

Huntsville, Alabama

308 Fountain Circle
Huntsville, AL 35801



Agenda

Thursday, May 25, 2023

5:30 PM

CITY COUNCIL CHAMBERS

City Council Regular Meeting

President John Meredith
Councilmember Jennie Robinson
Councilmember Bill Kling
Councilmember Devyn Keith
Councilmember David Little

Tommy Battle, Mayor
John Hamilton, City Administrator
Trey Riley, City Attorney
Shaundrika Edwards, City Clerk

REGULAR MEETING OF THE CITY COUNCIL**CALL TO ORDER****1. INVOCATION**

Offered by: Ragab Abdelmoneim, Imam with the Huntsville Islamic Center

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember David Little

3. APPROVAL OF THE AGENDA**4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)**

- a. [2023-325](#) Minutes of Regular Meeting of the City Council held May 11, 2023 (Minutes Received)
- b. [2023-353](#) Minutes of Special Session of the City Council held May 22, 2023 (Minutes Received)

5. MAYOR: SPECIAL RECOGNITIONS**6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS****Special Recognitions****Resolutions for Approval and Presentation****Resolutions for Approval Only**

- a. [2023-326](#) Resolution honoring Mrs. Opal Meek for her selfless dedication to the community and her ongoing service to the City of Huntsville.
Resolution No. 23-430

Sponsors: Keith

Attachments: [Resolution honoring Opal Meek](#)

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2023-327](#) Presentation by United Cerebral Palsy.

Sponsors: Finance

- b. [2023-328](#) Presentation by Thrive Alabama.

Sponsors: Finance

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**9. PUBLIC HEARINGS TO BE HELD**

- a. [2023-319](#) Public hearing on the rezoning of 116.92 acres of land lying on the west and east side of Memorial Parkway and north of Industrial Drive from Light Industry District to Highway Business C-4 and Neighborhood Business C-1 Districts; and the consideration of an Ordinance pertaining to the same. (Set April 13, 2023 Regular Council Meeting)
Ordinance No. 23-268

Sponsors: Planning

Attachments: [North Memorial Pkwy Rezoning](#)

- b. [2023-318](#) Public hearing on the zoning of 1.96 acres of land lying on the east of Wall Triana Blvd. and south of McCrary Rd. to Residence 2-A District; and the consideration of an Ordinance pertaining to the same. (Set April 13, 2023 Regular Council Meeting)
Ordinance No. 23-270

Sponsors: Planning

Attachments: [Vaughn Zoning](#)

- c. [2023-320](#) Public hearing on the zoning of 3.44 acres of land lying on the north side of US Hwy 72 W and east of Old Railroad Bed Road to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set April 13, 2023 Regular Council Meeting)
Ordinance No. 23-272

Sponsors: Planning

Attachments: [Copper Line Zoning](#)

- d. [2023-321](#) Public hearing on the rezoning of 7.29 acres of land lying on the north side of Bradford Drive and east of Wynn Drive from Research Park District to Research Park 2 District; and the consideration of an Ordinance pertaining to the same. (Set April 13, 2023 Regular Council Meeting)
Ordinance No. 23-274

Sponsors: Planning

Attachments: [Bradford Drive Rezoning](#)

10. PUBLIC HEARINGS TO BE SET**11. AGENDA RELATED PUBLIC COMMENTS**

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to the specific content of items on the meeting agenda. You may sign up to speak on the Public Comments Roster prior to the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

12. MAYOR COMMENTS**13. COUNCILMEMBER COMMENTS**

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember David Little

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2023-329](#) Resolution authorizing expenditures for payment.
Resolution No. 23-431

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2023-323](#) Resolution appointing Patricia King to the Bingo Review Committee to fill a vacancy due to the resignation of Fred Rodrigue for the remainder of a two (2) year term to expire April 8, 2024. (Nominated May 11, 2023, Regular Council Meeting)
Resolution No. 23-432
Sponsors: Keith
Attachments: [P. King appointment Bingo Committee .docx](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2023-330](#) Nomination to reappoint Joanna White to the Alabama Constitution Village and Historic Huntsville Depot Board, Place 3 (her current seat), for a three (3) year term to expire June 26, 2026.
Sponsors: Robinson
- b. [2023-331](#) Nomination to appoint Briseida Ruelas to the Community Development Citizens Advisory Council, Place 10, to the seat previously held by Anita LaTorre-Elliott for a three (3) year term to expire April 14, 2026.
Sponsors: Meredith

17. HUNTSVILLE UTILITIES ITEMS**18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS****Vacation of Easements****Vacation of Rights-of-Way****Deeds of Acceptance****19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. [2023-311](#) Ordinance declaring certain property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Lease Agreement between the City of Huntsville, Alabama, and Barracuda Restaurant, LLC. (Introduced May 11, 2023, Regular Council Meeting)
Ordinance No. 23-424
Sponsors: Urban Development
Attachments: [Barracuda Lease Agr Complete.pdf](#)
- b. [2023-312](#) Ordinance annexing 1.00 acres of land lying on the south side of Taylor Lane and east of Wade Road. (Introduced May 11, 2023, Regular Council Meeting)
Ordinance No. 23-425
Sponsors: Planning

Attachments: [Brewer Annexation](#)

- c. [2023-313](#) Ordinance changing the name of a portion of Meridian Street to Lewters Way.
(Introduced May 11, 2023, Regular Council Meeting)
Ordinance No. 23-426

Sponsors: Planning

Attachments: [Lewters Way Street Renaming Complete.pdf](#)

- d. [2023-314](#) Ordinance declaring property surplus and no longer needed for municipal purpose. (Introduced May 11, 2023, Regular Council Meeting)
Ordinance No. 23-427

Sponsors: City Clerk

Attachments: [MARS.SurplusProperty.Complete.pdf](#)

20. NEW BUSINESS ITEMS FOR CONSIDERATION OR ACTION

These items will be approved in one motion unless any member of the Council wishes to remove an item for discussion. The reading of each item will be waived unless a Councilmember requests otherwise.

- a. [2023-332](#) Resolution authorizing travel expenses.
Resolution No. 23-433

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

- b. [2023-333](#) Resolution authorizing the acceptance of donations.
Resolution No. 23-434

Sponsors: Finance

Attachments: [Donations Complete](#)

- c. [2023-334](#) Resolution authorizing the Mayor to enter into Agreements with the low bidders meeting specifications as outlined in the attached Summary of Bids for Acceptance.
Resolution No. 23-435

Sponsors: Finance

Attachments: [Resolution Procurement Summary](#)

- d. [2023-335](#) Ordinance amending Budget Ordinance No. 22-736, by changing appropriated funding for various departments and funds.
Ordinance No. 23-436

Sponsors: Finance

Attachments: [Budget Amendment Complete](#)

- e. [2023-336](#) Ordinance approving appropriations, goods, or services for District 1 Council

Improvement Funds.
Ordinance No. 23-437

Sponsors: City Council

Attachments: [District I Council Improvement Complete](#)

- f. [2023-169](#) Resolution authorizing the Mayor to enter into a Real Estate Agreement between the City of Huntsville and Blue Origin Alabama, LLC, for the sale of approximately 14.83 acres of property located in Cummings Research Park. Resolution No. 23-438
- Sponsors:** Urban Development
- Attachments:** [Blue Origin RE Sales Complete.pdf](#)
- g. [2023-337](#) Resolution authorizing the Mayor to enter into a Real Estate Contract by and between the City of Huntsville and S & S North Development, LLC. Resolution No. 23-439
- Sponsors:** Urban Development
- Attachments:** [S&S Complete.pdf](#)
- h. [2023-338](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for On-Call Construction Administration Services for Various Construction Projects, Project No. 71-23-SP21. Resolution No. 23-440
- Sponsors:** Engineering
- Attachments:** [Garver OnCall CA Various Const Projects COMPLETE.pdf](#)
- i. [2023-339](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and Barge Design Solutions, Inc., for Monroe Road Improvements, Project No. 71-21-RD02. Resolution No. 23-441
- Sponsors:** Engineering
- Attachments:** [Barge Design Modi Monroe Rd Impr.](#)
- j. [2023-340](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and McCord Construction, Inc., for Periodic Bid for Sanitary Sewer Jack and Bore Items-2023, Project No. 71-23-SP18. Resolution No. 23-442
- Sponsors:** Water Pollution
- Attachments:** [Periodic Bid for Sanitary Sewer Jack and Bore.doc.pdf](#)
- k. [2023-341](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and McCord Construction, Inc., for Periodic Bid for Sanitary Sewer Directional Drilling Items-2023, Project No. 71-23-SP19.

Resolution No. 23-443

Sponsors: Water Pollution

Attachments: [Per. Bid for Sanitary Sewer Drilling Items 2023 - complete](#)

- l. [2023-342](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Garver, L.L.C. for WPC 2023 Process Improvements On-Call Engineering Services, Project No. 71-23-SP22.
Resolution No. 23-444

Sponsors: Water Pollution

Attachments: [2023 Process Impr On-Call Engineering Svcs Complete](#)

- m. [2023-343](#) Resolution authorizing the Mayor to execute Change Order No. 1 to the Fixed Price Agreement between the City of Huntsville and Consolidated Construction Company services for the Huntsville Transit Transfer Station.
Resolution No. 23-445

Sponsors: General Services

Attachments: [COMPLETE-CO1-CCC-TransferStation.pdf](#)

- n. [2023-344](#) Resolution authorizing the Mayor to execute Modification No. 2 to the Lease Agreement between the City of Huntsville, Alabama and NSH Nextco, LLC.
Resolution No. 23-446

Sponsors: Administration

Attachments: [Nextco Complete](#)

- o. [2023-345](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Simtech Solutions, Inc., for Professional Services & Tools to Support the Homeless Outreach Activities.
Resolution No. 23-447

Sponsors: Community Development

Attachments: [Simtech Solutions Show the Way Agreement complete](#)

- p. [2023-346](#) Resolution authorizing City Attorney to settle the claim of H.S. Parks.
Resolution No. 23-448

Sponsors: Legal

Attachments: [H.S. Parks Resolution.pdf](#)

- q. [2023-347](#) Resolution authorizing City Attorney to settle the claim of Optuminsight, Inc.
Resolution No. 23-449

Sponsors: Legal

Attachments: [Optuminsight Resolution.pdf](#)

- r. [2023-348](#) Resolution to amend the publication dates in Resolution No. 23-392 that set the

public hearing on the zoning of 56.75 acres of land lying on the east side of South Memorial Pkwy and south of Hobbs Island Road to Highway Business C-4 District, and introduced Ordinance pertaining to the same. (Set June 22, 2023 Regular Council Meeting)
Resolution No. 23-450

Sponsors: Planning

Attachments: [Park Zoning](#)

- s. [**2023-349**](#) Resolution authorizing the Mayor to execute Modification No. 2 Amendment to the Enrollment Agreement between the City of Huntsville and Blue Cross Blue Shield of Alabama.
Resolution No. 23-451

Sponsors: Human Resources

Attachments: [Complete BCBS Modification No. 2 on COVID Benefits](#)

- t. [**2023-351**](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Mobile Communications America, Inc., identified as Tornado Warning Siren Repair Agreement between the Huntsville-Madison County EMA, and Mobile Communications America, Inc.
Resolution No. 23-452

Sponsors: EMA

Attachments: [MCA Agreement 2023 Cover Memo Packet.pdf](#)

- u. [**2023-350**](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Ronald Finley.
Resolution No. 23-453

Sponsors: Water Pollution

Attachments: [Finley Contract - COMPLETE](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2023-352](#) Introduction of an Ordinance amending Section 13-33 (Fireworks) of the Code of Ordinances of the City of Huntsville, Alabama.
Ordinance No. 23-454

Sponsors: Fire and Rescue

Attachments: [Firework Ordinance Complete.pdf](#)

22. SECOND ROSTER PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to City business whether or not such items are on the meeting agenda. You may sign up to speak on the Second Public Comments Roster prior to or during the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

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