

MUNICIPAL BUILDING, MOBILE, ALABAMA, DECEMBER 4, 2018

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 4, 2018, at 9:00 a.m.

Present:

Chairman: Manzie

Councilmembers: Richardson, Small, Williams, Daves and Rich

Absent: Gregory

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.

The Presiding Officer adjourned the meeting.

Approved: December 11, 2018

COUNCIL VICE PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, DECEMBER 4, 2018

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, December 4, 2018, at 10:30 a.m., in regular meeting.

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

Pastor Rhonda Toney, RT Ministries, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Council Vice President Manzie requested everyone remain standing for a moment of silence in memoriam of former President George Herbert Walker Bush.

NOTE: Councilmember Williams introduced Faith Academy students in attendance for today's meeting.

Ray Richardson, City Engineering, invited the Council to attend the launch of Groundwork Mobile County, the newly established non-profit works in partnership with the National Park Service and the EPA Brownfields Program.

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 stated that all cell phones must be turned off and that there will be no hats, hoods, sunglasses or large bags permitted in the meeting room.

1) Any person desiring to address the Council must register upon entering the meeting area. When addressing the Council, the speaker must state his/her name and address.

2) Each speaker is allowed five minutes to address the Council. A bell will sound to indicate the end of 4 minutes. One minute is allowed for summarizing. The second bell indicates the time has expired.

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- 3) To maintain decorum, there will be no undue applause and/or public outcry allowed.
- 4) When addressing the Council, there is to be no personal address to any individual Councilmember. All statements are to be made to the Chair who will recognize any Councilmember who wishes to respond.
- 5) Any person desiring to speak to the Council on a non-agenda item must contact the City Clerk's Office no later than 2:00 p.m. on the Thursday prior to the Council Meeting. The subject he/she wishes to address must be identified. Any person attending the meeting who has not given proper notice to the Clerk's Office and wishes to speak on a non-agenda item will not be allowed to address the Council.
- 6) Those persons desiring to speak on agenda items must indicate the resolution, ordinance, appeal, or public hearing item on arrival when signing in for the meeting.

APPROVAL OF MINUTES:

The minutes of the meeting of November 27, 2018 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

None.

REPORTS OF COMMITTEES:

None.

ADOPTION OF THE AGENDA:

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

Ayes: Manzie, Richardson, 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 appeal of Jeffrey and Pamela Kent concerning the Architectural Review Board's denial of the application regarding the retention of railing, gate and planters at 1654 Government Street (held over from September 11, 2018).

Councilmember Rich moved to hold the appeal over until the regular meeting of Tuesday, January 8, 2019, which motion was seconded by Councilmember Daves and the vote was as follows:

Ayes: Manzie, Richardson, Small, Williams, Daves, Rich and Gregory

Nays: None

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

PUBLIC HEARINGS:

PUBLIC HEARING TO DETERMINE IF THE STRUCTURE AT 2308 HOLLAND STREET IS A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

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The Presiding Officer announced that today was the day for the public hearing to determine if the structure at 2308 Holland Street is a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DETERMINE IF THE STRUCTURE AT 170 FOURTH AVENUE IS A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 7).

The Presiding Officer announced that today was the day for the public hearing to determine if the structure at 170 Fourth Avenue is a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DETERMINE IF THE STRUCTURE AT 7530 TANNER ROAD IS A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 7).

The Presiding Officer announced that today was the day for the public hearing to determine if the structure at 7530 Tanner Road is a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DETERMINE IF THE STRUCTURE AT 1605 UNION STREET IS A PUBLIC NUISANCE AND ORDER IT SECURED/DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to determine if the structure at 1605 Union Street is a public nuisance and order it secured/demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. Ronald Hunt, 5 North Fulton Street, requested the Council delay voting on Resolution 21-824 to gain more information on the fate of the beavers that would be affected.

NON-AGENDA ITEMS:

1. Carol Hunter, 261 Dauphin Street, invited the Council to attend the announcement of headlining acts for the New Year's Eve Moon Pie Drop.
3. Eddie Irby, 1116 Richard Road, presented Certificates of Recognition to Mobile Police Officers and Public Works employees for their assistance in clean-up projects at Oaklawn Cemetery.

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NOTE: At approximately 11:41 a.m. Councilmember Daves excused himself from the meeting.

4. Deanna Deschenes and Michelle Bearman Wolnek, 3100 Independent Drive, Birmingham, Alabama, provided the Council with information about Heart Gallery Alabama which helps find families for children in foster care.

ORDINANCES HELD OVER:

REZONE PROPERTY AT 916 CHURCH STREET (NORTHEAST CORNER OF CHURCH STREET AND MARINE STREET) FROM B-1 TO R-B (DISTRICT 2). The following ordinance, which was introduced and read at the regular meeting of Tuesday, November 27, 2018 and was held over for one (1) week until the regular meeting of December 4, 2018, was called up by the Presiding Officer.

ORDINANCE: 64-033-2018

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 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:

PARCEL B: FROM THE SOUTHEAST CORNER OF GOVERNMENT AND MARINE STREETS, RUN S19d37'E ALONG THE EAST LINE OF MARINE ST 200 FT TO THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; THENCE N71d50'34"E 145.28'; THENCE N69d58'51"E 49.59 FT; THENCE S19d24'12"E 59.23 FT; THENCE S70d14'08"W 35.13 FT; THENCE S19d53'00"E 92.70 FT TO A POINT ON THE NORTH ROW LINE OF CHURCH STREET; THENCE S70d27'17"W ALONG SAID NORTH LINE 159.71 FT TO THE EAST ROW LINE OF MARINE STREET; THENCE N19d41'17"W ALONG SAID EAST LINE 155.18 FT TO THE POINT OF BEGINNING.

PARCEL D: BEGINNING AT A POINT ON THE NORTH SIDE OF CHURCH STREET 294 FT WEST OF BROAD STREET; THENCE S70d27'17"W ALONG THE NORTH SIDE OF CHURCH STREET 48.58 FT TO A POINT; THENCE N19d53'00"W ALONG PROPERTY FORMERLY OF 951 GOVERNMENT STREET, INC. 92.70 FT; THENCE N70d14'06"E ALONG PROPERTY FORMERLY OF 951 GOVERNMENT STREET, INC. AND PROJECTION THEREOF 44.76 FT; THENCE S22d17'51"E 92.98 FT TO THE POINT OF BEGINNING.

The classification of said property is hereby changed from B-1, Buffer Business District to R-B, Residential 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 R-B, Residential 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 R-B, Residential Business District, until all of the conditions set forth below have been complied with: 1) submission of a Subdivision application; and 2) full compliance with all municipal codes and ordinances.

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

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

Ayes: None

Nays: Richardson, Manzie, Small, Williams, Rich and Gregory

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

CONSENT RESOLUTIONS HELD OVER:

DECLARE THE STRUCTURE AT 1012 NEW ST. FRANCIS STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution, which was introduced and read at the regular meeting of Tuesday, November 20, 2018 and held over until the regular meeting of December 4, 2018, was called up by the Presiding Officer.

RESOLUTION: 40-805-2018

Sponsored by: Councilmember Manzie

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 structure at 1012 New St. Francis Street has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A - No. 4, 6, 7, 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 1012 New St. Francis Street described as:

COM AT NE COR OF THE INTERSECTION OF NEW ST FRANCIS ST AND PINE ST & RUNNING TH ELY ALG THE N/L OF NEW ST FRANCIS ST A DIS OF 42.4 FT M/L TO PT ON EXISTING FENCE LINE BETWEEN PPTY CONVEYED & PPTY NOW OR FORMERLY BELONGING TO APPLETON E. PRITCHARD & DRURY O PRITCHARD LYING IMMEDIATELY EAST THEREOF RUNNING TH NLY ON & ALG SAID FENCE LINE A DIS OF 114.2 FT M/L TO PT ON EXISTING FENCE LINE IN REAR OF PPTY HEREIN CONVEYED RUNNING TH WLY ON & ALG SAID FENCE LINE A DIS OF 43.2 FT M/L TO PT ON E/L OF PINE ST RUNNING TH SLY ALG E/L OF PINE ST 115.7 FT M/L TO POB ALL ACCORDING TO PLAT OF SURVEY MADE BY DURANT ENGINEERING CO DTD 7/15/42 DEED BK 329 NS P 411 #SEC 40 T4S RIW #MP29 06 40 0 009

Parcel number: 29 06 40 0 009 229

Last assessed to: BENNETT LARRY D & LELA L

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be repaired or demolished in accordance with the terms of said Chapter

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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 Richardson moved that the resolution be held over for one (1) week until the regular meeting of December 11, 2018, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, 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:

AUTHORIZE CONTRACT WITH WAYLON WILDLIFE SERVICES, LLC FOR BEAVER REMOVAL/ANIMAL TRAPPING, \$13,200.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, November 27, 2018 and held over for one (1) week until the regular meeting of December 4, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-824-2018

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 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: Waylon Wildlife Services, LLC

Project name: Beaver Removal/Animal Trapping Contract
(Waylon Wildlife Services, LLC)

Estimated cost: \$13,200.00

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

Ayes: Richardson, Manzie, Small, Williams, Rich and Gregory

Nays: None

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

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

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Councilmember Richardson moved for the suspension of the rules to consider Consent Resolutions 03-827 – 58-839 being introduced for the first time. The motion was seconded by Councilmember Small, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

RE-APPOINT KIM HARDEN TO THE ARCHITECTURAL REVIEW BOARD. The following resolution was introduced by Councilmember Small.

RESOLUTION: 03-827-2018

Sponsored by: Councilmember Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Kim Harden is re-appointed to the Architectural Review Board effective December 31, 2018 for a term ending December 31, 2023

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

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

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

APPOINT STEPHEN CARTER TO THE MOBILE MUSEUM OF ART BOARD. The following resolution was introduced by Councilmember Small.

RESOLUTION: 03-828-2018

Sponsored by: Councilmember Small

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Stephen Carter Is appointed to the Mobile Museum of Art Board effective immediately for a term ending December 31, 2021.

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

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

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

RE-APPOINT VERNON COLEMAN TO THE BOARD OF ADJUSTMENT. The following resolution was introduced by Councilmember Small.

RESOLUTION: 03-829-2018

Sponsored by: Councilmember Small

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BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Vernon Coleman is re-appointed to the Board of Adjustment effective immediately for a term ending February 7, 2021.

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

Ayes: Richardson, Manzie, Small, Williams, Rich and Gregory

Nays: None

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

RE-APPOINT LILLIAN SAWYER TO THE MOBILE CIVIC CENTER BOARD. The following resolution was introduced by Councilmember Small.

RESOLUTION: 03-830-2018

Sponsored by: Councilmember Small

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Lillian Sawyer is re-appointed to the Mobile Civic Center Advisory Board effective immediately for a term ending November 15, 2021.

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

Ayes: Richardson, Manzie, Small, Williams, Rich and Gregory

Nays: None

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

AUTHORIZE THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE MOBILE COUNTY DISTRICT ATTORNEY'S OFFICE TO PARTNER ON THE FY 2018 SEXUAL ASSAULT KIT INITIATIVE (SAKI) GRANT THAT WAS AWARDED IN THE AMOUNT OF \$1,500,000.00. The following resolution was introduced by Councilmember Small.

RESOLUTION: 31-831-2018

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to enter into a Memorandum of Agreement with the Mobile County District Attorney's Office to partner on the FY 2018 Sexual Assault Kit Initiative (SAKI) Grant that was awarded in the amount of \$1,500,000.00.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to sign any agreements or other documents in connection with the grant and to provide any information required by the U. S. Department of Justice and any other federal agency. 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 Richardson and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Rich and Gregory

Nays: None

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

AUTHORIZE THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE UNIVERSITY OF SOUTH ALABAMA TO PARTNER ON THE FY 2018 SEXUAL ASSUALT KIT INITIATIVE (SAKI) GRANT THAT WAS AWARDED IN THE AMOUNT OF \$1,500,000.00. The following resolution was introduced by Councilmember Small.

RESOLUTION: 31-832-2018

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor Is authorized to enter into a Memorandum –of Agreement with the University- of South Alabama to partner on the FY 2018 Sexual Assault Kit Initiative (SAKI) Grant that was awarded in the amount of \$1,500,000.00.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to sign any agreements or other documents in connection with the grant and to provide any information required by the U. S. Department of Justice and any other federal agency. 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 Richardson and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Rich and Gregory

Nays: None

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

AUTHORIZE THE MAYOR TO APPLY, ACCEPT AND RECEIVE FUNDING FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION, \$21,516.80 (NO LOCAL MATCH). The following resolution was introduced by Councilmember Small.

RESOLUTION: 31-833-2018

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply, accept and receive from the Firehouse Subs Public Safety Foundation, a Notice of Award and Memorandum of Agreement for grant assistance in the approximate amount of \$21,516.80 for the Mobile Fire-Rescue Department.

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 by the Firehouse Subs Public Safety Foundation. 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 Richardson and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Rich and Gregory

Nays: None

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

DECLARE THE STRUCTURE AT 2308 HOLLAND STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-834-2018

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 2308 Holland Street has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

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

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 2308 Holland Street as:

LOT 16 BLK 1 SUIVIMERVILLE PL MBK 3 PG 632 #SEC 44 T4S RIW #MP29 02 44 0 029

Parcel number: 29 03 06 3 000 063

Last assessed to: Ruth K. McIntosh

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

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

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

Ayes: Richardson, Manzie, Small, Williams, Rich and Gregory

Nays: None

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

DECLARE THE STRUCTURE AT 170 FOURTH AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 7). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-835-2018

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Sponsored by: Councilmember Gregory

WHEREAS, under the provisions of Chapter 52, Article 11 of the Mobile City Code. "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 170 Fourth Avenue has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

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

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 170 Fourth Street as:

LOTS 4 & 5 BLK 5 WEST MOBILE TERRACE DBK 156 P 570 #SEC 18 T4S R2W #IV1P28 0418 3 001

Parcel number: 28 04 X8 3 001096.02

Last assessed to: Victoria Leigh Alexander

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

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

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

Ayes: Richardson, Manzie, Small, Williams, Rich and Gregory

Nays: None

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

DECLARE THE STRUCTURE AT 7530 TANNER ROAD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 7). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-836-2018

Sponsored by: Councilmember Gregory

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 7530 Tanner Road 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

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the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A - No. 4, 7, 8 and 15 and;

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 7530 Tanner Road as:

LOTS 9 & 10 BLK 1 WEST MOBILE TERRACE DBK 156 P 571 #SEC 18 T4S R2W #IV1P28 0418 3 001

Parcel number: 28 04 18 3 001084

Last assessed to: Diahna Broadus

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

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

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

Ayes: Richardson, Manzie, Small, Williams, Rich and Gregory

Nays: None

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

DECLARE THE STRUCTURE AT 1605 UNION STREET IS A PUBLIC NUISANCE AND ORDER IT SECURED/DEMOLISHED (DISTRICT 1). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-837-2018

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 1605 Union Street has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Sect/on 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. 7, 8 and 15 and;

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1605 Union Street as;

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LOT 16 BLK D 1ST ADD TO BOOKER T WASHINGTON HIGH LANDS A SUB AS SHOWN BY MAP IN PLAT BK 4 PB 243-246 #SEC 6 T4S RIW #MP29 03 06 3 OQQ

Parcel number: 29 03 06 3 000 063

Last assessed to: Samara A. Todd

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

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

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

Ayes: Richardson, Manzie, Small, Williams, Rich and Gregory

Nays: None

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

DECLARE WEEDS NOXIOUS, GROUP 1587. The following resolution was introduced by Councilmember Small.

RESOLUTION: 58-838-2018

A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES.

WHEREAS, a survey has been made to determine the properties upon which or in front of which noxious or dangerous weeds are growing and the agents or employees of the City of Mobile have obtained the legal description of parcels of property in the City of Mobile upon which or in front of which such weeds are growing, and it has been determined to follow the provisions of Act No. 329 of the Legislature of the State of Alabama, approved on April 28, 1988, and to have caused such weeds to be cut or otherwise abated as public nuisances:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE AS FOLLOWS:

SECTION 1: It has been determined by the City Council of Mobile that the weeds growing on the privately owned lots or parcels of land described in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part thereof as though set forth in full, known as Group #1587 under the caption "NOXIOUS OR DANGEROUS WEEDS GROWING ON PROPERTY," are noxious and dangerous, and such weeds are hereby declared to be public nuisances. The properties upon which such weeds are growing are all located within the corporate limits of the City of Mobile, about the streets referred to in the description which are more particularly described in said Exhibit "A."

SECTION 2: The weeds growing on or in front of the above described parcels of property shall be abated by the removal of such noxious or dangerous weeds or they will be

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removed and the nuisances abated by the City of Mobile, in which case the cost of such removal will be assessed against the respective parcels of lands from which such weeds are removed, and such cost will constitute a lien upon such respective parcels of land until paid. A public meeting is hereby called to be held in the Auditorium of the Mobile Government Plaza, 205 Government Street, Mobile, Alabama, on the 8th day of January, 2019, at ten thirty a.m., for the purpose of hearing any objections to the declarations contained in this resolution and to the proposed removal of such weeds, at which time all objections will be heard and given due consideration by the City Council of Mobile; and it is directed that there shall be conspicuously posted in front of each parcel of property, a notice headed "NOTICE TO DESTROY WEEDS," such heading to be in words not less than one inch in height and substantially in the form set out in such Act No. 329, approved April 29, 1988.

WEED LIEN						
GROUP 1587						Res. No.
12/4/2018	LOTS TO BE DECLARED					58-
1/8/2019	LOTS FOR PUBLIC HEARING					58-
//2018	LOTS TO BE ASSESSED FOR COST					58-
No.	Address	SRO No.	CASE #	Amount Assessed	Dis	N/A
1	1307 Congress St	891790	643		2	
2	1950 McGough Dr	894360	644		3	
3	1209 Hercules St	889870	645		2	
4	1321 Adams St	890057	646		2	
5	3901 Moffett Rd	889703	647		7	
6	1901 Riverside Dr	886669	648		3	
7	1263 St. Madar St	894690	649		2	
8	3917 Dauphin Island Pkwy	895415	650		3	
9	1632 Prairie Ave	895181	651		3	
10	1312 Windsor Ave	895193	652		3	
11	87 Macks St	895193	653		1	
12	89 Macks St	891596	654		1	
13	859 Kuffsie Lane	890263	655		1	
14	2008 Belle Rose Dr	892877	656		1	
15	1617 Lincoln St	882577	657		1	
16	205 Rylands St	897723	658		2	
17	2665 Emogene St	893921	659		5	
18	2656 Pleasant Valley Rd	891821	660		5	
19	1615 W Cheshire Dr	895435	661		4	
20	2067 Zula Lane	896403	662		3	
21	652 Pillans St	896252	663		3	
22	862 Charles St	896230	664		3	
23	2608 Fairway Dr	899031	665		5	
Total				\$ -		
District total for this group		Numbers of lots cut				
1	5		1			
2	5		2			
3	8		3			
4	1		4			
5	3		5			
6	0		6			
7	1		7			
	23			0		
*ADD Added in from other Groups						
*CBO Cut By Owner						
*N/A Taken out by Inspector						

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

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

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

AUTHORIZE REMOVAL OF WEEDS, GROUP 1585. The following resolution was introduced by Councilmember Small.

RESOLUTION: 58-839-2018

A RESOLUTION DETERMINING WHAT OBJECTIONS SHALL BE ALLOWED AND WHAT OBJECTIONS SHALL BE OVERRULED TO THE REMOVAL OF NOXIOUS OR DANGEROUS WEEDS ON OR IN FRONT OF CERTAIN PARCELS OF LAND.

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WHEREAS, notice has been duly given and posted at least five days prior to the date of this resolution in the manner provided by law offering full opportunity to all interested parties to object to the removal of noxious or dangerous weeds on the hereinafter described parcels of land, and the City Council of Mobile having held such public hearing in connection with the notices given and no objections having been filed or made by any of the interested parties; and

WHEREAS, Parcels Nos. 1 through 23 described in the resolution adopted on the 30th day of October 2018 have not been cleared of noxious and dangerous weeds and continue to be public nuisances.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, as follows:

SECTION 1 It is hereby ascertained and determined that the dangerous and noxious weeds growing on the hereinafter described parcels of real property are public nuisances, and it is hereby ordered and directed that the employees of the City of Mobile assigned to that work promptly remove the weeds on such parcels of property:

PARCELS OR PIECES OF PROPERTY ON WHICH NOXIOUS OR DANGEROUS WEEDS ARE TO BE REMOVED:

Parcels of real property located in the City of Mobile and more particularly described as Parcels Nos. 1 through adopted on the 30th day of October, 2018, and entitled: "A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR NUISANCES DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES."

(Lot Cleaning Liens, Group No. 1585, on file in the office of the City Clerk).

SECTION 2. The employees of the City of Mobile assigned to the work required by this resolution are hereby expressly authorized to enter upon such described pieces of property for the purpose of removing the weeds authorized by this resolution to be removed. The owner of any of the above described pieces of property shall have the right to remove the weeds ordered by this resolution to be removed from this property provided such removal is done prior to the arrival of the employees of the City of Mobile against his property by reason of any action taken hereunder. An accurate account of the costs with respect to each piece of property shall be kept by the employees of the City of Mobile covering the costs of removing such weeds in front of or in front of or on each separate lot or parcel of land where the work is done by the City of Mobile or its employees and promptly thereafter an itemized report in writing shall be made to the City Council showing such costs with respect to each separate lot or parcel of land but before the report is submitted to the City Council a copy of the Itemized costs with respect to each such lot or parcel of land shall be posted for at least three days prior to such report on the door of the Council Chamber at the City Hall of Mobile, Alabama, together with a notice of the time when the report will be submitted to the City Council for confirmation.

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WEED LIEN					
GROUP 1585					Res. No.
10/30/2018	LOTS TO BE DECLARED				58-
12/4/2018	LOTS FOR PUBLIC HEARING				58-
//2018	LOTS TO BE ASSESSED FOR COST				58-
No.	Address	SRO No.	Amount Assessed	Dis	N/A
1	1621 Levene Rd	894931		3	
2	1306 Olive St	894932		3	
3	1504 Terrell Rd	894934		3	
4	2227 Cassie Ln	894938		3	
5	1919 St Stephens Rd	894940		1	
6	2506 Pineway Dr	894944		4	
7	2972 Northwest Dr	894946		1	
8	1577 Polk St	894948		3	
9	2710 Ralston Rd	894949		5	
10	1155 Cottrell St	889326		3	
11	1153 Cottrell St	894951		3	
12	1152 ½ Arlington St	890816		3	
13	1106 Arlington St	894955		3	
14	1257 Bernice Hudson Dr/1255 Easton St	894956		3	
15	1151 Cottrell St	894958		3	
16	1853 Toulmin Ave	895694		1	
17	1454 Butler St	895696		1	
18	1948 Bay Bridge Rd	895697		2	
19	483 Chin St	895699		2	
20	459 Chin St	895700		2	
21	461 Chin St	895702		2	
22	1802 Dr Martin Luther King Jr Ave	895703		2	
23	811 Kentucky St	897478		3	
Total			\$ -		
District total for this group		Numbers of lots cut			
1	4		1		
2	5		2		
3	12		3		
4	1		4		
5	1		5		
6	0		6		
7	0		7		
	23		0		
*ADD Added in from other Groups					
*CBO Cut By Owner					
*N/A Taken out by Inspector					

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

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

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

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

Councilmember Richardson moved for the suspension of the rules to consider CIP Resolution 21-840 and 21-841 being introduced for the first time. The motion was seconded by Councilmember Small, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH COMMERCIAL DIVING SERVICES, INC. FOR SPRINGHILL RECREATION CENTER-WALL REPAIRS, \$48,000.00 (2017 CIP #125, D2; PR-046-16; C0204). The following resolution was introduced by Councilmember Richardson.

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RESOLUTION: 21-840-2018

Sponsored by: Councilmember Manzie 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: Commercial Diving Services, Inc.

Project name: Springhill Recreation Center - Wall Repairs

Project number: PR-046-16

Amount: \$48,000.00 (2017 GIP #125, D2)

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, 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. PAYNE ORGANIZATION FOR TRINITY GARDENS PARK-ADA IMPROVEMENTS, \$39,410.00 (2017 CIP #61, D1; PR-058-18; C0076).
The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 21-841-2018

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 though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: J. Payne Organization

Project name: Trinity Gardens Park - ADA Improvements

Project number: PR-058-18

Amount: \$39,410.00 (2017 CIP #61, D1)

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, Rich and Gregory

Nays: None

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

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RESOLUTIONS BEING INTRODUCED:

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-TA 18(903) SIDEWALKS ON AIRPORT BOULEVARD, DISTRICT 6, 50015001.48010 CONSTRUCTION. The following resolution was held over for one (1) week until the regular meeting of Tuesday, December 11, 2018.

RESOLUTION: 09-842-2018

Sponsored by: Councilmember Rich and Mayor Stimpson

WHEREAS, the City Council previously approved Resolution No. 09-005 on January 9, 2018, to reallocate the sum of \$75,000.00 from Capital Project #C0340 in the Capital Improvement Fund (2000) to the Grant Fund FTA/FHWA (5001) General Ledger Number 50015001.93030. The funds were designated for use as a grant match to construct sidewalks along Airport Boulevard; and,

WHEREAS, Resolution 09-005 did not include a specified grant project account, therefore the funds were not reallocated from the Capital Improvement Fund to the Grant Fund; and

WHEREAS, Resolution 21-327 adopted on May 15, 2018 allocated a sum of \$19,515.00 for design engineering services for sidewalks along Airport Boulevard from Capital Project #C0340, a known cost that is not eligible for reimbursement through the awarded grant for said project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that Resolution No. 09-005 is hereby rescinded and superseded and that the sum of \$55,485.00 be reallocated from Capital Project (00340) Airport Boulevard TAP 2018 20002000.48050 Architectural to Grant Fund (G-TAPAIRPT) Transportation Alternative Project TAPMB-TA18(903) – Sidewalks on Airport Boulevard 50015001.48010 Construction.

REALLOCATE \$265,412.50 FROM C0077 (BLDG. ACQUISITION-RECYCLE CENTER) TO C0019 (CAPITAL BUILDING ACQUISITIONS FUND). The following resolution was held over for one (1) week until the regular meeting of Tuesday, December 11, 2018.

RESOLUTION: 09-843-2018

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$265,412.50 be re-allocated from C0077 (BLDG ACQUISITION - RECYCLE CENTER) to C0019 (CAPITAL BUILDING ACQUISITIONS FUND).

REALLOCATE \$113,197.02 FROM CAPITAL PROJECT #C0164, CITY-WIDE ROOF REPAIRS TO CAPITAL PROJECT #C0428-WATERFRONT-GULFQUEST ROOF REPAIRS. The following resolution was held over for one (1) week until the regular meeting of Tuesday, December 11, 2018.

RESOLUTION: 09-844-2018

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$113,197.02 be re-allocated from Capital Project #C0164 City-Wide Roof Repairs to Capital Project #60428-Waterfront-GulfQuest Roof Repairs.

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AUTHORIZE CONTRACT WITH MCCRORY AND WILLIAMS, INC. FOR SIDEWALK ALONG BIT & SPUR ROAD CE&I, \$26,158.60 (G-TAPBITSP; TAPMB-TA16[946]). The following resolution was held over for one (1) week until the regular meeting of Tuesday, December 11, 2018.

RESOLUTION: 21-845-2018

Sponsored by: Councilmember Daves 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 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; to provide construction engineering and inspection services for the construction of sidewalks along Bit & Spur Road, 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: McCrory and Williams, Inc.

Project name: TAPMB-TA16(946) Sidewalks Along Bit and Spur Road

Capital project no.: G-TAPBITSP

Amount: \$26,158.60

AUTHORIZE CONTRACT WITH C. THORTON, INC. FOR CONSTRUCTION OF SIDEWALK ALONG BIT & SPUR ROAD, \$248,069.70 (GRANT FUNDS \$159,573.88; MATCHING FUNDS \$116,893.47) (G-TAPBITSP TAPMB-TA16 [946]). The following resolution was held over for one (1) week until the regular meeting of Tuesday, December 11, 2018.

RESOLUTION: 21-846-2018

Sponsored by: Councilmember Daves 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 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 the construction of sidewalks along Bit & Spur Road, 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: C. Thorton, Inc.

Project name: TAPMB-TA16(946) Sidewalks Along Bit and Spur Road

Capital project no.: G-TAPBITSP

Amount: \$248,069.70

AUTHORIZE CONTRACT WITH T. BATCHELOR & SON, INC. FOR WESTERN ADMINISTRATIVE COMPLEX-S.W.A.T. GARAGE-HVAC REPLACEMENT, \$51,076.00 (MX-278-17). The following resolution was held over for one (1) week until the regular meeting of Tuesday, December 11, 2018.

RESOLUTION: 21-847-2018

Sponsored by: Councilmember Gregory 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,

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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: T. Batchelor & Son, Inc.
Project name: Western Administrative Complex
S.W.A.T. Garage - HVAC Replacement
Project number: MX-278-17
Amount: \$51,076.00

AUTHORIZE CONTRACT WITH R. CARTER & ASSOCIATES, INC. FOR VENT HOOD CLEANING-ARTHUR R. OUTLAW CONVENTION CENTER, \$13,680.00 (SC-038-18).
The following resolution was held over for one (1) week until the regular meeting of Tuesday, December 11, 2018.

RESOLUTION: 21-848-2018

Sponsored by: Councilmember Manzie 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: R. Carter & Associates, Inc.
Project name: Vent Hood Cleaning
Arthur R. Outlaw Convention Center
Project number: SC-038-18
Amount: \$13,680.00

AUTHORIZE CONTRACT WITH SANDERS HYLAND CORPORATION FOR CITY OF MOBILE, ALABAMA CRUISE TERMINAL-LOBBY CARPET, \$42,000.00 (CT-007-19; C0259). The following resolution was held over for one (1) week until the regular meeting of Tuesday, December 11, 2018.

RESOLUTION: 21-849-2018

Sponsored by: Councilmember Manzie 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: Sanders Hyland Corporation
Project name: City of Mobile, Alabama Cruise Terminal - Lobby Carpet
Project number: CT-007-19
Amount: \$42,000.00

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AUTHORIZE CONTRACT WITH H & H ELECTRIC COMPANY, INC. FOR MOBILE MUSEUM OF ART-INTELLIGENT LIGHTING CONTROL SYSTEM UPGRADES, \$46,380.00 (MJ-062-18; C0289). The following resolution was held over for one (1) week until the regular meeting of Tuesday, December 11, 2018.

RESOLUTION: 21-850-2018

Sponsored by: Councilmember Gregory 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: H & H Electric Company, Inc.

Project name: Mobile Museum of Art - Intelligent Lighting
Control System Upgrades

Project number: MU-062-18

Amount: \$46,380.00

ACCEPT ONE RIGHT-OF-WAY DEED AND THREE PERMANENT SIDEWALK EASEMENTS FOR THE MCGREGOR AVENUE SIDEWALK PROJECT PHASE II #M5710-2159. The following resolution was held over for one (1) week until the regular meeting of Tuesday, December 11, 2018.

RESOLUTION: 25-851-2018

Sponsored by: Councilmember Daves and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the City hereby accepts the following as needed for the McGregor Ave. Sidewalk Project Phase II # M5710-2159.

1. Right-of Way Deed for a Public Road from Lisa Wingate and Paul Wingate.
2. Permanent Sidewalk Easement and Temporary Construction Easement from Lisa Wingate and Paul Wingate.
3. Permanent Sidewalk Easement from Jack Anthony Dipalma and Ann Marie Dipalma.
4. Permanent Sidewalk Easement from Janet Riddle Hayes and William J. Hayes.

SAID documents being attached hereto and made a part hereof as fully as if set forth herein.

ANNOUNCEMENTS:

Councilmember Small stated the district three Christmas party will be held on Monday, December 10, 2018, 6:00 p.m., at Maryvale Elementary School.

Councilmember Small invited the public to attend the 4th annual district three Christmas parade on Saturday, December 15, 2018, at 2:00 p.m.

Councilmember Richardson reminded citizens that the acts for the New Year's Eve Moon Pie Drop will be announced tomorrow.

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Councilmember Rich invited the public to attend the Chanukah Carnival and public Menorah lighting at Bienville Square tonight.

Councilmember Rich stated the district six holiday breakfast will take place Friday, December 7, 2018, 8:30 a.m., at the Connie Hudson Senior Center.

Councilmember Gregory announced that the district seven Christmas party will be held December 10, 2018 at the Mobile Museum of Art.

Councilmember Manzie wished all members of Alpha Phi Alpha fraternity a happy Founders Day.

Councilmember Manzie announced the district two Christmas party will be held on Monday, December 17, 2018, 6:00 p.m., at Via.

Councilmember Richardson moved to convene into executive session to discuss litigation and to not reconvene the regular meeting, which move was seconded by Councilmember Small.

Council Attorney Wanda Cochran stated:

"I am Wanda Cochran. I am an attorney licensed to practice law in the state of Alabama. I have provided the City Clerk with the proper Alabama law that it is appropriate for you to enter executive session for this purpose."

The Presiding Officer called for a roll call vote and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the convened into executive session at approximately 12:07 p.m.

Approved: December 11, 2018

COUNCIL VICE PRESIDENT

CITY CLERK