

# CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number \_\_\_\_\_

Meeting Type: Regular

Meeting Date: 3/26/2015

Action Requested By:  
Traffic Engineering

Agenda Item Type  
Ordinance

Subject Matter:

Property declared surplus and donation to Huntsville City Schools

Exact Wording for the Agenda:

Ordinance declaring Nine (9) Various Old Style Non-LED 3 Section Traffic Signals surplus and donating them to Huntsville City Schools.

**Note: If amendment, please state title and number of the original**

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

The Traffic Engineering Division is declaring nine (9) various old style non-LED 3 section traffic signals as surplus and donating them to Huntsville City Schools, for the Greenpower Exhibition Race at Grissom High School, April 25, 2015. The traffic signals will be used in future Greenpower Program events within Huntsville City Schools.

Associated Cost: n/a

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head:



Date: 3/12/2015

ORDINANCE NO. 15-

**BE IT ORDAINED** by the City Council of the City of Huntsville, Alabama, that the Traffic Engineering Division is declaring the following described property as surplus and no longer necessary for Municipal purposes and upon request by attached letter from Huntsville City Schools will be donated:

Nine(9)Various Old Style Non-LED 3 Section Traffic Signals.

**BE IT FURTHER ORDAINED** that the property described above shall be donated to Huntsville City Schools.

**ADOPTED** this the 26th day of March, 2015.

\_\_\_\_\_  
President of the City Council of  
the City of Huntsville, Alabama

**APPROVED** this the 26th day of March, 2015.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama

**E. Casey Wardynski, Ph.D.**  
**Superintendent**



**BOARD OF EDUCATION**

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**March 4, 2015**

**City of Huntsville**  
**2100 Clinton Avenue**  
**Huntsville, AL 35805**  
**Attn: [Karen.Brown@huntsvilleal.gov](mailto:Karen.Brown@huntsvilleal.gov)**  
**Phone: (256)427-5309**  
**Fax: (256-427-5576)**

**RE: Requesting Donation of 9 – 3 Section Traffic Signals**

**Ms. Brown:**

**Huntsville City Schools requests and gladly accepts the donation of 9 – 3 Section Traffic Signals for the Greenpower Exhibition Race at Grissom High School, April 25, 2015. The traffic signals will be used in future Greenpower Program events within Huntsville City Schools.**

**On be-half of Huntsville City Schools I want to express our appreciation of your donation to the Greenpower Program.**

**Sincerely,**

**Jeffrey Gattis**  
**Construction & Renovation Coordinator**  
**Huntsville City Schools**  
**714 Bob Wallace Avenue**  
**Huntsville, AL 35810**  
**Office: 256-428-8310**

**Post Office Box 1256 ♦ Huntsville, Alabama 35807-4801**

**(256) 428-6800**

**[www.huntsvillecityschools.org](http://www.huntsvillecityschools.org)**  
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**President or Pro Tem**  
**of the City Council of**  
**the City of Huntsville, Alabama**  
**Date: 03/26/2015**

# ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: **Traffic Engineering**

Council Meeting Date: **3/26/2015**

Department Contact: **Melinda Mills**

Phone # **256-427-5563**

Contract or Agreement: **Equipment declared surplus and donation**

Document Name: **Donation to Huntsville City Schools**

City Obligation Amount: **N/A**

Total Project Budget: **N/A**

Uncommitted Account Balance: **N/A**

Account Number: **N/A**

## Procurement Agreements

<b>Not Applicable</b>	<b>Not Applicable</b>
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## Grant-Funded Agreements

<b>Not Applicable</b>	<b>Grant Name:</b>
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Department	Signature	Date
1) Originating	<i>L. David Ford</i>	3-12-15
2) Legal	<i>Mary Cates</i>	3-23-15
3) Finance <i>CC</i>	<i>[Signature]</i>	3/23/15
4) Originating		
5) Copy Distribution		
a. Mayor's office (2 copies)		
b. Clerk-Treasurer (Original & 2 copies)		
c. Legal (1 copy)		