AGENDA
MOBILE CITY COUNCIL MEETING

Tuesday, December 11, 2018, 10:30 AM

1. **CALL TO ORDER**
2. **INVOCATION**

   Pastor Micah Gaston, 3Circle Church Midtown

3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **STATEMENT OF RULES BY COUNCIL PRESIDENT**
6. **APPROVAL OF MINUTES**

   December 4, 2018

7. **COMMUNICATIONS FROM THE MAYOR**
8. **REPORTS OF COMMITTEES**
9. **NEW COMMITTEE ASSIGNMENTS**
10. **ADOPTION OF THE AGENDA**
11. **APPEALS**

    Request of Andrea Ramjus for a waiver of the Noise Ordinance at 1942 La Pine Drive on December 15, 2018, from 3:00 p.m. until 10:00 p.m. (District 1).

12. **PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL**

    Marty O'Malley

    Jerryln London

    Wesley Young

    David Preston

13. CONSENT RESOLUTIONS HELD OVER

40-805 Declare the structure at 1012 New St. Francis Street is a public nuisance and order it demolished (District 2).

14. RESOLUTIONS HELD OVER

09-842 Rescind and supercede Resolution 09-005 and re-allocate $55,485.00 from Capital Project (C0340), Airport Boulevard 2018 TAP 20002000.48050 Architectural, to Grant Fund (G-TAPAIRPT) TAPMB-TA18(903) Sidewalks on Airport Boulevard, District 6, 50015001.48010 Construction (sponsored by Councilmember Rich & Mayor Stimpson) (submitted by Jennifer White, Traffic Engineering Department).

09-843 Reallocate $265,412.50 from C0077 (Bldg. Acquisition-Recycle Center) to C0019 (Capital Building Acquisitions Fund) (sponsored by Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department).

09-844 Reallocate $113,197.02 from Capital Project #C0164, City-Wide Roof Repairs to Capital Project #C0428-Waterfront-GulfQuest Roof Repairs (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department).

21-845 Authorize contract with McCrory and Williams, Inc. for Sidewalks along Bit & Spur Road CE&I, $26,158.60 (G-TAPBITSP; TAPMB-TA16[946]) (sponsored by Councilmember Daves & Mayor Stimpson) (submitted by Jennifer White, Traffic Engineering Department).

21-846 Authorize contract with C. Thorton, Inc. for Construction of Sidewalks along Bit & Spur Road, $248,069.70 (Grant Funds $159,573.88; Matching Funds $116,893.47) (G-TAPBITSP; TAPMB-TA16[946]) (sponsored by Councilmember Daves & Mayor Stimpson) (submitted by Jennifer White, Traffic Engineering Department).

21-847 Authorize contract with T. Batchelor & Son, Inc. for Western Administrative Complex-S.W.A.T. Garage-HVAC Replacement, $51,076.00 (MX-278-17) (sponsored by Councilmember Gregory & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

21-848 Authorize contract with R. Carter & Associates, Inc. for Vent Hood Cleaning-Arthur R. Outlaw Convention Center, $13,680.00 (SC-038-18) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Osiel Elortegui, Architectural Engineering Department).

21-849 Authorize contract with Sanders Hyland Corporation for City of Mobile, Alabama Cruise Terminal-Lobby Carpet, $42,000.00 (CT-007-19; C0259) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by

Kimberly Harden, Architectural Engineering Department).

21-850 Authorize contract with H & H Electric Company, Inc. for Mobile Museum of Art-Intelligent Lighting Control System Upgrades, $46,380.00 (MU-062-18; C0289) (sponsored by Councilmember Gregory & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

25-851 Accept one right-of-way deed and three permanent sidewalk easements for the McGregor Avenue Sidewalk Project Phase II #M5710-2159 (sponsored by Councilmember Daves & Mayor Stimpson) (submitted by John Olszewski, Real Estate Department).

15. ORDINANCES BEING INTRODUCED

14-034 Ordinance to amend Chapter 14 of the City Code entitled "Contracts" (sponsored by Councilmembers Richardson, Manzie, Small, Williams, Rich and Gregory) (submitted by Wanda Cochran, City Council Attorney).

16. CONSENT RESOLUTIONS BEING INTRODUCED

03-868 Re-appoint Joy Klotz (D2), Richard Davis (D4), and Sam Strada (D5) to the History Museum of Mobile Board (sponsored by Councilmembers Manzie, Williams and Daves).

31-852 Authorize the Mayor to apply, accept and receive funding from the FY 2018 Homeland Security Grant Program, $77,916.00 (no local match) (sponsored by Mayor Stimpson) (submitted by Chief Paul M. Sealy, Mobile Fire-Rescue Department).

37-853 Recommend approval to the ABC Board for issuance of a Special Events Retail License for Prestige Event Center, 7054 Howell's Ferry Road, Suite B (sponsored by Councilmember Gregory).

37-854 Recommend approval to the ABC Board for issuance of a Retail Beer/Table Wine (Off Premises Only) License for E G Convenience Store, 1565 Kellogg Street (sponsored by Councilmember Small).

37-855 Recommend approval to the ABC Board for issuance of a Lounge Retail Liquor-Class I License for Post, 571 Dauphin Street (sponsored by Councilmember Manzie).

58-856 Assess cost for removal of weeds, Repeat Weed Lien Group 24.

17. CIP RESOLUTIONS BEING INTRODUCED

21-857 Authorize contract amendment with Terracon Consultants, Inc. for Florida Street and Dohm Street Drainage Improvements, add $25,000.00 (2016 CIP, D1; COM Project No. 2016-202-02; C0191; 20002000-48030) (sponsored by Councilmember Richardson & Mayor Stimpson) (submitted by Nick

Amberger, Engineering Department).

21-858 Authorize contract amendment with Hatch Mott MacDonald (Mott MacDonald) for Florida Street and Dohm Street Drainage Improvements, add $106,000.00 (2016 CIP, D1; COM Project No. 2016-202-02; C0191; 20002000-48030) (sponsored by Councilmember Richardson & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

21-859 Authorize contract with CRV Surveillance, LLC for Rickarby Recreation Center-Security Cameras, $9,490.00 (2017 CIP #138, D2; PR-061-18; C0069) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

18. RESOLUTIONS BEING INTRODUCED

09-860 Reallocate $1,655,240.87 from the Municipal Government Capital Improvement Fund (Fund 2010; Revenue Code CAR01 Annual Capital Trust Revenue) to various Capital Projects (sponsored by Mayor Stimpson) (submitted by Relya Mallory, Finance Department).

21-861 Authorize contract with Adelte Ports & Maritime, SLU, for Gangway Preventative Maintenance & Inspection Program-Mobile, Alabama Cruise Terminal, $51,000.00 3-year contract (SC-043-18; 60206020-42150) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department).

21-862 Authorize contract with Espalier, LLC, for Medal of Honor Park-Synthetic Turf Athletic Fields, $84,385.00 (PR-015-19; C0063) (sponsored by Councilmember Rich & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

21-863 Authorize professional services contract with Neel-Schaffer, Inc. for 2019-2020-2021 Professional Services for the City's Storm Water Management Program, $365,000.00 (C0391; 20002000-42200) (sponsored by Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

46-864 Change name of "USA Medical Center Drive" to "University Hospital Drive" (sponsored by Councilmember Richardson).

19. CALL FOR PUBLIC HEARINGS

41-865 Call for public hearing to approve the application of Sandra Paige d/b/a Paige Independent Transportation, for a Certificate of Public Convenience and Necessity to operate a shuttle service (scheduled for January 3, 2019).

41-866 Call for public hearing to rezone property at 5188 & 5208 Mobile South Street (north side of Mobile South Street, 650'± east of Business Parkway), from B-5 to I-1 (District 4) (Applicant: Royal Lagoon Seafood) (scheduled for

January 8, 2019).

41-867 Call for public hearing to rezone property at 5205, 5225 and 5245 Business Parkway (east side of Business Parkway, 475'± north of Mobile South Street), from B-5 to I-1 (District 4) (Applicant: Alabama Power Company) (scheduled for January 15, 2019).

20. ANNOUNCEMENTS

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Henley, Jennifer	Approved	12/6/2018 - 2:19 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE** **INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date
No Attachments Available		

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Henley, Jennifer	Approved	12/6/2018 - 2:20 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE** **INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	12/6/2018 - 2:25 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE** **INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Merchant, Mary Ann	Approved	12/6/2018 - 8:41 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	12/6/2018 - 2:32 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	12/6/2018 - 2:33 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Henley, Jennifer	Approved	12/6/2018 - 4:42 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:
Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:
Councilmember Levon C. Manzie - District 2

Purpose and Scope of Project:
Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:
N/A

Effective Date of Contract:
11/20/2018

Funding Source

Project # 1012 New St. Francis Street - ME-303-17 **Discretionary Funds** N/A
Project String N/A **Contract Number:**N/A
Budget Amendment **REDUCE** N/A **INCREASE** N/A
Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Henley, Jennifer	Approved	11/15/2018 - 8:37 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Jennifer White, Traffic Engineering Department

Sponsored by:

Bess Rich, Councilmember
Mayor William S. Stimpson

Purpose and Scope of Project:

Rescind Resolution 09-005 adopted on January 9, 2018 and supersede to reallocate $55,485.00 from Capital Project (C0340) Airport Boulevard TAP 2018 to Grant Fund (G-TAPAIRPT) TAPMB-TA18(903) Sidewalks on Airport Boulevard.

Funding Source

Project # TAPMB-TA18(903) Sidewalks on Airport Boulevard — **Discretionary Funds**

Project String 50015001.48010 — **Contract Number:**

Budget Amendment **REDUCE** **INCREASE** $55,485.00

Grant Funds $159,896.00 — **Matching Funds** $55,485.00

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Traffic Engineering	Bergin, Marybeth	Approved	11/19/2018 - 3:04 PM
Accounting	Daniels, Bettye	Approved	11/20/2018 - 10:35 AM
Capital	Wesch, Paul	Approved	11/21/2018 - 8:57 AM
Legal	Hill, Ashton	Approved	11/21/2018 - 8:43 AM
Mayors Office	Wesch, Paul	Approved	11/29/2018 - 9:48 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Brad Christensen, Director, Real Estate Asset Management

Sponsored by:

Mayor Sandy Stimpson

Purpose and Scope of Project:

To have all Building Acquisition Funds in one Project Fund.

Funding Source

Project # **Discretionary Funds**

Project String 20002000-47110 **Contract Number:**

Budget Amendment **REDUCE** **INCREASE** 265,412.50

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Christensen, Brad	Approved	11/28/2018 - 9:56 AM
Capital	McMillan, Marilyn	Approved	11/28/2018 - 10:10 AM
Mayors Office	Wesch, Paul	Approved	11/29/2018 - 9:49 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Brad Christensen, Director, Real Estate Asset Management

Sponsored by:

Mayor William S. Stimpson and Councilmember Levon C. Manzie

Purpose and Scope of Project:

Transfer $113,197.02, from Capital Project #C0164-City-Wide Roof Repairs (initial funding, Alabama Municipal Trust Fund) to Capital Project #C0428-Waterfront-GulfQuest Roof Repairs to help fund an Architectural Engineering Department roof repair project at GulfQuest Maritime Museum.

Funding Source

Project # **Discretionary Funds**

Project String 20002000-48010 **Contract Number:**

Budget Amendment **REDUCE** **INCREASE** $113,197.02

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	11/29/2018 - 1:02 PM
Capital	McMillan, Marilyn	Approved	11/29/2018 - 1:04 PM
Mayors Office	Wesch, Paul	Approved	11/29/2018 - 2:01 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Jennifer White, Traffic Engineering

Sponsored by:

Councilmember Joel Daves

Purpose and Scope of Project:

Construction engineering and inspection services for the Transportation Alternative Program (TAP) Grant Project Sidewalks Along Bit and Spur Road

Amount of Contract:

$26,158.60

Funding Source

Project # Sidewalks along Bit & Spur Road CE&I TAPMB-TA16(946) **Discretionary Funds**

Project String 50015001 48020 **Contract Number:**G-TAPBITSP

Budget Amendment **REDUCE** **INCREASE**

Grant Funds $159,573.88 **Matching Funds** $116,893.47

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Traffic Engineering	White, Jennifer	Approved	7/18/2018 - 3:54 PM
Accounting	Daniels, Bettye	Approved	7/19/2018 - 2:52 PM
Legal	Hill, Ashton	Rejected	10/29/2018 - 8:12 AM
Traffic Engineering	White, Jennifer	Approved	10/29/2018 - 9:58 AM
Accounting	Daniels, Bettye	Approved	10/29/2018 - 3:14 PM

Legal	Hill, Ashton	Rejected	11/5/2018 - 1:33 PM
Traffic Engineering	Bergin, Marybeth	Approved	11/19/2018 - 3:14 PM
Accounting	Daniels, Bettye	Approved	11/20/2018 - 10:34 AM
Legal	Hill, Ashton	Approved	11/20/2018 - 11:31 AM
Mayors Office	Wesch, Paul	Approved	11/21/2018 - 8:57 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Jennifer P. White, Traffic Engineering

Sponsored by:

Councilmember Joel Daves & Mayor William S. Stimpson

Purpose and Scope of Project:

Construction of sidewalks along the west side of Bit and Spur Road between the intersections of University Blvd and Old Shell Rd

Amount of Contract:

$248,069.70

Funding Source

Project # Sidewalks along Bit & Spur Rd TAPMB-TA16(946) **Discretionary Funds**

Project String 50015001.48010 **Contract Number:**

Budget Amendment **REDUCE** **INCREASE**

Grant Funds $159,573.88 **Matching Funds** $116,893.47

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Traffic Engineering	White, Jennifer	Approved	11/2/2018 - 2:25 PM
Accounting	Daniels, Bettye	Rejected	11/5/2018 - 2:09 PM
Accounting	Daniels, Bettye	Approved	11/13/2018 - 10:55 AM
Accounting	Daniels, Bettye	Approved	11/13/2018 - 11:57 AM
Legal	Hill, Ashton	Rejected	11/15/2018 - 10:59 AM

Traffic Engineering	White, Jennifer	Approved	11/19/2018 - 3:14 PM
Accounting	Daniels, Bettye	Approved	11/20/2018 - 10:34 AM
Legal	Hill, Ashton	Approved	11/20/2018 - 11:26 AM
Mayors Office	Wesch, Paul	Approved	11/21/2018 - 8:57 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Gregory and Mayor Stimpson

Purpose and Scope of Project:

To replace the HVAC system

Amount of Contract:

$51,076.00

Funding Source

Project # Western Administrative Complex S.W.A.T. Garage - HVAC Replacement, MX-278-17 **Discretionary Funds**

Project String 20002000-48010 **Contract Number:**1914

Budget Amendment **REDUCE** **INCREASE**

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	11/16/2018 - 4:40 PM
Capital	McMillan, Marilyn	Approved	11/21/2018 - 9:52 AM
Legal	Hill, Ashton	Approved	11/21/2018 - 9:02 AM
Mayors Office	Wesch, Paul	Approved	11/29/2018 - 9:50 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

BRAD CHRISTENSON, Director of Real Estate Asset Management

Sponsored by:

Mayor, William S. Stimpson

Council Member, Levon C. Manzie

Purpose and Scope of Project:

To perform Vent Hood Cleaning at Arthur R. Outlaw Convention Center

Amount of Contract:

$13,680.00

Funding Source

Project # Vent Hood Cleaning Arthur R. Outlaw Convention Center SC-038-18 — **Discretionary Funds**

Project String — **Contract Number:**

Budget Amendment **REDUCE** **INCREASE**

Grant Funds — **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Real Estate Asset Management	Christensen, Brad	Approved	11/14/2018 - 2:30 PM
Budget	Sapp, Celia	Approved	11/15/2018 - 1:24 PM
Legal	Hill, Ashton	Approved	11/15/2018 - 2:16 PM

Mayors Office	Wesch, Paul	Approved	11/21/2018 - 8:59 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Manzie and Mayor Stimpson

Purpose and Scope of Project:

To replace the lobby carpet at the Mobile, Alabama Cruise Terminal

Amount of Contract:

$42,000.00

Funding Source

Project # City of Mobile, Alabama Cruise Terminal - Lobby Carpet, CT-007-19	**Discretionary Funds**
Project String 20002000-48010	**Contract Number:**1915
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	11/26/2018 - 3:59 PM
Capital	McMillan, Marilyn	Approved	11/27/2018 - 1:01 PM
Legal	Hill, Ashton	Approved	11/27/2018 - 4:49 PM
Mayors Office	Wesch, Paul	Approved	11/29/2018 - 9:48 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Gregory and Mayor Stimpson

Purpose and Scope of Project:

To furnish and install retrofit components furnished by Intelligent Lighting Controls, Inc.

Amount of Contract:

$46,380.00

Funding Source

Project # Mobile Museum of Art - Intelligent Lighting Control System Upgrades, MU-062-18	**Discretionary Funds**
Project String 20002000-48010	**Contract Number:**1917
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	11/27/2018 - 5:41 PM
Capital	McMillan, Marilyn	Approved	11/28/2018 - 10:25 AM
Legal	Hill, Ashton	Approved	11/28/2018 - 11:45 AM
Mayors Office	Wesch, Paul	Approved	11/29/2018 - 9:50 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Real Estate Dept., John J. Olszewski
Engineering Dept., Nick Amberger

Sponsored by:

Mayor William S. Stimpson and Council Member Joel Davis, District 5

Purpose and Scope of Project:

Accept a Right-of-Way Deed for Public Road, a Permanent Sidewalk Easement & Temporary Construction Easement & Two Permanent Sidewalk Easements as needed for the McGregor Ave. Sidewalk Project Phase II # M5710-2159.

Amount of Contract:

N/A

Funding Source			
Project #		**Discretionary Funds**	
Project String		**Contract Number:**	
Budget Amendment	**REDUCE**	**INCREASE**	
Grant Funds		**Matching Funds**	

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Real Estate		Approved	11/19/2018 - 11:36 AM
Legal	Hill, Ashton	Approved	11/19/2018 - 11:09 AM
Mayors Office	Wesch, Paul	Approved	11/21/2018 - 8:59 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Wanda Cochran, City Council Attorney

Sponsored by:

Councilmembers Richardson, Manzie, Small, Williams, Rich and Gregory

Purpose and Scope of Project:

to amend Chapter 14 of the City Code entitled "contracts" to provide for filing, disclosure and other requirements for certain city contracts; and to identify officers authorized to execute contracts on behalf of the city.

Funding Source			
Project #		**Discretionary Funds**	
Project String		**Contract Number:**	
Budget Amendment	**REDUCE**	**INCREASE**	
Grant Funds		**Matching Funds**	

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Merchant, Mary Ann	Approved	12/6/2018 - 1:52 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	12/11/2018 - 8:59 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Chief Paul M. Sealy, Mobile Fire-Rescue Department

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

Authorize the Mayor to apply, accept, and receive funding from the Alabama Law Enforcement Agency for the FY2018 Homeland Security Grant Program in the amount of $77,916.00 (no local match)

Funding Source

Project # **Discretionary Funds**

Project String **Contract Number:**

Budget Amendment **REDUCE** **INCREASE**

Grant Funds $77,916.00 **Matching Funds** 0

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Accounting	Daniels, Bettye	Approved	12/6/2018 - 2:05 PM
Legal	Hill, Ashton	Approved	12/6/2018 - 1:10 PM
Mayors Office	Wesch, Paul	Approved	12/6/2018 - 2:27 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	12/6/2018 - 2:59 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	12/6/2018 - 3:00 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	12/6/2018 - 3:00 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember - District 2 - Fred Richardson (cases 12)
Councilmember - District 3 - C. J. Small (cases 5)
Councilmember - District 4 - John Williams (cases 2)
Councilmember - District 5 - Joel Daves (cases 2)
Councilmember - District 7 - Gina Gregory (case 1)

Purpose and Scope of Project:

Assess cost for repeat weed lien group 24

Effective Date of Contract:

12/11/2018

Funding Source

Project # Repeat Weed Lien Group #24	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Henley, Jennifer	Approved	12/6/2018 - 2:03 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Nick Amberger, PE

Sponsored by:

Mayor Sandy Stimpson

Purpose and Scope of Project:

To amend contract to compensate Terracon Consultants for increased engineering and material testing services fees.

Amount of Contract:

$25,000.00

Funding Source

Project # C0191 Florida & Dohm Street Drainage Improvements — **Discretionary Funds**

Project String 20002000-48030 — **Contract Number:**Original Contract #797

Budget Amendment **REDUCE** **INCREASE**

Grant Funds — **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	12/5/2018 - 1:23 PM
Capital	McMillan, Marilyn	Approved	12/5/2018 - 4:16 PM
Legal	Hill, Ashton	Approved	12/5/2018 - 4:23 PM
Mayors Office	Wesch, Paul	Approved	12/6/2018 - 12:43 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:
Nick Amberger, PE

Sponsored by:
Mayor Sandy Stimpson
Councilman Fred Richardson

Purpose and Scope of Project:
Amend contract to properly compensate Mott MacDonald in accordance with the contract.

Amount of Contract:
$106,000.00

Funding Source

Project # C0191 Florida & Dohm Street Drainage Improvements (Contract Amendment) — **Discretionary Funds**

Project String 20002000-48020 — **Contract Number:**Original Contract #236

Budget Amendment **REDUCE** **INCREASE**

Grant Funds — **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	12/5/2018 - 1:26 PM
Capital	McMillan, Marilyn	Approved	12/5/2018 - 4:06 PM
Mayors Office	Wesch, Paul	Approved	12/6/2018 - 12:42 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Manzie and Mayor Stimpson

Purpose and Scope of Project:

To install security cameras at Rickarby Recreation Center

Amount of Contract:

$9,490.00

Funding Source

Project # Rickarby Recreation Center - Security Cameras	**Discretionary Funds**
Project String 20002000-48010	**Contract Number:**1929
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	12/5/2018 - 2:39 PM
Capital	McMillan, Marilyn	Approved	12/5/2018 - 5:07 PM
Legal	Hill, Ashton	Approved	12/5/2018 - 4:20 PM
Mayors Office	Wesch, Paul	Approved	12/6/2018 - 12:43 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Relya Mallory, Finance

Sponsored by:

William S. Stimpson, Mayor

Purpose and Scope of Project:

Appropriate Municipal Government Capital Improvement Fund to various Capital Projects.

Funding Source

Project # **Discretionary Funds**

Project String 20102010 **Contract Number:**

Budget Amendment **REDUCE** **INCREASE** $1,655,240.87

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Christensen, Brad	Approved	12/6/2018 - 2:23 PM
Capital	McMillan, Marilyn	Approved	12/6/2018 - 2:25 PM
Mayors Office	Wesch, Paul	Approved	12/6/2018 - 2:27 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Brad Christensen, Director of Real Estate Asset Management

Sponsored by:

William S. Stimpson - Mayor

Councilmember - Levon C. Manzie

Purpose and Scope of Project:

To provide a preventative maintenance and inspection program for the Mobile, Alabama Cruise Terminal

Amount of Contract:

$51,000.00

Funding Source

Project # Gangway Preventative Maintenance & Inspection Program Mobile, Alabama Cruise Terminal SC-043-18 **Discretionary Funds**

Project String **Contract Number:**

Budget Amendment **REDUCE** **INCREASE**

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Real Estate Asset Management	Christensen, Brad	Approved	11/9/2018 - 1:37 PM
Budget	Sapp, Celia	Approved	11/13/2018 - 10:30 AM
			11/30/2018 -

Legal	Hill, Ashton	Approved	3:29 PM
Mayors Office	Wesch, Paul	Approved	12/6/2018 - 12:42 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Rich and Mayor Stimpson

Purpose and Scope of Project:

The design and construction phases of three (3) synthetic turf athletic fields

Amount of Contract:

$84,385.00

Funding Source

Project # Medal of Honor Park - Synthetic Turf Athletic Fields, PR-015-19 — **Discretionary Funds**

Project String 20002000-42200 — **Contract Number:**1916

Budget Amendment **REDUCE** **INCREASE**

Grant Funds — **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	11/27/2018 - 5:41 PM
Capital	McMillan, Marilyn	Approved	11/28/2018 - 10:19 AM
Legal	Hill, Ashton	Approved	11/28/2018 - 12:02 PM
Mayors Office	Wesch, Paul	Approved	11/29/2018 - 9:50 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:
Nick Amberger, PE

Sponsored by:
Mayor Sandy Stimpson
All Council Members

Purpose and Scope of Project:
Engineering Services on City's MS4 program and Assistance Negotiating new NPDES Permit

Amount of Contract:
$365,000.00

Funding Source

Project # Professional Services for the City's Storm Water Management Program	**Discretionary Funds**
Project String 20002000-42200	**Contract Number:**1928
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	12/5/2018 - 1:21 PM
Capital	McMillan, Marilyn	Approved	12/5/2018 - 4:54 PM
Legal	Hill, Ashton	Rejected	12/5/2018 - 4:41 PM
Engineering	Amberger, Nick	Rejected	12/6/2018 - 9:09 AM

Engineering	Kritzberger, Shari	Approved	12/6/2018 - 9:32 AM
Engineering	Amberger, Nick	Approved	12/6/2018 - 10:50 AM
Capital	McMillan, Marilyn	Approved	12/6/2018 - 1:55 PM
Legal	Hill, Ashton	Approved	12/6/2018 - 1:07 PM
Mayors Office	Wesch, Paul	Approved	12/6/2018 - 2:27 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Submitted by:

Lisa C. Lambert, City Clerk

Sponsored by:

Councilmember Richardson

Purpose and Scope of Project:

to change the name of "USA Medical Center Drive" to "University Hospital Drive" as requested by University Hospital

Funding Source			
Project #		**Discretionary Funds**	
Project String		**Contract Number:**	
Budget Amendment	**REDUCE**	**INCREASE**	
Grant Funds		**Matching Funds**	

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department Reviewer		Action	Date
City Clerk	Merchant, Mary Ann	Approved	12/5/2018 - 9:59 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	12/6/2018 - 3:56 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	12/6/2018 - 4:02 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/11/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	12/6/2018 - 4:02 PM