

MUNICIPAL BUILDING, MOBILE, ALABAMA, MARCH 11, 2025

The Council of the City of Mobile, Alabama, met in the City Council's Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, March 11, 2025, at 9:00 a.m.

Councilmembers:

Present: Penn, Carroll, Reynolds, Daves, Wood, and Gregory
Absent: Small

The meeting was called to order. The Council reviewed and discussed the agenda for their meeting to be held today at 10:30 a.m.

Ricardo Woods, City Attorney, asked the Council to go into executive session to discuss considerations for this government body and its willingness to offer and accept and consider the purchase, sale, exchange, or lease for a particular property and asked to reconvene at 10:30 a.m.

Councilmember Daves moved for the Council to move into executive session and reconvene at the 10:30 a.m. meeting, which was seconded by Councilmember Woods and the vote was as follows:

Penn: Aye
Carroll: Aye
Reynolds: Aye
Daves: Aye
Woods: Aye
Gregory: Aye

The vote was then announced by the Assistant City Clerk, whereupon the Presiding Officer declared the pre-meeting adjourned into executive session at approximately 10:04 a.m. and to reconvene at the regular meeting as scheduled.

Approved:

COUNCIL VICE-PRESIDENT

ASSISTANT CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, MARCH 11, 2025

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Government Plaza on Tuesday, March 11, 2025, at 10:30 a.m., for the regular meeting.

The meeting was called to order by the City Clerk.

Pastor Tony Leager, Public Safety Chaplain offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman:
Vice-Chairman: Gregory
Councilmembers: Penn, Carroll, Reynolds, Daves, and Woods
Absent: Small

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STATEMENT OF RULES BY PRESIDING OFFICER

The Presiding Officer provided an overview of the City Council's Rules of Procedure.

APPROVAL OF MINUTES

February 25 and March 5, 2025

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson announced that a household hazard waste event will be held on Saturday, March 29, 2025 from 9:00 a.m. – 1:00 p.m. at the Seals Community Center.

NOTE: Horatio Wilson was presented as the 2024 Alabama Recreation & Parks Association recipient.

Mayor Stimpson stated that the Public Safety Department will host a Gun Violence Town Hall meeting on Thursday, March 13, 2025, at Revelation Missionary Baptist Church at 5:30 p.m.

Mayor Stimpson read a proclamation declaring March 9 – March 15, 2025 as "AmeriCorps Week" in Mobile.

Mayor Stimpson read a proclamation declaring March 2025 as "American Red Cross Month" in Mobile.

ADOPTION OF THE AGENDA

Councilmember Daves moved to adopt the agenda, which was seconded by Councilmember Penn and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk whereupon the Presiding Officer declared the agenda adopted.

PUBLIC HEARINGS

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2351-B DICKSON LANE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2351-B Dickson Lane a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2906 NALL STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2966 Nall Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1339 BASIL STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1339 Basil Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 400 LEXINGTON AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 400 Lexington Avenue a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1509 ALBA AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1509 Alba Avenue a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 4730 KNIGHT DRIVE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 4730 Knight Drive a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

SUSPENSION OF RULES TO ALLOW TWO PEOPLE TO SPEAK ON A NON-AGENDA ITEM: Councilmember Daves moved for the suspension of the rules to allow two people to speak on a non-agenda item. The motion was seconded by Councilmember Penn, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the items.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

NON-AGENDA ITEMS:

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Reggie Hill, Mobile, Al, petitioned from previous week (emphasis on Legal Department), zoning matters (UDC, various boards), and clarity on potential debt through bonds.

Anton Maybin, Union President for Wave Transit workers, offered comments about management at the Wave Transit.

Preston Johnson, General Manager at the Wave, gave comments about The Wave Transit System.

AGENDA ITEMS:

Sabrina Mass, Mobile, Al, offered comments about Ordinance 34-004 and Resolution 01-440.

ORDINANCES HELD OVER

ORDINANCE TO AMEND ARTICLE VI OF CHAPTER 34, "LODGING TAX", OF THE CODE OF THE CITY OF MOBILE. The following ordinance which was introduced and read at the regular meeting of January 28, 2025 and held over until the regular meetings of February 4, February 18, February 25, and March 5, 2025, was called up by the Presiding Officer.

ORDINANCE: 34-004-2025

Sponsored by: Mayor Stimpson

WHEREAS, the City of Mobile (the "City") is committed to maintaining and improving public infrastructure and amenities to benefit residents and visitors alike; and

WHEREAS, tourism and overnight lodging are vital components of the local economy, contributing to business activity and employment in the City; and

WHEREAS, an adjustment to the lodging tax rate will ensure a fair contribution from visitors benefiting from City resources and services during their stays; and

WHEREAS, the lodging tax rate within the City has remained unchanged for approximately twenty years, and will remain competitive with comparable municipalities, even with the adjustment set forth herein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, THAT:

SECTION 1. Section 34-101 of Chapter 34 of the Mobile City Code is hereby repealed and replaced in its entirety with the following:

Levy of tax – City.

There is hereby imposed, levied and assessed against every person engaged in the business of operating hotels, motels, short-term rentals, tourist courts, tourist cabins, lodging houses and rooming houses renting to transients, in addition to all license taxes heretofore imposed, and now existing against them, a license tax equal to ten (10) percent of the gross receipts received by each such person from the renting of rooms within the city, including the charge for use or rental of personal property and services furnished in such room.

SECTION 2. Section 34-102 of Chapter 34 of the Mobile City Code is hereby repealed and replaced in its entirety with the following:

Levy of tax – Police jurisdiction.

There is hereby imposed, levied and assessed against every person engaged in the business of operating hotels, motels, short-term rentals, tourist courts, tourist cabins, lodging houses and rooming houses renting to transients, in addition to all license taxes heretofore imposed, and now existing against them, a license tax equal to five (5) percent

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of the gross receipts received by each such person from the renting of rooms within the police jurisdiction, including the charge for use or rental of personal property and services furnished in such room.

SECTION 3. Section 34-102 of Chapter 34 of the Mobile City Code is hereby repealed and replaced in its entirety with the following:

Allocation of revenues.

(a) Allocation of four-fifths of revenues:

i. Convention facility. Two (2) percent of four-fifths of the revenues derived from the lodging tax imposed by section 34-101 shall be designated for the expense incurred in building, marketing, operating and financing the convention facility, and for payments of any amounts by the city due under any lease with respect to the convention facility.

ii. Capital improvement fund. Two (2) percent of four-fifths of the revenues derived from the lodging tax imposed by section 34-101 shall be designated to the capital improvement fund.

iii. General Fund Operating Budget. Ninety-six (96) percent of four-fifths of the revenues derived from the lodging tax imposed by Section 34-101 shall be designated to the general fund.

(b) Allocation of one-fifth of revenues:

i. Mobile Airport Authority. One hundred (100) percent of one-fifth of the revenues derived from the lodging tax imposed by Section 34-101, up to and not to exceed three million dollars (\$3,000,000.00) per fiscal year, shall be designated for expenses incurred by the Mobile Airport Authority at the Mobile International Airport. This allocation shall remain in effect for a period of ten (10) years from the effective date of this ordinance.

ii. Mobile Arena Facility Debt Service. One hundred (100) percent of one-fifth of the revenues derived from the lodging tax imposed by Section 34-101 above the three million dollars (\$3,000,000.00) described in subsection (b)(i) shall be designated for debt service incurred in constructing and financing the Mobile Arena. This allocation shall remain in effect for a period of twenty (20) years from the effective date of this ordinance or until the initial debt incurred for the Mobile Arena has been retired, whichever is earliest.

iii. General Fund Operating Budget. Upon the retiring of the Mobile Arena debt service, as described in subsection (b)(ii), one hundred (100) percent of one-fifth of the revenues derived from the lodging tax imposed by Section 34-101 shall be designated to the general fund.

SECTION 4. SEVERABILITY: In the event that any section, subsection, sentence, clause or phrase of this ordinance shall be declared or adjudged invalid or unconstitutional, such adjudication shall in no manner affect the other sections, sentences, clauses or phrases of this ordinance, which shall remain in full force and effect, as if the section, subsection, clause or phrase so declared or adjudged invalid or unconstitutional were not originally a part thereof.

SECTION 5. REPEALER: All City Code sections and ordinances or parts of City Code sections and ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

SECTION 6. NOTICE TO ALABAMA DEPARTMENT OF REVENUE: No later than April 1, 2025, the City Clerk shall cause a certified copy of this ordinance to be delivered to the Alabama Department of Revenue as required by law.

SECTION 7. EFFECTIVE DATE: This ordinance shall become effective on June 1, 2025, upon its adoption and publication as required by law.

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The ordinance was read by the City Clerk, whereupon Councilmember Daves moved to adopt the ordinance, which was seconded by Councilmember Carroll

Councilmember Daves moved to adopt substituted ordinance on file in the City Clerk's Office, which was seconded by Councilmember Carroll and the vote was as follows:

Ayes: Penn, Carroll, Daves, Woods, and Gregory

Nays: Reynolds

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the substituted ordinance adopted.

DETERMINE WHETHER THE MOBILE TOURISM IMPROVEMENT DISTRICT SHOULD BE CONTINUED, MODIFIED, OR TERMINATED. The following ordinance which was introduced and read at the regular meeting of February 4, 2025 and held over until the regular meetings of February 18 and February 25 and March 5, 2025, was called up by the Presiding Officer.

ORDINANCE: 50-005-2025

Sponsored by: Mayor Stimpson and Councilmember Carroll

WHEREAS, the patterns of urban development have had substantial adverse impacts upon business districts that are vital to the economy of the State of Alabama and the City of Mobile; and

WHEREAS, Senate Bill No. 146 was signed into law by the Governor of the State of Alabama on May 3, 2004 ("Enabling Law"); and

WHEREAS, the Enabling Law authorizes the City of Mobile, as a Class 2 municipality, to provide for the creation and maintenance of Self-Help Business Improvement Districts within its boundaries through the adoption of an Ordinance; and

WHEREAS, Senate Bill No. 112 was signed into law by the Governor of the State of Alabama on May 20, 2019, amending the Enabling Law; and

WHEREAS, the amendments to the Enabling Law allows for the creation and maintenance of a Self-Help Business Improvement District for the purpose of providing supplemental, tourism promotional services to businesses and to levy assessments against those businesses benefiting from the tourism promotion services; and

WHEREAS, on May 19, 2020, the City Council adopted Ordinance No. 50-014-2020 (the "2020 Ordinance"), creating the Mobile Tourism Improvement District (the "District"); and

WHEREAS, the 2020 Ordinance contains a Sunset Provision requiring that the City Council determine whether the District should be continued, modified, or terminated; and

WHEREAS, the Enabling Law provides for amendment of a self-help business improvement district upon petition by the owners of businesses, consistent with the requirements for petitions to form the district; and

WHEREAS, on January 28, 2025, business owners within the boundaries of the District in excess of the number required by the Enabling Law, as amended, and the Ordinance, petitioned the City Council to continue the District with modified terms; and

WHEREAS, on January 28, 2025 the City Council set February 4, 2025 as the date for a public hearing to determine whether the District should be continued and modified; and

WHEREAS, on December 18, 2024, the 2025-2030 Mobile Tourism Improvement District Plan was mailed to all owners, as identified in the City's records, of businesses within the proposed Mobile Tourism Improvement District; and

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WHEREAS, on January 14, 2025 notice of the date, time, and place set for the public hearing, and a copy of the notice was posted in at least three places located within the geographical area proposed to be included in the proposed Mobile Tourism Improvement District as required by Section 11-54B-45 of the Enabling Law; and

WHEREAS, the City Council wishes to adopt an Ordinance to continue and modify the District; and

WHEREAS, the City Council determines that adoption of ordinances such as this constitute an essential minimum function of the Council.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mobile, that in order to continue and modify the District, Article IV of Chapter 50, Mobile City Code (1991) titled "Mobile Tourism Improvement District" is hereby amended as follows:

Section 1. Declaration of Public Policy and Purposes.

(a) The designation of the geographic area described in Section 4 of this Ordinance as a Self-Help Business Improvement District is intended to directly benefit assessed lodging businesses within the area by increasing room night sales and revenue therefrom. Mobile Tourism Improvement District activities and improvements will increase overnight tourism and market assessed lodging businesses as tourist, meeting and event destinations, thereby increasing room night sales and revenue therefrom. Increasing overnight tourism in the City of Mobile contributes to the health, prosperity, and welfare of the people of the City of Mobile and, therefore, is an act which is in furtherance of the best interests of the City and its citizens.

(b) The City Council finds that owners of lodging businesses with 40 rooms or more comprising at least 60% of the annual assessment and the owners of at least 50% of the number of businesses with 40 rooms or more located within the proposed MTID have signed and submitted petitions in support of the formation of the MTID. The City Council accepts the petitions and certifies that the petitions have met the requirements of the Enabling Law.

(c) The purpose of this Ordinance is to:

(1) Designate, establish, and maintain the geographic area described in Section 4 of this Ordinance as the Mobile Tourism Improvement District; and Designate a district management corporation to provide supplemental services within the District; and

(2) Impose a special assessment upon the owners of lodging businesses with 40 rooms or more located within the District to finance the cost of the supplemental services that will be provided by the district management corporation in the District; and

(3) Provide for the submission of certain reports to the City by the district management corporation; and

(4) Provide a sunset provision pursuant to which City Council may continue, modify, or terminate the District; and

(5) Provide an effective date for the provisions of this Ordinance.

Section 2. Definitions.

For purposes of this Ordinance, the following terms shall have the respective meanings ascribed by this Section

(a) Baseline Services means the level of funding for tourism promotion provided to the Mobile Convention and Visitors Corporation by the City of Mobile, as provided in the Baseline Services Agreement.

(b) Baseline Services Agreement means the contract between the City, the Mobile

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Convention and Visitors Corporation, and the Corporation setting out the services that will be provided in the District by the City, the Mobile Convention and Visitors Corporation, and the Corporation.

(c) Board of Directors means the board of directors of the Corporation selected in accordance with the District Plan and the Enabling Law.

(d) City means the City of Mobile, Alabama.

(e) City Council means the Mobile City Council.

(f) Corporation means the Mobile Area Lodging Corporation, an Alabama not-for-profit corporation that is designated and authorized by this Ordinance to manage the District as the district management corporation.

(g) District means the Mobile Tourism Improvement District, the area of which is designated by Section 3 and 4 of this Ordinance, and in which a Special Assessment is levied by this Ordinance on the owners of lodging businesses with 40 rooms or more located within the District for the purposes of receiving Supplemental Services.

(h) District Plan means the Mobile Tourism Improvement District's District Plan, dated December 12, 2024 and filed in accordance with Section 11-54B-44 of the Enabling Law.

(i) Special Assessment means the amount levied and collected by the City and forwarded to the Corporation for the purposes of financing the costs of Supplemental Services for the District.

(j) Supplemental Services means the programs, services, and improvements to be provided and maintained by the Corporation within the District. The term includes not only the programs, services, and improvements described in the District Plan, but also such additional programs, services, and improvements as the Board of Directors of the Corporation may determine to provide and maintain within the District after the date of adoption of this Ordinance.

Section 3. Establishment of the Mobile Tourism Improvement District.

There is hereby established a District, the geographic boundaries of which are set forth in Section 4 of this Ordinance, to be named the "Mobile Tourism Improvement District".

Section 4. Geographic Boundaries of the Mobile Tourism Improvement District.

The geographic boundaries of the District include all lodging businesses with 40 rooms or more, existing or in the future, located within the boundaries of the City. The geographic boundaries of the District may also be seen in Appendix 2. The lodging businesses that are liable for the Special Assessment are listed in Appendix 1.

Section 5. Designation of Mobile Area Lodging Corporation.

(a) Designation. The Corporation is hereby designated as the district management corporation for the District. The Corporation is hereby authorized and empowered to receive all Special Assessment revenues collected by the City, less the City's one percent (1%) collection and administration fee, and to provide Supplemental Services within the District.

(b) Board of Directors. The Corporation shall be managed by a Board of Directors in accordance with the District Plan, the articles of incorporation filed with the District Plan, and the Enabling Law. No amendment of the articles of incorporation or bylaws shall be effective unless approved by the Board of Directors.

(c) Compensation. Board members shall receive no compensation for their services as Directors, but shall be entitled to receive reimbursement for expenses actually incurred in the performance of duties as approved by the Board.

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(d) Budget Required. No funds received by the Corporation from Special Assessment shall be expended except in accordance with the budget adopted or amended under the provisions of the District Plan.

(e) Powers. The Corporation may do all things necessary to implement its purposes as described in Section 11-54B-50 of the Enabling Law and in the District Plan.

(f) Eminent Domain. The Corporation shall not have the power of eminent domain.

(g) Facilities Not Deemed Nuisance; Liability. No moveable furniture, structure, facility, or appurtenance, or activity located or permitted in a District shall, by reason of location or use, be deemed a nuisance or unlawful obstruction or condition, notwithstanding any rule or regulation or principal of law pertaining to the use of public streets and highways. Neither the City nor any user acting under permit shall be liable for any injury to person or property, unless the furniture, structure, facility, or use shall be negligently constructed, maintained, or operated.

(h) Public Meetings. After designation of the District, the Corporation shall hold, at least annually, a general and public meeting appropriately advertised in the District at a place convenient to persons concerned with the operation of the District.

(i) Written Comments. The Corporation shall receive written suggestions from businesses in the District at any time.

(j) City Representatives May Attend Meetings. One or more representatives designated by the Mayor and the City Council shall be authorized to attend and participate in regular and called meetings of the Board of Directors of the Corporation; provided, however, that such representatives shall not vote on any matters considered by such Board.

(k) Dissolution. Upon dissolution of the Corporation or a withdrawal of the Corporation's designation as the district management corporation for the District, the Board of Directors of the Corporation shall, after paying or making provision for the payment of all of the liabilities of the Corporation, transfer and assign all interests in and title to funds held by or for the Corporation and property of the Corporation to the successor district management corporation for the District; or, if no such successor corporation exists, to the City for use in funding such programs as the Board of Directors of the Corporation shall designate.

Section 6. Imposition of Special Assessment; Exemptions.

(a) Levy. There is hereby levied a Special Assessment upon all owners of lodging businesses with 40 rooms or more located within the District. The levy shall be in effect on and after May 1, 2025, subject to the sunset provisions in Section 13 of this Ordinance. The amount of the Special Assessment, and the means and methods of its collection, shall be as provided for in the District Plan. For the second five-year term of the District, to last from May 1, 2025 through April 30, 2030, the rate of the Special Assessment shall be capped at, and shall not exceed, the amount stated in the District Plan.

(b) Businesses Subject to Special Assessment. A listing by parcel number, street address, and lot and block number of all lodging businesses with 40 rooms or more located in the District, as shown by the Mobile County Tax Records as of the date of this Ordinance, is set out in the attached Appendix 1.

(c) Exemption for Residential Properties. The District shall not assess properties which are determined to be single-family, owner-occupied residential properties.

(d) Exemptions. Based on the benefit received, the following stays will not be assessed:

(1) A continuous stay of 31 days or more; provided that the first 30 days will be assessed;

(2) Stays at camps, conference centers, or similar facilities operated by nonprofit organizations primarily for the benefit of, and in connection with, recreational or

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educational programs for children, students, or members or guests of other nonprofit organizations during any calendar year;

(3) Stays at privately operated camps, conference centers, or similar facilities that provide lodging and recreational or educational programs exclusively for the benefit of children, students, or members or guests of nonprofit organizations during any calendar year;

(4) Stays at corporate housing facilities;

(5) Stays at campgrounds; and

(6) Complimentary room stays provided by the lodging business owner to a guest.

Section 7. Default in Payment of Assessments.

(a) Default. The obligation to pay any Special Assessment due shall be in default if such Special Assessment is not paid on or before the due date for such payment.

(b) Corporation to Reimburse City for Collection Costs. The Corporation shall reimburse the City for any costs associated with collecting unpaid Special Assessments. If sums in excess of the delinquent District Special Assessment are sought to be recovered in the same collection action by the City, the Corporation shall bear its pro rata share of such collection costs.

(c) Penalties and Interest. Assessed lodging businesses which are delinquent in paying the Special Assessment shall be responsible for paying:

(1) Failure to Timely File. Any lodging business that files a return after the due date is subject to a penalty equal to the greater of ten percent (10%) of the Special Assessment required to be paid or \$50.00.

(2) Failure to Timely Pay. Any lodging business that submits a payment after the due date is subject to a penalty of ten percent (10%) of the delinquent Special Assessment.

(3) Interest. In addition to other penalties, if a lodging business fails to timely pay the City any Special Assessment due, there shall be added as interest one percent (1%) of the total amount due if the delinquency is not for more than one month, with an additional one percent (1%) for each additional month or fraction thereof under which the delinquency continues.

(4) Penalties Merged with Special Assessment. Every penalty imposed as such interest as accrues shall become part of the Special Assessment herein required to be paid.

Section 8. Licenses and Permits.

To the extent the operations of the Corporation require permits, licenses, or other approvals, the fees, costs, and expenses associated with obtaining such license, permits, or approvals are waived.

Section 9. Annual Reports and Audits.

(a) Within ninety (90) days after the close of its fiscal year, the Corporation shall make an annual report of its activities during such year to the City Council. The annual report shall include, at a minimum:

(1) A financial statement for the preceding year, including a balance sheet, statement of income and loss and such other information as is reasonably necessary to reflect the Corporation's actual performance, certified by the Corporation's treasurer; and

(2) The budget for the current fiscal year.

(b) A copy of each annual report shall be sent to the Mayor, the City Council, and to all

lodging business owners of the District by first class mail or by personal delivery.

(c) Within ninety (90) days after the close of the Corporation's fiscal year, the Corporation shall cause an annual audit of its books, accounts, and financial transactions to be made by a certified public accountant. The Corporation's annual audit shall be completed and filed with the City Council within four (4) months after the close of the Corporation's fiscal year. Certified copies of the audit shall also be filed with the Mayor and the finance director of the City.

Section 10. Execution of Baseline Services Agreement.

The Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Baseline Services Agreement with the Corporation and the Mobile Convention and Visitors Corporation regarding the level of services to be maintained by the City within the District and the Supplemental Services which will be provided by the Corporation, as outlined in the contract presented herewith and made a part hereof as though set forth in full. The Baseline Services Agreement shall provide that the City shall provide funding for tourism promotion to the Mobile Convention and Visitors Corporation in the annual amount provided in the definition of Baseline Services as set forth herein. The Baseline Services Agreement shall also provide that all costs of the Supplemental Services provided by the Corporation in the District shall be financed through the levy by the City of the District Special Assessment on the owners of lodging businesses with 40 rooms or more located within the geographical area of the District, and such other revenue as the Corporation may receive.

Section 11. Police Powers not Waived; etc.

(a) Notwithstanding the capital improvements to be provided by the Corporation in the District, the City shall retain its police powers and other rights and powers relating to any streets or parts thereof constituting or included in the District, and no action shall be interpreted to construed to be a vacation, in whole or in part, of any municipal street or part thereof, it being intended that the establishment of the District pursuant to this Ordinance is a matter of regulation only.

(b) The Corporation shall have no power or authority to pledge or mortgage any assets or property owned by the City as collateral for any loan, and the Corporation shall have no power or authority to do any act that would create or cause a lien or encumbrance to be place on assets or property owned by the City; and provided further that the good faith and credit of the City shall not be pledged as collateral for any such loan, the City shall have no obligation to repay any such loans, and such loans shall not constitute a general obligation or indebtedness of the City.

(c) All construction and maintenance work shall be performed in accordance with all applicable federal, state, and City requirements, code, and ordinances, including, but not limited to the "Mobile Rights of Way Construction and Administration Ordinance", Chapter 57, Mobile City Code.

(d) Nothing in this Ordinance shall affect or impair the City's control and jurisdiction over all property, streets, sidewalks, and public rights-of-way within the District. The powers and authority now residing with, or hereafter granted to the City, and all powers and authority herein granted shall be exercised by the Corporation in accordance with all applicable federal, state, and City requirements, codes, and ordinances.

(e) The Corporation shall have no authority to permit or authorize any structure, facility, fixture, or appurtenance to be built or located in on upon any public street, road, or right-of-way that blocks, impedes, or interferes with the use or enjoyment of such street, road, or right-of-way. This prohibition is not intended to, and it shall not apply to, temporary and moveable fixtures such as tents or stands that are located on the streets, roads, and rights-of-way during special events.

Section 12. Amendment of Ordinance

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The provisions of this Ordinance may be amended upon the written request of a representative group of the owners of lodging businesses, with 40 rooms or more, located within the District. Such request shall specify the content of the desired amendment (or amendments). Such requests must also include the signatures of the owners of lodging businesses in the District, with 40 rooms or more, representing at least 60% of the annual assessment and the owners of at least 50% of the number of lodging businesses, with 40 rooms or more, in the District.

Section 13. Sunset Provision

(a) Within ninety (90) days after the adoption and approval of the fifth annual budget for the District, the City Council shall set a hearing to determine whether the District should be continued, modified, or terminated. After said hearing, the City Council may vote to continue, modify, or terminate the District.

(b) At least twenty (20) days before the hearing, notice of the date, place, and time of such hearing shall be posted in a least three (3) places within the District and mailed, along with a new District Plan, to the owner of each lodging business, with 40 rooms or more, who paid assessments to the District during the previous year as certified by the collector of such assessments. The new District Plan shall contain all of the following items:

(1) A description of the Supplemental Services to be provided in the District.

(2) A budget outlining the annual cost of the Supplemental Services described in subdivision (1).

(3) A description of the method which will be used to determine the amount of the Special Assessment to be levied on the owners of the lodging businesses located within the District to finance the Supplemental Services described in subdivision (1).

(4) The number of years, not to exceed five years that the Special Assessments described in subdivisions (3), will be levied.

(5) Copies of the articles of incorporation, bylaws, and any amendments thereto, of the Corporation designated by the District Plan to provide the Supplemental Services to the District.

(c) At this hearing, the District shall be terminated if the City Council is presented a petition objecting to the continuation of the District that is signed by the owners of lodging businesses, with 40 rooms or more, representing 60% of the proposed annual assessment, located within the District and the owners of at least 50% of the number of lodging businesses with 40 rooms or more, located within the District. The effective date of termination shall be at the end of the fiscal year next following the hearing.

BE IT FURTHER ORDAINED THAT this Ordinance shall be effective thirty (30) days from the date of its adoption as required by the Enabling Law; provided, however, that if the owners of lodging businesses, with 40 rooms or more, representing 60% of the proposed annual assessment located within the District, and the owners of at least 50% of the number of lodging businesses, with 40 rooms or more, located within the District, file written objections to the establishment of the District with the City Clerk of the City of Mobile, the provisions of this Ordinance shall be null and void and no District shall be created.

The ordinance was read by the City Clerk, whereupon Councilmember Daves moved to adopt the ordinance, which was seconded by Councilmember Carroll, and the vote was as follows:

Ayes: Penn, Carroll, Small, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the ordinance adopted.

RESOLUTIONS HELD OVER

AUTHORIZE AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION FOR I-10 MOBILE RIVER BRIDGE AND BAYWAY PROJECT. The following resolution which was introduced and read at the regular meeting of March 5, 2025 and held over until the regular meeting of March 11, 2025, was called up by the Presiding Officer.

RESOLUTION: 01-438-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an agreement, by and between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said agreement will be on file in the office of the City Clerk.

Name of Company: Alabama Department of Transportation (ALDOT)

Project Name: I-10 Mobile River Bridge and Bayway Project

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH MOBILE COUNTY COMMISSION FOR THE MOBILE ARENA PROJECT. The following resolution which was introduced and read at the regular meeting of March 5, 2025 and held over until the regular meeting of March 11, 2025, was called up by the Presiding Officer.

RESOLUTION: 01-439-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are authorized to execute and attest, respectively, for and on behalf of the City of Mobile, the Intergovernmental Agreement between the Mobile County Commission and City of Mobile for the Mobile Arena Project, attached hereto or one worded substantially similar thereto, and made apart hereof, as though set forth in full, and to take such further action necessary to effectuate the Agreement, accept and receive funding. A copy of said Agreement is on file in the office of the City Clerk.

The resolution was read by the City Clerk, whereupon Councilmember Woods moved to hold the resolution over for two weeks, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over for two weeks until the regular meeting of March 25, 2025.

MINUTES OF MARCH 11, 2025

AUTHORIZE AGREEMENT WITH WAYLON'S WILDLIFE SERVICES, LLC FOR NUISANCE BEAVER CONTROL; NTE \$13,100.00 PER YEAR. The following resolution which was introduced and read at the regular meeting of March 5, 2025 and held over until the regular meeting of March 11, 2025, was called up by the Presiding Officer.

RESOLUTION: 01-440-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and the Waylon's Wildlife Services, LLC, to provide nuisance beaver control services, for one year, renewable annually without further approval required by Council, for up to a total of three years, in an amount not to exceed \$13,100.00 per year, as outlined in the contract attached hereto and made a part hereof as though set forth.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE AMENDMENT TO AGREEMENT WITH GRW ENGINEERS, INC. FOR THE MOBILE AREA STORM WATER MAPPING AND RESILIENCY PLANNING PROJECT; \$484,830.00. The following resolution which was introduced and read at the regular meeting of March 5, 2025 and held over until the regular meeting of March 11, 2025, was called up by the Presiding Officer.

RESOLUTION: 01-441-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, amendment no. 2 to the contract, by and between the City of Mobile and the company listed below, for work as outlined in the amendment attached hereto and made a part hereof as set forth in full. The City Council finds that the work to be performed is within the scope of the original professional services contract, is necessary and of reasonable cost, and the amendment is in the best interest of the public and the City. A copy of said executed amendment will be on file in the office of the City Clerk.

Name of Company: GRW Engineers, Inc.

Project Name: Mobile Area Storm Water Mapping & Resiliency Planning
COM Project No. 2020-2045-07

Cost: \$484,830.00 (additional amount)

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared

MINUTES OF MARCH 11, 2025

the resolution adopted.

APPROVE PURCHASE ORDER TO CANON USA, INC. FOR DIGITAL SCANNING FOR MUNICIPAL ARCHIVES; \$116,312.00. The following resolution which was introduced and read at the regular meeting of March 5, 2025 and held over until the regular meeting of March 11, 2025, was called up by the Presiding Officer.

RESOLUTION: 08-442-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>16612</u>	2025	(1038) ARCHIVES	DIGITAL SCANNING SERVICES FOR MUNICIPAL ARCHIVES (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$116,312.00	<u>(299588) CANON USA INC</u>

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO TACTICAL ELECTRONICS & MILITARY SUPPLY, LLC FOR UNDER DOOR CAMERAS AND VIDEO SCOPE FOR MPD; \$74,950.00. The following resolution which was introduced and read at the regular meeting of March 5, 2025 and held over until the regular meeting of March 11, 2025, was called up by the Presiding Officer.

RESOLUTION: 08-443-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

MINUTES OF MARCH 11, 2025

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>1488</u>	2025	(1530) POLICE ADMIN SERVICES	TACTICAL POLE, FLEX, AND UNDER-DOOR CAMERAS AND VIDEO SCOPE WITH ACCESSORIES FOR MPD (SEALED BID 5918)	\$74,950.00	<u>(296190)</u> <u>TACTICAL</u> <u>ELECTRONICS &</u> <u>MILITARY SUPPLY</u> <u>LLC</u>

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

ALLOCATE FUNDS TO RECIPIENTS DESIGNATED IN THE HELIOS ALLOCATION REPORT; \$2,201,643.00. The following resolution which was introduced and read at the regular meeting of March 5, 2025 and held over until the regular meeting of March 11, 2025, was called up by the Presiding Officer.

RESOLUTION: 09-444-2025

Sponsored by: Mayor Stimpson

WHEREAS, by agreement dated July 16, 2024, the City of Mobile contracted with HELIOS Alliance (HELIOS) for consultation and recommendation with regard to the distribution of nationwide Opioid Litigation Settlement funds; and

WHEREAS, HELIOS has submitted to the City its written OPIOID ABATEMENT AWARD ALLOCATION (Allocation Report), attached hereto, recommending funding distributions totaling \$2,201,643.00 to applicant organizations; and

WHEREAS, it benefits the citizens of Mobile and serves a public purpose to disburse the Opioid Settlement funds to the organizations recommended therein; now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the total sum of \$2,201,643.00 be allocated and disbursed from the City opioid settlement funds in the amounts and to the recipients designated on the attached HELIOS Allocation report, and further, that the Mayor and City Clerk be authorized to execute standard performance contracts with said recipients.

CITY OF MOBILE
OPIOID ABATEMENT AWARD ALLOCATION
RECOMMENDATIONS
2024 FUNDING ALLOCATION

FUNDING RECOMMENDATIONS

ORGANIZATION
RECOMMENDED

Into Light	\$30,000
Goldfinch Health	\$162,000
Mobile Metro Treatment Center	\$40,000
Mobile Community Corrections Program	\$313,736
Yosemite	\$250,000
Home of Grace for Women	\$135,282
Family Counseling Center, Inc	\$50,000
Mobile County Veterans Treatment Court	\$139,000
USA Children's & Women's Hospital	\$175,000
Franklin Primary Health Center, Inc	\$204,915
Waterfront Rescue Mission	\$124,660
Mobile Area Interfaith Conference	\$127,050
Mobile United, Inc.	\$150,000
Door to Serenity	\$50,000
Boys & Girls Clubs of South Alabama	\$50,000
The Lovelady Center	\$250,000
TOTALS	<u>\$2,201,643</u>

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CONTRACT WITH THOMPSON ENGINEERING, INC. FOR CITY-WIDE BRIDGE INSPECTION; \$339,320.00. The following resolution which was introduced and read at the regular meeting of March 5, 2025 and held over until the regular meeting of March 11, 2025, was called up by the Presiding Officer.

RESOLUTION: 21-445-2025

Sponsored by: Mayor Stimpson and Councilmembers Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract,' by and between the City

MINUTES OF MARCH 11, 2025

of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: Thompson Engineering, Inc.

Project Name: City Wide Bridge Inspection (2026 Cycle)
COM Project# 2025-3005-18

Estimated Cost: \$339,320.00

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Daves moved for the suspension of the rules to consider consent resolutions 09-448 through 03-475 being introduced for the first time. The motion was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

TRANSFER FUNDS FROM DISTRICT 2 DISCRETIONARY ACCOUNT TO PARKS & RECREATION SEALS MULTI-PURPOSE ROOM ACCOUNT FOR ROCK OF FAITH MISSIONARY BAPTIST CHURCH ANNIVERSARY TEA. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 09-448-2025

Sponsored by: Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$500.00 be transferred from the District 2 General Fund, Discretionary Account DSC 02, from General Fund Account 10041020-42080 to the Mobile Parks & Recreation Seals Multi-Purpose Room Account and will be used the Rock of Faith Missionary Baptist Church Anniversary Committee's Holiday Tea on April 13, 2025.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

MINUTES OF MARCH 11, 2025

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A SPECIAL EVENTS RETAIL LIQUOR LICENSE TO CALLAGHAN'S IRISH SOCIAL CLUB; 250 MARINE STREET. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-449-2025

Sponsored by: Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama, is hereby recommended for grant of such license by said Board.

Type of application: Special Events Retail Liquor License

Submitted by: Callaghan's Irish Social Club, Inc.

Location: St. Patrick's Street Party
250 Marine Street Vacant Lot
Mobile, Al 36604

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DECLARE THE STRUCTURE AT 2351-B DICKSON LANE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-450-2025

Sponsored by: Councilmember Penn

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 2351-B DICKSON LANE has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A - No. 3, 4, 5, 7 and 8; and**

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **2351-B DICKSON LANE** described as:

COMMENCING AT THE NW CORNER OF NW 1/4 OF SW 1/4 SEC 36 T3S R2W, THEN SOUTH ALONG W LINE SECT 36 613 FT(S) TO POB, THEN CONTINUE S 174 FT, THEN EAST 250 FT TO THE W ROW OF DICKSON LANE, THEN N 174 FT(S) ALONG SAID W ROW, THEN W 250 FT TO POB.

Parcel Number: 23 07 36 3 001 038

MINUTES OF MARCH 11, 2025

Last Assessed to: SCHOFIELD MARVIN L

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DECLARE THE STRUCTURE AT 2906 NALL STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-451-2025

Sponsored by: Councilmember Penn

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 2906 NALL STREET has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A -No. 3, 4, 5, 7 and 8; and**

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **2906 NALL STREET described as:**

LOT 3 BLK C NEESES ADD TO CRICHTON MBK 4 P 168 #SEC 18 T4S R1W #MP29 08181001

Parcel Number: 29 08 18 1 001 023

Last Assessed to: A & B ENTERPRISES LLC

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a

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certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DECLARE THE STRUCTURE AT 1339 BASIL STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-452-2025

Sponsored by: Councilmember Carroll

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 1339 BASIL STREET has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A - No. 3, 4, 5, 6, 7, 8, and 14; and**

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **1339 BASIL STREET** described as:

ALL THAT PORTION OF LOTS 24 & 25 IN SQ 32 OF THE KEARNEY TRT DBK 99 NS PGS 242-3 BEG AT THE SE COR OF BASIL ST & RYLANDS LN TH RUN ELY ALG THE S/L OF BASIL ST 49.3 FT TO PT WHICH IS POB OF THE HEREIN CONVEYED PPTY TH ELY ALG S/L OF BASIL ST 39.9 FT TO PT TH WITH A DEFL ANG TO RT OF 90 DEG 53 FT RUN SLY 100.3 T TO PT TH WITH DEFL ANG TO THE RT OF 89 DEG 19 FT RUN WLY ALG THE LINE OF A FENCE 39 FT TO PT TH WITH A DEFL ANG TO THE RT 89 DEG 19 FT RUN NLV ALG LINE OF A FENCE 100.1 FT TO POB #SEC 40 T4S R1W #MP 29 06 40 0 007

Parcel Number: 29 06 40 0 007 051

Last Assessed to: **ANTONE-BROUGHTON DIANE M, SHERYL J YATES, EDWARD H ANTONE, JR C/O FRANCES H ANTONE**

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be

MINUTES OF MARCH 11, 2025

filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DECLARE THE STRUCTURE AT 400 LEXINGTON AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-453-2025

Sponsored by: Councilmember Carroll

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 400 LEXINGTON AVENUE has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A - No. 3, 4, 5, 7, 8 and 15; and**

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **400 LEXINGTON AVENUE** described as:

LOT 27 WILSONS NINTH ADD DBK 156 NS P 119 #SEC 25 T4S R1W #MP29 07 25 0 002

Parcel Number: 29 07 25 0 002 243

Last Assessed to: JACKSON MARC

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

MINUTES OF MARCH 11, 2025

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DECLARE THE STRUCTURE AT 1509 ALBA AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-454-2025

Sponsored by: Councilmember Small

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 1509 ALBA AVENUE has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A - No. 3, 4, 5, 7, 8, and 14; and**

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **1509 ALBA AVENUE** described as:

LOT 8 SQR 3 ALBA BEACH SUB DBK 156 PG 402 GRANT SEC 40 T5S R1W #SEC 40 T5S R1W #MP32 13 40 0 001

Parcel Number: 32 13 40 0 001 035

Last Assessed to: CM GUY CONSTRUCTION LLC C/O DAVIS MARGARET J

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to table the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution tabled.

DECLARE THE STRUCTURE AT 4730 KNIGHT DRIVE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-455-2025

MINUTES OF MARCH 11, 2025

Sponsored by: Councilmember Reynolds

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 4730 KNIGHT DRIVE has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A - No. 3, 4, 5, 7 and 8; and**

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **4730 KNIGHT DRIVE described as:**

COM AT THE NW COR OF THE SE QTR OF THE SW QTR OF SEC 11 T6S R2W TH S 327.5 FT TO A PT TH E 669.4 FT TO THE POB THE RUN E 65 FT TO A PT TH RUN S 150 FT TO A PT TH RUN W 65 FT TO A PT TH RUN N 150 FT TO THE POB PPTY LIES ON THE N SIDE OF A 50 FT R/W #SEC 11 T6S R2W #MP38 01 113 000

Parcel Number: 38 01 11 3 000 126

Last Assessed to: CARTER WILLIA M SR & PATR ICIA ANN FOSTER

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to table the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution tabled.

ASSESS COSTS FOR REMOVAL OF WEEDS, REPEAT WEED LIEN GROUP #84. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 58-456-2025

RESOLUTION ASSESSING THE COST OF REMOVAL OF NOXIOUS OR DANGEROUS WEEDS IN FRONT OF OR ON CERTAIN PARCELS OF LAND IN THE CITY OF MOBILE, ALABAMA.

WHEREAS, an itemized report in writing has been made to the City Council of Mobile, showing the costs of removing noxious or dangerous weeds on or in front of the hereinafter described parcels of land, a copy of such report having first been posted on the Council Chamber door more than three days prior to the meeting at which the report

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was received, and the City Council having heard the report, together with any objections which may have been raised by any of the property owners liable to be assessed for the work of culling such weeds, and the City Council being of the opinion that such report in all respects be confirmed.

IT IS THEREFORE RESOLVED BY THE CITY COUNCIL OF MOBILE as follows:

Section 1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as **Repeat Weed Lien Group G-84** shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

Section 2. It is directed that a copy of this resolution be delivered to the Tax Collector of the City of Mobile, and it shall be his duty to add the amounts of the above respective assessments to the next regular bills for ad valorem taxes levied against the said respective lots and parcels of land for municipal purposes, and such amounts shall be collected at the same time and in the same manner as ordinary municipal taxes are collected, and shall be subject to the same penalties and same procedure on foreclosure and sale as in the case of delinquency as provided for ordinary ad valorem taxes.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE AWARD OF SPECIAL BONUS TO THE OFFICER OF THE MONTH; KING.

The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-457-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 each to the following employee:

January 2025: Officer Austen King

The employee is to be commended for his exemplary work performance or innovations that significantly reduce costs or result in an outstanding improvement in service to the public.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

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APPROVE AWARD OF SPECIAL BONUS TO THE OFFICER OF THE MONTH; BOLTON. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-458-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 each to the following employee:

February 2025: Officer Eric Bolton

The employee is to be commended for his exemplary work performance or innovations that significantly reduce costs or result in an outstanding improvement in service to the public.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DETERMINE AN APPROPRIATION TO GULF COAST CARIBBEAN ASSOCIATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-459-2025

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate **\$1,000.00** to **Gulf Coast Caribbean Carnival Association**, from the District 2 Discretionary Fund (10041020 42080); and

WHEREAS, **Gulf Coast Caribbean Carnival Association**, is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to **Gulf Coast Caribbean Carnival Association**, will be used to assist with upcoming events and projects scheduled to take place at Mardi Gras Park for the 2025 calendar year.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **\$1,000.00** to **Gulf Coast Caribbean Carnival Association**, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

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Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DETERMINE AN APPROPRIATION TO CRESTVIEW COMMUNITY ACTION GROUP SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-460-2025

Sponsored by: Councilmember Reynolds

WHEREAS, Councilmember Reynolds wishes to appropriate **\$1,400.00** to **Crestview Community Action Group**, from the District 4 Discretionary Fund (10041020 42080); and

WHEREAS, **Crestview Community Action Group**, is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to **Crestview Community Action Group**, will be used to assist with installation of Christmas angels.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **\$1,400.00** to **Crestview Community Action Group**, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DETERMINE AN APPROPRIATION TO THE UNIVERSITY OF SOUTH ALABAMA JAGGIRLS SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-461-2025

Sponsored by: Councilmember Woods

WHEREAS, Councilmember Woods wishes to appropriate **\$500.00** to **University of South Alabama JagGirls**, from the District 6 Discretionary Fund (10041020 42080); and

WHEREAS, **University of South Alabama JagGirls**, is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to **University of South Alabama JagGirls**, will be used to assist with Champagne Brunch & Bingo on March 22, 2025.

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NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **\$500.00** to **University of South Alabama JagGirls**, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPOINT ROBERT ADAM “BUCKY” THOMAS, FREDDIE STOKES, AND R. JEFFREY PERLOFF AS PART-TIME MOBILE MUNICIPAL COURT JUDGES. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-475-2025

Sponsored by: City Council

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that Robert Adam “Bucky” Thomas, Freddie Stokes and R. Jeffrey Perloff are hereby appointed as part-time judges of the Mobile Municipal Court for a term of two (2) years effective immediately.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

CIP RESOLUTIONS BEING INTRODUCED

AUTHORIZE CONTRACT WITH HARRIS CONTRACTING SERVICES, INC. FOR MIMS PARK ATHLETIC RESTROOM/CONCESSION; \$1,137,000.00. The following resolution was held over until the regular meeting of March 18, 2025.

RESOLUTION: 21-473-2025

Sponsored by: Mayor Stimpson and Councilmembers Reynolds

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an Agreement, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of Company: Harris Contracting Services, Inc.

Project Name: CIP Mims Park – Athletic Restroom/Concession

Project Number: PR-048-24b

Amount: \$1,137,000.00

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Daves moved for the suspension of the rules to consider resolutions 08-464, 08-465, 08-467, 08-468, 08-469, 13-471, 21-472, and 31-474 being introduced for the first time. The motion was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the items.

RESOLUTIONS BEING INTRODUCED

AUTHORIZE AMENDMENT TO AGREEMENT WITH FOUR MOONS, LLC FOR FEDERAL REPORTING SOFTWARE; INCREASE NTE \$75,000.00. The following resolution was held over until the regular meeting of March 18, 2025.

RESOLUTION: 01-462-2025

Sponsored by: Mayor Stimpson

WHEREAS, the City of Mobile through its Office of Supplier Diversity within the Neighborhood Development Department administers the City's Disadvantaged Business Enterprise programs; and,

WHEREAS, Four Moons, LLC. was previously selected to provide professional services to the Office of Supplier Diversity which would allow the City to track contract opportunity marketing and participation toward goals set by the City Council; and

WHEREAS, the City has identified additional Agreement related services that Four Moons, LLC. has the ability to provide, specifically Davis-Bacon federal wage tracking and Section 3 low to moderate income worker job coordination updates through the City's existing website; and

WHEREAS, the City and Four Moons, LLC. have mutually agreed to amend the existing Agreement for these additional related services by increasing the amount an additional \$30,000 for a total not to exceed \$75,000;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor, or his designee, is authorized to act on behalf of the City of Mobile in executing the Amendment to the Agreement with Four Moons, LLC.

AUTHORIZE REIMBURSABLE AGREEMENT WITH MAWSS FOR DAUPHIN STREET, FROM SPRINGHILL MEMORIAL HOSPITAL TO SAGE AVENUE; \$244,100.00. The following resolution was held over until the regular meeting of March 18, 2025.

RESOLUTION: 01-463-2025

Sponsored by: Mayor Stimpson and Councilmembers Penn, Daves, and Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an agreement, by and between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said agreement will be on file in the office of the City Clerk.

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Name of Company: Board of Water and Sewer Commissioners of the City of Mobile

Project Name: Dauphin Street from West of I-65 at Springhill Memorial Hospital to Sage Avenue COM: 2018-3005-26

Estimated Cost: \$244,100.00

APPROVE PURCHASE ORDER TO COASTAL ALABAMA COMMUNITY COLLEGE FOR EMS AND PARAMEDIC CLASSES; \$25,331.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-464-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITIY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>20688</u>	2025	(1510) FIRE ADMINISTRATION	2024 SUMMER SEMESTER: PARAMEDIC-3 RD -SEMESTER COURSES FOR 6 FIREFIGHTERS, ADVANCED EMS COURSE FOR 1 FIREFIGHTER. 2024 FALL SEMESTER: ADVANCED EMS COURSES FOR 3 FIREFIGHTERS, PARAMEDIC-1 ST -SEMESTER COURSES FOR 1 FIREFIGHTER. 2025 SPRING SEMESTER: ADVANCED EMS COURSES FOR 3 FIREFIGHTERS, PARAMEDIC-1 ST -SEMSTER COURSES FOR 1 FIREFIGHTER, PARAMEDIC-2 ND -SEMESTER COURSES FOR 1 FIREFIGHTER. (PROFESSIONAL SERVICE, INTERGOVERNMENTAL AGREEMENT)	\$25,331.00	<u>(299096)</u> <u>COASTAL</u> <u>ALABAMA</u> <u>COMMUNITY</u> <u>COLLEGE</u>

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO GRAYBAR ELECTRIC CO., INC. FOR STREET LIGHT POLES FOR VILLAGE OF SPRING HILL; \$22,755.35. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-465-2025

Sponsored by: Mayor Stimpson

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BE IT RESOLVED BY THE CITIY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>20553</u>	2025	(2060) TRAFFIC ENGINEERING	5 12FT ALUMINUM STREET LIGHT POLES FOR VILLAGE OF SPRINGHILL FOR TRAFFIC ENGINEERING (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$22,755.35	(075199) GRAYBAR ELECTRIC CO INC

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE TO SUNBELT FIRE, FOR FIRE BUNKER GEAR AND HELMETS FOR MFRD; \$67,6550.00. The following resolution was held over until the regular meeting of March 18, 2025.

RESOLUTION: 08-466-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITIY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>20758</u>	2025	(1510) FIRE ADMINISTRATION	12 SETS OF FIRE BUNKER GEAR (COATS AND PANTS), 18 PAIRS OF LEATHER FIRE BOOTS, AND 25 FIRE HELMETS FOR MFRD (HGAC COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$67,655.00	(198904) SUNBELT FIRE INC

APPROVE PURCHASE ORDER TO UNIVERSITY OF SOUTH ALABAMA FOR EMT CERTIFICATION COURSES FOR MFRD; \$40,000.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-467-2025

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Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITIY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>20638</u>	2025	(1510) FIRE ADMINISTRATION	EMT CERTIFICATION COURSE FOR 20 FIREFIGHTERS (PROFESSIONAL SERVICE, INTERGOVERNMENTAL AGREEMENT)	\$40,000.00	<u>(281269)</u> <u>UNIVERSITY OF SOUTH ALABAMA</u>

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO UNIVERSITY OF SOUTH ALABAMA ADVANCED EMT COURSES FOR MFRD; \$38,471.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-468-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITIY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>20639</u>	2025	(1510) FIRE ADMINISTRATION	2025 SPRING SEMESTER ADVANCED EMT COURSES FOR 6 FIREFIGHTERS FOR MFRD (PROFESSIONAL SERVICE, INTERGOVERNMENTAL AGREEMENT)	\$38,471.00	<u>(281269)</u> <u>UNIVERSITY OF SOUTH ALABAMA</u>

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared

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the resolution adopted.

APPROVE PUCHASE ORDER TO THE UNIVERSITY OF SOUTH ALABAMA FOR PARAMEDIC COURSES FOR MFRD; \$26,698.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-469-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITIY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>20638</u>	2025	(1510) FIRE ADMINISTRATION	2025 SPRING SEMESTER PARAMEDIC FIRST-SEMESTER COURSES FOR 4 FIREFIGHTERS FOR MFRD (PROFESSIONAL SERVICE, INTERGOVERNMENTAL AGREEMENT)	\$26,698.00	<u>(281269)</u> <u>UNIVERSITY OF SOUTH ALABAMA</u>

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

TRANSFER FUNDS FROM FACILITY MAINTENANCE CAPITAL ACCOUNT TO CAPITAL PROJECT ENERGEY EFFICENCY AND CONSERVATION TO MATCH AND SUPPORT THE FY24 ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT; \$120,000.00. The following resolution was held over until the regular meeting of March 18, 2025.

RESOLUTION: 09-470-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$120,000.00 be transferred from project C0587 FACILITY MAINTENANCE CAPITAL ACCOUN (20002000.94070) to capital project G-EECBG24 ENERGY EFFICIENCY AND CONSERVATION (50045004.93030). These funds will be used to match and further support the FY 24 Energy Efficiency and Conservation Block Grant.

AUTHORIZE CHANGE ORDER WITH GEOTECHNICAL ENGINEERING TESTING, INC. FOR MOBILE CIVIC CENTER MASTER PLAN IMPROVEMENT; \$45,000.00 INCREASE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 13-471-2025

Sponsored by: Mayor Stimpson and Councilmember Carroll

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, Change Order 01 to Contract 4808, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. Whereby, the sum of Forty-Five Thousand Dollars and Zero Cents (\$ 45,000.00) shall be added to the original contract amount of Two Hundred Fifty-Eight Thousand Seven Hundred Sixty-Five Dollars and Zero Cents (\$ 258,765.00), with the new Agreement sum to be Three Hundred Three Thousand Seven Hundred Sixty-Five Dollars and Zero Cents (\$ 303,765.00), from Project No. C0806. A copy of said contract is on file in the office of the City Clerk.

Name of Company: GEOTECHNICAL ENGINEERING TESTING, INC.
Project Name: CIVIC CENTER NEW PARKING FACILITY – C0806
Project Number: CC-085-22
Amount: \$45,000.00 (ADDITIONAL AMOUNT)

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CONTRACT WITH JAGUAR CONSULTING, LLC FOR GULF COAST EXPLOREUM HVAC UPGRADES; \$20,600.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-472-2025
Sponsored by: Mayor Stimpson and Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an Agreement, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of Company: Jaguar Consulting LLC
Project Name: Gulf Coast Exploreum – HVAC Upgrades
Project Number: MU-017-24
Amount: \$20,600.00

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

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AUTHORIZE THE MAYOR TO ACCEPT FROM THE ALABAMA DEPARTMENT OF TRANSPORTATION A FY2025 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM GRANT FOR SIDEWALK IMPROVEMENTS ALONG OLD SHELL ROAD: \$187,680.86 (\$46,920.21 LOCAL MATCH). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 31-474-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA that the Mayor is authorized to accept from the Alabama Department of Transportation a FY2025 Transportation Alternatives Set-Aside Program Grant to the City of Mobile in the amount of \$187,680.86 for sidewalk improvements along Old Shell Road from Whites Ln. to the CVS parking lot entrance. There is a \$46,920.21 match requirement that will be paid by the Village of Spring Hill.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said allocation and to sign any agreements or other documents in connection with this grant application and to provide any information required by the Alabama Department of Transportation. Any agreements for formula grant assistance, together with exhibits, shall be filed with the City Clerk after award and execution.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Woods, and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

ANNOUNCEMENTS

Councilmember Woods gave comments about Resolution 09-444.

Councilmember Carroll said that a community meeting will be held on Tuesday, March 25, 2025, at Westside Methodist Church.

Councilmember Penn thanked the Police, Public Works, and Fire-Rescue departments for their hard work during the Trinity Gardens Heritage Parade this past Saturday.

Councilmember Penn announced that a community meeting will be held on April 8, 2025 at the Dotch Community Center.

Councilmember Penn congratulated the Lady Bengals for winning the State Basketball Championship.

Councilmember Penn congratulated Vigor High School for winning the State Basketball Championship.

Councilmember Reynolds offered comments about Resolution 03-475.

Councilmember Gregory stated that a community meeting will be held for the residents of Kings Branch and Orchard Estates on March 11, 2025 at The Grounds at 6:00 p.m.

Councilmember Gregory thanked the Police, Public Works, and Fire-Rescue departments for their hard work during the Mobile Terrace Parade this past Saturday.

Ricardo Woods, City Attorney, thanked the Council for re-appointing the three part-time judges back to the Mobile Municipal Court and for approving the Helios contract.

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Ricardo Woods, City Attorney, offered comments about The Wave Transit System.

Mayor Stimpson thanked the Council for passing Ordinances 50-005 and 34-004.

Councilmember Reynolds moved to adjourn the meeting, which was seconded by Councilmember Woods and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:54 p.m.

Adopted:

COUNCIL VICE-PRESIDENT

CITY CLERK