of accessory structures on residential lots. (A15-0100) PP45-46

FOR ADOPTION

Setting March 24 as the date for public hearing to consider adoption of Zoning Amendment No. 1319. (A15-0100) P47

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$109,793.70. P48

11. CITIZEN'S COMMENTS AND OTHER COMMUNICATIONS


12. EXECUTIVE SESSION

13. POLICY IMPLEMENTATION

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.

14. ADJOURN

02/13/2015

Debby K. Clements 
Assistant City Clerk

Following each item of business is the page number of the item as it appears in the full agenda presented to council members. Should you have questions about a particular item, you may contact the Office of the City Clerk at (205) 248-5010 or by email to tcroom@tuscaloosa.com or dclements@tuscaloosa.com. Please refer to the page number of the item in question so it can be more quickly accessed.

**SYNOPSIS
TUSCALOOSA CITY COUNCIL MEETING
February 17, 2015**

CONVENED: 6:00 p.m.

MEMBERS PRESENT

Mayor Walt Maddox

President Pro Tem Taylor

Councilmembers Odom, Almond, Calderone, Tyner, Pugh and McKinstry

ABSENT

None

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting (T/Ty)

PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Mayor Maddox presented a proclamation declaring the week of February 18-24, 2015 to be "Arbor Week". Mr. Rob Kemp accepted the proclamation and informed the Council and citizens of the Arbor Day Tree Giveaway to be held Saturday, February 21 at the Transportation Museum on Jack Warner Parkway. The event begins at 8:00 a.m. There are 5,000 trees to be given out.

AGENDA ITEM COMMENTS BY CITIZENS

UNFINISHED BUSINESS

Tabled for 14 days the resolution approving the Downtown/Riverfront Overlay District permit for 2114 University Boulevard. (A15-0096/DRO-01-15) (tabled 2-10-15 and 1-27-15) (A/C; John McConnell with Planning and Development Services informed the Council of the petitioner's request to table the matter for 14 days. The petitioner's representative was present but not required to answer questions from the Council.) Note: the item will next be heard on March 3.

CONSENT AGENDA

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

- a. Authorized execution of Requisitions 25 & 26 for payment from the Series 2014A Warrant Issue; total: \$14,742.40. Teklinks, Inc. and McGiffert & Associates)

- b. Awarded competitive bid(s) for the purchase, etc. of portable toilet rental for the 2015 Air Show from Rumsey Environmental; total: \$9,586.26. (Bid No. 9020-012715-1)
- c. Authorized utility account credits; total: \$1,387.62.
- d. Authorized payment to Christopher Holmes in settlement of claims; total: \$3,670.20. (14-0567)
- e. Authorized payment to Shonteria Johnson in settlement of claim; total: 873.39. (15-0004)
- f. Authorized payment to Marco and Anastasia Peinitz in settlement of claim; total: \$130.00. (15-0016)
- g. Authorized payment to Christopher D. Prewitt in settlement of claim; total: \$95.00. (15-0018)
- h. Authorized payment to Muriel Prewitt in settlement of claim; total: \$250.00. (15-0019)
- i. Authorized payment to Joel Thomas in settlement of claim; total: \$342.25. (15-0029)
- j. Approved request and agreement for water service to Church of the Highlands water main extension; total: \$116,998.75.
- k. Granted permit for Johnson Kreis Construction to construct water lines for Church of the Highlands water main extension.
- l. Approved request and agreement for water service to Mountain Brook Lane water main extension; total: \$29,682.67.
- m. Granted permit for Tuscaloosa County to construct water lines for Mountain Brook Lane water main extension.
- n. Authorized change order no. 1 for the Water main Upgrade (Alberta City); total: \$5,495.00, time extension: 2 days. (A14-0613; Southern Civil Contracting, Inc.)

PUBLIC HEARINGS

Approved the permit application DR/Overlay 7/15 for Hilton Home 2 Suites 2618 University Boulevard. (A15-0152) **(P/T; John McConnell with Planning and Development Services gave a brief report on the proposed permit application. The petitioner's representatives were present but not required to answer questions from the Council. No one else spoke in favor of or in opposition to the application.)**

Ordered demolition of the structure at 2708 25th Street. **(T/C; Barry Junkin with Planning and Development Services gave a brief report on the proposed demolition. Mr. Junkin stated it was his department's recommendation to vote yes on the resolution and order demolition. The property owner was not present to answer questions from the Council. No one else spoke in favor of or in opposition to the demolition.)**

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Mayor Maddox exited the meeting at 6:12 p.m.

Authorized the Office of the Mayor Disaster Recovery Division to submit an application to ADECA to be included in the State's application to the U. S. Department of Housing and Urban Development in regard to the National Disaster Resiliency Competition. (M/Ty)

Authorized the approval of a small business revitalization loan application for Mobile Fixture and Equipment Co., Inc.; total: \$50,000.00. (M/C)

Authorized the approval of a small business revitalization loan application for Pine Barron, LLC; total: \$50,000.00. (M/C)

Authorized the approval of a commercial revolving loan application for Mobile Fixture and Equipment Co., Inc.; total: \$200,000.00. (A/P)

Authorized the approval of a commercial revolving loan application for Pine Barron, LLC; total: \$200,000.00. (P/C)

Amended the resolution previously adopted by the City Council on February 25, 2014 pertaining to Amendment No. 1 to the contract for engineering and related services with Walker Associates, Inc. for the Alberta Parkway Project; total: \$827,100.00. (A12-1324) (Ty/C)

Authorized the Finance Director to draw drafts for the Rosewood Sanitary Sewer Project easement acquisitions; total: \$27,218.00. (A13-0759; Charles and Sharon Ryan, Thomas Siniard and Cypress Properties, LLC) (P/C)

Approved resolution of conceptual approval of the Coaling Water Authority's request for sanitary sewer access. (A14-0838) (Ty/A)

Authorized the Mayor to execute a memorandum of understanding with Chandler-Jones, LLC regarding the Hargrove Road East and Skyland Boulevard realignment. (A14-0251) (M/P)

Authorized the purchase of property pursuant to the Tuscaloosa Forward Plan; total: \$2,000.00. (A14-0753; House Properties, LLC) (C/M)

Amended the resolution establishing a budget for the Public Works Capital Fund. (A14-0965) (P/C)

Amended the budget for 2014 Alabama Trust Fund disbursements. (A14-0543) (M/P)

Authorized renewal and payment of premium of certain insurance coverage; total: not to exceed \$1,075,397.00. (A15-0187; USI Southwest, Inc.) (A/C)

Authorized the Mayor to execute a reimbursement agreement with the Tuscaloosa Housing Authority; total: not to exceed \$4,000.00. (A15-0195) (M/P)

Authorized the filing of a lien at 1407 26th Street pursuant to Section 13-69(b), Code of Tuscaloosa and Section 11-47-140, Code of Alabama, 1975; total: \$204.50. (14-0270; Frances Thornton Mayfield, Etal.) (P/M)

Established a budget for the Tourism Bid Fee Fund; total: \$325,000.00. (A15-0194) (M/Ty)

Established a budget for the Tourism Capital Fund; total: \$325,000.00. (A15-0193) (P/M)

Authorized a minor public works contract with Thibado, Inc.; total: \$20,558.00. (A15-0153) (M/P)

The Council suspended the rules of procedure. (Ty/C)

Authorized the Office of Federal Programs to make budget and program changes and to advertise those changes to the 2011, 2012 and 2013 Action Plans of the City's Five Year consolidated Plan for community Planning & Development Programs for Program Years 2010-2014. (Ty/M)

Authorized a second amendment to the City's agreement & authorized the Mayor to execute the amendment agreement with the Salvation Army under the City's 2013 Emergency Solutions Grants Program; total: \$125,000.00. (Ty/C)

Authorized a second amendment to the City's agreement & authorized the Mayor to execute the amendment agreement with San Inc. d.b.a. Turning Point under the City's 2013 Emergency Solutions Grants Program; total: \$55,000.00. (M/P)

Authorized the Mayor to execute a water supply permit application (renewal) with the Alabama Department of Environmental Management. (A15-0197) (Ty/C)

Authorized the Mayor to execute a grant application with the Alabama Historical Commission to study the impact of historic preservation tax credits nomination; total: not to exceed \$12,500.00. (A15-0196) (P/M)

Authorized payment of 2014 ad valorem taxes of property purchased by the City in furtherance of the Tuscaloosa Forward Plan Alberta Parkway Project; total: \$2,673.34. (14-0753) (Ty/P)

Authorized the Finance Director to draw drafts for the Rosewood Sanitary Sewer Project easement acquisitions; total: \$8,368.80. (A13-0759; Catherine Beatty and HR Properties, LLC) (M/P)

Authorized payment of 2014 ad valorem taxes of property purchases by the City on Skyland Boulevard East; total: \$6.05. (14-0724) (Ty/M)

Authorized acquisition by condemnation proceedings of permanent easements or rights of way for the Rosewood Sanitary Sewer Project. (A13-0759 and 15-0038) (Ty/P)

Committed the City to funding in regard to the National Disaster Resiliency Competition; total: \$250,000.00. (P/M)

Amended the resolution establishing a budget for rebuilding City facilities. (A12-0720) (M/P)

Adopted Ordinance No. 8185 by establishing temporary building standards for BNU Zones. (A15-0134) (introduction, Ty/P; unanimous, A/My)

Adopted Ordinance No. 8186 by amending Section 6-109 "Amendments to Code" by adding Section – UA, U-Dwellings to the Code of Tuscaloosa. (A14-1116) (introduction, Ty/C; unanimous, Ty/A)

The Council returned to the regular agenda.

ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Adopted Ordinance No. 8187 by amending Exhibits "A" and "B" of Section 19-42 of the Code of Tuscaloosa. (A15-0191; GIS Administrator) (introduction, Ty/P; unanimous, C/P)

Adopted Ordinance No. 8188 by amending Section 19-235(e) of the Code of Tuscaloosa. (A15-0192) (introduction, C/P; unanimous, M/C)

Introduced Zoning Amendment No. 1319 to amend the text of the Zoning Ordinance to amend Section 24-39 pertaining to location of accessory structures on residential lots. (A15-0100) (P/M)

FOR ADOPTION

Set March 24 as the date for public hearing to consider adoption of Zoning Amendment No. 1319. (A15-0100) (Ty/C)

AUDITING ACCOUNTS

Authorized the payment of bills; total: \$109,793.70. (Ty/C)

CITIZENS' COMMENTS AND OTHER COMMUNICATIONS

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 6:25 p.m. (Ty/M)

Debby K. Clements
Assistant City Clerk



Following each item of business are the initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: O-Odom, T-Taylor, A-Almond, C-Calderone, Ty-Tyner, P-Pugh, M-McKinstry. Only “No” votes are distinguished.