

MUNICIPAL BUILDING, MOBILE, ALABAMA, NOVEMBER 10, 2020

The Council of the City of Mobile, Alabama met remotely via virtual meeting on Tuesday, November 10, 2020, at 9:00 a.m.

Present:

Councilmembers: Richardson, Manzie, 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

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, NOVEMBER 10, 2020

The City Council of the City of Mobile, Alabama met remotely via virtual meeting on Tuesday, November 10, 2020, at 10:30 a.m., in regular meeting.

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

Pastor Josh Sparkman, Christ Presbyterian Church, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

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, to include special provisions to facilitate social distancing because of the Covid-19 virus.

APPROVAL OF MINUTES

The minutes of the meetings of November 3 and 4, 2020, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson reported that Governor Ivey has issued an amended "Safer at Home" order.

Mayor Stimpson provided an overview of the initiative to build/refurbish 1,000 homes in Mobile by 2026.

Mayor Stimpson thanked veterans for their sacrifices.

Mayor Stimpson offered comments in support of resolution 01-793.

PRESENTATIONS BY THE COUNCIL:

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The Council and Mayor Stimpson presented a proclamation to Eddie Irby, in honor of his dedication to Oaklawn Cemetery and to all Veterans, declaring Wednesday, November 11, 2020, as "Veteran's Day and Mr. Eddie Irby, Jr. Day" in Mobile.

ADOPTION OF THE AGENDA:

Councilmember Daves moved to adopt the agenda, to declare the items on the agenda Essential/Covid-19 related and move Resolution 60-840 to the front of 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 City Clerk whereupon the Presiding Officer declared the agenda adopted, all items declared Essential/Covid-19 related and to take resolution 60-840 out of order.

APPEALS

Request of Denise Wiley, 606 Janwood Drive, for a waiver of the Noise Ordinance on November 21, 2020, from 5:30-10:00 p.m. (District 5).

Councilmember Daves moved to grant the waiver, which motion 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 City Clerk, whereupon the Presiding Officer declared the waiver granted.

Request of Emily Naron, Ultimate Audio Fabrication, 3404 Moffett Road, Suite 1, for a waiver of the Noise Ordinance on December 4, 2020, from 6:00-9:00 p.m. (District 1).

Councilmember Daves moved to grant the waiver, which motion 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 City Clerk, whereupon the Presiding Officer declared the waiver granted.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

Lisa Lambert, City Clerk, read the following:

Madam City Clerk,

Good morning! I hope that all is well. I have a prior engagement and won't be able to address the Council via Zoom this week. However, I still wanted to communicate a few of my concerns.

08-818 - Will any of these computers be utilized in our community centers? And, if so, how many and at what location(s)?

Also, I would like to be added to the list of presenters that will address 41-838 and 41-840 (Public Hearings).

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Thank you for your continued commitment towards engaging the people. Mobile is grateful for your transparency and level of service!

Kindest Regards,

Reggie Hill

NON-AGENDA ITEMS:

Bryan Fuenmayor, 300 N. Water Street, reported on the progress of the Mobile Human Relations Commission.

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF RESOLUTION 60-840-2020 BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Richardson moved for the suspension of the rules to consider Essential/Covid-19 item 60-840 being introduced for the first time. The motion was seconded by Councilmember Rich 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.

REQUEST THE COUNTY TO HOLD THE FUNDS EARMARKED FOR THE NEVIUS ROAD EXTENSION PROJECT UNTIL THE CITY IS ABLE TO COMMIT THE NECESSARY FUNDS TO CONSTRUCT THE PROJECT IN ACCORDANCE WITH CITY CONSTRUCTION STANDARDS. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 60-840-2020

Sponsored by: Councilmember Rich

WHEREAS, the City Council of the City of Mobile has adopted a capital budget for Fiscal Year 2021 that includes a \$1.5 million allocation towards the Nevius Road Extension project, and, pursuant to Code of Alabama § 11-44C-61 this allocation shall not lapse for a minimum of three fiscal years; and,

WHEREAS, an intergovernmental agreement between Mobile County and the City of Mobile has been presented to the Council which would authorize the transfer of the \$1.5 million budget allocation to Mobile County to be applied to a two-lane extension of Nevius Road, from Hillcrest Road to Sollie Road; and,

WHEREAS, it is absolutely essential to the future of our City that as we continue to grow, we do so in a responsible way in keeping with the Complete Streets policy endorsed by the Council in Resolution No. 60-247 adopted May 31, 2011; and,

WHEREAS, it is the position of the Council that new roads within the City should be built with curb and gutter, closed ditches, sidewalks, full lighting and all necessary drainage; and,

WHEREAS, not only does this ensure responsible development but also a more efficient use of taxpayer dollars and, in keeping with that commitment to our citizens, it is essential that this project and other future road projects abide by those standards; and,

WHEREAS, while we are not yet able to officially move forward with the proposed Nevius Road Extension contract at this time, we commit to the County that we will strive to make funds available to supplement the total in order to bring the project into compliance with City road construction standards.

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NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Mobile respectfully requests that Mobile County hold the funds earmarked from the PayGo program for the Nevius Road Extension project until such time as the City is able to commit the necessary funds to construct the project in keeping with full City road construction standards and the spirit of the Complete Streets policy;

BE IT FURTHER RESOLVED that given the opportunity this project presents to growing our City, the Council commits to working with the interested parties to address these issues as quickly as possible and will seek out creative sources for funding such as Economic Development, District CIP, and public/private partnership programs.

Councilmember Rich read the following statement, from Gaye Gandy, for the record:

“As the property owner most impacted by the actual road I was not made aware of the City standards that should be considered. I believe this road is important enough for our city's future to be done properly and additional funding sources be sought. I am supportive of the project and took great care to make the donation decision. However, it should be done properly. This area could become a unique mixed use development that would attract residents and businesses alike. Thank you. Gaye E. Gandy.”

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be adopted, which was seconded by Councilmember Rich. Following comments by Councilmembers Rich, Richardson, Gregory, Daves, Small, Williams and Mayor Stimpson the vote was as follows:

Ayes: Richardson and Rich

Nays: Manzie, Williams, Daves and Gregory

Abstain: Small

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

ESSENTIAL/COVID-19 ITEMS HELD OVER:

ORDINANCE TO AMEND CHAPTER 34 OF THE CITY CODE REGARDING SHORT-TERM LODGING OR RENTALS. The following ordinance which was introduced and read at the regular meeting of November 3, 2020, and held over until the regular meeting of November 10, 2020, was called up by the Presiding Officer.

ORDINANCE: 34-040-2020

Sponsored by: Councilmembers Manzie and Gregory

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

Section One. Findings and Purpose.

a) The City Council desires to make it clear that any person or entity providing short-term lodging or rentals as referenced in this Ordinance is a “business” required to obtain a “business license” as defined in Article III of Chapter 34 of the Mobile City Code.

b) The City Council desires to set forth requirements for how owners and/or managers of real property, who intend to rent said property on a short-term basis, apply for and receive a business license.

c) The City Council hereby finds that the City's regulation of short-term rental uses is a valid exercise of the City's police power conferred by Code of Ala. 1975, § 11-45-1 and its licensing power conferred by Code of Ala. 1975, § 11-51-90, and furthers the legitimate governmental interests of the City.

Section Two. Amendment of Article III, Chapter 34, of the Mobile City Code.

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That the Schedule of Licenses section set forth in Article III of Chapter 34 of the Mobile City Code titled “Business License Code and Schedule of Licenses,” is hereby amended to add an additional business activity category as follows:

721199	237.0A	Short-term rentals – rentals of rooms, buildings, houses or other structures to be used as a sleeping place by one or more persons for less than one-hundred and eighty (180) consecutive days per rental period (excludes 721310, 721313, 721311 and 721111).	0.003259
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Section Three. Amendment of and Addition to Chapter 34 of the Mobile City Code.

That Chapter 34 of the Mobile City Code is hereby amended to add a new article entitled “Additional Requirements for the Issuance of a Business License to Provide Short-Term Lodging or Rentals” set forth as follows:

Section I. Definitions.

- a) “Business license” has the same meaning set forth in Sec. 34-43 of the Mobile City Code.
- b) “Dwelling” means a structure or the part of a structure, including a manufactured home, that is or can be utilized as a sleeping place by one or more persons.
- c) “Short-term rental” means the rental of a Dwelling for less than one-hundred eighty (180) consecutive days per rental period, and also means “short-term lodging” as set forth in Article III, Chapter 34, of the Mobile City Code.
- d) “Short-term rental manager” means any person or entity that arranges the rental, cleaning, listing, advertising, management, or otherwise assists in the operation of a Short-term rental for a profit. Short-term rental manager does not include listing services or online platforms for Short-term rental listings.
- e) “Short-term rental unit” means the Dwelling that is offered, available or held out for Short-term rental purposes.

Section II. Short-term rentals –Generally.

- a) A valid City of Mobile Business license must be obtained for each Short-term rental and the business license number must be stated on any advertisement or listing for a Short-term rental.
- b) The name and telephone number of a local responsible party shall be conspicuously posted within each Short-term rental unit. The local responsible party shall answer and respond to calls twenty-four (24) hours a day, seven (7) days a week for the duration of each Short-term rental period to address problems or complaints associated with the Short-term rental unit.

Section III. Building code compliance required; Safety features.

- a) Every Short-term rental must meet applicable building and fire codes and be equipped with the following safety equipment and features:
 - 1) Operational smoke and carbon monoxide detectors.
 - 2) One (1) 2.5 lb. Class A-B-C fire extinguisher per floor.
 - 3) Prominently displayed and legible 9-1-1 address on building exterior.
- b) To obtain a Short-term rental Business license or renewal thereof the person or entity applying for same must submit a notarized affidavit to the City of Mobile Revenue Department attesting that the requirements of the Section have been met.

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Section IV. Designation of agent; Short-term rental managers.

a) In order to be eligible for a Short-term rental Business license the person or entity desiring to offer a Short-term rental must be the owner of the Short-term rental unit proposed to be covered under the license or possess a letter from the unit's owner designating the person or entity as the owner's designated agent for such purpose.

b) Any person or entity operating as a Short-term rental manager that is not also the owner of the property proposed to be covered under the license must obtain their own separate Business license pursuant to the Mobile City Code, and must be professionally licensed if required by Alabama law.

Section Four. Existing Law; Nonconforming Use Provision.

All other provisions and sections set forth in the Mobile City Code not specifically amended herein shall remain in full force and effect. All Short-term rentals in operation as of the effective date of this Ordinance that are or are alleged to be in violation of the City of Mobile Zoning Ordinance are hereby deemed a "nonconforming use" as defined in Mobile City Code 64-2 as of said effective date.

Section Five. Severability.

The provisions of this Ordinance are severable. If any part of this Ordinance is declared invalid or unconstitutional by a court of competent jurisdiction, that declaration shall not affect the part or parts that remain.

Section Six. Effective Date.

The Ordinance shall be effective within the corporate limits and police jurisdiction of the City of Mobile on January 1 of the first year following its enactment and publication as required by law.

The ordinance was read by the City Clerk; whereupon Councilmember Gregory moved that the ordinance be held over until the regular meeting of January 19, 2021, 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 City Clerk, whereupon the Presiding Officer declared the ordinance held over.

AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH MOBILE COUNTY FOR NEVIUS ROAD EXTENSION, \$1,500,000.00. The following resolution, which was introduced and read at the regular meeting of October 20, 2020, and held over until the regular meetings of October 27 and November 10, 2020, was called up by the Presiding Officer.

RESOLUTION: 01-793-2020

Sponsored by: Mayor Stimpson

WHEREAS the City Council of the City of Mobile hereby determines that it is in the best interest of the City to enter an agreement with Mobile County, under which the City will contribute \$1,500,000.00 towards a County project to design and construct a two-lane extension of Nevius Road, within the corporate limits or police jurisdiction of the City, from Hillcrest Road to Sollie Road; and

WHEREAS upon completion and acceptance of the work by the County, the City will take over maintenance of the extension,

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NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the Intergovernmental Agreement between the City of Mobile (“City”) and Mobile County, Alabama (“County”) for the extension of Nevius Road as outlined in the contract attached hereto and made a part hereof.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Williams. Following comments from Councilmember Rich, Richardson and Williams the vote was as follows:

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

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

APPROVE PURCHASE ORDER TO LYTX INC. FOR 483 ANNUAL SUBSCRIPTIONS FOR FLEET TRACKING, DRIVECAM ACCESS & DRIVER SAFETY MANAGEMENT SERVICES, \$192,176.04. The following resolution which was introduced and read at the regular meeting of November 3, 2020, and held over until the regular meeting of November 10, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-816-2020

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
<u>526</u>	2021	(F7000) MOTOR POOL	483 ANNUAL SUBSCRIPTIONS FOR FLEET TRACKING, DRIVECAM ACCESS, AND DRIVER SAFETY MANAGEMENT SERVICES (GSA CONTRACT)	\$192,176.04	<u>(291836) LYTX INC</u>

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

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

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

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

APPROVE PURCHASE ORDER TO UJ CHEVROLET CO INC. FOR ONE 2021 15 PASSENGER VAN, \$28,692.00. The following resolution which was introduced and read at the regular meeting of November 3, 2020, and held over until the regular meeting of November 10, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-817-2020

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
<u>1024</u>	2021	(F7000) MOTOR POOL	1 2021 CHEVROLET 3500 EXPRESS 15-PASSENGER VAN (SEALED BID 5457)	\$28,692.00	<u>(210000) U J CHEVROLET CO INC</u>

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which 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 the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO INSIGHT PUBLIC SECTOR FOR 73 REFURBISHED COMPUTERS, \$33,074.84. The following resolution which was introduced and read at the regular meeting of November 3, 2020, and held over until the regular meeting of November 10, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-818-2020

Sponsored by: Mayor Stimpson

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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
<u>1050</u>	2021	(1530) POLICE ADMIN SERVICES	73 REFURBISHED HP 800 G1 CORE I7 COMPUTERS (OMNIA COOPERATIVE PURCHASING AGREEMENT – NOT ON STATE CONTRACT)	\$33,074.84	<u>(296399)</u> <u>INSIGHT PUBLIC</u> <u>SECTOR</u>

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary 1to perform essential minimum functions of the Council.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which 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 the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CONTRACT (RENEWAL) WITH CHRIS BREWER CONTRACTING, INC. FOR 2021 CITY WIDE ANNUAL SIDEWALK REPAIR & MAINTENANCE (D1-7); \$1,775,000.00. The following resolution which was introduced and read at the regular meeting of November 3, 2020, and held over until the regular meeting of November 10, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-819-2020

Sponsored by: City Council and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, finds that the subject of this Resolution is either necessary to respond to COVID 19, or necessary to perform essential minimum functions of the Council.

WHEREAS, 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: Chris Brewer Contracting, Inc.

Project Name: 2021 City Wide Annual Sidewalk Repair & Maintenance, COM Project No. 2021-3005-01(D1-7; COM Contract Renewal of 2019 City Wide Annual Sidewalk Repair &

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Maintenance, Project No. 2019-3005-02 and 2020 City Wide Annual Sidewalk Repair & Maintenance

Project No. 2020-3005-01

Estimated Cost: \$1,775,000.00

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which 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 the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CONTRACT WITH H. M. YONGE & ASSOCIATES, INC., FOR SAENGER THEATER – MECHANICAL UPGRADES, \$101,400.00. The following resolution which was introduced and read at the regular meeting of November 3, 2020, and held over until the regular meeting of November 10, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-820-2020

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, that is necessary to perform essential minimum functions of the Council, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of Company: H. M. Yonge & Associates, Inc., Consulting Engineers

Project Name: Saenger Theatre – Mechanical Upgrades

Project Number: CL-076-20

Amount: \$101,400.00

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which 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 the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF ESSENTIAL/COVID-19 ITEMS BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Daves moved for the suspension of the rules to consider Essential/Covid-19 items 03-823, 08-825, 21-830 – 60-834, 60-836 – 60-838, being introduced for the first time. The motion was seconded by Councilmember Small and the vote was as follows:

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

Nays: None

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The Presiding Officer declared unanimous consent granted for the items.

ESSENTIAL/COVID19 ITEMS BEING INTRODUCED:

AUTHORIZE AGREEMENT WITH THE PUBLIC PARK AND RECREATION BOARD OF THE CITY OF MOBILE FOR THE RENOVATION OF THE LADD PEEBLES STADIUM LOCKER ROOMS, \$500,000. The following resolution was held over until the regular meeting of November 17, 2020.

RESOLUTION: 01-821-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

WHEREAS the City Council of the City of Mobile desires to enter an agreement with the PUBLIC PARK AND RECREATION BOARD OF THE CITY OF MOBILE, to contribute \$500,000.00 towards the renovation of the Ladd Peebles Stadium locker rooms; and

WHEREAS, the City Council of the City of Mobile finds and determines that the expenditure serves a public purpose;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the attached Agreement between the City of Mobile ("City") and the Public Park and Recreation Board of the City of Mobile ("Board") for the renovation of the locker rooms at Ladd Peebles Stadium, and to take all actions necessary to effectuate said Agreement.

AUTHORIZE AGREEMENT WITH THE MOBILE MUSEUM BOARD TO MANAGE, OPERATE AND PROMOTE THE FACILITIES. The following resolution was held over until the regular meeting of November 17, 2020.

RESOLUTION: 01-822-2020

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 Agreement Between the Mobile Museum Board and the City of Mobile to engage the Board to manage, operate and promote the Facilities for the duration of the Management Term, and to sign any agreements or other documents in connection with the Agreement, and to perform all acts necessary in connection with the Agreement, 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.

APPOINT ELOISE TAYLOR TO THE MOBILE MUSEUM OF ART BOARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-823-2020

Sponsored by: Councilmember Rich

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Eloise Taylor is appointed to fill an un-expired term to the Mobile Museum of Art Board effective immediately for a term ending December 31, 2022.

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

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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 resolution adopted.

APPROVE ITEM BASED BID FOR AMMUNITION FROM PRECISION DELTA CORP.
The following resolution was held over until the regular meeting of November 17, 2020.

RESOLUTION: 08-824-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue Purchase Orders against, the below proposed Bid Award, to the designated vendors, for the indicated time period, and if renewable, renewable without further action by Council, for the specified item(s) at the unit prices indicated.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
<u>5480</u>	Ammunition	8	Various, see bid tab	Renewable in six months, for one additional six month period	<u>Precision Delta Corp</u>

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

APPROVE PURCHASE ORDER TO GAMETIME FOR SHADE SAIL REPLACEMENT AT MEDAL OF HONOR PARK, \$22,325.88. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-825-2020

Sponsored by: Mayor Stimpson

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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
<u>122</u>	2021	(3032) ARCHITECTURAL ENGINEERING	ULTRA-SHADE TRIANGLE SHADE SAIL REPLACEMENT, INSTALLED, FOR MEDAL OF HONOR PARK (OMNIA/US COMMUNITIES COOPERATIVE PURCHASING AGREEMENT)	\$22,325.88	<u>(289913)</u> <u>GAMETIME</u>

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary 1to perform essential minimum functions of the Council.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO TERRAVIEW FOR RANGEPRO X8 UAV, \$25,542.00. The following resolution was held over until the regular meeting of November 17, 2020.

RESOLUTION: 08-826-2020

Sponsored by: Mayor Stimpson

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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
<u>524</u>	2021	(1545) POLICE CYBER DIVISION	RANGEPRO X8 UAV WITH ACCESSORIES (SEALED BID 5485)	\$25,542.00	(296827) <u>TERRAVIEW</u>

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

APPROVE PURCHASE ORDER TO TOTER LLC FOR 588 GARBAGE CARTS, LIDS, HINGES & FASTENERS, \$60,973.68. The following resolution was held over until the regular meeting of November 17, 2020.

RESOLUTION: 08-827-2020

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
<u>1178</u>	2021	(20908 GARBAGE COLLECTION)	588 96GAL GARBAGE CARTS, 2000 CART LIDS, 6000 CLAW HINGES, 5000 TORX FASTENERS (OMNIA COOPERATIVE PURCHASING AGREEMENT – NOT ON STATE CONTRACT)	\$60,973.68	(205975) <u>TOTER LLC</u>

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

AUTHORIZE CONTRACT WITH MCELHENNEY CONSTRUCTION COMPANY, LLC., FOR 2019 DRAINAGE GROUP-C (BELLE ISLE AND WOODCLIFF DRIVE NORTH) (D4);

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\$246,652.50. The following resolution was held over until the regular meeting of November 17, 2020.

RESOLUTION: 21-828-2020

Sponsored by: Councilmember Williams and Mayor Stimpson

WHEREAS, that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

WHEREAS, bids for drainage repair for district 4 were received and opened on September 9, 2020.

WHEREAS, the City Engineer has recommended award to the lowest bid meeting specifications from McElhenney Construction Company, LLC, in the amount of \$246,652.50.

WHEREAS, the City Council finds that the lowest responsible bid was submitted by McElhenney Construction Company, LLC.

NOW, THEREFORE, 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 the company listed below for work as outlined in the contract attached hereto and made a part hereof as through set forth in full. A copy of said contract is on file in the office of the City Clerk:

Name of Company: McElhenney Construction Company, LLC

Project Name: Mobile 2019 Drainage Group C- (Belle Isle and Woodcliff Drive North) Draining Repair Improvements (D4)

Project Number: 2019-3005-05; GMC Project No. CMOB190254

Amount: \$246,652.50

AUTHORIZE CONTRACT WITH GUARDIAN PEST CONTROL INC DBA KNOX PEST CONTROL FOR PEST CONTROL SERVICES AT VARIOUS CITY FACILITIES; \$30,874.00 PER YEAR (THREE YEARS). The following resolution was held over until the regular meeting of November 17, 2020.

RESOLUTION: 21-829-2020

Sponsored by: Councilmember Williams 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: GUARDIAN PEST CONTROL INC
dba KNOX PEST CONTROL

Project Name: PEST CONTROL SERVICES –
3-YEAR SERVICE CONTRACT
VARIOUS CITY OF MOBILE FACILITIES

Project Number: SC-045-20

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Amount: \$30,874.00 PER YEAR
Year 1 = \$30,874.00
Year 2 = \$30,874.00
Year 3 = \$30,874.00

CONTRACT SUM = \$92,622.00

AUTHORIZE CONTRACT WITH NEEL-SCHAFFER INC. FOR THE DESIGN AND DEVELOPMENT OF THE INNOVATING ST. LOUIS STREET: MOBILE'S TECHNOLOGY CORRIDOR PROJECT (NO MATCHING FUNDS). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-830-2020

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

Name of Company: Neel-Schaffer, Inc.

COM Project Name: CITY OF MOBILE: INNOVATING ST. LOUIS STREET: MOBILE'S TECHNOLOGY CORRIDOR (ADCNR Activity #12)

COM Project Number: 2018-3005-19

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution 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 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, SUITE B. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-831-2020

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.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

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

Submitted by: Sal AAS LLC

Location: Old Shell Food Mart

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3000 Old Shell Road, Ste B

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE FOR 41 DAIQUIRI AND FOODS, 5602 OLD SHELL ROAD.
The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-832-2020

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.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council

Type of application: Restaurant Retail Liquor

Submitted by: 41 Daiquiri and Foods LLC

Location: 41 Daiquiri and Foods
5602 Old Shell Rd

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DECLARE WEEDS NOXIOUS, WEED LIEN GROUP 1609. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-833-2020

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

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

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

SECTION 1: It has been determined by the City Council of Mobile that the weeds growing on the privately owned lots or parcels of land described in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part thereof as though set forth in full, known as Group #1609 under the caption "NOXIOUS OR DANGEROUS WEEDS GROWING ON PROPERTY," are noxious and dangerous, and such weeds are hereby declared to be public nuisances. The properties upon which such weeds are growing are all located within the corporate limits of the City of Mobile, about the streets referred to in the description which are more particularly described in said Exhibit "A."

SECTION 2: The weeds growing on or in front of the above described parcels of property shall be bated by the removal of such noxious or dangerous weeds or they will be removed and the nuisances abated by the City of Mobile, in which case the cost of such removal will be assessed against the respective parcels of lands from which such weeds are removed, and such cost will constitute a lien upon such respective parcels of land until paid. A public meeting is hereby called to be held in the Auditorium of the Mobile Government Plaza, 205 Government Street, Mobile, Alabama, on the 15th day of December, 2020, at ten thirty a.m., for the purpose of hearing any objections to the declarations contained in this resolution and to the proposed removal of such weeds, at which time all objections will be heard and given due consideration by the City Council of Mobile; and it is directed that there shall be conspicuously posted in front of each parcel of property, a notice headed "NOTICE TO DESTROY WEEDS," such heading to be in words not less than one inch in height and substantially in the form set out in such Act No. 329, approved April 29, 1988.

SECTION 3. The City Council finds this resolution is necessary to perform essential minimum functions of the Council.

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WEED LIEN						
1609						Res. No.
11/10/2020	LOTS TO BE DECLARED					58-
12/15/2020	LOTS FOR PUBLIC HEARING					58-
//2020	LOTS TO BE ASSESSED FOR COST					58-
				Amount	Dis	N/A
No.	Address	SRO No.	CASE #	Assessed		CBO
1	0 Titi St (VL) Parcel No. (29 06 13 0 003 176.XXX)	8075	8461		2	
2	0 Titi St (VL) Parcel No. (2906130003188.XXX)	8076	8462		2	
3	0 Warsaw St/3004 Warshaw Ave (VL) Parcel No. (2902440010062XXX)	8134	8463		1	
4	2113 General Gorgas Dr. N	8132	8464		1	
5	0 McArthur Ave (VL) Parcel No. (2902440009021.XXX)	8007	8465		2	
6	724 Kentucky St	6662	8466		3	
7	3005 Curry Drive E	6881	8467		3	
8	264 Cuba St (VL)	7284	8468		1	
9	607 Graham St	7734	8469		1	
10	1104 Adams St (VL)	7519	8470		2	
11	408 Terrill St (VL)	7198	8471		2	
12	1550 Hillandale Dr	7231	8472		4	
13	1207 Racetrack Lane	6450	8473		3	
14	7250 L and N Circle	6783	8474		3	
15	1716 Boykin Blvd	6810	8475		3	
16	2155 Dickens St	7697	8476		2	
17	1101 Chinquapin St (VL)	6841	8477		1	
18	1167 Terrell Rd	7270	8478		3	
19	0 Barretts Lane (VL) Parcel No. (2902440024079.XXX)	7290	8479		1	
20	2664 Carter Ave	7628	8480		1	
21	365 Chin St	7814	8481		2	
22	714 Euclid Ave	7254	8482		3	
				\$ -		
District total for this group		Numbers of lots cut				
1	7		1			
2	7		2			
3	7		3			
4	1		4			
5	0		5			
6	0		6			
7	0		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 City Clerk; whereupon Councilmember Daves moved that the resolution 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

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APPROVE AWARD OF SPECIAL BONUS FOR THE OCTOBER FIREFIGHTER OF THE MONTH, FIRE SERVICE CAPTAIN SAMUEL L. ALLEN. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-834-2020

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 each to the following employee(s):

Fire Service Captain Samuel L. Allen

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 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS – PHILLIP DAFFIN. The following resolution was held over until the regular meeting of November 17, 2020.

RESOLUTION: 60-835-2020

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 injuries of Phillip H. Daffin suffered on July 23, 2019, requiring the City to pay \$34,000.00, 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.

DETERMINE AN APPROPRIATION TO THE NEW LYONS PARK TENNIS ASSOCIATION, INC., SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$1,000.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-836-2020

Sponsored by: Councilmember Manzie

WHEREAS, Councilmember Manzie wishes to appropriate \$1,000.00 to The New Lyons Park Tennis Association, Inc., from his discretionary funds; and

WHEREAS, The New Lyons Park Tennis Association, Inc., is an Alabama non-profit corporation which provides a service to the community; and

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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 New Lyons Park Tennis Association, Inc. will be used for their "Summer Youth Camp 35th Annual Turkey Day Tennis Classic Tournament" to be held November 20-22, 2020, 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 \$1,000.00 to The New Lyons Park Tennis Association, 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 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DETERMINE AN APPROPRIATION TO THE BLESSING ANGELS GIFTING TREE SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$2,500.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-837-2020

Sponsored by: Councilmember Williams

WHEREAS, Councilmember Williams wishes to appropriate \$2,500.00 to The Blessing Angels Gifting Tree, from his discretionary funds; and

WHEREAS, The Blessing Angels Gifting Tree, is a 501(c)(3) tax exempt entity 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 Blessing Angels Gifting Tree will be used for their 3rd annual holiday toy drive and senior wish list to be held on December 19, 2020 (due to the COVID-19 they will be doing a drive by getaway), 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 \$2,500.00 to The Blessing Angels Gifting Tree 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 Williams and the vote was as follows:

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

Nays: None

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

DETERMINE AN APPROPRIATION TO THE UNITED METHODIST INNER CITY MISSION OF MOBILE, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$6,580.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-838-2020

Sponsored by: Councilmembers Manzie, Small, Williams and Gregory

WHEREAS, Councilmember Manzie wishes to appropriate \$1,180.00 to purchase cymbals and a teardrop flag; Councilmember Small wishes to appropriate \$3,400.00 to purchase new uniforms; Councilmember Williams wishes to appropriate \$1,000.00 to purchase a tuba and Councilmember Gregory wishes to appropriate \$1,000.00 to purchase a tuba (TOTAL \$6,580.00) to the United Methodist Inner City Mission of Mobile, Inc., from their discretionary funds; and

WHEREAS, United Methodist Inner City Mission of Mobile, 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 United Methodist Inner City Mission of Mobile, Inc., will be used to assist with operating Marching Cougars band at Taylor Park for children from 8 to 18 years of age, 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 \$6,580.00 to United Methodist Inner City Mission of Mobile, 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 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

CALL FOR PUBLIC HEARINGS

CALL FOR PUBLIC HEARING TO CONSIDER ASSENTING TO THE VACATION OF A PORTION OF SOUTH CONCEPTION STREET, WEST OF METRO JAIL. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-839-2020

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.

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BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

NOTICE OF HEARING TO CONSIDER VACATION OF A PORTION OF SOUTH CONCEPTION STREET

Notice is hereby given that the Mobile City Council proposes to consider the adoption of a resolution assenting to the vacation of a portion of South Conception Street, west of Mobile Metro Jail.

The adoption of such resolution will be considered by the Mobile City Council on the 8th day of December, 2020, 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 Williams 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 8, 2020.

CALL FOR PUBLIC HEARING TO CONSIDER ASSENTING TO THE VACATION OF A PORTION OF ST. EMANUEL STREET, EAST OF METRO JAIL. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-840-2020

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.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

NOTICE OF HEARING TO CONSIDER VACATION OF A PORTION OF ST. EMANUEL STREET

Notice is hereby given that the Mobile City Council proposes to consider the adoption of a resolution assenting to the vacation of a portion of St. Emanuel Street, west of Mobile Metro Jail.

The adoption of such resolution will be considered by the Mobile City Council on the 8th day of December, 2020, 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 Williams and the vote was as follows:

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

Nays: None

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The vote was then announced whereupon the Presiding Officer set the date for the public hearing as December 8, 2020.

ANNOUNCEMENTS:

Each Councilmember wished active and retired veterans a Happy Veteran's Day and expressed their appreciation.

Councilmember Williams, Daves and Manzie recognized Commander Pete Riehm, Veteran of the Year, and Captain Kathryn Hire, Patriot of the Year.

Councilmember Gregory announced that Fire Station 18 on Museum Drive is almost complete.

Councilmember Gregory provided updates on the Zeigler Boulevard widening project.

Councilmember Richardson expressed concern about road patches on Glass Avenue made by utility companies

Councilmember Small asked citizens to please be patient while a new pier is being installed at Helenwood Park due to damage from Hurricanes Sally and Zeta.

Councilmember Small announced that the District 3 Christmas parade is cancelled this year due to Covid-19.

Councilmember Manzie thanked citizens in District 2 for their patience with all the projects underway.

Councilmember Manzie expressed his condolences to the family of Mr. Marion "Shep" Shepard.

Councilmember Richardson moved to adjourn the meeting, which move 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 City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:33 p.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK