

SYNOPSIS

TUSCALOOSA CITY COUNCIL MEETING
JUNE 13, 2006

MEMBERS PRESENT

Mayor Maddox

President Pro Tem Taylor

Councilmembers Howard, Almond, Garrison, Tyner (8:32), Lundell, and Tinker

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting (T/L)

Approved items a through g on the consent agenda. (H/L)

- a. Authorized payment of registration fees and other expenses for employee training: \$2,021.29.
- b. Authorized payment to Donna or Charles Savell in settlement of a claim: \$286.97.
- c. Authorized payment to Bernard Harris in settlement of a claim: \$16,160.00.
- d. Authorized payment to Service Master in settlement of a claim on behalf of 200 51st Street: \$78.50.
- e. Authorized payment to Service Master in settlement of a claim on behalf of 4117 10th Street: \$185.00.
- f. Authorized payment to ATTETNA in settlement of the Worker's Compensation claim of Terry W. McDonald: \$2,362.00.
- g. Authorized the execution of a permit to West Alabama Flotilla 85 for a training exercise August 12 on Lake Tuscaloosa.

Authorized a professional consulting and related services agreement with Cooper Consulting Company for a study of land use impact of alcoholic establishments on selected University area neighborhoods. (L/H)

Authorized sole source purchase of Meter Transceiver Units for the Water and Sewer Department: \$405,000.00. (L/T)

Authorized execution of Requisition 11 for payment to Tuscaloosa County Park & Recreation Authority for park facilities upgrades at Freeman, Sokol and Bowers parks: TOTAL \$253,269.52. (T/H)

Authorized the issuance of a loan to Norris Simms for home purchase assistance under the City's HOME Program: \$5,000.00. (A/H)

Authorized the issuance of a housing rehabilitation grant to Ruth G. Boyd under the City's HOME Program: \$5,000.00. (H/A)

Tabled for 7 days a resolution authorizing the issuance of additional loan funds to Johnnie Mae Williams for rehabilitation of house under the City's HOME Program: \$10,000.00. (T/G)

Expressed intent that the cost of the design and construction of all or any portion of a downtown public parking deck and/or public infrastructure improvements associated with the Midtown Village Development may be reimbursed from the proceeds of a subsequent G.O. Warrant Issue Series 2006B. (L/A)

Tentatively selected Gardnyr Michael Capital, Inc., for financial advising and related services in regard to a warrant issue 2006B to fund the design and construction of all or any portion of a downtown public parking deck and/or public infrastructure improvements associated with the Midtown Village Development. (H/G)

Endorsed the Forest Lake Neighborhood Plan. (G/T). Planning Director Bill Snowden presented a report from the Planning and Zoning Department. George Harris, President of the Forest Lake Neighborhood Association and Christine Diestch each expressed appreciation for the cooperation and assistance of the City. Patricia Jones expressed concerns about increased traffic through their neighborhood due to the Midtown development, and requested the consideration be given to the installation of traffic signals on 15th Street and Hargrove Road, at 5th Avenue East.

Authorized the execution of a renewal contract with TUSCOM for professional computer technical services: \$102,840.00. (L/A)

Authorized the execution of a permit to the University of Alabama for the use of Lake Harris for skiing instructions and competition. (H/T; A-abstain)

Granted a variance to Calvin Cassady of 15804 Edwardian Drive for a structure on Lake Tuscaloosa. (L/G)

Authorized the execution of a permit to the Jack Warner Foundation for the use of the City of Tuscaloosa Boat Landing (Sharp's Landing). (L/G)

Authorized the execution of a permit to David Watkins Trucking, Inc., for use of City of Tuscaloosa Boat Landings. (L/G)

Amended resolution requesting the Mayor to present for consideration a policy regarding municipal assistance to private developers, and declaring a moratorium on consideration of new requests. (L/G; Ty-no)

Authorized the execution of a right-of-way permit to Russo Corporation to temporarily close the intersection of 17th Street East and 6th Avenue East for the Midtown Construction Project. (G/H)

Authorized payment of bills: TOTAL \$7,097.35. (L/H)

OTHER MATTERS BROUGHT BEFORE THE COUNCIL

Mayor Maddox recognized City employees for their participation in the March of Dimes WalkAmerica 2006 fund raising campaign.

Councilmember Lundell recognized Maurice Sledge, Bill Snowden and Dwight Junkin for their support of and assistance to the Tuscaloosa Homebuilders Association and Habitat for Humanity in their recent home building project in Alpine Hills.

Councilmember Howard announced that the Intergovernmental Relations Committee would meet June 15 at 3:30 p.m. in the Narashino Conference Room.

Councilmember Garrison announced that the Finance Committee would meet June 15 at 4:30 in the Garner Conference Room.

Councilmember Almond announced that the Administration Committee would meet June 19 at 12:00 p.m. in the Garner Conference Room.

Councilmember Tinker announced that the Transportation Committee would meet June 22 at 5:00 p.m. in the Narashino Conference Room.

ADJOURNED: 9:05 a.m. (Ty/L)