MUNICIPAL BUILDING, MOBILE, ALABAMA, NOVEMBER 26, 2019

The Council of the City of Mobile, Alabama, met in the City Council's Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, November 26, 2019, at 9:00 a.m.

Present:

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

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

ASSISTANT CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, NOVEMBER 26, 2019

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday November 26, 2019, at 10:30 a.m., in regular meeting.

The meeting was called to order by Assistant City Clerk Mary Ann Merchant.

Father Bura Koroba, SSJ, Most Pure Heart of Mary Catholic Church, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Council President Manzie requested everyone remain standing for a moment of silence in memoriam of David Underhill and Lowndes County Sheriff John "Big John" Williams.

Present on Roll Call:

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

STATEMENT OF RULES BY PRESIDING OFFICER:

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

APPROVAL OF MINUTES:

The minutes of the meetings of November 19, 2019 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson reported that many people attended the lighting of the Christmas tree in Mardi Gras Park.

Mayor Stimpson read a proclamation declaring Saturday, November 30, 2019, as "Small Business Saturday" in Mobile.

MONTHLY FINANCE REPORT:

Paul Wesch, Executive Director of Finance, presented the Council with the monthly finance report for the end of fiscal year 2019.

ADOPTION OF THE AGENDA:

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

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

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

APPEALS:

The Council considered the request of Margaret Hardeman for a waiver of the Noise Ordinance at 1279 Glen Acre Drive East, on December 15, 2019 from 1:00 p.m. until 5:00 p.m. (District 7).

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

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

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

PUBLIC HEARINGS:

PUBLIC HEARING TO CONSIDER THE VACATION OF MCGOWIN AVENUE (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to consider the vacation of McGowin Avenue and asked if there was anyone present to speak for or against this matter.

Trice Stabler, 5000 Carmel Drive, spoke in favor of the vacation.

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 CONSIDER A VACATION FEE FOR THE VACATION OF MCGOWIN AVENUE (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to consider a vacation fee for the vacation of McGowin Avenue and asked if there was anyone present to speak for or against this matter.

Trice Stabler, 5000 Carmel Drive, spoke in favor of the vacation.

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 FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1716 BOYKIN BOULEVARD, $2,200.00 (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 1716 Boykin Boulevard 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 FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1561 GREENLAWN DRIVE, $2,200.00 (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 1561 Greenlawn Drive 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 FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 6955 POPE LANE (AKA 6947 POPE LANE), $1,600.00 (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 6955 PopeLane, aka 6947 Pope Lane, 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 FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 6905 CHATMAN ROAD (AKA CHAPMAN ROAD), $2,200.00 (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 6905 Chatman Road, aka Chapman Road, 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 FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 5727 DEERWOOD DRIVE NORTH (AKA 1540 DEERWOOD DRIVE WEST), $2,200.00 (DISTRICT 7).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 5727 Deerwood Drive North, aka 1540 Deerwood Drive West, 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. John Hilliard, 3054 Beaumont Street, requested the Council’s support for Resolution 35-1037.

2. Fabian Olensky, 104 Fenwick Road, spoke in favor of Resolution 50-1068.

NON-AGENDA ITEMS:

1. Leavie King, 601 Bel Air Boulevard, introduced himself to the Council and provided information on the Mobile Area Black Chamber of Commerce.

2. Eddie Irby, 1116 Richard Road, expressed his concerns regarding traffic safety on Moffett Road.

3. Danny Corte, 301 Government Street, gave a report for fiscal year 2019 for the Mobile Sports Authority.

3 . Reggie Hill, 1007 Center Street, spoke about the process of hiring a new Council attorney.

4. Jeffery Ray Jones, 1463 St. Stephens Road, asked questions regarding the proposed Lafayette Heights Park.

5. Joseph Seymour Jones, 1464 St. Stephens Road, voiced his worries concerning the proposed Lafayette Heights Park.

ORDINANCES HELD OVER:

REZONE PROPERTY LOCATED AT 5569 PLANTATION ROAD (SOUTH SIDE OF PLANTATION ROAD, 210' EAST OF U. S. HIGHWAY 90 WEST) FROM R-1 TO B-3 (DISTRICT 4). The following ordinance, which was introduced and read at the regular meeting of November 19, 2019 and held over until the regular meeting of November 26, 2019, was called up by the Presiding Officer.

ORDINANCE: 64-041-2019

Sponsored by: Councilmember Williams

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:

LOT 4 UNIT NO. 1, CAROL PLANTATION AS RECORDED IN MAP BOOK 4 PAGE 303-306, PROBATE COURT RECORDS, 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 May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in a B-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 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-3, Community Business District, until all of the conditions set forth below have been complied with: 1) provision of a six foot high, ten foot wide, evergreen vegetative buffer as well as a six foot high privacy fence (reduced to three feet within the front setback) along the East property line; 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.

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

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

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

RESOLUTIONS HELD OVER:

DECLARE THE STRUCTURE AT 1160 PERSIMMON STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution, which was introduced and read at the regular meeting of October 30, 2019 and held over until the regular meeting of November 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 40-979-2019

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 accessory structure at 1160 Persimmon 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 1160 Persimmon STREET as:

LOT 4 BLK 32 FISHER TRT DBK 22/332 #SEC 13 T4S RIW #MP29 06 13 0 002

Parcel number: 9 06 13 0 002 043

Last assessed to: JONES TOMMY LEE

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

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

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

AUTHORIZE AN ASSIGNMENT, ASSUMPTION AND AMENDMENT OF LEASE WITH BALLCORPS, LLC (HANK AARON STADIUM). The following resolution, which was introduced and read at the regular meeting of November 14, 2019 and held over until the regular meetings of November 19 and November 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 35-1037-2019

Sponsored by: Mayor Stimpson

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

The resolution was read by the Assistant City Clerk; whereupon Councilmember Daves moved that the resolution be held over until the regular meeting of December 3, 2019, which was seconded by Councilmember Rich and the vote was as follows:

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

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

AUTHORIZE CONTRACT WITH HERNANDEZ DEMOLITION & REMEDIATION, LLC FOR MOBILE CIVIC CENTER – LIMITED ASBETOS ABATEMENT, $39,357.00. The following resolution, which was introduced and read at the regular meeting of November 19, 2019 and held over until the regular meeting of November 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-1054-2019

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: Hernandez Demolition & Remediation, LLC

Project name: Mobile Civic Center — Limited Asbestos Abatement

Project number: CC-080B-19

Amount: $39,357.00

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

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

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

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS – MEGGS. The following resolution, which was introduced and read at the regular meeting of November 19, 2019 and held over until the regular meeting of November 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 60-1055-2019

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, the Settlement Agreement and Release of Claims arising out of the injury of Kendal Meggs, suffered on March 1, 2019, requiring the City to pay $48,000.00, in return for a release of all of the Plaintiff's respective claims, as outlined in the Settlement Agreement and Release of Claims attached hereto and made a part hereof as though set forth in full. A copy of said Settlement Agreement and Release of Claims is on file in the office of the City Clerk.

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

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

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

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS – WIGGINS. The following resolution, which was introduced and read at the regular meeting of November 19, 2019 and held over until the regular meeting of November 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 60-1056-2019

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, the Settlement Agreement and Release of Claims arising out of the injury of Angel Wiggins, suffered on July 9, 2018, requiring the City to pay $13,500.00, in return for a release of all of the Plaintiff's respective claims, as outlined in the Settlement Agreement and Release of Claims attached hereto and made a part hereof as though set forth in full. A copy of said Settlement Agreement and Release of Claims is on file in the office of the City Clerk.

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

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

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

ORDINANCES BEING INTRODUCED:

ORDINANCE TO ESTABLISH A BLUE RIBBON AFFORDABLE HOUSING AND NEIGHBORHOOD REVITALIZATION COMMISSION OF THE CITY OF MOBILE. The following ordinance was held over until the regular meeting of December 3, 2019.

ORDINANCE: 28-042-2019

Sponsored by: Councilmembers Manzie and Small

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

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

Section One. Findings, Establishment and Purpose.

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

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

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

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

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

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

Section Two. Membership and duties.

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

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

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

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

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

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

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

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

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

(b) Membership and appointment.

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

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

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

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

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

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

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

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

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

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

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

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

Section Three. Blue Ribbon Housing Commission Procedures and Meetings.

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

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

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

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

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

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

Section Four. Review and Recommendation.

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

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

Section Five. Initial Incentives and Recommendations Report.

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

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

Section Six. Affordable Housing and Neighborhood Revitalization Incentive Plan.

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

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

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

Section Seven. Subsequent Recommendations and Plans.

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

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

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

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

Councilmember Small moved for the suspension of the rules to consider Consent Resolutions 08-1057– 60-1074 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

APPROVE BID FOR FUEL FOR WAVE TRANSIT. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 08-1057-2019

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
2419	2020	(F6060) WAVE TRANSIT SYSTEM	PRE-ORDER DIESEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$15,779.50	(279229) PETROLEUM TRADERS CORPORATION
2418	2020	(F6060) WAVE TRANSIT SYSTEM	PRE-ORDER DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$15,779.50	(279229) PETROLEUM TRADERS CORPORATION

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

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

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

AUTHORIZE GRANT APPLICATION TO THE OFFICE FOR VICTIMS OF CRIME FOR THE 2020 NATIONAL CRIME VICTIMS' RIGHTS WEEK COMMUNITY AWARENESS PROJECT, $5,000.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 31-1058-2019

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 Office for Victims of Crime (OVC), 2020 National Crime Victims' Rights Week Community Awareness Projects, a Notice of Award for grant assistance in the amount of $5,000.00 for funding for projects to raise public awareness of victims' rights and services during National Crime Victims' Rights Week, April 19-25, 2020.

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 OVC. Any agreements for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RTAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE FOR CHEVRON FOOD MART, 4126 MOFFETT ROAD, SUITE C. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 37-1059-2019

Sponsored by: Councilmember Richardson

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

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

Submitted by: Rajao LLC

Location: Chevron Food Mart
4126 Moffett Road, Suite C

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE FOR SPRING HILL FOOD MART, 1507 SPRINGHILL AVENUE, SUITE A. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 37-1060-2019

Sponsored by: Councilmember Manzie

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

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

Submitted by: Rajao LLC

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

The resolution was read by the Assistant City Clerk; whereupon Councilmember Rich moved that the resolution be held over until the regular meeting of Tuesday, December 3, 2019, which was seconded by Councilmember Daves and the vote was as follows:

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE FOR DIP FOOD MART, 810 DAUPHIN ISLAND PARKWAY. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 37-1061-2019

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)

Submitted by: Rajao LLC

Location: DIP Food Mart
810 Dauphin Island Parkway

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE FOR OLD SHELL FOOD MART, 3000 OLD SHELL ROAD. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 37-1062-2019

Sponsored by: Councilmember Richardson

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

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

Submitted by: Rajao LLC

Location: Old Shell Food Mart
3000 Old Shell Road, Suite B

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

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

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1716 BOYKIN BOULEVARD, $2,200.00 (DISTRICT 3). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 40-1063-2019

Sponsored by: Councilmember Small

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 1716 BOYKIN BOULEVARD

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085 adopted November 26 2002, affording to all persons an opportunity to be heard concerning the Boykin Boulevard and the City Council of the City of Mobile having held such public hearing connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing costs involved in the demolition of the structure at 1716 Boykin Boulevard to be $2,200.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs reasonable and in all respects should be confirmed,

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

Section 1. The amount of $2,200.00 shall constitute a special assessment against the property at 1716 Boykin Boulevard and being that property more particularly described as follows:

LOT 39 BLK 6,1ST ADD TO PINEDA PL MBK 3 P 547-48 #SEC 40 T5S RIW #MP32 10 40 0 002

Parcel No.: 32 10 40 0 002 083.XXX

Last Assessed to: STATE OF ALABAMA
MONTGOMERY AL 36130

and the assessment hereby made and confirmed shall constitute a lien on and against said property for the amount of the assessment so made, and the report made to this body of the costs for the demolition of the structure upon said property Is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1561 GREENLAWN DRIVE, $2,200.00 (DISTRICT 4). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 40-1064-2019

Sponsored by: Councilmember Williams

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 1561 Greenlawn Drive

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 1561 Greenlawn Drive and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure at 1561 Greenlawn Drive to be $2,200.00 and the City Council, having received the report and heard all objections which have been raised by any of the Interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $2,200.00 shall constitute a special assessment against the property at 1561 Greenlawn Drive and being that property more particularly described as follows:

LOT 88. MORNINGSIDE MANOR 1ST UNIT MBK 6 P 431-32 #SEC 5 T5S RIW #MP32 02 05 0 001

Parcel No.: 32 02 05 0 001066.XXX

Last assessed to: LAI MICHAEL
314 CRAWFORD ST
BILOXI MS 39530

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of the structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 6955 POPE LANE (AKA 6947 POPE LANE), $1,600.00 (DISTRICT 4). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 40-1065-2019

Sponsored by: Councilmember Williams

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 6955 Pope Lane (aka 6947 Pope Lane)

WHEREAS, notice has been duly given pursuant to Ordinance No. H-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 6955 Pope Lane (aka 6947 Pope Lane) and the City Council of the City of Mobile having held such public
hearing In connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure at 6955 Pope Lane (aka 6947 Pope Lane) to be $1,600.00 and the City Council, having received the report and heard all objections which have been raised by any of the Interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $1,600.00 shall constitute a special assessment against the property at 6955 Pope Lane (aka 6947 Pope Lane) and being that property more particularly described as follows:

COMG S/L OF SECT 3 T6S R2W 310 FT W OF SE COR OF SW 1/4 OF SE 1/4 SEC 03 RUN TH N 336 FT TO BEG CONT N 55 FT TH RUN W 100 FT TH S SS FTTH E 100 FT TO BEG #SEC 03 T6S R3W #MP38 02 03 4 000 N

Parcel No.: 38 02 03 4 000 062.XXX

Last Assessed to: STATE OF ALABAMA
MONTGOMERY AL 36130

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of the structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 6905 CHATMAN ROAD (AKA CHAPMAN ROAD), $2,200.00 (DISTRICT 4). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 40-1066-2019

Sponsored by: Councilmember Williams

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 6905 Chatman Road (aka Chapman Road)

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 6905 Chatman Road (aka Chapman Road) and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure at 6905 Chatman Road (aka Chapman Road) to be $2,200.00 and the City Council, having received the report and heard all objections which have been raised by any of the Interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $2,200.00 shall constitute a special assessment against the property at 6905 Chatman Road (aka Chapman Road) and being that property more particularly described as follows:

COMG AT SE COR OF SEC 3 T6S R2W & RUN TH W 632 FT TO PT TH RUN N 640 FT TO PT.FOR POB & FROM SD POB CONT N 155, FT TO PTTH RUN W 139.74 FTTO PTTH RUN S 155 FT TO PTTH RUN E 139.74 FT TO POB #SEC 03 T6S R2W #MP38 02 03 4 000

Parcel No.: 38 02 03 4 000 043.XXX

Last assessed to: STATE OF ALABAMA
MONTGOMERY AL 36130

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of the structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

FIX THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 5727 DEERWOOD DRIVE NORTH (AKA 1540 DEERWOOD DRIVE WEST), $2,200.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 40-1067-2019

Sponsored by: Councilmember Gregory

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 5727 DEERWOOD DRIVE N. (AKA 1540 DEERWOOD DRIVE W.)

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 5727 Deerwood Drive North aka 1540 Deerwood Drive West and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure at 5727 Deerwood Drive North aka 1540 Deerwood Drive West to be $2,589.00 and the City Council, having received the report and heard all objections which have been raised by any of the Interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $2,200.00 shall constitute a special assessment against the property at 5727 Deerwood Drive North aka 1540 Deerwood Drive West and being that property more particularly described as follows:

LOT 29 DEERWOOD UNIT TWO - PART "A" MBK 25 PAGE 98

Parcel No.: 28 02 04 4 001041.XXX

Last assessed to: SCHATZMAN WILLIAM J
55 BISHOP LN N
MOBILE AL 36608-5800

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of the structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

RESOLUTION DETERMINING THE CONTINUATION OF THE DOWNTOWN MOBILE BUSINESS IMPROVEMENT DISTRICT. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 50-1068-2019

Sponsored by: Councilmember Manzie

A RESOLUTION DETERMINING THE CONTINUATION OF THE DOWNTOWN MOBILE BUSINESS IMPROVEMENT DISTRICT

WHEREAS, on May 10, 2005, the City Council of the City of Mobile adopted Ordinance No. 50-039 to establish the Downtown Mobile Business Improvement District pursuant to and in accordance with Title 11, Chapter 54B, of the Code of Alabama; and, WHEREAS, Section 13(a) of the Ordinance provides that within ninety (90) days after the adoption and approval of the fifth annual budget for the District, the City Council of the City of Mobile shall set a hearing to determine whether the District should be continued, modified or terminated; and,

WHEREAS, notice of the date, place and time set for the hearing has been posted in at least three places within the District, and notice of the hearing and a copy of the new district management plan have been mailed to the owners of real property within the District, as required by Section 13(b) of the Ordinance; and,

WHEREAS, on November 19, 2019, the City Council conducted the public hearing required by Section 13(a) to determine whether the District should be continued, modified or terminated.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that having conducted the hearing required by the Ordinance, the City Council determines that the District shall be continued.

BE IT FURTHER RESOLVED that the District shall continue to be governed by the Ordinance, and that within ninety (90) days after the adoption of the fifth annual budget during the continued term of the District, the City Council of the City of Mobile shall set a hearing as required by the Ordinance to determine whether the District should be further continued, modified or terminated.

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

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

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

AUTHORIZE REMOVAL OF WEEDS, GROUP #1601. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 58-1069-2019

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.

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 22 described in the resolution adopted on the 22nd day of October, 2019, 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 22, as described in the resolution adopted on the 22nd day of October, 2019, 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 DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES."

(Lot Cleaning Liens, Group No.1601, 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 fight 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.

	WEED LIEN						
	1601				Res. No.		
10/22/2019	LOTS TO BE DECLARED				58-		
11/26/2019	LOTS FOR PUBLIC HEARING				58-		
//2019	LOTS TO BE ASSESSED FOR COST				58-		
				Amount	Dis	N/A	
No.	Address	SRO No.	CASE #	Assessed		CBO	
1	2073 Clinton St	944247	1662		1		
2	2400 Railroad St	944215	1663		2		
3	1070 Cottrell St	942896	1664		3		
4	5631 Will Casher Ln F/k/a Casher Rd	941214	1665		4		
5	5641 Will Casher Ln	941215	1666		4		
6	608 English St	944608	1667		2		
7	1206 Congress St	945183	1668		2		
8	712 Johnston Ave	945447	1669		2		
9	50 Macks St	945447	1670		1		
10	1605 Robinson St	943609	1671		2		
11	1200 Forest Dale Dr	939849	1672		7		
12	5102 Village Cir E	946614	1673		7		
13	2500 Greenlawn Dr	932223	1674		4		
14	2301 Crystal Key	945441	1675		6		
15	2450 Dog River Dr	924759	1676		4		
16	2955 Cotton St	945686	1677		1		
17	147 University Blvd	942276	1678		5		
18	1910 N. Belle Cour Dr	944824	1679		3		
19	5663 Diane Dr	949523	1680		7		
20	1651 Wexford St	946218	1681		2		
21	605 Youngs Aly	946621	1682		2		
22	614 Youngs Aly	948716	1683		2		

District total for this group		Numbers of lots cut	
1	3	1	
2	8	2	
3	2	3	
4	4	4	
5	1	5	
6	1	6	
7	3	7	
	22		0
*ADD Added in from other Groups		*CBC Cut By Contractor	
*CBO Cut By Owner		*UDL Undeveloped Lot	
*N/A Taken out by Inspector			

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

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

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

DETERMINE CONTRIBUTION TO THE DEEP SOUTH REGION OF THE ANTIQUE AUTOMOBILE CLUB OF AMERICA SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $250.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 60-1070-2019

Sponsored by: Councilmember Gregory

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

WHEREAS, Councilmember Gregory wishes to donate $250.00 to the Deep South Region of the Antique Automobile Club of America, from his discretionary funds; and

WHEREAS, the Deep South Region of the Antique Automobile Club of America, is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that payment of certain expenses is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this contribution to the Deep South Region of the Antique Automobile Club of America will be used to assist with the 2019 Southeastern Fall National Car Meet & Show on October 23-26, 2019 in Downtown Mobile and thus serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that a donation to the Deep South Region of the Antique Automobile Club of America serves a public purpose and further approves and directs the payment of same.

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

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

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

DETERMINE CONTRIBUTION TO THE SOUTHWEST MOBILE COUNTY CHAMBER OF COMMERCE SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $5,000.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 60-1071-2019

Sponsored by: Councilmember Williams

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

WHEREAS, Councilmember Williams wishes to donate $5,000.00 to the Southwest Mobile County Chamber of Commerce from his discretionary funds; and

WHEREAS, the Southwest Mobile County Chamber of Commerce is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS,-the Attorney General of the State of Alabama has opined that payment of certain expenses is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this contribution to the Southwest Mobile County Chamber of Commerce will be used for their "T.A.LL Leadership Program" (giving a child an opportunity to be mentored by local leaders in our community in talking and educating them about their future career choices) and thus serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that a donation to the Southwest Mobile County Chamber of Commerce serves a public purpose and further approves and directs the payment of same.

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

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

Nays: None

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

DETERMINE EXPENDITURE TO THE PROVIDENCE HOSPITAL FOUNDATION FESTIVAL OF FLOWERS SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $6,000.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 60-1072-2019

Sponsored by: Councilmembers Daves, Rich and Gregory

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

WHEREAS. Councilmember Daves wishes to donate $2,000.00; Councilmember Rich wishes to donate $2,000.00 and Councilmember Gregory wishes to donates $2,000.00 (Total of $6,000.00) to Providence Hospital Foundation Festival of Flowers from his discretionary funds; and

WHEREAS, Providence Hospital Foundation Festival of Flowers is an Alabama non-profit corporation which provides quality healthcare to the sick and poor of the Mobile area; and WHEREAS, the Attorney General of the State of Alabama has opined that payment of certain expenses is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this contribution to the Providence Hospital Foundation will be used for their annual Festival of Flowers "Seminars and Demonstration" Venue to be held March 26-29, 2020, and thus serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mobile: City Council hereby finds and determines that a donation to the Providence Hospital Foundation Festival of Flowers serves a public purpose and further approves and directs the payment of same.

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

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

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

DETERMINE CONTRIBUTION TO OZANAM CHARITABLE PHARMACY SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $1,000.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 60-1073-2019

Sponsored by: Councilmember Manzie

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

WHEREAS, Councilmember Manzie wishes to donate $1,000.00 to the Ozanam Charitable Pharmacy from his discretionary funds; and

WHEREAS, the Ozanam Charitable Pharmacy is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that payment of certain expenses is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this contribution to the Ozanam Charitable Pharmacy "Wild Wild West Fundraiser" that was held at The Ezell House on November 7, 2019 and thus serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mobile -City Council hereby finds and determines that a donation to the Ozanam Charitable Pharmacy serves a public purpose and further approves and directs the payment of same.

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

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

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

DETERMINE CONTRIBUTION TO THE VILLAGE OF SPRING HILL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $17,000.00. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-1074-2019

Sponsored by: Councilmember Gregory

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

WHEREAS, Councilmember Gregory wishes to donate $17,000.00 to The Village of Spring Hill, Inc., from her discretionary funds; and

WHEREAS, The Village of Spring Hill, Inc., is an Alabama non-profit corporation which provides a service to the community: and

WHEREAS, the Attorney General of the State of Alabama has opined that payment of certain expenses is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this contribution to The Village of Spring Hill, Inc., will be used for maintenance work for the roundabout and its parameter on N. McGregor Ave., grass cutting, pocket park, power substation, clock planter, and maintenance for street trees on the City's right of way, and thus serves a public purpose,

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

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

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

The vote was then announced by the Assistant 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 Small moved for the suspension of the rules to consider CIP Resolution 21-075 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the item.

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH MICOR, INC., D/B/A MDS CONSTRUCTION, FOR TIMBER BOLLARDS AT JAMES M. SEALS, JR. PARK, $43,742.00 (DISTRICT 2). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-075-2019

Sponsored by: Councilmember Manzie

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: Micor Inc., d/b/a MDS Construction

Project name: James M. Seals Jr. Park - Timber Bollards

Project number: PR-003-20

Amount: $43,742.00 (2019 CIP#1090, D2)

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

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

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

RESOLUTIONS BEING INTRODUCED:

AUTHORIZE AMENDMENT TO THE ENROLLMENT AGREEMENT WITH BLUE CROSS BLUE SHIELD OF ALABAMA FOR THE EMPLOYEE HEALTH & DENTAL PLAN. The following resolution was held over until the regular meeting of Tuesday, December 3, 2019.

RESOLUTION: 01-1076-2019

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 Amendment to the Enrollment Agreement vi/lth Blue Cross Blue Shield of Alabama for the employee health and dental plan, 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.

AUTHORIZE AMENDED AGREEMENT WITH ILLINOIS CENTRAL RAILROAD COMPANY FOR ROADWAY IMPROVEMENT-HIGHWAY GRADE CROSSING SIGNAL, $621,394.00. The following resolution was held over until the regular meeting of Tuesday, December 3, 2019.

RESOLUTION: 01-1077-2019

Sponsored by: Councilmember Gregory 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, the First Amended Agreement for Local Agency Roadway Improvements between the City of Mobile and Illinois Central Railroad Company which amends and supersedes the Local Agency Roadway Improvement Agreement approved by Mobile City Council Resolution #01-800, adopted November 20,2018, and, further, to perform all acts necessary in connection with said Agreement, which is attached hereto and made a part hereof as though set forth in full. A copy of said First Amended Agreement for Local Agency Roadway Improvements is on file in the office of the City Clerk.

AUTHORIZE AGREEMENT WITH THE USA CENTER FOR FORENSICS, INFORMATION TECHNOLOGY & SECURITY FOR INTERN STAFF FOR MIT, NTE $18,436.00. The following resolution was held over until the regular meeting of Tuesday, December 3, 2019.

RESOLUTION: 01-1078-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and the University of South Alabama Center for Forensics, Information, Technology and Security, for the provision of intern staffing, for the period September 1, 2019 through August 31, 2020, in the amount not to exceed $18,436.00, 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.

APPROVE PURCHASE ORDER FOR TELESCOPIC LADDER FIRE TRUCK, $1,324,396.00. The following resolution was held over until the regular meeting of Tuesday, December 3, 2019.

RESOLUTION: 08-1079-2019

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
2400	2020	(F7000) MOTOR POOL	2020 PIERCE ARROW CC 4DR 95FT TELESCOPIC LADDER FIRE TRUCK (HGAC COOPERATIVE PURCHASING AGREEMENT)	$1,314,396.00	(294963) EMERGENCY EQUIPMENT PROFESSIONALS, INC.

TRANSFER $20,000.00 FROM CAPITAL PROJECT #CON03 TO THE NATIONAL FISH AND WILDLIFE FOUNDATION GRANT (PERCH CREEK PLAN). The following resolution was held over until the regular meeting of Tuesday, December 3, 2019.

Resolution: 09-1080-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $20,000.00 be reallocated from Capital Project #CON03 in the Capital Improvement Fund (2000) to the Grant Fund G-NFWFII (5024) General Ledger Number 50245024.93030 Perch Creek Plan from Capital Improvements. These funds will be used for the National Fish and Wildlife Foundation (NFWF) Grant.

AUTHORIZE AGREEMENT WITH HOAR PROGRAM MANAGEMENT, INC. FOR PROJECT DEVELOPMENT CONSULTING FOR THE REDEVELOPMENT OF THE MOBILE CIVIC CENTER; $25,000.00; PL-220-16 (C0381, 20002000-42200). The following resolution was held over until the regular meeting of Tuesday, December 3, 2019.

RESOLUTION: 21-1081-2019

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: HOAR PROGRAM MANAGEMENT LLC

Project name: MOBILE CIVIC CENTER REDEVELOPMENT PROJECT DEVELOPMENT CONSULTING

Project number: PL-220-16

Amount: $25,000.00

ACCEPT QUITCLAIM DEEDS FOR DUNLAP DRIVE RIGHT OF WAY TO PINTO PASS BRIDGE. The following resolution was held over until the regular meeting of Tuesday, December 3, 2019.

RESOLUTION: 23-1082-2019

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 accept and attest, respectively, for and on behalf of the City of Mobile, Quitclaim Deeds from Alabama State Port Authority, Industrial Development Board of the City of Mobile, and Austal USA, LLC, along with the Statutory Warranty Deed from Epic Alabama Maritime Assets, LLC to the City of Mobile ("City") for the Right-Of-Way easement to Dunlap Drive at Pinto Pass Bridge.

ASSENT TO THE VACATION OF MCGOWIN AVENUE. The following resolution was held over until the regular meeting of Tuesday, December 3, 2019.

RESOLUTION: 47-1083-2019

Sponsored by: Councilmember Manzie

WHEREAS, SCOTCH & GULF LUMBER, LLC, an Alabama limited liability company ("SGL"), and MFBS CORPORATION, an Alabama corporation C"MFBS." and together with SOL, the "Petitioners"!, are the owners of all that real property abutting on each side of the 50' public right-of-way known as McGowin Avenue in the City of Mobile, State of Alabama, more particularly described on Exhibit A attached hereto and depicted on the survey attached hereto as Exhibit B; and

WHEREAS, a portion of the public right-of-way known as McGowin Avenue was vacated prior to the date hereof pursuant to that certain Resolution of the City Council of Mobile adopted March 28, 2000 and recorded in the Office of the Judge of Probate of Mobile County, Alabama at book 4822, page 1612; and

WHEREAS, the Petitioners have jointly submitted that certain "Petition For Vacation of Right-of-Way Pursuant to Code of Alabama Section 23-4-1 et seq." (the "Petition"! requesting the City Council of Mobile, Alabama to assent to the vacation of the remaining portion of the 50' public right-of-way known as McGowin Avenue, more particularly described on Exhibit A attached hereto and depicted on the survey attached hereto as Exhibit B; and

WHEREAS, said vacation will not deprive other property owners of any right they may have to convenient and reasonable means of ingress and egress to and from their property; and

WHEREAS, entities with utility lines, equipment, or facilities in place at the time of vacation, shall have the right to continue to maintain, extend, and enlarge their lines, equipment, and facilities to the same extent as if said vacation had not occurred WHEREAS, notice of the hearing of said vacation was provided in accordance with applicable law, including publication in the Mobile Press-Register or other newspaper of general circulation in the City of Mobile, Alabama; and

WHEREAS, the City Council finds that McGowin Avenue is not needed as a public right-of-way in the City of Mobile, Alabama; and WHEREAS, the City Council finds that it is in the interest of the public that McGowin Avenue be vacated.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE ALABAMA, that the City of Mobile does hereby express and evidence its assent to the vacation of the public right-of-way known as McGowin Avenue described on Exhibit A attached hereto and depicted on the survey attached hereto as Exhibit B. subject to the following reservations:

(a) Spire Alabama, Inc. shall have the right to continue to maintain, extend, and enlarge its lines, equipment, and facilities located within or adjacent to McGowin Avenue to the same extent as if the vacation had not occurred;

(b) Mobile Area Water & Sewer System of the City of Mobile shall have the right to continue to maintain, extend, and enlarge its lines, equipment, and facilities located within or adjacent to McGowin Avenue to the same extent as if the vacation had not occurred; and

(c) Alabama Power Company shall have all rights and privileges necessary to allow it to continue to maintain, extend, and enlarge its lines, equipment and facilities to the same extent as if the vacation had not occurred and all other rights, title, and interests held by Alabama Power Company with respect to McGowin Avenue under any statute or other law or under any conveyance or agreement, whether recorded or unrecorded, including, without limitation, all rights and privileges necessary or convenient for the full enjoyment and use of its lines, equipment, and facilities now or hereafter located within or adjacent to McGowin Avenue; and the right of ingress and egress to and from said lines, equipment, and facilities; and the right to cut and/or trim trees or limbs which, in the sole opinion of Alabama Power Company, would interfere with said lines, equipment or facilities; and the right to prohibit use of McGowin Avenue in a manner which violates the National Electric Safety Code.

Notice of this Resolution shall be published in the Mobile Press-Register or other newspaper of general circulation in the City of Mobile, Alabama within fourteen (14) days of the date of adoption and a copy of this Resolution shall be filed with the Mobile County Probate Court. The City Clerk of the City of Mobile is hereby authorized, empowered and directed to certify true copies of this resolution and attach such certified copies to the written declaration of vacation of the aforesaid public right-of-way and to deliver said document to the owners of the real property abutting said right-of-way hereby vacated.

ESTABLISH FAIR MARKET VALUE OF PROPERTY TO BE VACATED ON MCGOWIN AVENUE AS $7,465.23. The following resolution was held over until the regular meeting of Tuesday, December 3, 2019.

RESOLUTION: 47-1084-2019

Sponsored by: Councilmember Manzie

A RESOLUTION ESTABLISHING FAIR MARKET VALUE OF PROPERTY TO BE VACATED PURSUANT TO RESOLUTION 47-235-2014 AND REQUIRING PAYMENT OF SUCH FAIR MARKET VALUE AS A CONDITION PRECEDENT TO THE VACATION

WHEREAS, Section 11-49-6 of the Code of Alabama provides that prior to the exercise of the power to vacate a public right-of-way, the City may, as a condition of the exercise of such power to vacate, require those landowners who will directly benefit from such vacation to pay the City a vacation of right-of-way fee equal to the fair market value of the land which will be added the holdings of such landowners; and, WHEREAS, Section 11-49-6 requires that such fair market value is to be determined after a public hearing; and,

WHEREAS, a public hearing was held on the 27th day of November, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, as follows: Section One: That the Council, after conducting the public hearing required by Section 11-49-6, does hereby determine that the fair market of the public right-of-way located at McGowin Avenue to be vacated pursuant to Resolution 47- is $7,465.23, and that such amount is due to be assessed as the reasonable fee for the vacation of such right-of-way. Section Two: That payment of the fee set in Section One of this Resolution is and shall be a condition precedent to the exercise of the power to vacate the right-of-way, such that payment of such fee is required before the vacation of the right-of-way shall become effective.

CALL FOR PUBLIC HEARINGS:

CALL FOR PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 1624 SPRINGHILL AVENUE (NORTH SIDE OF SPRINGHILL AVENUE, 100’ ± EAST OF USA CHILDREN’S & WOMEN’S PARKWAY) FROM R-1 TO B-2 (DISTRICT 2). The following resolution was introduced by Councilmember Williams.

RESOLUTION: 41-1085-2019

Sponsored by: Councilmember Manzie

A RESOLUTION DIRECTING THE CITY CLERK TO SCHEDULE A PUBLIC HEARING FOR THE PROPOSED REZONING OF PROPERTY AT 1624 SPRINGHILL AVENUE WITHIN THE CITY OF MOBILE, ALABAMA

Findings.

1. The City of Mobile Planning Commission has recommended approving an application to rezone property located at 1624 Springhill Avenue (north side of Springhill Avenue, 100'+ east of USA Children’s and Women’s Parkway) from R-1, Single Family Residential District, to B-2, Neighborhood Business District.

2. As required by section 64-9(B)(6) of the Mobile City Code, 1991, the Commission has furnished to Council a copy of its report, recommendation and supporting documents.

3. The Council has considered the information provided and finds it necessary and desirable to schedule the rezoning for a public hearing.

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

1. That the date and time set for the public hearing shall be December 31, 2019 at 10:30 a.m. in the Auditorium of Government Plaza, 205 Government Street, Mobile, Alabama;

2. That the City Clerk shall publish in full the proposed ordinance for one insertion and an additional insertion of a synopsis of the proposed ordinance one week after the first insertion in a newspaper of general circulation published within the municipality as required by Ala. Code §11-52-77.

3. That at the hearing, all persons who desire shall have an opportunity to be heard in opposition to or in favor of such ordinance.

4. That after the close of the public hearing, the Council may approve the proposed ordinance with or without conditions; deny the proposed ordinance; consider zoning classifications other than those sought by the applicant; and take any other action allowed by law.

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

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

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as December 31, 2019.

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 witli the Zoning Map of the City of Mobile, 1967, be, and the same hereby is changed and altered in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

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

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

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

ANNOUNCEMENTS:

Councilmember Daves announced that a Council ad hoc committee will meet at 2:00 p.m. today to discuss the disposition of City owned property.

Councilmember Gregory reminded residents that Christmas on the Hill will be held on December 8, 2019.

Councilmember Gregory stated that the district seven Christmas meeting will be held on December 9, 2019 at the Mobile Museum of Art.

Councilmember Gregory commended the Public Works Department for their swift action to repair a collapsed pipe last week.

Councilmember Gregory announced that a Council ad hoc committee will meet 1:00 p.m. today to discuss the salaries and caseloads of Municipal Court judges.

Councilmember Richardson and Manzie reported on the National League of Cities summit they attended in San Antonio, Texas last week.

Councilmember Richardson provided updates on the New Year's Eve Moon Pie Drop.

Councilmember Rich stated that the district six holiday breakfast will be held on Wednesday, December 18, 2019 at the Connie Hudson Senior Center. A district six community meeting will also be held at the senior center on January 16, 2020.

Councilmember Williams announced a Council ad hoc committee will meet at 9:00 a.m. on Monday, December 2, 2019 to discuss the future use of Hank Aaron Stadium.

Councilmember Small gave updates on Baltimore Street improvements.

Councilmember Small announced the district three Christmas celebration will be held at 6:00 p.m. on December 10, 2019 at Palmer Pillans.

Councilmember Small invited the public to attend the annual Parade of 3s on Saturday, December 14, 2019.

Councilmember Manzie commented that Ordinance 28-042 will help to stabilize neighborhoods and make affordable housing attainable for citizens.

The councilmembers wished all citizens a happy Thanksgiving.

Councilmembers Gregory and Manzie thanked Wanda Cochran for her services as Council attorney.

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:36 p.m.

Adopted:

COUNCIL PRESIDENT

ASSISTANT CITY CLERK