

CITY COUNCIL AGENDA ITEM COVER MEMO

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

Meeting Type: Regular

Meeting Date: Nov 17<sup>3</sup>, 2016

Action Requested By: Police

Agenda Type: Resolution

Subject Matter:

Amended Agreement between the City of Huntsville and the Huntsville Housing Authority for the provisions of alternate police services.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute Modification No. 7 to the Agreement between the City of Huntsville and the Huntsville Housing Authority dated November 5, 2009, as adopted and approved by the City Council of the City of Huntsville by Resolution No. 09-1075 and amended pursuant to Resolutions Nos. 10-906, 11-815, 12-935, 13-938, 14-908, and 15-897.

**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.

Contract will allow for the reimbursement of officers overtime expenses, not to exceed \$120,000. This extends the original contract Adopted and Approved on November 5, 2009. (Resolution # 09-1075)

Associated Cost: none

Budgeted Item: Not Applicable

MAYOR RECOMMENDS OR CONCURS: \_\_\_\_\_

Department Head: Mark M. Mung

Date: Nov 17<sup>3</sup>, 2016

## ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Police Council Meeting Date: 11/13/2016

Department Contact: Tamara Doyle Phone # (256) 427-7130

Contract or Agreement: Amended Agreement between City of Huntsville and Huntsville Housing Autho...

Document Name:

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

Account Number:

### Procurement Agreements

<u>Select...</u>	<u>Select...</u>
------------------	------------------

### Grant-Funded Agreements

<u>Select...</u>	Grant Name: <input style="width: 90%;" type="text"/>
------------------	--

Department	Signature	Date
1) Originating	<i>Mark W. Munn</i>	10/17/16
2) Legal	<i>Mary Cates</i>	10/18/16
3) Finance	<i>M. Sargent</i>	10/19/16
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 16-\_\_\_\_\_

**BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized to enter into a contract with the Huntsville Housing Authority, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Modification No. 7 to the Agreement between the City of Huntsville, Alabama, and the Huntsville Housing Authority for the Provisions of Alternate Police Services", consisting of two (2) pages, and the date of November 3, 2016, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, and executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 3rd day of November, 2016.

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

APPROVED this the 3rd day of November, 2016.

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

1  
STATE OF ALABAMA )

COUNTY OF MADISON )

**Modification No.7 to the Agreement Between the City of Huntsville and the Huntsville Housing Authority dated November 5, 2009, as adopted and approved by the City Council of the City of Huntsville by Resolution No. ~~09-107~~ and amended pursuant to Resolutions Nos. 10-906, 11-815, 13-938, 14-908, and 15-897.**

**CONTRACT MODIFICATION NO.7**

**THIS MODIFICATION No. 7 IS MADE TO THE AGREEMENT** entitled "Huntsville Housing Authority Contract for the Provision of Alternate Police Services" as referenced above and is entered into on this the 3rd day of November, 2016, by and between the CITY OF HUNTSVILLE, ALABAMA (City) and the Huntsville Housing Authority, (Authority).

**WITNESSETH**

**WHEREAS**, the parties have previously entered into an Agreement for the City to provide additional police services to create a drug- and crime-free environment and to provide for the safety and protection of the residents of the Authority's public housing developments; and

**WHEREAS**, the parties have previously amended the said Agreement to extend the Term of the Contract; and

**WHEREAS**, the parties desire to further extend the Term of the Contract.

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

Date: November 3rd, 2016

**NOW THEREFORE**, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to modify the Agreement as follows:

1. Amend the first paragraph of Article V "Term of the Contract" to extend the term of the contract through October 30, 2017.
2. All other terms and conditions of the Agreement remain unchanged and in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have entered into this agreement, on November 3rd, 2016.

**ATTEST:**

**THE CITY OF HUNTSVILLE ALABAMA**

By: \_\_\_\_\_  
Ken Benion  
Clerk-Treasurer

By: \_\_\_\_\_  
Tommy Battle  
Mayor

Date: \_\_\_\_\_

**ATTEST:**

**HUNTSVILLE HOUSING AUTHORITY**

By: \_\_\_\_\_  
Angela Duncan  
Procurement Officer

By: \_\_\_\_\_  
Sandra Eddlemon  
Executive Director/CEO

Date: \_\_\_\_\_