

Huntsville, Alabama

308 Fountain Circle
Huntsville, AL 35801



Agenda

Thursday, May 11, 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: Minister LaVern Spearman of Body of Christ Ministries

2. PLEDGE OF ALLEGIANCE

Led by: Carl Melton

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

- a. [2023-272](#) Minutes of Regular Meeting of the City Council held April 27, 2023. (Minutes Received)

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2023-273](#) Recognition of Employee Incentive Award.

Sponsors: Administration

- b. [2023-274](#) Proclamation for Small Business Week.

Sponsors: Finance

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS**Special Recognitions**

- a. [2023-275](#) Resolution honoring Mr. Carl Melton for his lifelong dedication to the country and his community.
Resolution No. 23-389

Sponsors: Kling

Resolutions for Approval and Presentation**Resolutions for Approval Only**

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2023-276](#) Presentation by HEALS, Inc.
Sponsors: Finance
- b. [2023-277](#) Mid-Year Budget Review
Sponsors: Finance
- c. **2023-317** Presentation on Homeless Services.
Sponsors: Administration

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

- a. [2023-278](#) Public hearing authorizing the City Clerk to assess the cost for the demolition and cleanup of a public nuisance located at 2106 Boardman St. SW, Huntsville, Alabama, and consideration of a Resolution pertaining to same.
Resolution No. 23-390
Sponsors: Community Development
Attachments: [2106 Boardman St RES - DEMOLITION LIEN FOR PUBLIC NUISANCE BY CITY 05112023.pdf](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2023-316](#) Public hearing for revocation of licensure for alleged ordinance violations related to case number 388. (Set May 11, 2023, Regular Council Meeting)
Resolution No. 23-391
Sponsors: Finance
Attachments: [3_Revocation_Resolution_Set_Hearing_Legal_Complete](#)
- b. [2023-280](#) Resolution to set a 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 the introduction of an Ordinance pertaining to the same. (Set June 22, 2023 Regular Council Meeting)
Resolution No. 23-392
Ordinance No. 23-393
Sponsors: Planning
Attachments: [Park Zoning](#)

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 David Little

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2023-281](#) Resolution authorizing expenditures for payment.
Resolution No. 23-394

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2023-268](#) Resolution reappointing Dane Block to the Huntsville-Madison County Railroad Authority, City Place 2 (his current seat), for a five (5) year term to expire May 22, 2028. (Nominated April 27, 2023, Regular Council Meeting)
Resolution No. 23-395

Sponsors: Robinson

Attachments: [D. Block Reappointment HMR .docx](#)

16. BOARD APPOINTMENT NOMINATIONS

- 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.

Sponsors: Keith

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. [2023-269](#) Ordinance authorizing the disposal of surplus equipment to be donated to Huntsville Utilities. (Introduced April 27, 2023, Regular Council Meeting)
Ordinance No. 23-386
Sponsors: ITS
Attachments: [Complete Surplus Donation Utilities.pdf](#)
- b. [2023-270](#) Ordinance declaring certain property as surplus and no longer needed for Municipal use. (Introduced April 27, 2023, Regular Council Meeting)
Ordinance No. 23-387
Sponsors: Water Pollution
Attachments: [June 2023 Auction Disposal Ordinance Packet-FINAL](#)
- c. [2023-266](#) Ordinance amending the Code of Ordinances of the City of Huntsville, Alabama, Chapter 25, Traffic and Vehicles, Article IV, General Rules of Vehicle Operation, Division 2, Speed, Section 25-163, Street Schedule. (Introduced April 27, 2023, Regular Council Meeting)
Ordinance No. 23-388
Sponsors: Traffic Engineering
Attachments: [Complete Item - Speed Limit Ordinance](#)

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. [2023-283](#) Resolution authorizing travel expenses.
Resolution No. 23-396
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
- b. [2023-284](#) 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. 23-397
Sponsors: Finance
Attachments: [Resolution Procurement Summary](#)
- c. [2023-285](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Greshman, Brickner & Bratton, Inc., for Cost of Services Study for Public Works - Sanitation Services.
Resolution No. 23-398
Sponsors: Finance

Attachments: [GBB Proposal - City of Huntsville AL - Solid Waste Rate Study Co](#)

- d. [2023-286](#) Ordinance approving appropriations, goods, or services for District 3 Council Improvement Funds.
Ordinance No. 23-399
Sponsors: City Council
Attachments: [District 3 Council Improvement Complete](#)
- e. [2023-287](#) Ordinance amending Budget Ordinance No. 22-736, by changing appropriated funding for various departments and funds.
Ordinance No. 23-400
Sponsors: Finance
Attachments: [Budget Amendment Complete](#)
- f. [2023-289](#) Resolution authorizing the City of Huntsville to acquire and/or condemn certain sanitary sewer easements on, over, under, across and upon parcels of land for the Pulaski Pike Gravity Sewer Project for Water Pollution Control.
Resolution No. 23-401
Sponsors: Urban Development
Attachments: [Pulaski Pike Sewer Cond Complete.pdf](#)
- g. [2023-290](#) Resolution authorizing the Mayor to execute Modification of Restrictive Covenant and Exclusive Use Agreement among the City of Huntsville, HLA Properties, LLC, T.D. Management LTD., Attitude, LLC, Cavender Family Beneficiary OOS, LTD., Mushashi, LLC, SPT Prairie 7090 Drive NW, LLC, and Cabela's Wholesale, LLC.
Resolution No. 23-402
Sponsors: Urban Development
Attachments: [Cabelas Modification Agreement Complete.pdf](#)
- h. [2023-288](#) Resolution authorizing the Mayor to execute Agreement Modifying Restrictions on Lot 4 of Parkside Town Centre between the City of Huntsville and Attitude, LLC.
Resolution No. 23-403
Sponsors: Urban Development
Attachments: [Parkside Town Centre Modification Complete.pdf](#)
- i. [2023-291](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and the low bidder, Grayson Carter & Son Contracting, Inc., for Monroe Road Improvements, Base Bid and Option #1, Project No. 71-21-RD02.
Resolution No. 23-404
Sponsors: Engineering

Attachments: [Monroe Road Improvements complete.pdf](#)

- j. [2023-292](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and GTEC, L.L.C., for Construction Materials Testing for Monroe Road Improvements, Project No. 71-21-RD02.
Resolution No. 23-405

Sponsors: Engineering

Attachments: [GTEC Construction Materials Testing Monroe Road Improvements complete.pdf](#)
- k. [2023-293](#) Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Garber Construction Company, Inc., for the construction services of the Huntsville Aquatic Center Phase 4.
Resolution No. 23-406

Sponsors: General Services

Attachments: [Complete Garber-HsvAquaticsCenterPH4.pdf](#)
- l. [2023-294](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Schoel Engineering Company, Inc., for the engineering services of the John Hunt Park Tennis Center Expansion and Parking Addition.
Resolution No. 23-407

Sponsors: General Services

Attachments: [Complete-JHP Tennis Center.pdf](#)
- m. [2023-295](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and the North Alabama Coalition for the Homeless, Inc.
Resolution No. 23-408

Sponsors: Community Development

Attachments: [Complete_NACH_ESG_2022_Final_Edits.pdf](#)
- n. [2023-296](#) Resolution authorizing a Memorandum of Agreement between the City of Huntsville and Huntsville Hospital.
Resolution No. 23-409

Sponsors: Administration

Attachments: [2023-05-11 COH HH MOU COMPLETE PACKAGE.pdf](#)
- o. [2023-297](#) Resolution authorizing the City Clerk to invoke BancorpSouth Bank Letter of Credit No. 3620001059512 for East Lake at the Meadows Subdivision.
DELETED

Sponsors: Legal

Attachments: [East Lake LOC Complete.pdf](#)
- p. [2023-298](#) Resolution authorizing the City Clerk to invoke Citizens Tri-County Bank Letter
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of Credit No. 4202172318 for McMullen Cove Avonlea Phase 3 Subdivision.
Resolution No. 23-411

Sponsors: Legal

Attachments: [McMullen Cove LOC Complete.pdf](#)

- q. [**2023-299**](#) Resolution authorizing the City Clerk to invoke North Alabama Bank Letter of Credit No. 447 for Morningside Mountain Phase 3 Subdivision.
DELETED

Sponsors: Legal

Attachments: [Morningside LOC Complete.pdf](#)

- r. [**2023-300**](#) Resolution authorizing the City Clerk to invoke SouthState Bank Letter of Credit No. 2630976351 for Town Madison South Subdivision.
Resolution No. 23-413

Sponsors: Legal

Attachments: [Town Madison LOC Complete.pdf](#)

- s. [**2023-301**](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and the Alabama Department of Transportation for the Cooperative Maintenance of Public Right of Way with Reimbursement.
Resolution No. 23-414

Sponsors: Landscape Management

Attachments: [Complete Packet](#)

- t. [**2023-302**](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Kimley-Horn and Associates, Inc., for the Long-Term Planning and Envisioning Work of the West Huntsville Annexed Property along I-65 Corridor Huntsville, Limestone County, Alabama.
Resolution No. 23-415

Sponsors: Planning

Attachments: [Kimley_Horn_Full.pdf](#)

- u. [**2023-303**](#) Resolution authorizing the Mayor to execute the Cooperative Agreement, on behalf of the Huntsville-Madison County Emergency Management Agency, identified as State Subaward Emergency Management Performance Grant. (EMPG).
Resolution No. 23-416

Sponsors: EMA

Attachments: [EMPG 23 Cover Memo Packet.pdf](#)

- v. [**2023-304**](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Interview Now, Inc.
Resolution No. 23-417

Sponsors: Fire and Rescue

Attachments: [Complete Interview Now.pdf](#)

- w. [2023-305](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and The Brain Trust Foundation.
Resolution No. 23-418

Sponsors: Parks & Recreation

Attachments: [Presentation - Brain Trust Foundation.pdf](#)

- x. [2023-306](#) Resolution authorizing the Mayor to enter into a Professional Services Contract between the City of Huntsville and Stanard & Associates, Inc., for Police Investigator testing.
Resolution No. 23-419

Sponsors: Police

Attachments: [Complete File \(Investigator Testing\)- 2023](#)

- y. [2023-307](#) Resolution authorizing the Mayor to enter into a Professional Services Contract between the City of Huntsville and Stanard & Associates, Inc., for Police Sergeant testing.
Resolution No. 23-420

Sponsors: Police

Attachments: [Complete File \(Sergeant Testing\)- 2023](#)

- z. [2023-308](#) Resolution authorizing the Mayor to enter into a Professional Services Contract between the City of Huntsville and Stanard & Associates, Inc., for Police Lieutenant testing.
Resolution No. 23-421

Sponsors: Police

Attachments: [Complete File \(Lieutenant Testing\)- 2023](#)

- aa. [2023-309](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Conchitia Williams.
Resolution No. 23-422

Sponsors: Police

Attachments: [Complete File- 2023](#)

- ab. [2023-310](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kelly Parsons.
Resolution No. 23-423

Sponsors: Animal Services

Attachments: [Signed 23-Kelly Parsons Special Employee Agreement.pdf](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- 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 Restaurant Lease 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](#)

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.

23. ADJOURNMENT

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