MUNICIPAL BUILDING, MOBILE, ALABAMA, MAY 30, 2023

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, May 30, 2023, at 9:00 a.m.

Councilmembers:

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

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

Approved:

____
COUNCIL PRESIDENT

____
CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, MAY 30, 2023

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, May 30, 2023, at 10:30 a.m., for the regular meeting.

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

Mayor William S. Stimpson, Mayor of Mobile, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

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

STATEMENT OF RULES BY PRESIDING OFFICER

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

APPROVAL OF MINUTES

The minutes of the meetings of May 23, 2023 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson welcomed all the youth participating in the summer "YES" intern program with the City of Mobile.

Mayor Stimpson said that the design team for the Africa Town Welcome Center has prepared three early concept designs for the new center and will continue to hold community meetings seek input from the public.

Mayor Stimpson announced that that the Mobile Arts Council is working with the City's Geographic Information Systems department to map all of the public art throughout the city.

Mayor Stimpson read a proclamation declaring June 2, 2023, as "Wear Orange Day" in Mobile.

Joseph Snowden, Administrative Services Executive Director, presented D'Ambro Chatman as Employee of the Month for Administrative Services Department.

James DeLapp, Public Works Executive Director, introduced Kim Carmody as the new Director for the Parks and Recreation department.

MONTHLY FINANCE REPORTS

Robert Holt, Finance Executive Director, provided the finance report for April 2023.

NOTE: Robert Holt announced that he was resigning from his position and that this would be his last week working for the City.

ADOPTION OF THE AGENDA:

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

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

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

APPEALS

Request of Kenneth Peters for a waiver of the Noise Ordinance at 151 McLean Avenue on June 9 – 16th, 2023, from 7:00 p.m. – 10:00 p.m. (District 1).

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

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

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

Request of Emily Naron for a waiver of the Noise Ordinance at 3404 Moffett Road, Suite 1 on July 7, 2023, from 6:00 p.m. – 9:00 p.m. (District 1).

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

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

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

Request of Everytown for Gun Safety Support Fund for a waiver of the Noise Ordinance at Medal of Honor Park on June 3, 2023, from 1:00 p.m. – 3:00 p.m. (District 6).

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

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

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

PUBLIC HEARINGS

PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 650 MICHIGAN AVENUE FROM R-1, R-3, AND I-1 TO I-1 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to rezone property located at 650 Michigan Avenue from R-1, R-3, and I-1 to I-1 (District 2) and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

AGENDA ITEMS:

Reggie Hill, 1007 Center Street, offered comments regarding resolution 09-604.

NON-AGENDA ITEMS:

Gary Thomas, Parks & Recreation Department, introduced the "YES" interns and recognized the staff assisting with the program.

Katie Herndon, 205 DeSales Avenue, expressed her concerns about moving historic houses.

Pastor Valenia Green, 603 Delaware Street, gave comments concerning sewer and drainage not working properly in her community.

Cathy Odom, 2520 Cedar Point Road, offered comments opposing drag queen events with children present at City sponsored events.

Timothy Hollis, 1924 Seale Street, asked what will be done about inactive boards and committees?

ORDINANCED HELD OVER

REZONE PROPERTY AT THE NORTH SIDE OF GOVERNMENT STREET, 140'+/- EAST OF SOUTH ANN STREET FROM B-1, AND B-2 TO B-2. The following ordinance which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

ORDINANCE: 64-024-2023

Sponsored by: Councilmember Carroll

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:

COMMENCING AT THE NORTHEAST CORNER OF ANN STREET AND GOVERNMENT STREET; THENCE NORTH 70° - 53' - 43" EAST ALONG THE NORTH

LINE OF GOVERNMENT STREET 140.28 FEET TO THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; THENCE CONTINUE NORTH 70° - 53' - 43" EAST 171.90 FEET TO A POINT THAT IS 130.05 FEET WEST OF THE NORTHWEST CORNER OF GOVERNMENT STREET AND GEORGIA AVENUE; THENCE NORTH 06° - 03' - 32" EAST 205.77 FEET; THENCE NORTH 84° - 14' - 58" WEST 56.94 FEET; THENCE SOUTH 06° - 29' - 00" WEST 77.22 FEET TO THE NORTHEAST CORNER OF LOT 1, GRIFFITH SUBDIVISION AS RECORDED IN MAP BOOK 40, PAGE 107, PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA; THENCE NORTH 83° - 25' - 46" WEST 48.20 FEET TO A CORNER OF LOT 1 WHICH IS ON THE SOUTH LINE OF A 10 FOOT ALLEY; THENCE SOUTH 63° - 30' - 14" WEST ALONG THE SOUTH LINE OF SAID ALLEY AND ALONG THE NORTH LINE SAID LOT 1 A DISTANCE OF 48.87 FEET TO THE NORTHWEST CORNER OF LOT 1; THENCE CONTINUE SOUTH 08° - 53' - 35" WEST 175.67 FEET TO THE POINT OF BEGINNING.

The classification of said property is hereby changed from B-1, Buffer Business District, and B-2, Neighborhood Business District, to B-2, Neighborhood Business District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in B-2, Neighborhood Business District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a B-2, Neighborhood Business District until all of the conditions set forth below have been complied with1) completion of the Subdivision process; 2) full compliance with all municipal codes and ordinances; and 3) compliance with the Voluntary Conditions & Use Restrictions submitted by the applicant.

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 Carroll moved to table the ordinance, which was seconded by Councilmember Daves and the vote was as follows:

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

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

REZONE PROPERTY LOCATED AT 908 KENDERICK DRIVE FROM R-1 TO B-3. The following ordinance which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

ORDINANCE: 64-025-2023

Sponsored by: Councilmember Gregory

AN ORDINANCE AMENDING THE 0|IDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF MOBILE ON THE 12TH DAY OF JULY, 2022, SAID ORDINANCE BEING COMMONLY KNOWN AS THE UNIFIED DEVELOPMENT CODE.

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

Section One: That the Ordinance commonly known as the Unified Development Code and adopted on July 12, 2022, together with the Zoning Map of the City of Mobile, be, and the same hereby is amended in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

LOT 11 OF THE FRY TRACT, ACCORDING TO PLAT RECORDED IN DEED BOOK 156, PAGE 268, OF THE RECORDS, LYING NORTH OF THE ILLINOIS CENTRAL GULF RAILROAD, EXCEPT THAT PART IN KENDRICK DRIVE AND EXCEPT LOT 1 OF MORRIS SUBDIVISION RECORDED IN MAP BOOK 36, PAGE 60, IN THE OFFICE OF THE JUDGE OF PROBATE OF MOBILE COUNTY, ALABAMA.

The classification of said property is hereby changed from R-1, Single-Family Residential District to B-3, Community Business District and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of July 12, 2022, commonly known as the Unified Development Code and to use said premises for any use permitted by the terms of said Ordinance in B-3, Community 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 structure be erected only in compliance with such laws, including the requirements of said Unified Development Code of July 12, 2022.

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

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

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

AUTHORIZE THE SALE OF CITY-OWNED PROPERTY LOCATED AT 63 S. ROYAL STREET NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES. The following ordinance which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

ORDINANCE: 88-026-2023

Sponsored by: Mayor Stimpson and Councilmember Carroll

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

SECTION ONE: It is hereby found and determined by the City Council of the City of Mobile, Alabama, that the real property hereinafter described is not now needed for public or municipal purposes and that it is in the best interest of the City of Mobile and in the public interest that said property be sold to 63 S. Royal Street, LLC.

SEE ATTACHED EXHIBIT ‘A’

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

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

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

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

SECTION SIX: The proceeds from this sale to be placed in a Public Facilities Improvement Fund.

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

EXHIBIT 'A'

Land Address: 63 S. Royal St., Mobile, AL 36602

Parcel No. R022906400D02291.002, Key No. 02567528

LEGAL DESCRIPTION:
LOT 2, RIVERVIEW PLAZA, ACCORDING TO THE PLAT THEREOF RECORDED IN MAP BOOK 61, PAGE 70 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA.

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

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

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

AUTHORIZE THE SALE OF CITY-OWNED PROPERTY LOCATED AT 720 MUSEUM DRIVE NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES. The following ordinance which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

ORDINANCE: 88-027-2023

Sponsored by: Mayor Stimpson and Councilmember Gregory

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

SECTION ONE: It is hereby found and determined by the City Council of the City of Mobile, Alabama, that the real property hereinafter described is not now needed for public or municipal purposes and that it is in the best interest of the City of Mobile and in the public interest that said property be sold to Burton Property Group, LLC.

SEE ATTACHED EXHIBIT ‘A’

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

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

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

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

SECTION SIX: The proceeds from this sale to be placed in a Public Facility Improvement Fund.

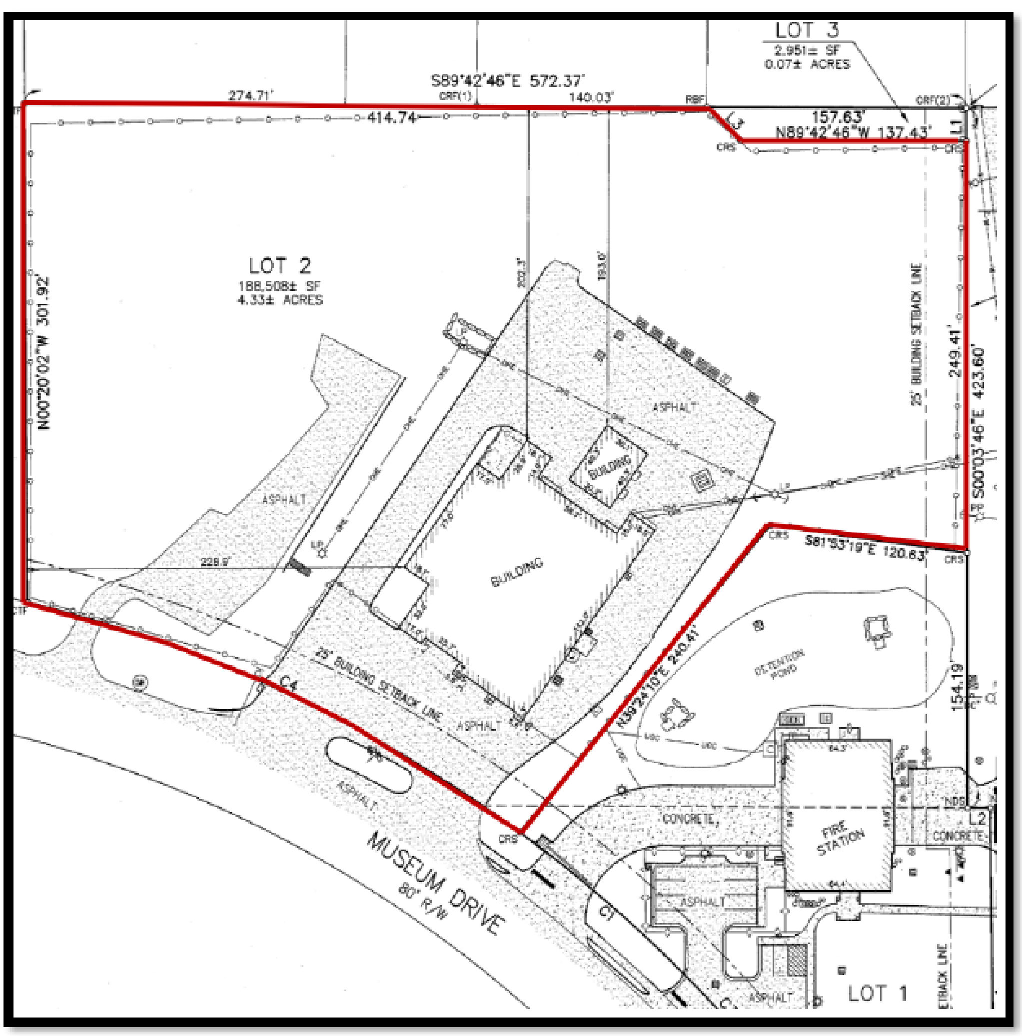
SECTION SEVEN: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

Exhibit A
720 Museum Drive, Mobile, AL 36608

KEY NO. - 02397873

PARCEL NO - 22806141002009.001

LEGAL DESCRIPTION: LOT 2 FORT HARDEMAN SUBDIVISION IN INSTRUMENT NUMBER 2021037217 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA.



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

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

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

CIP RESOLUTIONS HELD OVER

AUTHORIZE CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR TRAFFIC SIGNAL UPGRADES ALONG UNIVERSITY BOULEVARD AND OLD SHEL ROAD. The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-597-2023

Sponsored by: Mayor Stimpson and Councilmember Gregory

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 engineering services associated with the Traffic Signal Upgrades along University Boulevard from Campus Quarters to Gailliard Drive and along Old Shell Road from Cody Road to University Boulevard STPMB-4920(250), 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: Kimley-Horn and Associates, Inc.

Project Name: Traffic Signal Upgrades along University Blvd & Old Shell Rd

Project No.: 2022-2060-07

Amount: $58,060.00

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

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

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

RESOLUTIONS HELD OVER

AUTHORIZE AGREEMENT BETWEEN THE CITY OF MOBILE, THE MOBILE COUNTY COMMISSION, AND AIRBUS AMERICAS, INC. The following resolution which was introduced and read at the regular meeting of May 16, 2023, and held over until the regular meetings of May 23, 2023, and May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 01-569-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council (the “City Council”) of the City of Mobile, Alabama (the “City”), as follows:

Section 1. The City Council, upon evidence duly presented to and considered by it, has found and determined, and does hereby find, determine and declare as follows:

(a) Pursuant to the applicable laws of the State of Alabama, the City and **Airbus Americas, Inc.**, a Delaware corporation (the "Company") have agreed to the terms of that certain Project Agreement to be dated the date of delivery (the "Agreement"), as set forth hereinafter, for the purposes referenced therein.

(b) The Mobile Airport Authority ("MAA") intends to construct a new facility located at the Brookley Aeroplex in the City of Mobile (the "New Facility") with an estimated Capital Investment of Seven Hundred Million Dollars ($700,000,000).

(c) The Company wishes to lease the New Facility and expand its production of A320 aircraft (the "Project").

(d) As part of the Project, it is expected that the Company (or its affiliates) will employ at least one thousand (1,000) additional full-time employees, with a total direct capital investment in the Project by the Company estimated to be approximately One Hundred Fifty Million Dollars ($150,000,000) within the timelines and subject to the recapture payment obligations of the Company provided in the Agreement.

(e) In reliance on the Company's representations of the capital investment by the Company, employment and wage levels provided by the Company, and the development, performance, and operation of the Project as described herein, and in consideration of the economic impact, the increased tax revenues, and other benefits to be received by the City and its citizens, the City has committed to make available to the Company certain incentives in the manner described in the Agreement, subject to applicable State and Federal laws and to certain recapture provisions as set forth in the Agreement. The City will make available to the Company Ten Million Dollars ($10,000,000) (the "Incentive") to reimburse the Company for costs and capital expenses: (i) incurred in leasing, developing, constructing, and equipping the Project, (ii) to support the workforce development, recruiting and training efforts in Mobile County, and (iii) in providing the amenities need to support the continued workforce recruiting and current employee retention efforts at the Brookley Aeroplex.

(f) The City will make multiple payments for the benefit of the Company in ten (10) installments. The first installment payment, in the amount of Five Million Dollars ($5,000,000), will be made by the City within thirty (30) days after the Company Commences Operations (as defined in the Agreement). The City will make up to nine (9) additional annual installment payments to the Company, in the amount of Five Hundred Fifty-five Thousand, Five Hundred

Fifty-five and 55/100 Dollars ($555,555.55), on the following nine (9) anniversaries of the initial installment payment date.

(g) The Incentive will benefit the Company in consideration of the Company's development of the Project, subject to fulfillment by the Company of certain commitments as described in the Agreement.

(h) The City is authorized to do any of the actions or undertakings referenced in Section 94.01 of the Constitution of Alabama of 1901 (as amended) ("Section 94.01" or "Amendment 772").

(i) The City is authorized under Section 94.01 to grant public funds or things of value to or in aid of any private entity for the purpose of promoting the economic development of the City.

(j) Pursuant to and for the purposes of Section 94.01, it is necessary, desirable and in the public interest for the City to provide the Incentive to the Company as set forth in the Agreement.

(k) The provision of the Incentive to the Company for the purposes specified in the Agreement will serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities.

(l) (1) On May 3, 2023, the City caused to be published in the newspaper with the largest circulation in the City, the notice required by Section 94.01(c)(2).

(2) The information set forth in said notice is true and correct.
(3) Publication of said notice is hereby ratified and confirmed.

Section 2. The City Council does hereby approve, adopt, authorize, ratify and confirm:
(a) the agreements, covenants, and undertakings of the City set forth in the Agreement; and

(b) the terms and provisions of the Agreement, in substantially the form submitted to the City Council.

Section 3. The Mayor is hereby authorized to execute and deliver the Agreement for and on behalf of and in the name of the City. The Clerk is hereby authorized and directed to affix the official seal of the City to the Agreement and to attest the same.

Section 4. The Mayor and the officers of the City are each hereby authorized to take all such actions, and execute, deliver and perform all such agreements, documents, instruments, notices, and petitions and proceedings, with respect to the Agreement, as the Mayor and such officers shall determine to be necessary or desirable to carry out the provisions of this Resolution and the Agreement and to duly and punctually observe and perform all agreements and obligations of the City under the Agreement.

Section 5. All prior actions taken, and agreements, documents or notices executed and delivered, by the Mayor or any officer or member of the City Council or other representative of the City, in connection with the agreements, covenants, and undertakings of the City hereby approved, or in connection with the preparation of the Agreement and the terms and provisions thereof, are hereby approved, ratified, and confirmed.
Section 6. All resolutions, orders, or parts of any thereof, of the City Council in conflict or inconsistent with any provision of this Resolution hereby are, to the extent of such conflict or inconsistency, repealed.

Section 7. This Resolution shall take effect immediately.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory .

Councilmember Reynolds moved to amend the resolution as follows:

"Section 2. The City Council does hereby approve, adopt, authorize, ratify and confirm the agreements, covenants, and undertakings of the City and the Company set forth in the Agreement attached to this resolution."

The moved was seconded by Councilmember Gregory and the vote was as follows:

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

The Presiding Officer declared the amendment adopted.

The Presiding Officer called for the vote on the original motion as amended and the vote was as follows:

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

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

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

AUTHORIZE AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION FOR 2023 CITY WIDE SIDEWALK REPAIR AND MAINTENANCE (MOFFAT ROAD – US98). The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 01-598-2023

Sponsored by: Mayor Stimpson

WHEREAS, the City intends to upgrade and construct approximately 1,140 ft of sidewalks and ramps on Moffett Road to become ADA compliant,

WHEREAS, the City intends to upgrade approximately 570 ft of sidewalks on Government Street to become ADA compliant,

WHEREAS, Moffett Road and Government Street, are both Alabama Department of Transportation (ALDOT) maintained roads,

WHEREAS, work within the ALDOT right-of-way requires permitting from ALDOT,

WHEREAS, ALDOT requires the City to accept the maintenance of these upgrades.

NOW THEREFORE, 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 Grading/Landscaping Permit and a Cooperative Maintenance Agreement, by and between the City of Mobile and the Alabama Department of Transportation.

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

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

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

APPROVE PURCHASE ORDERS FOR FUEL FOR VARIOUS CITY DEPARTMENTS. The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-599-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
9748	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE UNLEADED FUEL (SEALED BID 5624)	$18,246.64	(279229) PETROLEUM TRADERS CORPORATION
9749	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE UNLEADED FUEL (SEALED BID 5624)	$18,246.64	(279229) PETROLEUM TRADERS CORPORATION
9750	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE UNLEADED FUEL (SEALED BID 5624)	$18,246.64	(279229) PETROLEUM TRADERS CORPORATION
9751	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE DIESEL FUEL (AL STATE CONTRACT)	$17,700.00	(279229) PETROLEUM TRADERS CORPORATION
9752	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE DIESEL FUEL (AL STATE CONTRACT)	$17,700.00	(279229) PETROLEUM TRADERS CORPORATION
9759	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE DIESEL FUEL (AL STATE CONTRACT)	$17,700.00	(279229) PETROLEUM TRADERS CORPORATION
9767	2023	(2050) FLEET MANAGEMENT GARAGE	4TH PRECINCT UNLEADED FUEL (SEALED BID 5624)	$18,246.64	(279229) PETROLEUM TRADERS CORPORATION
9768	2023	(2050) FLEET MANAGEMENT GARAGE	4TH PRECINCT UNLEADED FUEL (SEALED BID 5624)	$18,246.64	(279229) PETROLEUM TRADERS CORPORATION
9769	2023	(2050) FLEET MANAGEMENT GARAGE	4TH PRECINCT UNLEADED FUEL (SEALED BID 5624)	$18,246.64	(279229) PETROLEUM TRADERS CORPORATION

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

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

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

APPROVE PURCHASE ORDER TO AUTONATION FORD MOBILE FOR F250 TRUCK FOR PUBLIC SERVICES: $59,578.50. The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-600-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
8973	2023	(F7000) MOTOR POOL	F250 CHASSIS SERVICE TRUCK FOR PUBLIC SERVICES (SEALED BID 5750)	$59,578.50	(270013) AUTONATION FORD MOBILE

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

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

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

APPROVE PURCHASE ORDER TO SANSOM EQUIPMENT COMPANY INC. FOR 3 STREET SWEEPERS; $828,882.00. The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-601-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
8364	2023	(F7000) MOTOR POOL	3 ELGIN PELICAN STREET SWEEPERS FOR PUBLIC SERVICES (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$828,882.00	(390715) SANSOM EQUIPMENT CO INC

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

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

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

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC.; $82,432.00. The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-602-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
9828	2023	(1510) FIRE ADMINISTRATION	2 FORD F150 SUPERCREW PICKUP TRUCKS FOR MFRD (AL STATE CONTRACT)	$82,432.00	(292393) STIVERS FORD LINCOLN INC

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

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

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

APPROVE PURCHASE ORDER TO SCHAEFER PLASTICS NORTH AMERICA, LLC FOR PLASTIC GARBAGE CARTS WITH ASSEMBLY AND DISTRIBUTION; $514,810.00. The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-603-2023

Sponsored by: Mayor Stimpson

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

Requisitions	Fiscal Year	Department	Description	Amount	Vendor
9831, 9839	2023	(2090B) GARBAGE COLLECTION	8500 95GAL PLASTIC GARBAGE CARTS WITH ASSEMBLY AND DISTRIBUTION (HGAC COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$514,810.00	(297915) SCHAEFER PLASTICS NORTH AMERICA LC

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

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

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

TRANSFER FUNDS FROM GENERAL FUND UNASSIGNED BALANCE TO EVENTS; $110,000.00. The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 09-604-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $110,000.00 in the General Fund Unassigned Fund Balance (Fund 1000) be allocated to Events; 1000.1004.44020. The funds will be used to purchase holiday decorations.

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

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

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

AUTHORIZE CONTRACT WITH TTL, INC. TO PERFORM PROFESSIONAL SERVICES FOR THE MYLAND AVENUE ENVIRONMENTAL STUDY, $71,086.00. The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-605-2023

Sponsored by: Mayor Stimpson and Councilmember Gregory

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

Project Name: MYLAND AVENUE ENVIRONMENTAL STUDY

COM Project# 2023-3005-14

Estimated Cost: $71,086.00

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

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

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

AUTHORIZE CONTRACT WITH TINDLE CONSTRUCTION, LLC FOR OPERABLE WALL COVERING REPLACEMENT AT ARTHUR R. OUTLAW CONVENTION CENTER; $108,500.00. The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-606-2023

Sponsored by: Mayor Stimpson and Councilmembers Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be. and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, 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: TINDLE CONSTRUCTION LLC

Project Name: ARTHUR R. OUTLAW CONVENTION CENTER - OPERABLE WALL WALLCOVERING REPLACEMENT

Project Number: CN-022-23 REBID

Amount: $108,500.00

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

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

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

AUTHORIZE CONTRACT WITH KNIGHT SIGN INDUSTRIES, INC. FOR MARQUEE INFORMATION BOARD REPLACEMENTS AT ARTHUR R. OUTLAW CONVENTION CENTER; $208,704.00. The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-607-2023

Sponsored by: Mayor Stimpson and Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, 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: KNIGHT SIGN INDUSTRIES, INC.

Project Name: ARTHUR R. OUTLAW CONVENTION CENTER - MARQUEE INFORMATION BOARD REPLACEMENT

Project Number: CN-044-21

Amount: $208,704.00

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

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

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

AUTHORIZE CONTRACT WITH BLUE SALVAGE & DIVING LLC FOR THE RESTORATION OF THE HISTORIC STREAM CHANNEL OF THREE MILE CREEK; $1,190,045.00. The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-608-2023

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, 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. A copy of said executed agreement will be on file in the office of the City Clerk.

Name of Company:	Blue Diving & Salvage, LLC
Project Name:	Mobile Bay Shore Habitat Acquisition and Restoration – Phase II NFWF Task 7 - Implementation Activities Three Mile Creek Dredging
Project No.	2020-2045-06
Cost:	$1,190,045.00

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

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

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

AUTHORIZE CONTRACT WITH CHRISTIAN PREUS LANDSCAPE ARCHITECTURE, PLLC FOR COMFORT STATION PROTOTYPE DESIGN; $24,500.00. The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-609-2023

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, 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. A copy of said executed agreement will be on file in the office of the City Clerk.

Name of Company: Christian Preus Landscape Architecture, PLLC

Project Name: Professional Services for Comfort Station Prototype Design

Project No. 2023-2045-04

Cost: $24,500.00

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

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

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

AUTHORIZE CHANGE ORDER #1 WITH VOLKERT, INC. FOR DESIGN AND ENGINEERING OF BROOKLEY BY THE BAY; $1,600,000.00. The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-610-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Change Order, by and between the City of Mobile and Volkert, Inc. as outlined in the Change Order Number One (1), attached hereto and made a part hereof as though set forth in full, to increase their contract dated June 28, 2022 in total contract sum from $1,000,000.00 to $2,600,000.00 and extend the contract end date to May 31, 2025. A copy of said Change Order and Justification is on file in the office of the City Clerk.

Name of Company: Volkert, Inc.

Project Name: Brookley by the Bay

Project Number: 2022-2045-03

Amount: $1,600,000.00

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

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

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

AUTHORIZE CONTRACT WITH MOFFATT AND NICHOL, INC. FOR CE&I OF THREE MILE CREEK DREDGING PROJECT WITH NFWF GRANT CLOSEOUT; $47,811.00. The following resolution which was introduced and read at the regular meeting of May 23, 2023, and held over until the regular meeting of May 30, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-611-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized 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 Moffatt and Nichol, Inc., 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, A copy of said executed agreement will be on file in the office of the City Clerk.

Name of Company: Moffatt and Nichol, Inc.

Project Name: NFWF Phase II Mobile Bayshore Habitat Conservation and Acquisition Initiative Three Mile Creek Dredging CE&I and Grant Closeout

Project Number: G-NFWFII

Amount: $47,811.00

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

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

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

ORDINANCE BEING INTRODUCED

REZONE PROPERTY LOCATED AT 650 MICHIGAN AVENUE FROM R-1, R-3, AND I-1 TO I-1. The following ordinance was held over until the regular meeting of June 6, 2023.

ORDINANCE: 64-028-2023

Sponsored by: Councilmember Carroll

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

Section One: That the Ordinance commonly known as the Unified Development Code and adopted on July 12, 2022, together with the Zoning Map of the City of Mobile, be, and the same hereby is amended in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SECTION 28 TOWNSHIP 4 SOUTH, RANGE 1 WEST, MOBILE COUNTY, ALABAMA (NO MONUMENT, FOUND); THENCE RUN WESTWARDLY A DISTANCE OF 50.00 FEET TO A POINT (A CONCRETE MARKER, FOUND (ALABAMA POWER COMPANY); THENCE RUN SOUTH 89 DEGREES 43 MINUTES 01 SECONDS WEST A DISTANCE OF 189 85 FEET TO THE POINT OF BEGINNING (A CONCRETE MARKER, FOUND (ALABAMA POWER COMPANY); THENCE RUN NORTH 11 DEGREES 05 MINUTES 16 SECONDS WEST A DISTANCE OF 470.76 FEET (ALONG PROPERTY OWNED BY THE BOARD OF SCHOOL COMMISSIONERS OF MOBILE COUNTY) TO A POINT (A CONCRETE MARKER, FOUND ALABAMA POWER COMPANY); THENCE RUN SOUTH 81 DEGREES 49 MINUTES 41 SECONDS EAST A DISTANCE OF 207.58 FEET (ALONG THE SOUTH RIGHT OF WAY LINE OF ILLINOIS CENTRAL GULF RAILROAD) TO A POINT (A CONCRETE MARKER, FOUND ALABAMA POWER COMPANY);THENCE RUN NORTH 21 DEGREES 36 MINUTES 35 SECONDS WEST A DISTANCE OF 14.54 FEET (ALONG THE SOUTH RIGHT OF WAY LINE OF ILLINOIS CENTRAL GULF

RAILROAD) TO A POINT (A 1" REBAR, FOUND); THENCE RUN SOUTH 81 DEGREES 40 MINUTES 14 SECONDS EAST A DISTANCE OF 795.70 FEET (ALONG THE SOUTH RIGHT OF WAY LINE OF ILLINOIS CENTRAL GULF RAILROAD) TO A POINT (A CONCRETE MARKER, FOUND ALABAMA POWER COMPANY); THENCE RUN SOUTH 11 DEGREES 37 MINUTES 10 SECONDS WEST A DISTANCE OF 1238.53 FEET (ALONG THE WEST RIGHT OF WAY LINE OF MICHIGAN AVENUE) TO A POINT (A 6" X 6" CONCRETE MARKER, FOUND); THENCE RUN SOUTH 89 DEGREES 52 MINUTES 39 SECONDS WEST A DISTANCE OF 394.83 FEET (ALONG THE NORTH LINE OF CLOVER LEAF PARK ADDITION MAP BOOK 4 PAGE 6) TO A POINT (A 1" CRIMP IRON PIPE, FOUND); THENCE RUN SOUTH 89 DEGREES 52 MINUTES 39 SECONDS WEST A DISTANCE OF 25.00 FEET TO A POINT (A 1/2" REBAR CAP SET, CRENSHAW); THENCE RUN SOUTH GO DEGREES 27 MINUTES 53 SECONDS EAST A DISTANCE OF 119.98 FEET TO A POINT (A 1/2" REBAR CAP, SET); THENCE RUN NORTH 89 DEGREES 57 MINUTES 42 SECONDS EAST A DISTANCE OF 225.61 FEET (ALONG THE NORTH RIGHT OF WAY LINE OF GAYNOR STREET) TO A POINT (A CONCRETE MARKER, FOUND ALABAMA POWER COMPANY); THENCE RUN NORTH 00 DEGREES 14 MINUTES 04 SECONDS WEST A DISTANCE OF 495.48 FEET (ALONG PROPERTY OWNED BY THE CITY OF MOBILE) TO A POINT (A CONCRETE MARKER, FOUND ALABAMA POWER COMPANY); THENCE RUN NORTH 00 DEGREES 18 MINUTES 37 SECONDS EAST A DISTANCE OF 12.50 FEET (ALONG PROPERTY OWNED BY THE CITY OF MOBILE) TO A POINT (A CONCRETE MARKER, FOUND ALABAMA POWER COMPANY); THENCE RUN NORTH 00 DEGREES 07 MINUTES 00 SECONDS WEST A DISTANCE OF 495.19 FEET TO THE POINT OF BEGINNING. SAID DESCRIPTION ENCLOSES 23.90 ACRES, MORE OR LESS.

The classification of said property is hereby changed from R-1, Single-Family Residential District, R-3, Multiple-Family Residential District, and I-1, Light Industry District to I-1, Light Industry District and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of July 12, 2022, commonly known as the Unified Development Code and to use said premises for any use permitted by the terms of said Ordinance in I-1, Light Industry 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 Unified Development Code of July 12, 2022, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a I-1, Light Industry District until all of the conditions set forth below have been complied with: 1) completion of the Subdivision process; and 2) full compliance with all municipal codes and ordinances.

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

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

Councilmember Gregory moved for the suspension of the rules to consider Consent Resolutions 03-612 through 60-625 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

APPOINT DONAVAN BALLARD TO THE MOBILE TREE COMMISSION. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-612-2023

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Donavan Ballard is appointed to the Mobile Tree Commission effective immediately.

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

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

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

APPROVE PAY FOR LISA C. LAMBERT TO SERVE AS ABSENTEE ELECTION MANAGER FOR THE 2023 SPECIAL MUNICIPAL ELECTION. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 27-613-2023

Sponsored by: Mayor Stimpson

WHEREAS, the City of Mobile Special Municipal Election to fill the vacancy in District 6 will be held on Tuesday, July 25, 2021; and

WHEREAS, Section 11-46-57, Code of Alabama 1975, provides that the City Clerk shall perform the duties of Absentee Election Manger; and

WHEREAS, for performing those duties, the manner and amount of compensation for the Absentee Election Manager is in the discretion of the City Council as established by Section 11-46-57;

NOW THEREFORE BE IT RESOLVED that the City Council approves the pay of City Clerk Lisa C. Lambert for the performance of her duties as Absentee Election Manager for the Special Election at a rate of **$250.00 per day** for a total amount to be determined upon final completion of her duties.

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

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

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

AUTHORIZE CONTRACT WITH MARY ANN MERCHANT FOR SERVICES AS AN ELECTION SPECIALIST FOR THE 2023 SPECIAL MUNICIPAL ELECTION. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 27-614-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract with Mary Ann Merchant for services as Election Specialist for the 2023 Special Municipal Election, 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.

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE TO A AND B FOOD MART, 2721 SPRINGHILL AVENUE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-615-2023

Sponsored by: Councilmember Penn

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

Type of application: Retail Beer/Table Wine (Off Premises Only) License

Submitted by: A and B Food Mart, LLC

Location: A and B Food Mart
2721 Springhill Avenue
Mobile, Al 36607

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A SPECIAL EVENTS RETAIL LIQUOR LICENSE TO BOTTLES UP MOBILE, INC., COOPER RIVERSIDE PARK. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-616-2023

Sponsored by: Councilmember Carroll

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

Type of application: Special Events Retail License

Submitted by: Bottles Up Mobile, Inc.

Location: Prince Tribute Celebration
1 Government Street
Cooper Riverside Park
Mobile, Al 36602

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE TO FAMILY DOLLAR #25312, 717 DAUPHIN ISLAND PARKWAY. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-617-2023

Sponsored by: Councilmember Small

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

Type of application: Retail Beer/Table Wine (Off Premises Only) License

Submitted by: Family Dollar Stores of Alabama, LLC

Location: Family Dollar #25312
717 Dauphin Island Parkway
Mobile, Al 36605

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A LOUNGE RETAIL LIQUOR CLASS II LICENSE TO AIRPORT LIQUORS, 7080 AIRPORT BOULEVARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-618-2023

Sponsored by: Councilmember Gregory

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

Type of application: Lounge Retail Liquor Class II License

Submitted by: R and M Growth Ventures, LLC

Location: Airport Liquors
7080 Airport Blvd, Suite C
Mobile, Al 36608

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

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

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

ASSESS COSTS FOR REMOVAL OF WEEDS, WEED LIEN GROUP 1639. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-619-2023

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

WHEREAS, an itemized report in writing has been made to the City Council of Mobile, showing the costs of removing noxious or dangerous weeds on or in front of the hereinafter described parcels of land, a copy of such report having first been posted on the Council Chamber door more than three days prior to the meeting at which the report was received, and the City Council having heard the report, together with any objections which may have been raised by any of the property owners liable to be assessed for the work of culling such weeds, and the City Council being of the opinion that such report in all respects be confirmed.

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

Section 1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as **Repeat Weed Lien Group 1639** shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

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

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

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

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

APPROVE AWARD OF SPECIAL BONUS TO THE ADMINISTRATIVE SERVICES EMPLOYEE OF THE MONTH; CHATMAN. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-620-2023

Sponsored by: Mayor Stimpson

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

MARCH 2023 **D'AMBRO CHATMAN (Employee #19845)**
COMMUNICATION CREATIVE CONTENT MGR.-COMMS

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

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

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

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

DETERMINE AN APPROPRIATION TO AMBITIOUSLY HIM & HER KING FOUNDATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-621-2023

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate **$1,500.00** to Ambitiously Him & Her King Foundation., from his discretionary funds; and

WHEREAS, Ambitiously Him & Her King Foundation., is an Alabama non-profit corporation which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this appropriation to Ambitiously Him & Her King Foundation., will be used to assist with supporting young parents and pregnant youth with a range of services, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **$1,500.00** to Ambitiously Him & Her King Foundation, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE AN APPROPRIATION TO OPPORTUNITY 4 ENTERTAINERS & PERFORMING ARTS SERVES A PUBLIC PUROSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-622-2023

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate **$1,000.00** to Opportunity 4 Entertainers & Performing Arts, from her discretionary funds; and

WHEREAS, Opportunity 4 Entertainers & Performing Arts, is an Alabama non-profit corporation which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this appropriation to Opportunity 4 Entertainers & Performing Arts, will be used to assist with MOB Music Festival on July 14th-16th, 2023, the Alabama Hip Hop Community Tour on July 17th-22nd, 2023, and the Opportunity Day School Tour with Mobile County Public School System (MCPSS) Mental Health Fair, Talent Showcase, and Resource Events during the 2023-2024 School Year.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **$1,000.00** to Opportunity 4 Entertainers & Performing Arts, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE AN APPOPRIATION TO TOULMINVILLE-CRIGHTON COMMUNITY DEVELOPMENT CORPORATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-623-2023

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate **$1,500.00** to Toulminville-Crichton Community Development Corporation, from his discretionary funds; and

WHEREAS, Toulminville-Crichton Community Development Corporation, is an Alabama non-profit corporation which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this appropriation to Toulminville-Crichton Community Development Corporation, will be used to assist with an End of School Year Youth Rally, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **$1,500.00** to Toulminville-Crichton Community Development Corporation, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE AN APPROPRIATION TO THE AFRICA TOWN COMMUNITY MOBILIZATION PROJECT, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-624-2023

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate **$1,175.00** to The Africa Town Community Mobilization Project, Inc., from his discretionary funds; and

WHEREAS, The Africa Town Community Mobilization Project, Inc., is an Alabama non-profit corporation which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this appropriation to The African Town Community Mobilization Project, Inc., will be used to assist with the Black Heritage Council, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **$1,175.00** to The African Town Community Mobilization Project, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE AN APPROPRIATION TO THE MOBILE MUSEUM OF ART, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-625-2023

Sponsored by: Councilmember Daves

WHEREAS, Councilmember Gregory wishes to appropriate $500.00 to The Mobile Museum of Art, Inc., from her discretionary funds; and

WHEREAS, Mobile Museum of Art, Inc., is an Alabama non-profit corporation which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this appropriation to Mobile Museum of Art, Inc., will be used to assist with the 60th anniversary celebration in October 2024, by supporting one work in the first installment of DECADES, which will debut on June 15, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $500.00 to Mobile Museum of Art, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

RESOLUTIONS BEING INTRODUCED

AUTHORIZE AGREEMENT WITH DEREK HYDER TO PROVIDE RACQUET STRINGER SERVICES FOR PARKS & RECREATION DEPARTMENT. The following resolution was held over until the regular meeting of June 6, 2023.

RESOLUTION: 01-626-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an Agreement with Derek Hyder to provide racquet stringer services for Parks and Recreation Department, compensation for work provided by the contractor will be as provided in the statement of work but in no event shall exceed $70,000 per year as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Council finds that this resolution is necessary to perform essential minimum functions of the Council.

APPROVE PURCHASE ORDER TO ARCADIS US, INC. FOR 34 CONCRETE BOXES FOR TRAFFIC ENGINEERING DEPARTMENT; $23,702.00. The following resolution was held over until the regular meeting of June 6, 2023.

RESOLUTION: 08-627-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
9224	2023	(2060) TRAFFIC ENGINEERING	34 POLYMER CONCRETE BOXES FOR TRAFFIC ENGINEERING (AL STATE CONTRACT)	$23,702.00	(297773) ARCADIS US INC

APPROVE PURCHASE ORDER TO TEMPLE, INC. FOR CONNECTIVITY AND SUPPORT PLANS FOR SCHOOL ZONE BEACONS FOR TRAFFIC ENGINEERING DEPARTMENT; $26,7620.00. The following resolution was held over until the regular meeting of June 6, 2023.

RESOLUTION: 08-628-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
6834	2023	(2060) TRAFFIC ENGINEERING	CONNECTIVITY AND SUPPORT PLANS FOR 16 SCHOOL-ZONE BEACONS FOR TRAFFIC ENGINEERING (HGAC COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$26,720.00	(280034) TEMPLE INC

APPROVE PURCHASE ORDER TO DANA SAFETY SUPPLY, INC. FOR UPFIT OF 15 NON-PATROL CHEVROLET TAHOE SUVS; $112,491.60. The following resolution was held over until the regular meeting of June 6, 2023.

RESOLUTION: 08-629-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
8615	2023	(F7000) MOTOR POOL	UPFIT 15 NON-PATROL CHEVROLET TAHOE PPV SUVS FOR MPD (SEALED BID 5805)	$112,491.60	(290980) DANA SAFETY SUPPLY INC

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, IINC. FOR FORD F150 SUPERCREW PICKUP TRUCK FOR MFRD; $41,216.00. The following resolution was held over until the regular meeting of June 6, 2023.

RESOLUTION: 08-630-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
10206	2023	(1510) FIRE ADMINISTRATION	2023 FORD F150 SUPERCREW 4X4 PICKUP TRUCK FOR MFRD (AL STATE CONTRACT)	$41,216.00	(292393) STIVERS FORD LINCOLN

APPROVE PURCHASE ORDER TO SHI INTERNATIONAL CORP. FOR 27 NETWORK SWITCHES FOR MIT; $79,298.94. The following resolution was held over until the regular meeting of June 6, 2023.

RESOLUTION: 08-631-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
10295	2023	(5000) INFORMATION TECHNOLOGY	27 HPE ARUBA NETWORK SWITCHES FOR MIT (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$79,298.94	(272641) SHI INTERNATIONAL CORP

TRANSFER FUNDS FROM CAPITAL PROJECT CIP BROAD STREET IMPROVEMENTS TO PROJECT G-BROADPH4. The following resolution was held over until the regular meeting of June 6, 2023.

RESOLUTION: 09-632-2023

Sponsored by: Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $500,000.00 be transferred from capital project C0181 (20002000.94070) CIP Broad Street Improvements-TIGER to Project G-BROADPH4 (50175017.93030). These funds will be reallocated to the existing TIGER grant fund to cover ongoing requirements.

AUTHORIZE CONTRACT AMENDMENT WITH BFI WASTER SERVICES, LLC, D/B/A REPUBLIC SERVICES OF MOBILE, FOR RECYCLING BIN RENTAL AND HAULING. The following resolution was held over until the regular meeting of June 6, 2023.

RESOLUTION: 21-633-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, an amendment to a contract by and between the City of Mobile and BFI Waste Services, LLC, d.b.a. Republic Services of Mobile, dated July 31, 2020, for recycling container rental and transportation services, in the amount not to exceed $200,000, as outlined in the contract amendment 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.

AUTHORIZE CONTRACT WITH SPV ASSOCIATES, INC. D/B/A ONINDUS, FOR THE CONTINUED IMPLEMENTATION OF EBUILDER FOR THE CAPITAL IMPROVEMENT PROGRAM; $245,000.00. The following resolution was held over until the regular meeting of June 6, 2023.

RESOLUTION: 21-634-2023

Sponsored by: Mayor Stimpson

THAT THE Mayor and the City Clerk be, and hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made part hereof as set forth in full, subject to the company signing the contract. A copy of said executed agreement will be on file in the office of the City Clerk.

Name of Company: SPV ASSOCIATES INC. (DBA OnIndus)

Project Name: CIP CONSULTANT FOR E-BUILDER

Project Number: 2022-2045-06

Amount: $245,000

AUTHORIZE CONTRACT WITH BAGBY & RUSSELL ELECTRIC CO., INC. FOR SECURITY CAMERA SYSTEM UPGRADES AT THE MOBILE, ALABAMA CRUISE TERMINAL; $41,882.00. The following resolution was held over until the regular meeting of June 6, 2023.

RESOLUTION: 21-635-2023

Sponsored by: Mayor Stimpson and Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, 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: BAGBY & RUSSELL ELECTRIC CO., INC.

Project Name: MOBILE, ALABAMA CRUISE TERMINAL – SECURITY CAMERA SYSTEM UPGRADES

Project Number: CT-077-22

Amount: $41,882.00 (Grant: G-PDPORT.21 INVJUST4)

AUTHORIZE CONTRACT WITH UNITI FIBER, LLC FOR 36 MONTHS OF INTERNET SERVICE AND SUPPORT; $2,495.00 PER MONTH. The following resolution was held over until the regular meeting of June 6, 2023.

RESOLUTION: 21-636-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Uniti Fiber LLC for internet services and support, for 36 months in the amount of $2,495 per month, 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.

AUTHORIZE CONTRACT WITH GOODWYN MILLS CAWOOD, LLC FOR MASTER PLAN IMPROVEMENTS AT THE MOBILE CIVIC CENTER; $2,928,667.00. The following resolution was held over until the regular meeting of June 6, 2023.

RESOLUTION: 21-637-2023

Sponsored by: Mayor Stimpson and Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, 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: GOODWYN MILLS CAWOOD, LLC

Project Name: MOBILE CIVIC CENTER – IMPROVEMENTS MASTER PLAN

Project Number: CC-034D-22

Amount: $2,928,667.00

AUTHORIZE CONTRACT WITH VOLKERT, INC. FOR DESIGN AND ENGINEERING OF BROAD STREET PHASE IV (DR. MLK, JR. FROM BEAUREGARD STREET TO BUTCHERS LANE); $248,957.00. The following resolution was held over until the regular meeting of June 6, 2023.

RESOLUTION: 21-638-2023

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 contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract. A copy of said executed agreement will be on file in the office of the City Clerk.

Name of Company: Volkert, Inc.

COM Project Name: Broad Street Phase IV
Dr. MLK Avenue from Butchers Lane to Beauregard Street

COM Project Number: 2023-2045-01

Not to Exceed Cost: $248,957.00

ACCEPT A DEED FOR AN EASEMENT FROM THE MOBILE INFIRMARY ASSOCIATION TO PROVIDE CONSTRUCTION OF THE TRAIL FOR THE THREE MILE CREEK GREENWAY TRAIL – SEGEMENT 7. The following resolution was held over until the regular meeting of June 6, 2023.

RESOLUTION: 25-639-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the City hereby accepts a Deed for Easement from The Mobile Infirmary Association as needed for the Three Mile Creek Greenway Trail.

SAID DOCUMENT is by reference made a part of this resolution as fully as if set forth herein and copies will be on file in the office of the City Clerk and in the office of the Real Estate Department of the City of Mobile.

CALL FOR PUBLIC HEARINGS

CALL FOR PUBLIC HEARING TO REZONE PROPERTY AT THE NORTH SIDE OF GOVERNMENT STREET, 140'+/- EAST OF SOUTH ANN STREET FROM B-1, AND B-2 TO B-2 (DISTRICT 2) (SCHEDULED FOR JULY 25, 2023).

RESOLUTION: 41-640-2023

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City Clerk be, and she hereby is, instructed to publish in a newspaper of general circulation within the municipality the attached notice stating the time and place a proposed amendment to the Zoning Ordinance is to be considered by the City Council and further stating that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of the proposed amendment.

Notice of Public Hearing for the Proposed Rezoning of Property. Located at the north side of Government Street, 140' ± east of South Ann Street

Pursuant to Resolution of the Mobile, Alabama City Council adopted December 14,2021, a public hearing will be held on the 5th day of July, 2023, at 10:30 a.m., to consider adoption of an ordinance to rezone property located at the north side of Government Street, 140' ± east of South Ann Street from B-1, Business District, and B-2, Neighborhood Business District, to B-2, Neighborhood Business District.

The public hearing will be held in the Auditorium of Government Plaza, 205 Government Street, Mobile, Alabama. All persons who desire shall have an opportunity to be heard in favor of or in opposition to the proposed amendment at such time and place. Further, the City Council may consider zoning classifications other than the ones sought by the applicant and may take other actions allowed by law.

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:

COMMENCING AT THE NORTHEAST CORNER OF ANN STREET AND GOVERNMENT STREET; THENCE NORTH 70° - 53' - 43" EAST ALONG THE NORTH LINE OF GOVERNMENT STREET 140.28 FEET TO THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; THENCE CONTINUE NORTH 70° - 53' - 43" EAST 171.90 FEET TO A POINT THAT IS 130.05 FEET WEST OF THE NORTHWEST CORNER OF GOVERNMENT STREET AND GEORGIA AVENUE; THENCE NORTH 06° - 03' - 32" EAST 205.77 THENCE NORTH 84° - 14' - 58" WEST 56.94 FEET; THENCE SOUTH 06° - 29' - 00" WEST 77.22 FEET TO THE NORTHEAST CORNER OF LOT 1, GRIFFITH SUBDIVISION AS RECORDED IN MAP BOOK 40, PAGE 107, PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA; THENCE NORTH 83° - 25' - 46" WEST 48.20 FEET TO A CORNER OF LOT 1 WHICH IS ON THE SOUTH LINE OF A 10 FOOT ALLEY; THENCE SOUTH 63° - 30' - 14" WEST ALONG THE SOUTH LINE OF SAID ALLEY AND ALONG THE NORTH LINE SAID LOT 1 A DISTANCE OF 48.87 FEET TO THE NORTHWEST CORNER OF LOT 1; THENCE CONTINUE SOUTH 08° - 53' - 35" WEST 175.67 FEET TO THE POINT OF BEGINNING.

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

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

Councilmember Daves then moved to call for the public hearing, which move was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nay: None

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as July 5, 2023.

CALL FOR PUBLIC HEARING TO ASSENT TO THE VACATION OF A PORTION OF AN ALLEY ADJACENT TO 2411 WILSON AVENUE (DISTRICT 1) (SCHEDULED FOR JULY 5, 2023).

RESOLUTION: 41-641-2023

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City Clerk be, and she hereby is, instructed to publish in a newspaper of general circulation within the municipality the attached notice stating the time and place a proposed resolution is to be considered by the City Council and further stating that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of the proposed resolution.

Notice of hearing to consider vacation of a portion of an alley adjacent to 2411 Wilson Avenue

Notice is hereby given that the Mobile City Council proposes to consider adoption of a resolution assenting to the vacation of a portion of an alley adjacent to 2411 Wilson Avenue.

The adoption of such resolution will be considered by the Mobile City Council on the 5th day of July, 2023, at 10:30 a.m., in the Mobile Government Plaza Auditorium, 205 Government Street.

Any citizen alleging to be affected by the proposed vacation may submit a written objection or may speak at the public hearing.

Councilmember Daves then moved to call for the public hearing, which move was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nay: None

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as July 5, 2023.

ANNOUNCEMENTS

Councilmember Daves welcomed and thanked the "YES" intern students for attending the entire council meeting.

Councilmember Reynolds acknowledged the speakers for coming and sharing their concerns about Art Walk.

Councilmember Reynolds stated that the new airline "Avelo" will take its first flight out of the Mobile Aeroplex at Brookley, Mobile International Airport on tomorrow.

Councilmember Penn thanked the speakers for coming to speak at the Council meeting today.

Councilmember Small announced that the ribbon cutting ceremony will be on June 1, 2023, at the corner of Ann and Virginia Street at 10:00 a.m.

Mayor Stimpson thanked Councilmember Small for all his hard work on helping to get Ann Street rebuilt.

Mayor Stimpson thanked the Council for the unanimous vote on resolution 01-569.

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

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourn at approximately 11:47 a.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK