AGENDA
MOBILE CITY COUNCIL MEETING

Tuesday, December 10, 2019, 10:30 AM

1. **CALL TO ORDER**

2. **INVOCATION**

   Pastor Neil White, Downtown Church at the Steeple

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

5. **STATEMENT OF RULES BY COUNCIL PRESIDENT**

6. **APPROVAL OF MINUTES**

   December 3, 2019

7. **COMMUNICATIONS FROM THE MAYOR**

8. **ADOPTION OF THE AGENDA**

9. **APPEALS**

   Request of Emily Naron, Ultimate Audio Fabrication, 5770 I-10 Industrial Parkway N., for a waiver of the Noise Ordinance on January 3, 2020, from 6:00-9:00 p.m. (District 4).

10. **PUBLIC HEARINGS**

    Public hearing to declare the structure at 408 St. Charles Avenue a public nuisance and order it demolished (District 2).

    Public hearing to declare the structure at 702 Plum Street a public nuisance and order it demolished (District 2).

    Public hearing to declare the structure at 458 Plum Street a public nuisance and order it demolished (District 2).

    Public hearing to declare the structure at 652 Pillans Street a public nuisance and order it demolished (District 3).

Public hearing to declare the structure at 1162 Newman Lane a public nuisance and order it demolished (District 2).

Public hearing to declare the structure at 405 Calhoun Street a public nuisance and order it demolished (District 2).

11. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

Shemika Brown

Mary Elizabeth Harper

David Clark

Joseph Seymour Jones

12. ORDINANCES HELD OVER

28-042 Ordinance to establish a Blue Ribbon Affordable Housing and Neighborhood Revitalization Commission of the City of Mobile (sponsored by Councilmembers Manzie, Richardson and Small).

13. CONSENT RESOLUTIONS HELD OVER

40-1090 Declare the structure at 604 Peach Street a public nuisance and order it demolished (sponsored by Councilmember Manzie).

14. CIP RESOLUTIONS HELD OVER

21-1096 Authorize contract with McElhenney Construction Company, LLC for 2018 CIP Trinity Gardens Area Street and Drainage Improvements (Warsaw Ave. and Harper Ave.), $465,147.09 (sponsored by Councilmember Richardson) (submitted by Nick Amberger, Engineering Department)

15. RESOLUTIONS HELD OVER

35-1037 Authorize an Assignment, Assumption and Amendment of Lease with Ballcorps LLC, (Hank Aaron Stadium) (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, Legal Department).

09-1097 Transfer $450,000 from the Storm Water Fund to Capital Project #C0446 for the purchase of a dump truck, mini excavator and other additional storm water management activities (sponsored by Mayor Stimpson) (submitted by Relya Mallory, Capital Projects).

16. ORDINANCES BEING INTRODUCED

02-043 Ordinance regulating the disposition of certain surplus City property

(sponsored by Councilmembers Richardson, Daves, Gregory & Mayor Stimpson) (submitted by Flo Kessler, Legal Department).

17. CONSENT RESOLUTIONS BEING INTRODUCED

03-1098 Re-appoint L. Craig Roberts to the Architectural Review Board (sponsored by Councilmember Rich) (submitted by Lisa C. Lambert, City Clerk).

03-1099 Appoint Carmel Alvis to the Advisory Commission on the Disabled (sponsored by Councilmember Rich) (submitted by Lisa C. Lambert, City Clerk)

03-1100 Re-appoint Jack Singleton, Sr. to the History Museum of Mobile Board (sponsored by Councilmember Rich) (submitted by Lisa C. Lambert, City Clerk).

03-1119 Re-appoint Diane Frank to the Mobile Museum of Art Board (sponsored by Councilmember Rich) (submitted by Lisa C. Lambert, City Clerk).

40-1105 Declare the structure at 408 St. Charles Avenue a public nuisance and order it demolished (sponsored by Councilmember Manzie).

40-1106 Declare the structure at 458 Plum Street a public nuisance and order it demolished (sponsored by Councilmember Manzie).

40-1107 Declare the structure at 702 Plum Street a public nuisance and order it demolished (sponsored by Councilmember Manzie).

40-1108 Declare the structure at 652 Pillans Street a public nuisance and order it demolished (sponsored by Councilmember Manzie).

40-1109 Declare the structure at 1162 Newman Lane a public nuisance and order it demolished (sponsored by Councilmember Manzie].

40-1110 Declare the structure at 405 Calhoun Street a public nuisance and order it demolished (sponsored by Councilmember Manzie).

60-1111 Determine contribution to the Providence Hospital Foundation serves a public purpose and approve payment, $2,000.00 (sponsored by Councilmember Williams) (submitted by Rebecca Christian, Accounting Department).

60-1112 Determine contribution to the New Lyons Park Tennis Association serves a public purpose and approve payment, $500.00 (sponsored by Councilmember Manzie) (submitted by Rebecca Christian, Accounting Department).

60-1113 Determine contribution to the Blessings Angels Gifting Tree serves a public purpose and approve payment, $2,000.00 (sponsored by Councilmember

Williams) (submitted by Rebecca Christian, Accounting Department).

18. CIP RESOLUTIONS BEING INTRODUCED

21-1114 Authorize contract with Wrico Signs, Inc. for new park signs - various parks, $49,322.00 (2017 CIP #291 & #412, 2019 CIP #s 1086, 1090, 1095, 1102, 1067, 1068, 1059 & 1066) (sponsored by Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Dept.).

21-1115 Authorize contract with Aeiker Construction Corporation for Heritage Neighborhood Green - Site Improvements, $169,200.00 (2018 CIP #2017-128 & CIP #2040, D2) (sponsored by Councilmember Manzie and Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Dept.)

19. RESOLUTIONS BEING INTRODUCED

21-1116 Authorize contract with Mid-Western Commercial Roofers, Inc. for Fire Station #22 (Tapia) - Roofing, $94,720.00 (sponsored by Councilmember Rich and Mayor Stimpson) (sponsored by Kimberly Harden, Architectural Engineering Dept.).

09-1117 Authorize FY19 Public Works Safety Incentive Payout (sponsored by City Council and Mayor Stimpson) (submitted by Leslie Rey, Human Resources Department).

20. CALL FOR PUBLIC HEARINGS

41-1118 Call for public hearing to rezone property at 4213 Halls Mill Road and 4180 Alden Drive (east side of Halls Mill Road, 165' north of Alden Drive, extending to the north side, 276' + east of McCurry Lane) from B-3 and I-1 to I-1 (District 4) (scheduled for January 7, 2020).

21. ANNOUNCEMENTS

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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	Merchant, Mary Ann	Approved	12/3/2019 - 3:07 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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	Merchant, Mary Ann	Approved	12/9/2019 - 3:55 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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	12/3/2019 - 9:44 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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:
12/10/2019

Funding Source

Project # 408 St. Charles Avenue - ME-078-19 **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
City Clerk Merchant, Mary Ann	Approved	12/4/2019 - 10:30 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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

Renewal Date of Contract:
12/10/2019

Funding Source

Project # 702 Plum Street - ME-073-19 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

Budget Amendment **REDUCE** N/A **INCREASE** N

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Merchant, Mary Ann	Approved	12/4/2019 - 10:30 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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:
12/10/2019

Funding Source

Project # 458 Plum Street - ME-032-19 **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
City Clerk Merchant, Mary Ann	Approved	12/4/2019 - 10:46 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:
Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:
Councilmember C. J. Small - District 3

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

Amount of Contract:
N/A

Renewal Date of Contract:
12/10/2019

Funding Source

Project # 652 Pillans Street - ME-149-18 **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
City Clerk Merchant, Mary Ann	Approved	12/4/2019 - 10:52 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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:
12/10/2019

Funding Source

Project # 1162 Newman Lane - ME-089-19 **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
City Clerk Merchant, Mary Ann	Approved	12/4/2019 - 10:52 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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

Renewal Date of Contract:
12/10/2019

Funding Source

Project # 405 Calhoun Street - ME-359-17 **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
City Clerk Merchant, Mary Ann	Approved	12/4/2019 - 10:52 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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	12/3/2019 - 9:41 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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	12/3/2019 - 3:12 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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 Gauthier, Lana	Approved	12/5/2019 - 8:44 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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 Gauthier, Lana	Approved	12/5/2019 - 1:16 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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	11/26/2019 - 10:05 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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:

12/3/2019

Funding Source

Project # 604 Peach Street - ME-549-17 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

Budget Amendment **REDUCE** N/A **INCREASE** N/A

Grant Funds N **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Merchant, Mary Ann	Approved	11/26/2019 - 8:49 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:

Nick Amberger, PE
City Engineer

Sponsored by:

Mayor William S. Stimpson
Councilmember Frederick Richardson, Jr.

Purpose and Scope of Project:

To accept contract with McElhenney Construction Company, LLC

Amount of Contract:

$465,147.09

Funding Source

Project # C0134 **Discretionary Funds**

Project String 20002000.48010 **Contract Number:**

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

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date
No Attachments Available		

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	11/25/2019 - 5:28 PM
Capital	McMillan, Marilyn	Approved	11/26/2019 - 11:40 AM
Legal	Hill, Ashton	Approved	11/26/2019 - 12:01 PM
Mayors Office	Wesch, Paul	Approved	11/26/2019 - 5:13 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:

Ricardo Woods

Sponsored by:

Mayor Stimpson and Councilman John Williams

Purpose and Scope of Project:

The assignment, assumption and amendment of the lease of Baybears stadium to Mobile Sports and Entertainment Group, LLC

Renewal Date of Contract:

3/31/2022

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

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution Letter	11/7/2019
AGENDA ITEM SUMMARY SHEET	Cover Memo	11/7/2019

REVIEWERS:

Department	Reviewer	Action	Date
Legal	Hill, Ashton	Approved	11/7/2019 - 2:22 PM
Legal	Hill, Ashton	Approved	11/7/2019 - 2:24 PM
Capital	McMillan, Marilyn	Approved	11/7/2019 - 3:30 PM
Mayors Office	Wesch, Paul	Approved	11/7/2019 - 3:39 PM

R E S O L U T I O N

Sponsored by: Mayor William S. Stimpson and Councilman John Williams

BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, hereby authorizes the Mayor to execute and the City Clerk to attest an Assignment, Assumption and Amendment of Lease, substantially like the document attached hereto, by and among Ballcorps LLC, an Arizona limited liability company, Mobile Sports and Entertainment Group, LLC, an Alabama limited liability corporation and the City of Mobile, amending the License, Lease and Service Agreement between Mobile Professional Baseball Club, LLC and the City of Mobile, dated on or about April 16, 1996, the First Amendment thereof dated on or about September 9, 1996, the Second Amendment thereof dated on or about March 25, 1997, and the Third Amendment thereof dated on or about January 11, 2011; and, further, to take such actions necessary to administer said Assignment, Assumption and Amendment of Lease.

Adopted:

_____

City Clerk

AGENDA ITEM SUMMARY SHEET

Agenda of: November 12, 2019 (Date) Item No. _____

Submitted by: Legal Department (Department) Ricardo Woods (Department Head)

Sponsored by: Mayor Stimpson & Councilman Williams (Name) _____ (Title)

Reviewed by: Flo Kessler/ Ricardo Woods (Executive Director)

Routing Authorized: _____ (Mayor's Office) _____ (Date)

A brief synopsis and explanation of the following:

PROJECT NAME: Assignment Assumption & Amendment Lease with Ballcorps, LLC

PURPOSE & SCOPE OF PROJECT:
To execute the Assignment Assumption & Amendment Lease with Ballcorps, LLC to assign and amend the terms of the Lease.

RESOLUTION – ORDINANCE OTHER

AMOUNT OF CONTRACT: _____

FUNDING SOURCE:

Budget Item: _____ Discretionary Funds: _____

Budget amendment: REDUCE INCREASED

Grant funds: _____ Matching funds: _____

Associated Costs:

Current year (itemize)
Type: _____ Amount: _____

Future years
Year: _____ Amount: _____

**If Cost will continue, write "indefinite" and list project annual cost.*

Effective date of contract: _____

Renewal date of contract (if applicable): _____

If not bid, state reason: _____

How many bidders received bid packages (if applicable): _____

How many bidders submitted bids (if applicable): _____

If this is not the lowest bid, explain why not:

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:

RELYA MALLORY
CAPITAL PROJECTS ADMINISTRATOR

Sponsored by:

MAYOR WILLIAM S. STIMPSON

Purpose and Scope of Project:

TO ALLOCATE $450,000.00 OF FUNDS RECEIPTED INTO THE STORM WATER FEE ACCOUNT TO CAPITAL PROJECT C0446 MUNICIPAL STORM WATER FEES PROJECT. THESE FUNDS WILL BE USED TO PURCHASE DUMP TRUCKS, EXCAVATORS, AND ADDITIONAL STORM WATER MANAGEMENT ACTIVITIES.

Funding Source

Project # C0446 MUNICIPAL STORM WATER FEES PROJECT			**Discretionary Funds**
Project String 40504050.32310			**Contract Number:**
Budget Amendment	**REDUCE**	$450,000.00	**INCREASE**
Grant Funds			**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Merchant, Mary Ann	Approved	12/3/2019 - 3:14 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:

Flo Kessler

Sponsored by:

Councilmember Daves

Purpose and Scope of Project:

This ordinance will establish the procedures by which the City Council review unneeded City-owned real estate proposed for sale or lease

Amount of Contract:

0

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
Legal	Merchant, Mary Ann	Approved	12/5/2019 - 10:13 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:
City Clerk

Sponsored by:
Councilmember Rich

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 Gauthier, Lana	Approved	12/5/2019 - 9:28 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:
City Clerk

Sponsored by:
Councilmember Rich

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 Gauthier, Lana	Approved	12/4/2019 - 7:46 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:
City Clerk

Sponsored by:
Councilmember Rich

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 Gauthier, Lana	Approved	12/5/2019 - 10:52 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:

Lisa C. Lambert, City Clerk

Sponsored by:

Councilmember Rich

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 Gauthier, Lana	Approved	12/10/2019 - 9:54 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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:
12/10/2019

Funding Source

Project # 408 St. Charles Avenue - ME-078-19 **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	Merchant, Mary Ann	Approved	12/4/2019 - 12:06 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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:

12/10/2019

Funding Source

Project # 458 Plum Street - ME-032-19 **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	Merchant, Mary Ann	Approved	12/4/2019 - 12:06 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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

Renewal Date of Contract:

12/10/2019

Funding Source

Project # 702 Plum Street - ME-073-19 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

Budget Amendment **REDUCE** N/A **INCREASE** N

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Merchant, Mary Ann	Approved	12/4/2019 - 12:06 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:
Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:
Councilmember C. J. Small - District 3

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

Amount of Contract:
N/A

Renewal Date of Contract:
12/10/2019

Funding Source

Project # 652 Pillans Street - ME-149-18 **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	Merchant, Mary Ann	Approved	12/4/2019 - 12:07 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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:

12/10/2019

Funding Source

Project # 1162 Newman Lane - ME-089-19 **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	Merchant, Mary Ann	Approved	12/4/2019 - 12:07 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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

Renewal Date of Contract:

12/10/2019

Funding Source

Project # 405 Calhoun Street - ME-359-17 **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	Merchant, Mary Ann	Approved	12/4/2019 - 12:07 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:
REBECCA CHRISTIAN, COMPTROLLER

Sponsored by:
COUNCILMEMBER JOHN WILLIAMS

Purpose and Scope of Project:
FUNDS WILL BE USED FOR THEIR ANNUAL FESTIVAL OF FLOWERS SEMINARS AND DEMONSTRATION VENUE TO BE HELD MARCH 26-29, 2020

Amount of Contract:
$2,000.00

Funding Source

Project # DSC-04 / 10041020-42080	**Discretionary Funds** DSC-04
Project String	**Contract Number:**
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department Reviewer	Action	Date
Accounting Daniels, Bettye	Approved	12/3/2019 - 12:42 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:
REBECCA CHRISTIAN, COMPTROLLER

Sponsored by:
COUNCILMEMBER LEVON MANZIE

Purpose and Scope of Project:
FUNDS WILL BE USED FOR THEIR ANNUAL TURKEY DAY TENNIS CLASSIC TOURNAMENT TO BE HELD ON NOVEMBER 22-24, 2019

Amount of Contract:
$500.00

Funding Source

Project # DSC-02 / 10041020-42200	**Discretionary Funds** DSC-02
Project String	**Contract Number:**
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department Reviewer	Action	Date
Accounting Daniels, Bettye	Approved	12/3/2019 - 1:55 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:

REBECCA CHRISTIAN, COMPTROLLER

Sponsored by:

COUNCILMEMBER JOHN WILLIAMS

Purpose and Scope of Project:

FUNDS WILL BE USED FOR THE 2ND ANNUAL HOLIDAY TOY DRIVE AND SENIOR WISH GRANTING CELEBRATION TO BE HELD ON DECEMBER 21, 2019

Amount of Contract:

$2,000.00

Funding Source

Project # DSC-04 / 10041020-42080 **Discretionary Funds** DSC-04

Project String **Contract Number:**

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

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department Reviewer	Action	Date
Accounting Daniels, Bettye	Approved	12/4/2019 - 12:58 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:

Kimberly E. Harden, Director

Sponsored by:

Various Councilmembers and Mayor Stimpson

Purpose and Scope of Project:

To install new park signs at Medal of Honor Park, Mims Park, Joe Bailey Park, Dog River Park and Heroes Park

Amount of Contract:

$49,322.00

Funding Source

Project # Various Parks - New Park Signs, PR-144-17	**Discretionary Funds**
Project String 20002000-48010	**Contract Number:**2518
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date
No Attachments Available		

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	11/27/2019 - 2:54 PM
Capital	McMillan, Marilyn	Approved	12/3/2019 - 9:03 AM
Legal	Hill, Ashton	Approved	12/3/2019 - 8:15 AM
Mayors Office	Wesch, Paul	Approved	12/4/2019 - 4:30 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Manzie and Mayor Stimpson

Purpose and Scope of Project:

Site improvements to Heritage Neighborhood Green

Amount of Contract:

$169,200.00

Funding Source

Project # Heritage Neighborhood Green - Site Improvements, PR-119-17 — **Discretionary Funds**

Project String 20002000-48010 — **Contract Number:**2561

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

Grant Funds — **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date
No Attachments Available		

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	12/4/2019 - 1:08 PM
Capital	McMillan, Marilyn	Approved	12/4/2019 - 3:32 PM
Legal	Hill, Ashton	Approved	12/5/2019 - 11:45 AM
Mayors Office	Wesch, Paul	Approved	12/5/2019 - 1:01 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Rich and Mayor Stimpson

Purpose and Scope of Project:

To re-roof and re-cover the roof at Fire Station #22

Amount of Contract:

$94,720.00

Funding Source

Project # Fire Station #22 (Tapia) - Roofing, FD-002-20 **Discretionary Funds**

Project String 20002000-48010 **Contract Number:**2557

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

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date
No Attachments Available		

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	12/3/2019 - 5:33 PM
Capital	McMillan, Marilyn	Approved	12/4/2019 - 8:16 AM
Legal	Hill, Ashton	Approved	12/4/2019 - 8:14 AM
Mayors Office	Wesch, Paul	Approved	12/4/2019 - 4:30 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:12/10/2019

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	Merchant, Mary Ann	Approved	12/5/2019 - 11:50 AM