

APPROVED AS TO FORM

GDW

Office of the City Attorney

Prepared By: KL
Requested: Projects Cmte.
Presentation on: 08/16/2016
Suspension of Rules: NO

RESOLUTION

CORRECTED RESOLUTION AWARDING PUBLIC WORKS CONTRACT FOR ALBERTA PHASE 1B SECTION – FIBER/CABLING INFRASTRUCTURE SYSTEM AND TERMINATION HARDWARE PROJECT (A16-0307)

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

The resolution authorizing the award of this project and execution of the contract for CityWalk – Alberta Phase 1B Section – Fiber/Cabling Infrastructure System and Termination Hardware Project to Jeffcoat & Associates, LLC adopted on May 24, 2016, is hereby amended to the corrected amount of \$178,243.00 for this Project, by, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

COUNCIL ACTION

DR 2
22817162-12087-20131

By: [Signature]
Finance Director

Resolution _____
Ordinance (C/P-g) m-absent
Introduced _____
Passed Adopted 8.16.16
2nd Reading _____
Unanimous [Signature]
Failed _____
Tabled City Clerk
Amended _____
Comments: _____

**TUSCALOOSA CITY COUNCIL MEETING
AGENDA
August 16, 2016**

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

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 related to a specific agenda item are received prior to consideration by the City Council. Speakers are limited to five (5) minutes each.

5. UNFINISHED BUSINESS

Adopting Zoning Amendment No. 1349 to rezone approximately 0.5 acres located at 3837 26th Avenue from R-1 to R-4. (A16-0535/Z-07-16; Parkwood Properties, II LLC) (tabled 7-19-16 and 6-21-16) (Introduced 5-24-16) P5

Council Committee Reports

Clerk's Report of Mayor's Veto

6. CONSENT AGENDA: (items "a through j") 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 the sole source purchase of two Yeoman's Chicago (Grundfos) model 8615-4A conventional dry pit waste water pumps for the City of Tuscaloosa Water and Sewer Department. P6

- b. Authorizing an adjustment and refund of excess deposit to Campus Properties LLC for installation of water mains and services for 801 12th Street, fire line; total: \$1,301.05. P7
- c. Authorizing an adjustment and refund of excess deposit to Campus Properties LLC for installation of water mains and services for 1209 8th Street, fire line; total: \$2,529.71. P8
- d. Authorizing the filing of a lien pursuant to Section 13-69(B), Code of Tuscaloosa and Section 11-47-140, Code of Alabama 1975; total \$204.50. (Lot 79 of Heatherwood Gardens 2, a mop or plat which is recorded in Plat Book 1998, At page 124, in the Probate Office of Tuscaloosa County, Alabama, and reference to which is hereby made in aid of and as a part of the description) (File No. 15-0262) P9
- e. Authorizing the filing of a lien pursuant to Section 13-69(B), Code of Tuscaloosa and Section 11-47-140. Code of Alabama 1975; total: \$204.50. (All lots 18 and 20 of block 4 of Leatherwood Subdivision No.2, map or plat of which is file in Plat Book 4 at Page 156, in the Probate Office of Tuscaloosa County, Alabama, and reference to which is hereby made in aid of and as a part of the description) (File No. 15-0224) P10
- f. Authorizing the filing of a lien in pursuant to Section 13-69(B), Code of Tuscaloosa and Section 11-47-140, Code of Alabama 1975; total: \$204.50. (Lot number thirty-seven (37) of the Shide Edition in the Northwest Quarter of the Southeast Quarter (NW¼ of SW¼) of Section 27, Township 21, Range 10, West and all lying and being in the City of Tuscaloosa, County of Tuscaloosa, State of Alabama.) (File No. 14-0484) P11
- g. Authorizing the filing of a lien pursuant to Section 13-69(B), Code of Tuscaloosa and Section 11-47-140, Code of Alabama 1975. (Lot 111 of Heatherwood Gardens 3, a map or plat which is recorded in Plat Book 2002, at page 150, in the Probate Office of Tuscaloosa County, Alabama, and reference to which is hereby made in aid of and as a part of the description) (File N. 15-0264) P12
- h. Authorizing the filing of a lien pursuant to Section 13-69(B), Code of Tuscaloosa and Section 11-47-140, Code of Alabama 1975; \$204.50. (Lot Two, Oak Manor, a map or plat of which is recorded in Plat Book 15, at Page 70, in the Probate Office of Tuscaloosa County, Alabama, and reference to which is hereby made in aid of and as a part of the description) (File No 15-0242). P13
- i. Approving request and agreement for water service to Beacon Hill Apartments WM extension; total: \$377,762.87. (WM Extension, Fire Line Detector Check, Water Meter Service Connections) P14
- j. Granting permit for Beacon Hill, LLC to construct water lines for Beacon Hill Apartments WM extension. (WM Extension, Fire Line Detector Check, Water Meter Service Connections) P15

7. PUBLIC HEARINGS

Approving the ABC application of Alabama Fire Star LLC for alcohol license at Alabama Fire Star; 2002 Fosters Ferry Road, Tuscaloosa 35401:

- > 16-035a off premises retail beer license. P16
- > 16-035b off premises retail table wine license. P17

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

Authorizing the approval of a small business revitalization loan application for Alberta Studios; total: \$50,000.00. **P19**

Amending the resolution establishing times for regular City Council and committee meetings. (A13-0390) **PP19-21**

Authorizing the Mayor to execute an agreement for cooperative maintenance; Al-7/Skyland Boulevard adjacent to Hundai Dealership-mowing. (A16-0816) **P22**

Authorizing the Mayor to execute amendments to task order directive nos. 1 and 2 with CH2M Hill for engineering and related services for the Mercedes sewer force main repairs and ARV investigation and upgrades. (A16-0194) **P23**

Appointing Anthony Meggs as Chief Election Officer. (A15-1338) **P24**

Appointing Debra Clements to assist the Absentee Election Manager in the performance of duties related to the 2017 Municipal Elections. (A15-1338) **P25**

Authorizing the Mayor to execute a right-of-way permit to the YMCA. (A16-0829) **P26**

Authorizing the Mayor to execute a right-of-way permit to Barkley Hyundai Real Estate LLC. (A16-0828) **P27**

Establishing a budget for the Parkview Drive Infrastructure Upgrades Project; total: \$815,000.00. **P28**

Authorizing the Fourth Amendment to Fiscal 2016 resolution designating a portion of the Water and Sewer Reserve for Future Improvement Fund. (A07-0203/A98-0431) **PP29-32**

Authorizing Amendment No. 4 to the Fiscal 2016 resloution designating a portion of the City of Tuscaloosa's Reserve for Future Improvement Fund. (A098-0470) **PP33-38**

Authorizing an amendment to the resolution establishing a budget for The Public Works Capital Fund; total: \$6,460,332.00. (A14-0965) **PP39-41**

Authorizing an amendment to the resolution establish a budget for the 2007 Drainage Warrants (Drainage Projects) (Amendment No. 1); total: \$1,021,457.00. (A16-0744) **P42**

Amend the authorization of the Office of Federal Programs to make budget and program changes for a local amendment to the 2009 Action Plan of the City's 5 Year Consolidated Plan for Community Planning and Development Programs for PY2005-2009. **P43**

Authorizing the Mayor to execute an agreement with the Tuscaloosa County Road Improvement Commission in regards to the Hargrove and McFarland Boulevard Improvements Project. (A16-0849) P44

Establishing a budget for the Community Development Block Grant Disaster Recovery Award. (A12-0593) P45

Authorizing Change Order No, 1 for cured in place sanitary sewer liner, College Park sewer repair; total: \$1,650.00 (A16-0095) PP46-47

Authorizing the Mayor to execute Letter of Engagement with Jamison Money Farmer PC to conduct annual audit services for 2016; total: Not to exceed \$35,000.00. (A 16-0687). P48

Authorizing the correction resolution awarding public works contract for Alberta Phase 1b Section—Fiber/Cabling Infrastructure System and Termination Hardware Project; total: \$178,243.00. (A16-0307) P49

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

Annexing property to the corporate limits of the City of Tuscaloosa, Annexation No. 650. (Approximately 0.74 acres located at 10917 Landers Drive-Daniel F. and Cary Pruet) (AN-2016-05/A16-0839) PP50-52

FOR INTRODUCTION

FOR ADOPTION

10. AUDITING ACCOUNTS

Authorizing the payment of bills; total: \$61,639.74 P53

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

08/12/16

Tony Meggs
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 tmeggs@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
August 16, 2016

CONVENED: 6:00 p.m.

MEMBERS PRESENT

Mayor Walt Maddox

President Pro Tem Taylor

Councilmembers Odom, Almond, Calderone, Tyner and Pugh

ABSENT

Councilmember McKinstry

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting (T/Ty)

PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

AGENDA ITEM COMMENTS BY CITIZENS

UNFINISHED BUSINESS

Adopted Ordinance No. 8410 by amending and adopting Zoning Amendment No. 1349 to rezone approximately 0.5 acres located at 3837 26th Avenue E. from R-1 to R-4. (A16-0535/Z-07-16; Parkwood Properties, II LLC) (tabled 7-19-16 and 6-21-16) (Introduced 5-24-16) (P/C; Philip O' Leary with Planning and Development Services gave a brief report on the proposed zoning amendment. The petitioner's representative was present to answer questions from the Council. No one else spoke in favor of or in opposition to the amendment.)

CONSENT AGENDA

Approved items "a through j" on the consent agenda. (T/P)

- a. Authorized the sole source purchase of two Yeoman's Chicago (Grundfos) model 8615-4A conventional dry pit waste water pumps for the City of Tuscaloosa Water and Sewer Department.
- b. Authorized an adjustment and refund of excess deposit to Campus Properties LLC for installation of water mains and services for 801 12th Street, fire line; total: \$1,301.05.
- c. Authorized an adjustment and refund of excess deposit to Campus Properties LLC for installation of water mains and services for 1209 8th Street, fire line; total: \$2,529.71.

- d. Authorized the filing of a lien at 4390 Heathersage Circle pursuant to Section 13-69(B), Code of Tuscaloosa and Section 11-47-140, Code of Alabama 1975; total \$204.50. (15-0262; Joseph E. Tant)
- e. Authorized the filing of a lien at 2507 12th Avenue pursuant to Section 13-69(B), Code of Tuscaloosa and Section 11-47-140. Code of Alabama 1975; total: \$204.50. (15-0224; Sun Rise Investments)
- f. Authorized the filing of a lien at 2617 25th Street pursuant to Section 13-69(B), Code of Tuscaloosa and Section 11-47-140, Code of Alabama 1975; total: \$204.50. (14-0484; Joe Baker)
- g. Authorized the filing of a lien at 4080 Heathersage Circle pursuant to Section 13-69(B), Code of Tuscaloosa and Section 11-47-140, Code of Alabama 1975; total: \$204.50. (15-0264; Joseph E. Tant)
- h. Authorized the filing of a lien at 2027 45th Court pursuant to Section 13-69(B), Code of Tuscaloosa and Section 11-47-140, Code of Alabama 1975; \$204.50. (15-0242; Secretary of HUD).
- i. Approved request and agreement for water service to Beacon Hill Apartments WM extension; total: \$377,762.87. (WM Extension, Fire Line Detector Check, Water Meter Service Connections)
- j. Granted permit for Beacon Hill, LLC to construct water lines for Beacon Hill Apartments WM extension. (WM Extension, Fire Line Detector Check, Water Meter Service Connections)

PUBLIC HEARINGS

Approved the ABC application of Alabama Fire Star LLC for alcohol license at Alabama Fire Star; 2002 Fosters Ferry Road, Tuscaloosa 35401: **(Vincent Brown with the Revenue Department and Captain Rodney Gilliam with the Tuscaloosa Police Department each gave a departmental report. The applicant was present to answer questions from the Council. No one else spoke in favor of the application, Ms. Norma Young spoke in opposition.)**

- > 16-035a off premises retail beer license. (A/C)
- > 16-035b off premises retail table wine license. (Ty/C)

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Authorized the approval of a small business revitalization loan application for Alberta Studios; total: \$50,000.00. (Ty/C)

Withdrew the resolution amending the resolution establishing times for regular City Council and committee meetings. (A13-0390) (C/Ty)

Authorized the Mayor to execute an agreement for cooperative maintenance; Al-7/Skyland Boulevard adjacent to Hyundai Dealership-mowing. (A16-0816) (P/Ty)

Authorized the Mayor to execute amendments to task order directive nos. 1 and 2 with CH2M Hill for engineering and related services for the Mercedes sewer force main repairs and ARV investigation and upgrades. (A16-0194) (P/C)

Appointed Anthony Meggs as Chief Election Officer. (A15-1338) (Ty/C)

Appointed Debra Clements to assist the Absentee Election Manager in the performance of duties related to the 2017 Municipal Elections. (A15-1338) (T/Ty)

Authorized the Mayor to execute a right-of-way permit to the YMCA. (A16-0829) (P/C)

Authorized the Mayor to execute a right-of-way permit to Barkley Hyundai Real Estate LLC. (A16-0828) (C/P)

Established a budget for the Parkview Drive Infrastructure Upgrades Project; total: \$815,000.00. (C/Ty)

Adopted the 4th amendment to Fiscal 2016 Water and Sewer Reserve for Future Improvement Fund. (A07-0203/A98-0431) (C/T)

Adopted the 4th amendment to the Fiscal 2016 General Reserve for Future Improvement Fund. (A098-0470) (C/P)

Authorized the 20th amendment to the resolution establishing a budget for The Public Works Capital Fund; total: \$6,460,332.00. (A14-0965) (C/P)

Authorized amendment no. 1 to the resolution establishing a budget for the 2007 Drainage Warrants; total: \$1,021,457.00. (A16-0744) (C/P)

Amended the authorization of the Office of Federal Programs to make budget and program changes for a local amendment to the 2009 Action Plan of the City's 5 Year Consolidated Plan for Community Planning and Development Programs for PY2005-2009. (C/T)

Authorized the Mayor to execute an agreement with the Tuscaloosa County Road Improvement Commission in regards to the Hargrove and McFarland Boulevard Improvements Project. (A16-0849) (P/C)

Established a budget for the Community Development Block Grant Disaster Recovery Award; total: \$16,634,702.00. (A12-0593) (P/Ty)

Withdrew the resolution authorizing change order no. 1 for cured-in-place sanitary sewer liner, College Park sewer repair; total: \$1,650.00. (A16-0095; BLD Services, LLC) (P/T)

Authorized the Mayor to execute letter of engagement with Jamison Money Farmer PC to conduct annual audit services for 2016. (A16-0687). (Ty/P)

Amended the resolution awarding a public works contract for Alberta Phase 1B Section—Fiber/Cabling Infrastructure System and Termination Hardware Project; total: \$178,243.00. (A16-0307) (C/P)

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

Authorized adoption of policies and procedures for the CDBG-DR Programs. (Ty/T)

Authorized the Office of Resilience and Innovation to amend and advertise amendment to the 2013 CDBG-DR Action Plan of the City of Tuscaloosa. (P/T)

Authorized the Mayor to execute an agreement with the Tuscaloosa County Road Improvement Commission in regards to the Jack Warner Parkway – Martin Luther King Boulevard Add Lanes and Road Improvements Project. (A16-0863) (P/Ty)

Authorized the Mayor to execute license agreement with University Mall, LLC for a driver training course. (A16-0857) (C/P)

Authorized a grant application and agreement with the Federal Aviation Administration. (A16-0858) (P/Ty)

Authorized the Mayor to execute an agreement with the Tuscaloosa County Road Improvement Commission in regards to the McWright's Ferry Road Improvements Project. (A16-0862) (A/T)

Amended the resolution establishing times for regular City Council and Committee meetings. (A13-0390) (P/Ty)

The Council returned to the regular agenda.

ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Adopted Ordinance No. 8411 by adopting Annexation No. 650 to annex approximately 0.74 acres located at 10917 Landers Drive into the corporate limits of the City of Tuscaloosa. (AN-2016-05/A16-0839; Daniel F. and Caryn Pruet) (introduction, A/T; unanimous, T/A; Philip O'Leary with Planning and Development Services gave a brief report on the proposed annexation.)

FOR ADOPTION

AUDITING ACCOUNTS

Authorized the payment of bills; total: \$61,639.74. (Ty/T)

OTHER MATTERS BROUGHT BEFORE THE COUNCIL

President Pro Tem Taylor announced the Tuscaloosa Builds meeting is set for Thursday, August 18 from 5:00 p.m. to 7:00 p.m. at the McDonald Hughes Center.

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 6:28 p.m. (P/T)

Tony Meggs
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.