MUNICIPAL BUILDING, MOBILE, ALABAMA, DECEMBER 31, 2019

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, December 31, 2019, at 9:00 a.m.

Present:

Chairman:	Small
Councilmembers:	Williams, Daves, Rich and Gregory
Absent:	Richardson, Manzie

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.

Approved: January 7, 2020

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, DECEMBER 31, 2017

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, December 31, 2019, at 10:30 a.m., in regular meeting.

The meeting was called to order by City Clerk Lisa Lambert.

Pastor Leon Bell, Jr., St. Joseph Baptist Church, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman:	Manzie
Councilmembers:	Richardson, Small, Williams, Daves, Rich and Gregory
Absent:	None

STATEMENT OF RULES BY PRESIDING OFFICER:

The Presiding Officer provided an overview of the City Council rules of procedure.

APPROVAL OF MINUTES:

The minutes of the meetings of December 17, 2019 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson wished all citizens a happy New Year.

Assistant Chief Clay Godwin presented Officer Blakely Miles a certificate naming him as Officer of the Month.

ADOPTION OF THE AGENDA:

Councilmember Richardson moved to adopt the agenda, which move was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

APPEALS:

The Council considered the request of Stephen Jones, Mobile Area Association of Realtors, for a waiver of the Noise Ordinance at 351 St. Francis Street on December 31, 2019 from 9:00 p.m. until 1:00 a.m. (District 2).

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

PUBLIC HEARINGS:

PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 1624 SPRINGHILL AVENUE (NORTH SIDE OF SPRINGHILL AVENUE, 100' ± EAST OF USA CHILDREN'S & WOMEN'S PARKWAY) FROM R-1 TO B-2 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to rezone property located at 1624 Springhill Avenue from R-1 to B-2 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 ordinance authorizing the proper action would be introduced at a later date.

PUBLIC HEARING TO CONSIDER TERMINATING ALL CITY SERIVCES WITHIN THE POLICE JURISDICTION.

The Presiding Officer announced that today was the day for the public hearing to consider terminating all City services within the Police Jurisdiction and asked if there was anyone present to speak for or against this matter.

1. Connie Hudson, Mobile County Commissioner, asked the Council to further study the proposed ordinance.

2. Del Sawyer, 2001 Bradbury Drive, W., spoke in opposition to Ordinance 02-045 and in favor of annexing the area into the City.

3. Jerry Carl, Mobile County Commissioner, spoke in opposition to Ordinance 02-045.

4. Stephen Dean, City of Mobile Fire Chief (retired), 3655 Potomac Ridge Court, E., spoke in opposition to Ordinance 02-045.

The Presiding Officer declared the hearing concluded and that the necessary ordinance authorizing the proper action would be introduced at a later date.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. Dr. Joaquin Holloway, 2206 De Kruif Court, spoke in support of Resolution 60-1147.

NON-AGENDA ITEMS:

1. Joseph Seymour Jones, 1464 St. Stephens Road, addressed the Council regarding a complaint the City filed against him.

2. Reggie Hill, 1007 Center Street, spoke about public safety.

ORDINANCES HELD OVER:

ORDINANCE TO ESTABLISH A BLUE RIBBON AFFORDABLE HOUSING AND NEIGHBORHOOD REVITALIZATION COMMISSION OF THE CITY OF MOBILE. The following ordinance, which was introduced and read at the regular meeting of November 26, 2019 and held over until the regular meetings of December 3 and December 10, 2019 and December 31, 2019, was called up by the Presiding Officer.

ORDINANCE: 28-042-2019

Sponsored by: Councilmembers Manzie and Small

AN ORDINANCE TO ESTABLISH A BLUE RIBBON AFFORDABLE HOUSING AND NEIGHBORHOOD REVITALIZATION COMMISSION OF THE CITY OF MOBILE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA AS FOLLOWS:

Section One. Findings, Establishment and Purpose.

(a) The City of Mobile has been experiencing a decline in housing stock, the availability of affordable housing, and overall disinvestment in traditionally mixed-income neighborhoods.

(b) Simultaneous with this decline, several public housing complexes have been closed and additional complexes may be closed by 2025.

(c) The City Council recognizes there is growing public concern over the availability of affordable housing, housing options, and neighborhood stability.

(d) In order to broaden awareness of the problem, identify potential solutions, and to advocate for an equitable housing agenda and neighborhood-oriented public policies, the Blue Ribbon Affordable Housing and Neighborhood Revitalization Blue Ribbon Housing Commission hereinafter, the “”Blue Ribbon Housing Commission” or “Commission” is hereby established.

(e) The purpose of the Blue Ribbon Housing Commission is to identify solutions necessary to promote, incentivize and improve affordable housing, revitalize and stabilize neighborhoods, and to achieve equity among all citizens and neighborhoods in the city as it pertains to housing and housing structures.

(f) The Blue Ribbon Housing Commission will coordinate with city departments and the Mobile Housing Board, as well as partner with communities and outside agencies, as it seeks to understand affordable housing, fair housing and neighborhood revitalization needs.

Section Two. Membership and duties.

(a) Duties. The Blue Ribbon Housing Commission is charged with carrying out the above-stated purpose and in doing so its duties will include, but will not be limited to, the following:

(1) Develop an understanding of the City’s affordable housing needs;

(2) Make policy recommendations to the City Council which promote, incentivize and improve affordable housing and advance housing equity in the city;

(3) Make policy recommendations to the City Council which curtail neighborhood disinvestment, provide alternatives to demolition as a method to accomplish blight abatement, incentivize reinvestment and provide additional housing opportunities in the City;

(4) Provide a forum where residents can raise, and bring to the Blue Ribbon Housing Commission's attention, issues and complaints relating to affordable housing issues in the City;

(5) Engage the community and gather community input regarding the need and utilization of City-funded programs and policies for the promotion of affordable housing;

(6) Promote, improve and advance equity in affordable housing;

(7) Promote and advance a City-wide Affordable Housing Plan, relying on best practices; and,

(8) Promote, improve and advance equity in economic and community development in the city, including but not limited to city-funded economic development programs and opportunities.

(b) Membership and appointment.

(1) The Blue Ribbon Housing Commission shall be comprised of 11 members appointed by the Mobile City Council for a two-year term, as follows:

i. Two members shall be appointed by the representatives of Districts 1, 2, 3, and 4;

ii. One member shall be appointed by the representatives of Districts 5, 6 and 7;

iii. The Executive Director of the Mobile Housing Board shall serve as an ex officio member; and,

iv. The Director of the Housing and Community Development Department shall serve as an ex officio member.

(2) All voting members must be residents of the city.

(3) Members may serve two full consecutive two-year terms.

(4) Members can be removed at the discretion of the City Council.

(5) In appointing members to the Commission, the City Council should endeavor to use the following criteria:
i. Members should have demonstrated interest and experience in affordable housing, fair housing, community development, neighborhood revitalization, and economic development;

ii. Membership should reflect the groups of individuals that the affordable housing program is intended to assist and protect, including but not limited to, individuals from different ethnicities, gender, religious beliefs, sexual orientation and socioeconomic backgrounds.

iii. Membership should encompass individuals from a diverse background, including gender, age, ethnicity, profession, and background.

Section Three. Blue Ribbon Housing Commission Procedures and Meetings.

(a) Rules of procedure. The Commission shall adopt rules of procedure necessary for the proper discharge of its duties, which govern, among other things, the election of a chair, frequency of meetings, the conduct and time of its meetings. All rules shall be in accordance with this Chapter, other City Ordinances and State Law.

(b) Initial Meetings. The Commission shall meet within 30 days of appointment and thereafter, as many times as necessary, as deemed by the chair, to complete the initial affordable housing incentives and neighborhood revitalization recommendations discussed within Section Five.

(c) Meetings. The Commission shall meet at least once every six months or as needed. All meetings of the Blue Ribbon Housing Commission shall be public meetings.

(d) Quorum and Voting. Six Commission members shall constitute a quorum. No action of the Commission shall be valid unless authorized by a simple majority of the members present at a properly called meeting where a quorum is present.

(e) Minutes. The Commission shall keep minutes of all its proceedings, indicating attendance, vote or failure to vote of each member on every question. The City Clerk, his or her designee, shall attend the meetings to keep minutes. These minutes shall be public records. The City Clerk, his or her designee, shall serve as the custodian of all Commission records.

(f) Resources and Support. Any resources requested by the Commission will be extended through City Council discretionary sources. The Council Attorney shall be available to offer legal assistance to the Blue Ribbon Housing Commission. The Department of Housing and Community Development and the Planning Division shall assist the Blue Ribbon Housing Commission in its work, as necessary. The City Clerk, or his or her designee, shall assist with scheduling meetings, distributing documents and any other administrative tasks, as necessary.

Section Four. Review and Recommendation.

(a) Plan Review. The City Council recognizes a number of plans have been produced which make recommendations on how to address affordable housing issues. The Commission will be provided copies (digital or paper) and shall review the various plans and reports addressing neighborhood revitalization, affordable housing, redevelopment of the public housing complexes, fair housing, and comprehensive urban planning.

(b) Recommendations. The Blue Ribbon Housing Commission shall recommend to the City Council and the Mayor specific actions, strategies, incentives and initiatives to facilitate affordable housing and neighborhood revitalization. The recommendations may include the development of new programs and incentives, the supplementation of existing programs, and the adoption, modification, or repeal of specific policies, procedures, or ordinances. At a minimum, the Commission shall make recommendations on, and evaluate the implementation of, affordable housing incentives.

Section Five. Initial Incentives and Recommendations Report.

(a) Incentives and Recommendations. The Blue Ribbon Housing Commission shall, within ninety (90) days from the date of its first meeting, file its initial report with the City Council and the Mayor. This report shall identify the Commission’s recommendations to incentivize affordable housing and strategies to support neighborhood revitalization. Such report must be adopted by affirmative vote of a majority of the Commission at a properly noticed public hearing.

(b) Notice. For the purposes of this section, properly noticed shall mean that notice of the time, date and place of such hearing has been published in a newspaper of general paid circulation in Mobile County no less than ten nor more than twenty days prior to such hearing. Notice shall also be given by the City Clerk on the City Council Agenda. Such notice must contain a concise summary of the recommendations to be considered by the Commission and must advise the public where a complete copy of the draft report may be obtained.

Section Six. Affordable Housing and Neighborhood Revitalization Incentive Plan.

(a) Adoption of Incentives. Within forty-five (45) days after the date the City Council receives the initial incentives and recommendations report from the Commission, the City Council shall adopt, by ordinance, the City of Mobile Affordable Housing and Neighborhood Revitalization Incentive Plan. The plan shall consist of specific initiatives, incentives and any other actions necessary to facilitate affordable housing and neighborhood revitalization. The plan shall also identify organizations to partner with and a schedule for implementation of the initiatives.

(b) Funding Strategy. A funding strategy shall be presented to the Mayor, for consideration, of the implementation of the Affordable Housing and Neighborhood Revitalization Incentive Plan.

(c) Amendments. The City of Mobile Affordable Housing and Neighborhood Revitalization Incentive Plan may be amended from time to time as deemed necessary by the Council.

Section Seven. Subsequent Recommendations and Plans.

(a) City-wide Affordable Housing Plan. After filing its initial affordable housing incentives and recommendations report, the Blue Ribbon Housing Commission shall identify a methodology, strategy, scope and time frame for creating and developing a City-wide Affordable Housing Plan. Within 240 days from the date of its initial meeting, the Commission shall provide its recommendations to accomplish the City Wide Affordable Housing Plan to the City Council and the Mayor.

(b) Additional recommendations and review. From time to time, the Commission shall review the implementation of previously recommended strategies, incentives and plans to address affordable housing and neighborhood revitalization. The Commission may make additional recommendations or suggest amendments to existing incentives and strategies. Any report resulting from these meetings must be adopted by affirmative vote of a majority of the Commission at a properly noticed public hearing and thereafter submitted to the City Council and the Mayor.

This ordinance will become effective upon its adoption and publication as required by law.

The ordinance was read by the City Clerk; whereupon Councilmember Small moved that the ordinance be adopted, which was seconded by Councilmember Richardson.

Councilmember Small moved to amend the ordinance as follows:

AN ORDINANCE TO ESTABLISH A BLUE RIBBON AFFORDABLE HOUSING AND NEIGHBORHOOD REVITALIZATION COMMISSION OF THE CITY OF MOBILE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA AS FOLLOWS:

Section One. Findings, Establishment and Purpose.

(g) The City of Mobile has been experiencing a decline in the quality of housing stock, the availability of affordable housing, and overall disinvestment in traditionally mixed-income neighborhoods.

(h) Simultaneous with this decline, several public housing complexes have been closed and additional complexes may be closed by 2025.

(i) The City Council recognizes there is growing public concern over the availability of affordable housing, housing options, and neighborhood stability.

(j) In order to broaden awareness of the problem, identify potential solutions, advocate for a City-wide, fair and equitable housing agenda and bolster neighborhood-oriented public policies, the Blue Ribbon Affordable Housing and Neighborhood Revitalization Blue Ribbon Housing Commission hereinafter, the “”Blue Ribbon Housing Commission” or “Commission” is hereby established.

(k) The purpose of the Blue Ribbon Housing Commission is to identify solutions necessary to promote, incentivize and improve affordable housing, revitalize and stabilize neighborhoods, and to achieve equity among all citizens and neighborhoods in the city as it pertains to housing and housing structures.

(l) The Blue Ribbon Housing Commission will coordinate with city departments and the Mobile Housing Board, as well as partner with communities and outside agencies, as it seeks to understand affordable housing, fair housing and neighborhood revitalization needs.

Section Two. Membership and duties.

(c) Duties. The Blue Ribbon Housing Commission is charged with carrying out the above-stated purpose and in doing so its duties will include, but will not be limited to, the following:

(1) Develop an understanding of the City’s affordable housing needs;

(2) Make policy recommendations to the City Council which promote, incentivize and improve affordable housing and advance housing equity in the city;

(3) Make policy recommendations to the City Council which curtail neighborhood disinvestment, provide alternatives to demolition as a method to accomplish blight abatement, incentivize reinvestment and provide additional housing opportunities in the City;

(4) Provide a forum where residents can raise, and bring to the Blue Ribbon Housing Commission's attention, issues and complaints relating to affordable housing issues in the City;

(5) Engage the community and gather community input regarding the need and utilization of City-funded programs and policies for the promotion of affordable housing;

(6) Promote, improve and advance an equitable, City-wide approach to the development of affordable housing;

(7) Promote and advance a City-wide Affordable Housing Plan, relying on best practices and proven methods to achieve fair housing goals; and,

(8) Promote, improve and advance equity in economic and community development in the city, including but not limited to city-funded economic development programs and opportunities.

(d) Membership and appointment.

(6) The Blue Ribbon Housing Commission shall be comprised of nine (9) members appointed by the Mobile City Council for a two-year term, as follows:

i. One member shall be appointed by the representatives of each District;

ii. The Council President shall have two additional appointees: one member shall reside in public housing and the other shall reside in Section 8 housing.

i. The Executive Director of the Mobile Housing Board shall serve as an ex officio member; and,

ii. The Director of the Neighborhood Development Department shall serve as an ex officio member.

(7) All voting members must be residents of the city.

(8) Members may serve two full consecutive two-year terms.

(9) Members can be removed at the discretion of the City Council.

(10) In appointing members to the Commission, the City Council should endeavor to use the following criteria:

i. Members should have demonstrated interest and experience in affordable housing, fair housing, community development, neighborhood revitalization, and economic development;

ii. Membership should reflect the groups of individuals that the affordable housing program is intended to assist and protect, including but not limited to, individuals from different ethnicities, gender, religious beliefs, sexual orientation and socioeconomic backgrounds.

iii. Membership should encompass individuals from a diverse background, including gender, age, ethnicity, profession, and background.

Section Three. Blue Ribbon Housing Commission Procedures and Meetings.

(g) Rules of procedure. The Commission shall adopt rules of procedure necessary for the proper discharge of its duties, which govern, among other things, the election of a chair, frequency of meetings, the conduct and time of its meetings. All rules shall be in accordance with this Chapter, other City Ordinances and State Law.

(h) Initial Meetings. The Commission shall meet within 30 days of appointment and thereafter, as many times as necessary, as deemed by the chair, to complete the initial affordable housing incentives and neighborhood revitalization recommendations discussed within Section Five.

(i) Meetings. The Commission shall meet at least once every six months or as needed. All meetings of the Blue Ribbon Housing Commission shall be public meetings.

(j) Quorum and Voting. Seven Commission members shall constitute a quorum. No action of the Commission shall be valid unless authorized by a simple majority of the members present at a properly called meeting where a quorum is present.

(k) Minutes. The Commission shall keep minutes of all its proceedings, indicating attendance, vote or failure to vote of each member on every question. The Commission shall elect a Secretary who shall attend the meetings to keep minutes. These minutes shall be public records and shall be regularly and promptly distributed to the City Council. The City Clerk, his or her designee, shall serve as the custodian of all Commission records.

(l) Resources and Support. Any resources requested by the Commission will be extended through City Council discretionary sources. The Council Attorney shall be available to offer legal assistance to the Blue Ribbon Housing Commission. The Department of Housing and Community Development and the Planning Division shall assist the Blue Ribbon Housing Commission in its work, as necessary. The City Clerk, or his or her designee, shall assist with scheduling meetings, distributing documents and any other administrative tasks, as necessary.

Section Four. Review and Recommendation.

(c) Plan Review. The City Council recognizes a number of plans have been produced which make recommendations on how to address affordable housing issues. The Commission will be provided copies (digital or paper) and shall review the various plans and reports addressing neighborhood revitalization, affordable housing, redevelopment of the public housing complexes, fair housing, and comprehensive urban planning.

(d) Recommendations. The Blue Ribbon Housing Commission shall recommend to the City Council and the Mayor specific actions, strategies, incentives and initiatives to facilitate affordable housing and neighborhood revitalization. The recommendations may include the development of new programs and incentives, the supplementation of existing programs, and the adoption, modification, or repeal of specific policies, procedures, or ordinances. At a minimum, the Commission shall make recommendations on, and evaluate the implementation of, affordable housing incentives.

Section Five. Initial Incentives and Recommendations Report.

(c) Incentives and Recommendations. The Blue Ribbon Housing Commission shall, within one-hundred and twenty (120) days from the date of its first meeting, file its initial report with the City Council and the Mayor. This report shall identify the Commission's recommendations to incentivize affordable housing and strategies to support neighborhood revitalization. Such report must be adopted by affirmative vote of a majority of the Commission at a properly noticed public hearing.

(d) Notice. For the purposes of this section, properly noticed shall mean that notice of the time, date and place of such hearing has been published in a newspaper of general paid circulation in Mobile County no less than ten nor more than twenty days prior to such hearing. Notice shall also be given by the City Clerk on the City Council Agenda. Such notice must contain a concise summary of the recommendations to be considered by the Commission and must advise the public where a complete copy of the draft report may be obtained.

Section Six. Affordable Housing and Neighborhood Revitalization Incentive Plan.

(d) Adoption of Incentives. Within sixty (60) days after the date the City Council receives the initial incentives and recommendations report from the Commission, the City Council shall adopt, by ordinance, the City of Mobile Affordable Housing and Neighborhood Revitalization Incentive Plan. The plan shall consist of specific initiatives, incentives and any other actions necessary to facilitate affordable housing and neighborhood revitalization. The plan shall also identify organizations to partner with and a schedule for implementation of the initiatives.

(e) Funding Strategy. A funding strategy shall be presented to the Mayor, for consideration, of the implementation of the Affordable Housing and Neighborhood Revitalization Incentive Plan

(f) Amendments. The City of Mobile Affordable Housing and Neighborhood Revitalization Incentive Plan may be amended from time to time as deemed necessary by the Council.

Section Seven. Subsequent Recommendations and Plans.

(c) City-wide Affordable Housing Plan. After filing its initial affordable housing incentives and recommendations report, the Blue Ribbon Housing Commission, in coordination with the Mobile Housing Board and the City of Mobile Neighborhood Development Department, shall identify a methodology, strategy, scope and time frame for creating and developing a City-wide Affordable Housing Plan. Within 240 days from the date of its initial meeting, the Commission shall provide its recommendations to accomplish the City Wide Affordable Housing Plan to the City Council and the Mayor.

Additional recommendations and review. From time to time, the Commission shall review the implementation of previously recommended strategies, incentives and plans to address affordable housing and neighborhood revitalization. The Commission may make additional recommendations or suggest amendments to existing incentives and strategies. Any report resulting from these meetings must be adopted by affirmative vote of a majority of the Commission at a properly noticed public hearing and thereafter submitted to the City Council and the Mayor.

The move was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

The Presiding Office then called for the vote on the original ordinance as amended and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

ORDINANCE DEEMING A 60 X 60 PARCEL WITHIN LOT 2 OF NOAA SUBDIVISION NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING THE TRANSFER TO THE MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY. The following ordinance, which was introduced and read at the regular meeting of December 17, 2019 and held over until the regular meeting of December 31, 2019, was called up by the Presiding Officer.

ORDINANCE: 88-044-2019

Sponsored by: Councilmember Gregory and Mayor Stimpson

AN ORDINANCE DEEMING CERTAIN PROPERTY NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE THEREOF

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA as follows:

SECTION ONE: It is hereby found and determined by the City Council of the City of Mobile, Alabama, that the real property hereinafter described is not now needed for public or municipal purposes and that it is in the best interest of the City of Mobile and in the public interest that said property be transferred to the Mobile County Emergency Management Agency.

SEE ATTACHED EXHIBIT "A"

SECTION TWO: The Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, for and in the name of and on behalf of the City of Mobile, the Memorandum of Agreement for the property shown above.

SECTION THREE: Said Agreement is by reference made a part of this Ordinance as fully as if set forth herein and a copy of such will be on file in the office of the City Clerk of the City of Mobile, 9th Floor, Government Plaza, 205 Government Street, Mobile, Alabama.

SECTION FOUR: The Mayor and City Clerk are also hereby authorized and directed to execute and attest, respectively, for and in the name and on behalf of the City of Mobile, the deed for the property shown above, when said deed is prepared.

SECTION FIVE: The Real Estate Officer of the City of Mobile is hereby authorized and directed to negotiate, and to execute for and in the name and on behalf of the City of Mobile, whatever supporting documents, affidavits, closing statements, or other ancillary forms necessary to complete the sale of said property.

SECTION SIX: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

EXHIBIT A

LEGAL DESCRIPTION:

BEING THE SAME LOT OF LAND RETAINED BY THE CITY OF MOBILE IN THAT CERTAIN STATUTORY WARRANTY DEED FROM THE CITY OF MOBILE TO MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY AS RECORDED IN REAL PROPERTY BOOK 6560, PAGE 1378, OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE OF MOBILE, COUNTY, ALABAMA, SAID LOT DESCRIBED AS THE TOWER SITE INSIDE FENCE AS DEPICTED ON THE CERTAIN PLAT RECORDED IN MAP BOOK 122, PAGE 25 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE OF MOBILE, COUNTY, ALABAMA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS.

BEGINNING AT THE NORTHEAST CORNER OF LOT 2, MOBILE NOAA SUBDIVISION, AS PER PLAT OR MAP THEREOF, RECORDED IN MAP BOOK 122, PAGE 25 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE OF MOBILE, COUNTY, ALABAMA, THENCE SOUTH 29° 53' WEST ALONG THE SOUTH LINE OF SAID LOT 2, ALSO BEING THE NORTH RIGHT-OF-WAY LINE OF ZEIGLER BOULEVARD, 100' MORE OR LESS, THENCE NORTH 63° WEST 105' MORE OR LESS TO THE POINT OF BEGINNING, THENCE CONTINUE NORTH 63° WEST 60' MORE OR LESS, THENCE WITH AN ANGLE TO THE LEFT RUN SOUTHWESTERLY 55' MORE OR LESS, THENCE WITH AN ANGLE TO THE LEFT RUN SOUTHEASTERLY 60' MORE OR LESS, THENCE WITH AN ANGLE TO THE LEFT RUN NORTHEASTERLY 55' TO THE POINT OF BEGINNING.

GRANTOR ALSO CONVEYS ALL RIGHTS OF INGRESS AND EGRESS ACROSS LOT 2, MOBILE NOAA SUBDIVISION, THAT WERE RETAINED IN THE ABOVE REFERENCED REAL PROPERTY BOOK 6560, PAGE 1378.

The ordinance was read by the City Clerk; whereupon Councilmember Gregory moved that the ordinance be adopted, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

CONSENT RESOLUTIONS HELD OVER:

DECLARE THE STRUCTURE AT 2757 PAGES LANE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1). The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 40-976-2019

Sponsored by: Councilmember Richardson

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 2757 Pages 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. 4, 8, 14 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 2757 Pages Lane as:

BEG INT W/L BAY SHORE AVE & S/I PAGES UNE TH W ALG S/L PAGES LN 189 FT(S) TH S 119 FT(S) TH E 52 FT(S) TH N 69 FT(S) TH E 126 FT(S) TO PT ON W/L BAY SHORE AVE TH N ALG SAID W/L 108 FT(S) TO POB ALL BEING IN NE 1/4 SEC 18 T4S RIW #SEC 18 T4S RIW ffMP29 08 18 1 003

Parcel number: 29 08 18 1 003 001

Last assessed to: STIELL PHILIP and BARBARA

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 properly, and it is hereby ordered that said structure be demolished/secured 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Williams and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE FOR SPRING HILL FOOD MART, 1507 SPRINGHILL AVENUE, SUITE A. The following resolution, which was introduced and read at the regular meeting of November 26, 2019 and held over until the regular meetings of December 3, 10, 17 and 31, 2019, was called up by the Presiding Officer.

RESOLUTION: 37-1060-2019

Sponsored by: Councilmember Manzie

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: Retail Beer/Table Wine
(Off Premises Only)

Submitted by: Rajao LLC

Location: Spring Hill Food Mart
1507 Springhill Avenue, Suite A

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be held over until the regular meeting of Tuesday, January 7, 2020, which was seconded by Councilmember Williams and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

<u>AUTHORIZE CONTRACT WITH HUNTER SECURITY, INC. FOR FIRE ALARM INSTALLATIONS AT TARDY COTTAGE, QUIGLEY HOUSE, OAKLEIGH HOUSE AND RICHARDS D.A.R. HOUSE, $53,566.00.</u> The following resolution, which was introduced and read at the regular meeting of December 17, 2019 and held over until the regular meeting of December 31, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-1140-2019

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, a Contract, 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: Hunter Security, Inc.

Project name: Various City of Mobile Historic Facilities
Fire Alarm Installations
(Tardy Cottage, Quigley House, Oakleigh House
and Richards D.A.R. House)

Project no.: HI-262-17

Amount: $53,566.00

The resolution was read by the City Clerk; whereupon Councilmember Gregory moved that the resolution be adopted, which was seconded by Councilmember Williams and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

<u>AUTHORIZE LETTER OF SUPPORT TO THE U. S. DEPARTMENT OF TRANSPORTATION FOR THE GRANT APPLICATION OF THE SOUTHERN RAILROAD</u>

COMMISSION TO RESTORE PASSENGER RAIL SERVICE. The following resolution, which was introduced and read at the regular meeting of December 17, 2019 and held over until the regular meeting of December 31, 2019, was called up by the Presiding Officer.

RESOLUTION: 60-1147-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

WHEREAS, the Southern Rail Commission is applying for grant funds from the U.S. Department of Transportation for its “FY18-19 Restoration and Enhancement (RE) Program” in order to facilitate the return of daily passenger rail services to the Gulf Coast;

WHEREAS, if successful, the grant will provide funding for the restoration of daily Gulf Coast passenger rail service between the cities of Mobile and New Orleans;

WHEREAS, the grant requires a match from non-federal sources;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that:

1. The City of Mobile supports the Southern Rail Commission (“Commission”) in its effort to secure grant funding from the U.S. Department of Transportation;

2. the Mayor, Council President and City Clerk are hereby authorized and directed to execute and attest, respectively, the attached letter of support to the Department of Transportation; and

3. in the event the Commission’s application is granted, the Mayor and the Council commit to appropriate funds sufficient to meet the City’s proportional match requirements of the grant, in an amount not to exceed $3.048 million dollars.

The resolution was read by the City Clerk; whereupon Councilmember Gregory moved that the resolution be held over until the regular meeting of January 28, 2020, which was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

RESOLUTIONS HELD OVER:

APPROVE PURCHASE ORDER FOR 100 DRIVECAM ENTERPRISE AND FLEET ANNUAL LICENSE SUBSCRIPTIONS, $39,788.00. The following resolution, which was introduced and read at the regular meeting of December 17, 2019 and held over until the regular meeting of December 31, 2019, was called up by the Presiding Officer.

RESOLUTION: 08-1141-2019

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
2034	2020	(2050) EQUIPMENT SERVICES	100 DRIVECAM ENTERPRISE AND FLEET TRACKING ANNUAL LICENSE SUBSCRIPTIONS (GSA CONTRACT)	$39,788.00	(291836) LYTX INC

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

APPROVE PURCHASE ORDER FOR LAW ENFORCEMENT SOFTWARE ANNUAL LICENSE SUBSCRIPTION, $42,400.00. The following resolution, which was introduced and read at the regular meeting of December 17, 2019 and held over until the regular meeting of December 31, 2019, was called up by the Presiding Officer.

RESOLUTION: 08-1142-2019

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
3347	2020	(1545) POLICE CYBER DIVISION	LAW ENFORCEMENT SOFTWARE ANNUAL LICENSE SUBSCRIPTION (SOLE SOURCE)	$42,400.00	(295490) ** FIRST, INC

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

ALLOCATE $1,980.00 OF UNALLOCATED FUNDS IN THE CONVENTION CENTER FUND FOR CONVENTION CENTER REAPIRS MAINTENANCE PROJECTS. The following resolution, which was introduced and read at the regular meeting of December 17, 2019 and held over until the regular meeting of December 31, 2019, was called up by the Presiding Officer.

RESOLUTION: 09-1143-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $1,980,000.00 of unallocated funds in the Convention Center Fund (6080) be allocated to the following Convention Center Repairs/Maintenance Projects:

Convention Center-Exterior Painting	$ 495,000.00
Convention Center-Mechanical Upgrades	1,182,500.00
Convention Center-LED Lighting Replacement	137,500.00
Convention Center-Elevator/Escalator Upgrades	165.000.00
Total	$ 1,980,000.00

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

ORDINANCES BEING INTRODUCED:

ORDINANCE TO TERMINATE ALL CITY SERVICES WITHIN THE POLICE JURISDICTION; TO REPEAL CERTAIN BUSINESS LICENSE TAXES AND TO PROVIDE FOR AN ORDERLY TRANSITION. The following ordinance was held over until the regular meeting of January 7, 2020.

ORDINANCE: 02-045-2019

Sponsored by: Councilmember Daves

AN ORDINANCE TO TERMINATE ALL CITY SERVICES WITHIN THE POLICE JURISDICTION; TO REPEAL CERTAIN BUSINESS LICENSE TAXES LEVIED IN THE POLICE JURISDICTION; AND TO PROVIDE FOR AN ORDERLY TRANSITION BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA AS FOLLOWS:

Section One. Findings.

(a) Mobile is an Alabama Class 2 municipality vested with a portion of the state's sovereign power to protect the public health, safety and welfare. Ala. Code §§ 11-45-1, 11-44C-1 et seq.

(b) All legislative powers of the City, and the determination of all matters of legislative policy, is vested in the City Council. Ala. Code § 11-44C-21.

(c) As allowed by Ala. Code § 11-40-10, the City has established a police jurisdiction, an area of land which extends three miles beyond the corporate limits.

(d) The City has provided services to the police jurisdiction since 1947. Sections 46-3 and 22-11 of the Mobile City Code currently requires the City to provide police protection and fire suppression services to the police jurisdiction.

(e) Beginning in 2016, as required by Ala. Code § 11-51-206 and Ala. Code § 11- 51-91, the City has calculated revenues received from businesses located in the police jurisdiction and has also calculated the cost of services that are provided in the police jurisdiction.

(f) According to the reports filed by the City's Executive Director of Finance with the Alabama State Department of Public Examiners, the City expended approximately $26,642,581 in the police jurisdiction for fiscal year 2018.

(g) In contrast, the City collected approximately $2,136,893 in business license fees.

(h) The City Council believes that it is in the best interest of the City to eliminate the financial burden caused by providing services in the police jurisdiction, and desires to terminate all City services provided therein.

(i) The decision to curtail expenditures in the police jurisdiction is left to the legislative discretion of the Council; however, the termination of services must coincide with the repeal of certain tax revenues that are collected in the police jurisdiction.

(j) The purposes of this ordinance are to set a date for the elimination of services to the police jurisdiction; to repeal certain taxes collected therein; and to provide such additional measures as may be required to insure an orderly transition.

(k) It is the policy of the City to coordinate, cooperate and otherwise assist Mobile County in the orderly transition of services from the City to the County or other appropriate agency or fire district as the case may be.

Section Two. Elimination of City Services in the Police Jurisdiction.

No later than 12:00 a.m. January 1, 2022 the City shall no longer provide any City services in the police jurisdiction.

Section Three. Elimination of Taxes in the Police Jurisdiction Concurrently with the withdrawal of City services from the police jurisdiction the City shall no longer collect business license taxes in the police jurisdiction.

Section Four. Transitional Rules. The actual date of withdrawal of City services shall be in accord with a schedule and arrangements determined by the Mayor in consultation with the Mobile County Commission, but in no event may be later than 12:00 a.m. January 1, 2022.

Section Five. Effective Date. This ordinance shall be in full force and effect on and after its adoption and publication as required by law.

Section Six. General Repealer. Any ordinances or parts of ordinances in conflict with this ordinance is hereby repealed.

REZONE PROPERTY LOCATED AT 1624 SPRINGHILL AVENUE (NORTH SIDE OF SPRINGHILL AVENUE, 100' ± EAST OF USA CHILREN'S & WOMEN'S PARKWAY) FROM R-1 TO B-2 (DISTRICT 2). The following ordinance was held over until the regular meeting of January 7, 2020.

ORDINANCE: 64-046-2019

Sponsored by: Councilmember Manzie

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MOBILE ON THE 16TH DAY OF MAY, 1967, SAID ORDINANCE BEING COMMONLY KNOWN AS THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE AS FOLLOWS:

Section One: That the Ordinance commonly known as the Zoning Ordinance and adopted on May 16, 1967, together with the the Zoning Map of the City of Mobile, 1967, be, and the same hereby is changed and altered in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

LOT 2-A AND 2-B, RESUBDIVISION OF LOT 2, BLOCK 1018, CITY OF MOBILE, AS RECORDED IN MAP BOOK 25 PAGE 61 IN THE OFFICE OF THE JUDGE OF PROBATE MOBILE COUNTY, ALABAMA.

The classification of said property is hereby changed from R-1, Single-Family Residential District, to B-2, Neighborhood Business District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in a B-2, Neighborhood Business District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a B-2, Neighborhood Business District, until all of the conditions set forth below have been complied with: 1) Subject to the submitted Voluntary Use Restrictions; 2) Completion of the Subdivision process; and 3) Full compliance with all other municipal codes and ordinances.

Section Two: This Ordinance shall be in force and effect from and after its adoption and publication.

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Small moved for the suspension of the rules to consider Consent Resolutions 01-1148-, with the exception of 37-1156, with the exception of 60-1167, being introduced for the first time. The motion was seconded by Councilmember Daves and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

AUTHORIZE "LIMITATION OF USE OF CITY OF MOBILE OWNED PROPERTIES KNOWN AS TRICENTENNIAL PARK" TO CLOSE OUT CERTAIN REIMBURSABLE GRANT AGREEMENT WITH ADECA-LWCF 15-LW-1014. The following resolution was introduced by Councilmember Small.

RESOLUTION: 01-1148-2019

Sponsored by: Councilmembers Richardson and Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the instrument titled "Limitation of Use of City of Mobile Owned Properties known as Tricentennial Park" in order to close out that certain reimbursable grant agreement with Alabama Department of Economic and 31-205-2017 on April 11, 2017. Said instrument is attached hereto and made a part hereof as though set forth in full. A copy is on file in the office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Small moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

RE-APPOINT GREG REYNOLDS TO THE HISTORY MUSEUM OF MOBILE BOARD. The following resolution was introduced by Councilmember Small.

RESOLUTION: 03-1149-2019

Sponsored by: Councilmember Williams

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Greg Reynolds is re-appointed to the History Museum of Mobile Board effective immediately for a term ending December 31, 2022.

The resolution was read by the City Clerk; whereupon Councilmember Small moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

APPROVE ISSUANCE OF A FUEL PURCHASE ORDER, $15,024.50. The following resolution was introduced by Councilmember Small.

RESOLUTION: 08-1150-2019

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
3728	2020	(2050) EQUIPMENT SERVICES	PRE-ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT)	$15,024.50	(279229) PETROLEUM TRADERS CORPORATION

The resolution was read by the City Clerk; whereupon Councilmember Small moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

RE-ALLOCATE FUNDS FROM CAPITAL PRIORITY PROJECTS #D0017/DISTRICT 5 CAPITAL TO THE CIP 2020 RESURFACING PROJECT #RSF20 (FUND 2000). The following resolution was introduced by Councilmember Small.

RESOLUTION: 09-1151-2019

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $112,099.11 be reallocated from Capital Priority Projects #D0017/District 5 Capital to the CIP 2020 Resurfacing Project #RSF20 (Fund 2000). These funds will be used to resurface streets throughout District 5.

The resolution was read by the City Clerk; whereupon Councilmember Small moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

DETERMINE CONTRIBUTION TO THE VILLAGE OF SPRINGHILL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $15,000.00. The following resolution was introduced by Councilmember Small.

RESOLUTION: 09-1152-2019

Sponsored by: Councilmember Daves

A RESOLUTION TO DETERMINE CERTAIN EXPENDITURES SERVE A PUBLIC PURPOSE AND APPROVE PAYMENT

WHEREAS. Councilmember Daves wishes to donate $15,000.00 to The Village of Spring Hill, Inc., from his discretionary funds, and

WHEREAS, The Village of Spring Hill, Inc., 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 payment of certain expenses is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this contribution to The Village of Spring Hill, Inc., will be used for maintenance work for the Dauphin Street and Vickers Lane median and maintenance for street trees on the City's right of way, and thus serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that a donation to The Village of Spring Hill, Inc., serves a public purpose and further approves and directs the payment of same.

The resolution was read by the City Clerk; whereupon Councilmember Small moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

DETERMINE CONTRIBUTION TO THE MAITRE DOLPHINS YOUTH SPORTS SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $4,000.00 (D2 $2,500.00; D3 $1,500.00; D5 $1,000.00). The following resolution was introduced by Councilmember Small.

RESOLUTION: 09-1153-2019

Sponsored by: Councilmembers Manzie, Small and Daves

A RESOLUTION TO DETERMINE CERTAIN EXPENDITURES SERVE A PUBLIC PURPOSE AND APPROVE PAYMENT

WHEREAS. Councilmember Manzie wishes to donate $1,500.00; Councilmember Small wishes to donate $1,500.00 and Councilmember Daves wishes to donate $1,000.00 (Total of $4,000.00) to the Maitre Dolphins Youth Sports from their discretionary funds; and

WHEREAS, the Maitre Dolphins Youth Sports 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 payment of certain expenses is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this contribution to the Maitre Dolphins Youth Sports to attend and participate in the National Youth Football Championship on December 11-15, 2019 in Ft. Lauderdale, FL.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that a donation to the Maitre Dolphins Youth Sports serves a public purpose and further approves and directs the payment of same.

The resolution was read by the City Clerk; whereupon Councilmember Small moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

AUTHORIZE GRANT APPLICATION TO THE MOBILE KENNEL CLUB FOR THE MPD K-9 UNIT, $2,000.00. The following resolution was introduced by Councilmember Small.

RESOLUTION: 31-1154-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to accept and receive from the Mobile Kennel Club, a Notice of Award for grant assistance in the amount of $2,000.00 for Mobile Police Department's K-9 Unit.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the grant application and to provide any information required. The Memorandum of Agreement for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

The resolution was read by the City Clerk; whereupon Councilmember Small moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (ON/OFF PREMISES) FOR AROY THAI CUISINE, 966 GOVERNMENT STREET. The following resolution was introduced by Councilmember Small.

RESOLUTION: 37-1155-2019

Sponsored by: Councilmember Manzie

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: Retail Beer (On/Off Premises)

Submitted by: Aroy Thai Cuisine LLC

Location: Aroy Thai Cuisine
966 Government Street

The resolution was read by the City Clerk; whereupon Councilmember Small moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A LOUNGE RETAIL LIQUOR LICENSE FOR CELEBRITY LOUNGE, 1441 NAVCO ROAD. The following resolution was introduced by Councilmember Small.

RESOLUTION: 37-1156-2019

Sponsored by: Councilmember Williams

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: Lounge Retail Liquor

Submitted by: Celebrity Lounge LLC

Location: Celebrity Lounge
1441 Navco Road

The resolution was read by the City Clerk; whereupon Councilmember Small moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

RESOLUTION IN SUPPORT OF CONTINUED AEROSPACE MANUFACTURING GROWTH IN MOBILE AND TO URGE THE PRESIDENT TO CONTINUE NOT APPLYING TARIFFS ON IMPORTED AEROSPACE COMPONENTS AND ASSEMBLIES FROM EUROPE. The following resolution was introduced by Councilmember Small.

RESOLUTION: 60-1167-2019

Sponsored by: City Council and Mayor Stimpson

A Resolution in Support of Continued Aerospace Manufacturing Growth in City of Mobile

WHEREAS, the Aerospace manufacturing sector in the US and City of Mobile is creating significant employment opportunities, business growth and manufacturing excellence, and is critical to the nation's military and economic security; and

WHEREAS, the expanding industrial operations of Airbus located at the Brookley Industrial Complex are at the very heart of Mobile's aerospace manufacturing growth; and

WHEREAS, Airbus has been a member of our business community for more than 15 years with three major facilities and directly employs over 1250 engineers and production technicians; and

WHEREAS, the $600 million Airbus A320 U.S. manufacturing facility, which opened in 2015, now produces more than four aircraft per month and has delivered over 140 aircraft to U.S. airline customers to date; and

WHEREAS, In 2019, Airbus broke ground on a $300 million A220 U.S. manufacturing facility that will assemble the newest Airbus aircraft, the A220, for U.S. airline customers with deliveries beginning in 2020; and

WHEREAS, Airbus continues to expand its manufacturing employment footprint in City of Mobile by hiring more than 520 production technicians in 2019, more than doubling the number of its employees in one year (with expected total employee growth of 236% between December 2019 and December 2020); and

WHEREAS, the proposed tariffs on imported aircraft components and assemblies from Europe places at risk this significant industrial and employment growth in City of Mobile;

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council does hereby fully support the continued manufacturing operations of Airbus at the Brookley Industrial Complex and urges the President of the United States and the United States Trade Representative to continue the current trade policy of not applying tariffs on imported aerospace components and assemblies from Europe, and thereby ensure the continued growth of aerospace manufacturing in the Gulf Coast.

The resolution was read by the City Clerk; whereupon Councilmember Small moved that the resolution be held over until the regular meeting of January 7, 2020, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CIP RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Small moved for the suspension of the rules to consider CIP Resolution 21-1157 being introduced for the first time. The motion was seconded by Councilmember Daves and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the item.

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH NEEL-SCHAFFER, INC. FOR TRINITY GARDENS AREA 2018 STREET AND DRAINAGE IMPROVEMENTS-CONSTRUCTION INSPECTION (WARSAW AVE.) (D1, #25) $33,000.00. The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 21-1157-2019

Sponsored by: Councilmember Richardson and 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, a contract, 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 executed contract will be on file in the office of the City Clerk.

Name of company: Neel-Schaffer, Inc.

Project name: Trinity Gardens Area 2018
Street and Drainage Improvements – Construction Inspections
(Warsaw Ave), (D#1, #25) COM Project No. 2018-3005-16B

Estimated cost: $33,000.00

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

AUTHORIZE CONTRACT WITH J HUNT ENTERPRISES GENERAL CONTRACTORS LLC FOR SITE AMENITIES IMPROVEMENTS AT TRIMMIER PARK; $185,000.00; PR-070-18 (C0304, 20002000-48010; 2018 CIP ID #217-221 D3). The following resolution was held over until the regular meeting of January 7, 2020.

RESOLUTION: 21-1158-2019

Sponsored by: Councilmember Small and 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, a Contract, 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: J HUNT ENTERPRISES GENERAL CONTRACTORS LLC

Project Name: TRIMMIER PARK-SITE AMENITIES IMPROVEMENTS

Project Number: PR-070-18

Amount: $185,000.00
2018 CIP ID #217-221 DISTRICT 3

AUTHORIZE CONTRACT WITH J HUNT ENTERPRISES GENERAL CNTRACTORS LLC FOR SITE AMENITIES IMPROVEMENTS AT BAUMHAUER-RANDLE PARK; $187,000.00; PR-069-18 (C0459, 20002000-48010; 2018 CIP ID #217-221 D3). The following resolution was held over until the regular meeting of January 7, 2020.

RESOLUTION: 21-1159-2019

Sponsored by: Councilmember Small and 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, a Contract, 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: J HUNT ENTERPRISES GENERAL CONTRACTORS LLC

Project name: BAUMHAUER-RANDLE PARK
SITE AMENITIES IMPROVEMENTS

Project number: PR-069-18

Amount: $187,000.00
2018 CIP ID #217-221 DISTRICT 3

RESOLUTIONS BEING INTRODUCED:

APPROVE PURCHASE ORDER FOR 2 ROUGH MOWERS, $33,195.00. The following resolution was held over until the regular meeting of January 7, 2020.

RESOLUTION: 08-1160-2019

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
1065	2020	(F6130) AZALEA CITY GOLF COURSE	2 USED 2017 TORO 30345-3280 ROUGH MOWERS (SEALED BID 5352))	$33,195.00	(101098) JERY PATE TURF & IRRIGATION INC

APPROVE PURCHASE ORDER FOR THE PURCHASE OF RECDESK RECREATION MANAGEMENT SOFTWARE, $16,500.00. The following resolution was held over until the regular meeting of January 7, 2020.

RESOLUTION: 08-1161-2019

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
3603	2020	(2032) COMMUNITY CENTERS	PURCHASE OF ANNUAL LICENSE AND SET UP OF RECDESK RECREATION MANAGEMENT SOFTWARE (SEALED BID 5359)	$16,500.00	(296166) RECDESK LLC

APPROVE PURCHASE ORDER FOR TANDEM AXLE DUMP TRUCK FOR THE MOTOR POOL, $134,585.00. The following resolution was held over until the regular meeting of January 7, 2020.

RESOLUTION: 08-1162-2019

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
2205	2020	(F7000) MOTOR POOL	2020 INTERNATIONAL HV607 TANDEM AXLE DUMP TRUCK (SEALED BID 5299)	$134,585.00	(232872) WARD INTERNATIONAL TRUCKS LLC

APPROVE ITEM BASED BIDS FOR TENNIS COURT REPAIR & COMMUNICATIONS HEADSETS. The following resolution was held over until the regular meeting of January 7, 2020.

RESOLUTION: 08-1163-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue Purchase Orders against, for the time and renewal periods described, the below proposed Bid Awards, to the designated vendor for the specified items at the unit prices indicated.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
5351	TENNIS COURT CRACK REPAIR KITS	2	$800 PER KIT, $535 PER BOX OF MESH ROLL	ONE YEAR, RENEWAL FOR TWO ADDITIONAL ONE YEAR PERIODS	A.S.T. LLC dba ARMOR CRACK REPAIR SYSTEM
5356	HARD HAT EAR PROTECTION AND COMMS SYSTEMS	2	HEADSET #1 $695.55 HEADSET #2 $506.84	ONE YEAR, RENEWABLE FOR TWO ADDITIONAL ONE YEAR PERIODS	GULF COAST MARINE SUPPLY CO INC.

APPROPRIATE $1,749,124.82 FROM THE MUNICIPAL GOVERNMENT CAPITAL (AL MUN. TRUST) 2019 FOR VARIOUS CAPITAL PROJECTS. The following resolution was held over until the regular meeting of January 7, 2020.

RESOLUTION: 09-1164-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $1,749,124.82 be appropriated in the Municipal Government Capital Improvement

Fund (Fund 2010; Revenue Code CAR01 Annual Capital Trust Revenue) to the following Capital Projects:

New	Cottage Hill Bridge/Milkhouse	$ 300,000.00
New	Beauregard St. Bridge	800,000.00
BRC19	Citywide Bridge Repairs	300,000.00
C0018	Real Estate Asset Mgmt/Cap Reps	100,000.00
C0439	Convention Center Bridge	100,000.00
New	Azalea City Golf-Equip Building	49,124.82
New	Azalea City Golf-Bathrooms	$ 100,000.00

REALLOCATE $95,500.00 FROM CAPITAL PROJECT #C0007, CITY'S SHARE-ECONOMIC DEVELOPMENT INCENTIVE TO PRIORITY PROJECTS, DISTRICT 1-7 & MISCELLANEOUS FEE WAIVERS. The following resolution was held over until the regular meeting of January 7, 2020.

RESOLUTION: 09-1165-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $95,500.00 be reallocated from Capital Project #C0007 City's Share-Economic Dev Incentive in the Capital Improvement Fund (2000) to the following:

D0013	Priority Projects-Dist 1	$ 11,500.00
D0014	Priority Projects-Dist 2	11,500.00
D0015	Priority Projects-Dist3	11,500.00
D0016	Priority Projects-Dist 4	11,500.00
D0017	Priority Projects-Dist 5	11,500.00
D0018	Priority Projects-Dist 6	11,500.00
D0019	Priority Projects-Dist 7	11,500.00
New Project #	Misc Fee Waivers	15,000.00
Total		$ 95,500.00

AUTHORIZE CONTRACT WITH REPUBLIC SERVICES OF MOBILE FOR DOWNTOWN GARBAGE COMPACTOR SERVICE, NTE $50,000.00 PER YEAR. The following resolution was held over until the regular meeting of January 7, 2020.

RESOLUTION: 21-1166-2019

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 BFI Waste Service, LLC doing business as Republic Services of Mobile, for garbage compactor rental and servicing, for one year, renewable for two additional one year periods without further action by Council, in an amount not to exceed $50,000 per year, 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.

ANNOUNCEMENTS:

Each Councilmember wished all citizens a happy New Year.

Councilmember Rich announced that the Public Service Committee will meet at 2:00 p.m. on January 7, 2020 to discuss the City's towing ordinance.

Councilmember Rich also announced that she will chair a Council ad hoc committee to study Ordinance 02-045. Councilmembers Richardson and Daves will serve as members of the committee.

NOTE: At approximately 12:30 p.m. Councilmember Williams excused himself from the meeting.

Councilmember Gregory pledged to assist the Athey Road Community Action Group with restoring their landscape project that was recently vandalized.

Councilmember Richardson encouraged citizens to attend the New Year's Eve Moon Pie Drop tonight.

Councilmember Rich moved to adjourn the meeting, which move was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:44 p.m.

Adopted: January 7, 2020

____
COUNCIL PRESIDENT

____
CITY CLERK