



AGENDA

MOBILE CITY COUNCIL MEETING

Tuesday, November 5, 2019, 10:30 AM

1. CALL TO ORDER

2. INVOCATION

Pastor Everage Thomas, III, New Generation Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. STATEMENT OF RULES BY COUNCIL PRESIDENT

6. APPROVAL OF MINUTES

October 30, 2019

7. COMMUNICATIONS FROM THE MAYOR

8. ADOPTION OF THE AGENDA

9. APPEALS

Request of O'hara Corbett for a waiver of the Noise Ordinance in Bienville Square on November 22, 2019, from 6:00-10:00 p.m. (District 2).

Request of Vandlyn Pierre, Lily Baptist Church, 358 Kennedy Street, for a waiver of the Noise Ordinance on November 10, 2019, from 1:00-5:00 p.m. (District 2).

10. PUBLIC HEARINGS

Public hearing to declare the structure at 1804 Lacey Street a public nuisance and order it demolished (District 1).

Public hearing to declare the structure at 907 Opal Avenue a public nuisance and order it demolished (District 2).

Public hearing to declare the structure at 714 Ruth Street a public nuisance and order it demolished (District 2).

11. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

Joseph Jones

12. RESOLUTIONS HELD OVER

01-964 Authorize non-exclusive lease agreement with the Gulf Coast Ducks LLC for use of boat ramp near Convention Center, \$500.00 per month (sponsored by Mayor Stimpson) (submitted by Michelle Melton, REAM).

01-965 Authorize Sublease Agreement with Gulf Coast Ducks, LLC for space in 650 St. Anthony Street (sponsored by Mayor Stimpson & Councilmember Manzie) (submitted by Michelle Melton, REAM).

02-984 Declare the public good requires certain territory be brought into the City of Mobile (Schillinger Corridor) (sponsored by Mayor Stimpson) (submitted by Flo Kessler, Legal Department).

02-985 Declare the public good requires certain territory be brought into the City of Mobile (Airport & Snow Rd area) (sponsored by Mayor Stimpson) (submitted by Flo Kessler, Legal Department).

02-986 Declare the public good requires certain territory be brought into the City of Mobile (King's Branch area) (sponsored by Mayor Stimpson) (submitted by Flo Kessler, Legal Department).

08-987 Approve purchase order for drive cam annual subscription, \$43,066.00 (sponsored by Mayor Stimpson) (submitted by John Paine, Procurement Department).

08-988 Approve purchase order for court composite for the Mobile Tennis Center, \$105,120.00 (sponsored by Mayor Stimpson) (submitted by John Paine, Procurement Department).

21-990 Authorize contract with American Guard Services, Inc., for unarmed guard services for Mobile Alabama Cruise Terminal, \$200,000.00 per year (sponsored by Mayor Stimpson) (submitted by Joseph Snowden, Waterfront Coordinator).

21-991 Authorize contract with Advance Media LLC d/b/a Alabama Media Group for web, print & social media marketing services to recruit police officers and firefighters, \$36,500 per year (sponsored by Mayor Stimpson) (submitted by Donald Rose, Procurement Department).

21-992 Authorize contract with Delta Flooring, Inc. for Police Headquarters Records & Data Entry- Flooring & Painting, \$37,542.00 (sponsored by Councilmember Daves and Mayor Stimpson) (submitted by Kimberly Harden,

Architectural Engineering Department).

21-993 Authorize contract with Diversified Maintenance-RWS, LLC for GulfQuest Maritime Museum -Janitorial Services (\$147,585.00-3 years) (sponsored by Councilmember Manzie and Mayor Stimpson) (submitted by Brad Christensen, REAM).

21-994 Authorize contract with LeadsOnline for electronic reporting & criminal investigation software/support, \$29,677.00 (sponsored by Mayor Stimpson) (submitted by Donald Rose, Procurement Department).

25-995 Grant easement for pole installation in ROW on Dauphin Island Parkway (sponsored by Mayor Stimpson) (submitted by Carleen Stout-Clark, Real Estate Department).

25-996 Grant Permanent Non-Exclusive Operation & Maintenance Easement to MAWSS (sponsored by Mayor Stimpson) (submitted by Michelle Melton, REAM).

25-997 Grant easement to Alabama Power Company for installation of pad-mounted transformer to upgrade lighting for fields A and B, Medal of Honor Park (sponsored by Mayor Stimpson & Councilmember Rich) (submitted by Carleen Stout-Clark).

21-998 Authorize MOU with Alabama Administrative Office of Courts for maintaining positions in the Circuit & District Courts (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, Legal Department).

13. ORDINANCES BEING INTRODUCED

88-040 Ordinance deeming property at Zeigler and Cody Roads not now needed for public or municipal purposes and authorizing the sale to the Mobile County Communications District, \$291,000.00 (sponsored by Mayor Stimpson) (submitted by Michelle Melton, REAM).

14. CONSENT RESOLUTIONS BEING INTRODUCED

03-1001 Re-appoint Michael Holland to the Infirmary Health System Special Care Financing Authority (sponsored by City Council) (submitted by City Clerk).

08-1002 Approve purchase order for fuel for WAVE Transit, \$16,308.00 (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Department).

09-1003 Transfer \$400.00 from District 2 Discretionary Account to the Parks & Recreation Department for Gospel Fest held October 12 at the Rickarby Community Center (sponsored by Councilmember Manzie) (submitted by Rebecca Christian, Accounting Department).

37-1004 Recommend approval to the ABC Board for issuance of a Retail Beer/Table Wine (Off Premises Only) for Speed 3, 811 Dauphin Island Parkway (sponsored by Councilmember Small).

40-1005 Declare the structure at 1804 Lacey Street a public nuisance and order it demolished (sponsored by Councilmember Richardson) (submitted by Gary Jackson, Municipal Enforcement).

40-1006 Declare the structure at 907 Opal Avenue a public nuisance and order it demolished (sponsored by Councilmember Manzie) (submitted by Gary Jackson, Municipal Enforcement).

40-1007 Declare the structure at 714 Ruth Street a public nuisance and order it demolished (sponsored by Councilmember Manzie) (submitted by Gary Jackson, Municipal Enforcement).

60-1008 Determine expenditure to the Windmill Place Homeowners Association serves a public purpose and approve payment, \$2,000.00 (sponsored by Councilmember Rich) (submitted by Rebecca Christian, Accounting Department).

60-1009 Determine expenditure to the Shackle Free Marketing & Associates serves a public purpose and approve payment, \$2,500.00 (sponsored by Councilmember Gregory) (submitted by Rebecca Christian, Accounting Department).

60-1010 Determine expenditure to the Quilts of Valor serves a public purpose and approve payment, \$1,250.00 (sponsored by Councilmember Rich) (submitted by Rebecca Christian, Accounting Department).

15. CIP RESOLUTIONS BEING INTRODUCED

21-1011 Authorize contract with H & H Electric Company, Inc. for Medal of Honor Park - Football Field Lighting Upgrades, \$56,140.00 (sponsored by Councilmember Rich) (submitted by Kimberly Harden, Architectural Engineering Department).

16. RESOLUTIONS BEING INTRODUCED

08-1012 Approve purchase order to Cowin Equipment Co., Inc., to replace damaged cab on Barko Loader, \$29,860.83 (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Department).

21-1013 Authorize contract with Wiss, Janney, Elstner Associates Inc for an Exterior and Mechanical Assessment at the Saenger Theater; \$11,00.00; SR-044-19 (C0061, 20002000-42200); (sponsored by Councilmember Manzie & Mayor Stimpson); (submitted by Brad Christensen, Real Estate Asset Management Dept)

21-1014 Authorize contract with Barter & Associates, Inc. for Ladd-Peebles Stadium - Structural Repairs - Phase 2, \$60,000.00 (sponsored by Councilmember Small and Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

17. ANNOUNCEMENTS



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment

REDUCE

INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Merchant, Mary Ann

Approved

10/31/2019 -
1:45 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment

REDUCE

INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Merchant, Mary Ann

Approved

10/31/2019 -
1:46 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Merchant, Mary Ann

Approved

10/31/2019 -
11:55 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Merchant, Mary Ann

Approved

10/29/2019 -
8:24 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember Fredrick Richardson, Jr. - District 1

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

11/5/2019

Funding Source

Project # 1804 Lacey Street - District 1

Discretionary Funds N/A

Project String N/A

Contract Number:N/A

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

Grant Funds N/A

Matching Funds N/A

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
City Clerk Merchant, Mary Ann	Approved	10/31/2019 - 8:56 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember Levon C. Manzie - District 2

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

11/5/2019

Funding Source

Project # 907 Opal Avenue - ME-567-17

Discretionary Funds N/A

Project String N/A

Contract Number:N/A

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

Grant Funds N/A

Matching Funds N/A

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
City Clerk Merchant, Mary Ann	Approved	10/31/2019 - 8:56 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember Levon C. Manzie - District 2

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

11/5/2019

Funding Source

Project # 714 Ruth Street - ME-006-18

Discretionary Funds N/A

Project String N/A

Contract Number:N/A

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

Grant Funds N/A

Matching Funds N/A

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
City Clerk Merchant, Mary Ann	Approved	10/31/2019 - 8:56 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Merchant, Mary Ann

Approved

10/31/2019 -
2:01 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Michelle Melton, Deputy Director, REAM
Carleen Stout-Clark, Real Estate Officer

Sponsored by:

Mayor William S. Stimpson
Councilmember Rev. Levon Manzie, District 2

Purpose and Scope of Project:

Resolution for Non-Exclusive Lease Agreement between the City of Mobile and Gulf Coast Ducks LLC of boat ramp North of the City of Mobile Convention Center

Amount of Contract:

N/A

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Real Estate Melton, Michelle	Approved	10/11/2019 - 11:41 AM
Accounting Christian, Rebecca	Approved	10/11/2019 - 3:31 PM
Legal Hill, Ashton	Approved	10/14/2019 - 9:14 AM
Legal Hill, Ashton	Approved	10/14/2019 - 9:40 AM

Mayors
Office

Wesch, Paul

Approved

10/14/2019 -
2:46 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Michelle Melton, Deputy Director, REAM
Carleen Stout-Clark, Real Estate Officer

Sponsored by:

Mayor William S. Stimpson
Councilmember: Rev. Levon Manzie

Purpose and Scope of Project:

Resolution for Sublease Agreement between Gulf Coast Ducks, LLC and the City of Mobile for float storage at 650 St. Anthony St.

Amount of Contract:

\$4,392 annually or \$366.00 monthly

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Real Estate Melton, Michelle	Approved	10/9/2019 - 5:23 PM
Accounting Daniels, Bettye	Approved	10/10/2019 - 12:37 PM
Legal Hill, Ashton	Approved	10/14/2019 - 9:22 AM
Legal Hill, Ashton	Approved	10/14/2019 - 9:40 AM

Mayors
Office

Wesch, Paul

Approved

10/14/2019 -
2:46 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Florence A. Kessler, Deputy City Attorney

Sponsored by:

William S. Stimpson, Mayor

Purpose and Scope of Project:

Resolution declaring that the public good requires that certain territory shall be brought within the limits of the City of Mobile pursuant to and in accordance with Title 11, Chapter 42, Article 3, of the Code of Alabama (Schillinger Corridor)

Amount of Contract:

n/a

Effective Date of Contract:

11/5/2019

Funding Source

Project # Resolution in Accordance with Title 11
Chapter 42 Article 3 - Schillinger Corridor

Discretionary Funds n/a

Project String n/a

Contract Number:n/a

Budget Amendment **REDUCE** n/a **INCREASE** n/a

Grant Funds n/a

Matching Funds n/a

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Legal	Merchant, Mary Ann	Approved	10/24/2019 - 1:43 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Florence A. Kessler, Deputy City Attorney

Sponsored by:

William S. Stimpson, Mayor

Purpose and Scope of Project:

Resolution declaring that the public good requires that certain territory shall be brought within the limits of the City of Mobile pursuant to and in accordance with Title 11, Chapter 42, Article 3, of the Code of Alabama (Airport & Snow Area)

Amount of Contract:

n/a

Effective Date of Contract:

11/5/2019

Funding Source

Project # Resolution in Accordance with Title 11
Chapter 42 Article 3 - Airport & Snow Area

Discretionary Funds n/a

Project String n/a

Contract Number:n/a

Budget Amendment **REDUCE** n/a **INCREASE** n/a

Grant Funds n/a

Matching Funds n/a

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Legal	Merchant, Mary Ann	Approved	10/24/2019 - 1:43 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Florence A. Kessler, Deputy City Attorney

Sponsored by:

William S. Stimpson, Mayor

Purpose and Scope of Project:

Resolution declaring that the public good requires that certain territory shall be brought within the limits of the City of Mobile pursuant to and in accordance with Title 11, Chapter 42, Article 3, of the Code of Alabama (King's Branch Area)

Amount of Contract:

n/a

Effective Date of Contract:

11/5/2019

Funding Source

Project # Resolution in Accordance with Title 11
Chapter 42 Article 3 - King's Branch Area

Discretionary Funds n/a

Project String n/a

Contract Number:n/a

Budget Amendment **REDUCE** n/a **INCREASE** n/a

Grant Funds n/a

Matching Funds n/a

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Legal	Merchant, Mary Ann	Approved	10/24/2019 - 1:43 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

John Paine, Purchasing Agent

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

Annual subscription for 122 drivecams.

Amount of Contract:

\$43,066.00

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Mayors Office Wesch, Paul	Approved	10/24/2019 - 1:08 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

John Paine, Purchasing Agent

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

Approve Purchase Order to California Sports Surfaces for court materials for 3 portable tennis court surfaces.

Amount of Contract:

\$105,120.00

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Mayors Office Wesch, Paul	Approved	10/24/2019 - 1:09 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Joseph Snowden, Waterfront Coordinator

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

Contract to provide unarmed guard security services for the Mobile Alabama Cruise Terminal. Vendor selected after a public RFQ process and evaluation of 5 vendors who submitted qualification packages.

Amount of Contract:

\$200,000 per year

Funding Source

Project #

Discretionary Funds

Project String Cruise Terminal Enterprise Account **Contract Number:**

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Budget	Sapp, Celia	Approved	10/18/2019 - 8:50 AM
Legal	Hill, Ashton	Approved	10/18/2019 - 9:09 AM
Legal	Kern, Chris	Approved	10/23/2019 - 11:14 AM
Mayors Office	Wesch, Paul	Approved	10/24/2019 - 1:01 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

James Barber, Executive Director, Public Safety

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

Contract for social media and other web and print media marketing services to recruit police officer and firefighter candidates..

Amount of Contract:

\$36,500 per year

Funding Source

Project #

Project String 1530 42140

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

Grant Funds

Discretionary Funds

Contract Number:

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Barber, James	Approved	10/23/2019 - 10:20 AM
Budget	Sapp, Celia	Approved	10/23/2019 - 10:11 AM
Legal	Kern, Chris	Approved	10/23/2019 - 11:20 AM
Legal	Kern, Chris	Approved	10/23/2019 - 12:24 PM
Mayors Office	Wesch, Paul	Approved	10/24/2019 - 1:00 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Manzie and Mayor Stimpson

Purpose and Scope of Project:

For records & data entry flooring & painting at Howard L. Johnson Police Headquarters

Amount of Contract:

\$37,542.00

Funding Source

Project # Howard L. Johnson Police Headquarters -
Records & Data Entry Flooring & Painting, PD-229- **Discretionary Funds**
17

Project String 20002000-48010

Contract Number:2448

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	10/23/2019 - 2:44 PM
Capital	McMillan, Marilyn	Approved	10/23/2019 - 3:21 PM
Legal	Kern, Chris	Approved	10/23/2019 - 3:41 PM
Mayors Office	Wesch, Paul	Approved	10/24/2019 - 1:02 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Brad Christensen, Director
Real Estate Asset Management

Sponsored by:

Mayor William S. Stimpson

Councilmember Levon C. Manzie

Purpose and Scope of Project:

To provide janitorial services at the GulfQuest Maritime Museum

Amount of Contract:

\$49,195.00 Yr. 1, \$49,195.00 Yr. 2, \$49,195.00 Yr. 3, \$147,585.00 3 Yr. Contract)

Funding Source

Project # Janitorial Services - GulfQuest Maritime
Museum SC-028-19

Discretionary Funds

Project String

Contract Number:

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Real Estate Asset Management	Christensen, Brad	Approved	10/21/2019 - 10:20 AM
Budget	Sapp, Celia	Approved	10/21/2019 - 12:39 PM
Legal	Kern, Chris	Approved	10/23/2019 - 12:23 PM

Legal

Kern, Chris

Approved

10/23/2019 -
12:24 PM

Mayors
Office

Wesch, Paul

Approved

10/24/2019 -
1:03 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Don Rose, Procurement Officer

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

3 year contract renewal for access to LeadsOnline forensic and transaction reporting software.

Amount of Contract:

\$89,031.00

Effective Date of Contract:

1/1/2020

Renewal Date of Contract:

12/30/2022

Funding Source

Project # 1530 42140

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Barber, James	Approved	10/23/2019 - 10:20 AM
Budget	Sapp, Celia	Approved	10/23/2019 - 10:13 AM

Legal	Kern, Chris	Approved	10/23/2019 - 12:13 PM
Legal	Kern, Chris	Approved	10/23/2019 - 12:24 PM
Mayors Office	Wesch, Paul	Approved	10/24/2019 - 1:01 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Carleen Stout-Clark, RE Officer
Nick Amberger, City Engineering

Sponsored by:

Mayor William S. Stimpson
Council Member C.J. Small

Purpose and Scope of Project:

Grant an Easement for pole installation in ROW for an overhead guy as well as a 20' lead guy to ground with anchor for said pole, to AL Power Co., as shown in yellow on attached sketch.

Amount of Contract:

N/A

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Real Estate	Melton, Michelle	Approved	10/22/2019 - 4:31 PM
Legal	Kern, Chris	Approved	10/23/2019 - 5:11 PM
Mayors Office	Wesch, Paul	Approved	10/24/2019 - 1:01 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Michelle Melton, Deputy Director REAM
Carleen Stout, Real Estate Officer

Sponsored by:

William S. Stimpson, Mayor
John C. Williams, Councilmember

Purpose and Scope of Project:

To accept the Permanent-Non-Exclusive Operation & Maintenance Easement and Permanent Non-Exclusive Ingress and Egress Easement.

Amount of Contract:

N/A

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Real Estate Christensen, Brad	Approved	10/17/2019 - 3:51 PM
Legal Hill, Ashton	Approved	10/17/2019 - 3:07 PM
Mayors Office Wesch, Paul	Approved	10/24/2019 - 1:03 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Carleen Stout-Clark, RE Officer
Nick Amberger, City Engineer
Shonnda Smith, Executive Director Parks & Recreation

Sponsored by:

Mayor William S. Stimpson
Council Member Bess Rich

Purpose and Scope of Project:

Grant an Easement needed for installation of 150kVA pad-mounted transformer at the City's request to upgrade lighting for fields A and B, to AL Power Co., as shown in yellow on attached sketch.

Amount of Contract:

N/A

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Real Estate	Melton, Michelle	Approved	10/23/2019 - 2:51 PM
Legal	Kern, Chris	Approved	10/23/2019 - 3:57 PM
Mayors Office	Wesch, Paul	Approved	10/24/2019 - 1:02 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Ricardo A. Woods, City Attorney

Sponsored by:

William S. Stimpson, Mayor

Purpose and Scope of Project:

to authorize the Mayor to execute the Memorandum of Understanding for the purpose of maintaining the positions of employees working in the Circuit Courts and District Courts of the 13th Judicial Circuit

Amount of Contract:

\$500,000

Effective Date of Contract:

11/5/2019

Funding Source

Project # Resolution for MOU with Alabama
Administrative Office of Courts

Discretionary Funds n/a

Project String n/a

Contract Number:n/a

Budget Amendment **REDUCE** n/a **INCREASE** n/a

Grant Funds n/a

Matching Funds n/a

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Legal	Barfield, Becky	Approved	10/24/2019 - 10:14 AM
Legal	Kern, Chris	Approved	10/24/2019 - 11:13 AM
Budget	Sapp, Celia	Approved	10/24/2019 -

Legal	Kern, Chris	Approved	12:47 PM 10/24/2019 - 3:39 PM
Legal	Kern, Chris	Approved	10/24/2019 - 3:39 PM
Mayors Office	Wesch, Paul	Approved	10/25/2019 - 10:59 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

City Clerk

Sponsored by:

City Council

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment

REDUCE

INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Gauthier, Lana

Approved

10/29/2019 -
3:11 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

John Paine, Purchasing Agent

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

Requisition over \$15,000 for fuel for Wave Transit for approval as PO to Petroleum Traders Corp.

Amount of Contract:

16,308.00

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Mayors Office Wesch, Paul	Approved	10/31/2019 - 12:36 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

REBECCA CHRISTIAN, COMPTROLLER

Sponsored by:

COUNCILMEMBER LEVON MANZIE

Purpose and Scope of Project:

TRANSFER FROM THE GENERAL FUND DISTRICT 2 DISCRETIONARY ACCOUNT - ACCT#10041020-42200 TO THE PARKS & RECREATION DEPT - REVENUE ACCT #10002032-34497 FOR RENTAL FEES FOR THE USE OF RESTROOMS AND ELECTRICITY FOR THE GOSPEL FEST TO BE HELD ON OCTOBER 12, 2019 AT THE RICKARBY PARK COMMUNITY CENTER

Amount of Contract:

\$400.00

Funding Source

Project # DSC-02 / 10041020-42200

Discretionary Funds DSC-02

Project String

Contract Number:

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Accounting Daniels, Bettye	Approved	10/29/2019 - 9:21 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Merchant, Mary Ann

Approved

10/31/2019 -
11:35 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember Fredrick Richardson, Jr. - District 1

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

11/5/2019

Funding Source

Project # 1804 Lacey Street - District 1

Discretionary Funds N/A

Project String N/A

Contract Number:N/A

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

Grant Funds N/A

Matching Funds N/A

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Merchant, Mary Ann	Approved	10/31/2019 - 9:01 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember Levon C. Manzie - District 2

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

11/5/2019

Funding Source

Project # 907 Opal Avenue - ME-567-17

Discretionary Funds N/A

Project String N/A

Contract Number:N/A

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

Grant Funds N/A

Matching Funds N/A

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Merchant, Mary Ann	Approved	10/31/2019 - 9:01 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember Levon C. Manzie - District 2

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

11/5/2019

Funding Source

Project # 714 Ruth Street - ME-006-18

Discretionary Funds N/A

Project String N/A

Contract Number:N/A

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

Grant Funds N/A

Matching Funds N/A

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Merchant, Mary Ann	Approved	10/31/2019 - 9:00 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

REBECCA CHRISTIAN, COMPTROLLER

Sponsored by:

COUNCILMEMBER BESS RICH

Purpose and Scope of Project:

FUNDS WILL BE USED TO BEAUTIFY THEIR FRONT ENTRANCE BY PLANTING SHRUBS, GRASS, DRIFT ROSES, FROST LORAPETULUM AND PINE STRAW

Amount of Contract:

\$2,000.00

Funding Source

Project # DSC-06 / 10041020-42080

Discretionary Funds DSC-06

Project String

Contract Number:

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Accounting Daniels, Bettye	Approved	10/28/2019 - 3:00 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

REBECCA CHRISTIAN, COMPTROLLER

Sponsored by:

COUNCILMEMBER GINA GREGORY

Purpose and Scope of Project:

FUNDS WILL BE USED FOR THE 9TH ANNUAL PORT CITY "BATTLE OF THE BANDS" ON SUNDAY, OCTOBER 6, 2019 AT LADD-PEEBLES STADIUM

Amount of Contract:

\$2,500.00

Funding Source

Project # DSC-07 - 10041020-42080

Discretionary Funds DSC-07

Project String

Contract Number:

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Accounting Daniels, Bettye	Approved	10/28/2019 - 2:49 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

REBECCA CHRISTIAN, COMPTROLLER

Sponsored by:

COUNCILMEMBER BESS RICH

Purpose and Scope of Project:

FUNDS WILL BE USED TO BUY SUPPLIES TO AWARD OUR WOUNDED VETERANS WITH A HANDMADE QUILT TO THANK THEM FOR THEIR SERVICE TO OUR COUNTRY

Amount of Contract:

\$1,250.00

Funding Source

Project # DSC-06 / 10041020-42080

Discretionary Funds DSC-06

Project String

Contract Number:

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Accounting Daniels, Bettye	Approved	10/28/2019 - 12:56 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Rich and Mayor Stimpson

Purpose and Scope of Project:

To upgrade the lighting on the football field

Amount of Contract:

\$56,140.00

Funding Source

Project # Medal of Honor Park - Football Field
Lighting Upgrades, PR-066-19

Discretionary Funds

Project String 20002000-48010

Contract Number:2455

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	10/29/2019 - 2:04 PM
Capital	McMillan, Marilyn	Approved	10/30/2019 - 10:25 AM
Legal	Hill, Ashton	Approved	10/30/2019 - 3:16 PM
Mayors Office	Wesch, Paul	Approved	10/31/2019 - 12:36 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

John Paine, Purchasing Agent

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

To approve issuance of Purchase Order to Cowin Equipment Co Inc for repair of Barko Loader.

Amount of Contract:

\$29,860.83

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Mayors Office Wesch, Paul	Approved	10/31/2019 - 12:36 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Brad Christensen, Real Estate Asset Management Dept

Sponsored by:

Councilmember Manzie & Mayor Stimpson

Purpose and Scope of Project:

To provide condition surveys of the exterior and the mechanical systems at the Saenger Theater

Amount of Contract:

\$11,000.00

Funding Source

Project # Saenger Theater - Exterior and Mechanical Assessment SR-044-19 **Discretionary Funds**

Project String C0061 (20002000-42200) **Contract Number:**2453

Budget Amendment REDUCE INCREASE

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Real Estate Asset Management	Christensen, Brad	Approved	10/29/2019 - 9:41 AM
Capital	McMillan, Marilyn	Approved	10/30/2019 - 10:10 AM
Legal	Hill, Ashton	Approved	10/30/2019 - 9:18 AM
Mayors Office	Wesch, Paul	Approved	10/31/2019 - 12:35 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:11/5/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Small and Mayor Stimpson

Purpose and Scope of Project:

For Professional Services

Amount of Contract:

\$60,000.00

Funding Source

Project # Ladd-Peebles Stadium-Structural Repairs - **Discretionary Funds**
Phase 2, PR-011-20

Project String 20002000-42200 **Contract Number:**2454

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

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	10/29/2019 - 2:03 PM
Capital	McMillan, Marilyn	Approved	10/30/2019 - 10:15 AM
Legal	Hill, Ashton	Approved	10/30/2019 - 11:13 AM
Mayors Office	Wesch, Paul	Approved	10/31/2019 - 12:35 PM