

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



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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, April 25, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Moment of Silence

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Bill Kling

3. APPROVAL OF THE AGENDA

4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)

- a. Minutes of Regular Meeting of the City Council held April 11, 2024. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

- a. Presentations to the Council on International Educational Exchange (CIEE) High School students; sponsored by the United States Department of State, Ms. Cindy James, Local Coordinator Team Leader.

Sponsors: Little

- b. Presentation honoring Monte Sano Elementary Students for their community service project.

Sponsors: Kling

Resolutions for Approval and Presentation

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. Huntsville Police Citizens Advisory Council (HPCAC) Quarterly Report.

Sponsors: City Council

- b. Presentation of Legal Services-Alabama.

Sponsors: Finance

- c. Presentation of Huntsville City Street Sweeper Program.

Sponsors: Administration

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

- a. Public hearing on the zoning of 10.04 acres of land lying on the west of South Green Mountain Rd. and south of Knotty Walls Rd. to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set March 14, 2024, Regular Council Meeting)
Ordinance No. 24-137

Sponsors: Planning

Attachments: [Templet Zoning Complete](#)

- b. Public hearing on the rezoning of 10.38 acres of land lying on the east side of Pulaski Pike NW and south of Bob Wade Lane from Planned Industrial District to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set March 14, 2024, Regular Council Meeting)
Ordinance No. 24-139

Sponsors: Planning

Attachments: [DiamondPark Rezoning Complete](#)

- c. Public hearing on the vacation of a portion of a right-of-way located at 600 Franklin Street. (Williams) (Set March 28, 2024, Regular Council Meeting)

Sponsors: Planning

Attachments: [Williams ROW Vacation Complete.pdf](#)

10. PUBLIC HEARINGS TO BE SET

- a. Resolution to set a public hearing on an ordinance amending the Zoning Ordinance Article 70 - Off-Street Parking and Loading Requirements to add Section 70.3 - Electric Vehicle Readiness Requirements; and the introduction of an Ordinance pertaining to the same. (Set May 23, 2024 Regular Council Meeting)

Resolution No. 24-286

Ordinance No. 24-287

Sponsors: Planning and Meredith

Attachments: [ElectricVehicle_Readiness_Complete](#)

- b. Resolution to set a public hearing on an ordinance amending the Zoning Ordinance Article 3 - Definitions, Section 3.1 - Interpretation, to amend the definitions for Dwelling; Dwelling, Multiple Family; Dwelling, Single Family; Dwelling, Two Family; Dwelling Unit; and Family; and to add the definitions for Domicile; Residence; and Transient; and the introduction of an Ordinance pertaining to the same. (Set May 23, 2024 Regular Council Meeting)

Resolution No. 24-288

Ordinance No. 24-289

Sponsors: Planning

Attachments: [DwellingDefinitions_ZOAmendment_Complete](#)

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 Bill Kling

Councilmember Devyn Keith

Councilmember John Meredith

Councilmember Jennie Robinson

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. Resolution authorizing expenditures for payment.
Resolution No. 24-290

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON**16. BOARD APPOINTMENT NOMINATIONS****17. HUNTSVILLE UTILITIES ITEMS****18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS****Vacation of Easements****Vacation of Rights-of-Way**

- a. Resolution consenting to vacating a portion of the right-of-way located at 600 Franklin Street. (Williams) (Introduced March 28, 2024, Regular Council Meeting)
Resolution No. 24-179

Sponsors: Legal

Attachments: [P1Complete.pdf](#)

- b. Ordinance consenting to vacating a portion of the right-of-way located at 600 Franklin Street. (Williams) (Introduced March 28, 2024, Regular Council Meeting)
Ordinance No. 24-180

Sponsors: Legal

Attachments: [P1Complete.pdf](#)

Deeds of Acceptance**19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. Ordinance to amend Section 18 of the City of Huntsville's Personnel Policies and Procedures to revise portions of the Drug and Alcohol policy to comply with Federal Transit Administration (FTA) recommended sample policy. (Introduced April 11, 2024, Regular Council Meeting)
Ordinance No. 24-284

Sponsors: Human Resources

Attachments: [Revised Drug & Alcohol 4-9-24 Complete](#)

- b. Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced April 11, 2024, Regular Council Meeting)
Ordinance No. 24-285

Sponsors: Water Pollution

Attachments: [2024 Auction Ordinance - COMPLETE](#)

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. Resolution authorizing travel expenses.
Resolution No. 24-291

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

- b. 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. 24-292

Sponsors: Finance

Attachments: [Resolution Procurement Summary](#)

- c. Resolution authorizing a portion of the proceeds of certain future borrowings to reimburse the General Fund of the City for expenditures incurred prior to borrowing issuance.
Resolution No. 24-293

Sponsors: Finance

Attachments: [Huntsville - Official Intent Complete](#)

- d. Ordinance amending Budget Ordinance No. 23-762, by changing appropriated funding for various departments and funds.
Ordinance No. 24-294

Sponsors: Finance

Attachments: [Budget Amendment Complete](#)

- e. Resolution authorizing the Mayor to enter into Modification No. 1 to the Lease Agreement between the City of Huntsville and NSH Nextco, LLC.
Resolution No. 24-295

Sponsors: Administration

Attachments: [Nextco Complete 2024](#)

- f. Resolution authorizing the Mayor to enter into an Assignment Agreement between SJ&L General Contractor, L.L.C., Wiregrass Construction Company, Inc. and the City of Huntsville, Alabama for Assignment of the Contracts owned by SJ&L General Contractor, L.L.C., to Wiregrass Construction Company, Inc. as of April 25, 2024.

Resolution No. 24-296

Sponsors: Engineering

Attachments: [Assignment Agreement complete.pdf](#)

- g. Resolution authorizing the Mayor to approve the Resolution acknowledging the City Council review and approval of the 2023 Municipal Water Pollution Prevention Annual Report for the City of Huntsville, Alabama.

Resolution No. 24-297

Sponsors: Water Pollution

Attachments: [2023 MWPP - COMPLETE](#)

- h. Resolution authorizing the Mayor to execute the Lease Agreement between the National Children's Advocacy Center, Inc. and the City of Huntsville, for a Lease of a Portion of the Property Located at 210 Pratt Avenue NE.

Resolution No. 24-298

Sponsors: General Services

Attachments: [NCAC Lease Complete](#)

- i. Resolution authorizing the Mayor to execute Change Order No. 1 and Final to the Fixed Price Agreement between the City of Huntsville and Dunlap Contracting, Inc. for the James Crawford Park East.

Resolution No. 24-299

Sponsors: General Services

Attachments: [COMPLETE-Dunlap CO1-JamesCrawfordPark.pdf](#)

- j. Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Pearce Construction Company, Inc. for the construction services of the Huntsville Crime Scene Investigation Building and Warehouse.

Resolution No. 24-300

Sponsors: General Services

Attachments: [Pearce Contracting - CSI Complete](#)

- k. Resolution authorizing the Mayor to enter into Modification No. 1 to the Huntsville Crime Scene Investigation Building and Warehouse between the City of Huntsville and Nola | Van Peursem.
Resolution No. 24-301

Sponsors: General Services

Attachments: [COMPLETE-Mod1-NVPRes-HsvCSIBldg.pdf](#)

- l. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Motorola Solutions, Inc. for maintenance and upgrade of the City's Fire Station Alerting System.
Resolution No. 24-302

Sponsors: ITS

Attachments: [Fire Station Alerting Motorola Solutions, Inc. Complete](#)

- m. Resolution authorizing the Mayor to enter into a Licensed Training Provider Agreement between the City of Huntsville and The American Red Cross.
Resolution No. 24-303

Sponsors: Parks & Recreation

Attachments: [American Red Cross Complete Package](#)

- n. Resolution authorizing the Mayor to enter into a Operational Agreement between the City of Huntsville and Project Lifesaver International.
Resolution No. 24-304

Sponsors: Police

Attachments: [Project Lifesaver Complete 2024](#)

- o. Resolution authorizing the Mayor to enter into a Pricing Supplement between the City of Huntsville and TransUnion Risk and Alternative Data Solutions, Inc.
Resolution No. 24-305

Sponsors: Police

Attachments: [TransUnion Risk - Complete](#)

- p. Resolution authorizing the Mayor to enter into an Agreement with Grayson Carter and Son Contracting, Inc. for the provision of services for the Resurfacing of Residential Streets FY2024 Phase 2 project.
Resolution No. 24-306

Sponsors: Public Works

Attachments: [Resolution - Resurfacing of Residential Streets-Complete.1](#)

- q. Resolution authorizing the City Clerk to invoke Citizens Tri-County Bank Letter of Credit No. 4183000630 for McMullen Cove Avonlea Phase 3 Subdivision.
Resolution No. 24-307
Sponsors: Legal
Attachments: [Avonlea LOC Complete.pdf](#)
- r. Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30015688 for River Cove Phase 3 Subdivision.
Resolution No. 24-308
Sponsors: Legal
Attachments: [River Cove LOC Complete.pdf](#)
- s. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Deloise Manning.
Resolution No. 24-309
Sponsors: Human Resources
Attachments: [Manning 4-2024-COMplete](#)
- t. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Tracy L. Rosser.
Resolution No. 24-310
Sponsors: Human Resources
Attachments: [Rosser 4-2024- COMPLETE](#)
- u. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kevin Browning.
Resolution No. 24-311
Sponsors: Police
Attachments: [Browning Complete](#)
- v. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Richard Harris.
Resolution No. 24-312
Sponsors: Police
Attachments: [Harris Complete](#)

- w. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Theresa Hocken.
Resolution No. 24-313

Sponsors: Police

Attachments: [Hocken Complete](#)

- x. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kathy Pierce.
Resolution No. 24-314

Sponsors: Police

Attachments: [Pierce Complete](#)

- y. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kitty Whitworth.
Resolution No. 24-315

Sponsors: Police

Attachments: [Whitworth Complete](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. Introduction of an Ordinance amending Article IV, Division 2, Procurement, of Chapter 2, Administration, of the Code of Ordinances, City of Huntsville to increase small dollar threshold to \$10,000.
Ordinance No. 24-316

Sponsors: Finance

Attachments: [Small Dollar Threshold Complete](#)

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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