

MUNICIPAL BUILDING, MOBILE, ALABAMA, OCTOBER 1, 2019

The Council of the City of Mobile, Alabama, met in the City Council's Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, October 1, 2019, at 9:00 a.m.

Present:

Chairman: Manzie
Councilmembers: Richardson, Small, Williams, Rich and Gregory
Absent: Daves

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.

Ricardo Woods, City Attorney, provided an oral declaration for the Council to enter into executive session to discuss current and potential litigation.

The City Clerk called for a vote to enter into executive session and to reconvene into the regular meeting at 10:30 a.m. and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the meeting moved into executive session.

Approved: October 8, 2019

COUNCIL VICE PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, OCTOBER 1, 2019

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, October 1, 2019, at 10:30 a.m., in regular meeting.

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

Minister Antonio Carson, New Generation Church, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Council Vice President Manzie asked everyone to remain standing for a moment of silence in memoriam of former Council President Charles Chapman and former Congressman Jack Edwards.

Present on Roll Call:

Chairman: Manzie
Councilmembers: Richardson, Small, Williams, Rich and Gregory
Absent: Daves

STATEMENT OF RULES BY PRESIDING OFFICER:

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

APPROVAL OF MINUTES:

The minutes of the meeting of September 24, 2019 were approved as submitted.

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COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson reported on the success of the Gulf Coast Challenge football game.

Mayor Stimpson stated the target date to re-open the Saenger Theater is November 15, 2019.

Mayor Stimpson offered remarks in support of the appointment of Walter Bell to the Mobile Airport Authority.

Mayor Stimpson noted that today is the effective date of the new law that makes possession of a stolen gun a Class C felony.

PRESENTATIONS:

Toni Torrans, Penelope House, provided information and updates related to Penelope House in honor of Domestic Violence Awareness Month.

ADOPTION OF THE AGENDA:

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

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

Nays: None

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

APPEALS:

The Council considered the request of Clara Cunningham King for a waiver of the Noise Ordinance at Lyons Park on October 26, 2019 from 2:00 p.m. until 5:30 p.m. (District 2).

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

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

Nays: None

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

The Council considered the request of Gavin Cooley for a waiver of the Noise Ordinance at 558 Dauphin Street on October 4, 2019 from 10:00 p.m. until 1:00 a.m. (District 2).

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

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

Nays: None

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

The Council considered the request of Andrew Simon for a waiver of the Noise Ordinance at 513 Marine Street on October 5, 2019 from 4:00 p.m. until 10:00 p.m. (District 3).

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

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

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

The Council considered the request of Enrique Baraza for a waiver of the Noise Ordinance at 20 Kingsway Drive on October 199, 2019 from 4:00 p.m. until 10:00 p.m. (District 7).

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

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

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

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

The Council considered the request of Faye Sams for a waiver of the Noise Ordinance at 514 Williams Street on October 5, 2019 from 6:30 p.m. until 10:00 p.m. (District 2).

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

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

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

The Council considered the request of Sandra Boutwell, New Beginnings Church of the Gulf Coast, for a waiver of the Noise Ordinance at 4148 Oak Ridge Road on October 20, 2019 from 7:00 p.m. until 10:00 p.m. (District 6).

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

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

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

PUBLIC HEARINGS:

PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 2754 DAUPHIN STREET (NORTH SIDE OF DAUPHIN STREET, 535' WEST OF MOBILE STREET) FROM B-1 TO B-2 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to rezone property at 2754 Dauphin Street from B-1 to B-2 and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

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PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2710 RALSTON ROAD A PUBLIC NUISANCE AND ORDER IT SECURED AND DEMOLISH SHED, REMOVE JUNK, TRASH, LITTER AND DEBRIS (DISTRICT 5).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2710 Ralston Road a public nuisance and order it secured and demolish shed, remove junk, trash, litter and debris and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2608 FAIRWAY DRIVE A PUBLIC NUISANCE AND ORDER IT SECURED AND DEMOLISH SHED, REMOVE JUNK, TRASH, LITTER AND DEBRIS (DISTRICT 5).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2608 Fairway Drive a public nuisance and order it secured and demolish shed, remove junk, trash, litter and debris and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. Irene Antone, 2202 Clinton Street, spoke about CIP Resolutions 21-882 and 21-883.

NON-AGENDA ITEMS:

1. Teresa Hoffman and Matt Hoffman, 1451 Cedar Crescent Drive, voiced concerns about the wrecker ordinance and the recent Mobile Police Department's investigations of wrecker companies.

ORDINANCES HELD OVER:

ORDINANCE DEEMING PROPERTY AT 911 DAUPHIN STREET NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING A LEASE TO THE HISTORIC RESTORATION SOCIETY. The following ordinance, which was introduced and read at the regular meeting of September 10, 2019 and held over until the regular meetings of September 17, 2019 and October 1, 2019, was called up by the Presiding Officer.

ORDINANCE: 87-034-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

AN ORDINANCE DEEMING CERTAIN PROPERTY NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING A LEASE THEREOF

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

SECTION ONE: It is hereby found and determined by the City Council of the City of Mobile, Alabama, that the property located within the City of Mobile hereinafter described is not

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now needed for public or municipal purposes and that it is in the best interest of the City of Mobile and in the public interest to lease said property to HISTORIC RESTORATION SOCIETY, INC. to wit:

BEG AT THE NW COR OF BROAD STREET & DAUPHIN STREET RUN TH N 18 DEG 55 MIN 30 SEC W & ALG THE W/L OF BROAD ST 112.70 FT TO A PT TH S 70 DEG 34 MIN 30 SEC W & ALG THE S/L OF ST FRANCIS ST EXTENSION 31.72 FT TO THE P.C. OF A 100.00 FT RADIUS CUR TO THE LEFT THE SWLY & ALG THE ARC OF SAID CUR 67.67 FT TO THE P.T. THERE OF TH S 31 DEG 50 MIN 04 SEC W 63.20 FT TO A PT TH S 89 DEG 38 MIN 02 SEC E & ALG THE N/L OF DAUPHIN ST 151.70 FT TO THE POB

SECTION TWO: The Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, for and in the name and on behalf of the City of Mobile, the lease of the above described property for the purpose of making improvements thereto ancillary to Lessee's use of Lessee's property situated at 911 Dauphin Street and for no other purpose, for a term of fifty (50) years.

SECTION THREE: The Real Estate Officer or Designee of the City of Mobile is hereby authorized and directed to negotiate, and to execute for and in the name and on behalf of the City of Mobile, whatever supporting documents, affidavits, closing statements, or other ancillary forms necessary to complete the Lease of said property.

SECTION FOUR: The City has the right to cancel this Lease by giving six (6) months written notice to Lessee.

SECTION FIVE: Said Lease is by reference made a part of this ordinance and a copy of said Lease will be on file in the office of the City Clerk and in the office of the Real Estate Department of the City of Mobile, 4th Floor, Government Plaza, 205 Government Street, Mobile, Alabama.

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

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

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

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

CIP RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH ROY LEWIS CONSTRUCTION CORPORATION FOR LANGAN PARK – RESTROOM IMPROVEMENTS, \$203,544.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, September 24, 2019 and held over for one (1) week until the regular meeting of October 1, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-882-2019

Sponsored by: Councilmember Gregory and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

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Name of company: Roy Lewis Construction Corporation
Project name: Langan Park - Restroom Improvements
Project number: PR-071-18
Amount: \$203,544.00

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

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

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

AUTHORIZE CONTRACT WITH GORAM AIR CONDITIONING COMPANY, INC. FOR JAMES SEALS PARK COMMUNITY CENTER – GYMNASIUM CHILLER REPLACEMENT, \$101,110.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, September 24, 2019 and held over for one (1) week until the regular meeting of October 1, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-883-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile, and the company listed below, for work as outlined In the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: Goram Air Conditioning Company, Inc.
Project name: James Seals Park Community Center
Gymnasium Chiller Replacement
Project number: PR-041-19
Amount: \$101,110.00

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

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

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

RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH GORAM AIR CONDITIONING COMPANY, INC. FOR AN A/C DUCT WRAP & BATT INSULTATION REPLACEMENT FOR THE HISTORY MUSEUM OF MOBILE; \$33,300.00; MP-128-19 (C0031, 20002000-48010). The following resolution, which was introduced and read at the regular meeting of September 24, 2019

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and held over for one (1) week until the regular meeting of October 1, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-884-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: Goram Air Conditioning Company, Inc.

Project name: History Museum Of Mobile
A/C Duct Wrap & Batt Insulation Replacement

Project number: MP-128-19

Amount: \$33,300.00

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

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

Nays: None

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

AUTHORIZE AGREEMENT AND PETITION FOR LUMP SUMP SETTLEMENT-MCKENNA. The following resolution, which was introduced and read at the regular meeting of September 24, 2019 and held over for one (1) week until the regular meeting of October 1, 2019, was called up by the Presiding Officer.

RESOLUTION: 61-885-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the Agreement and Petition for Approval of Lump Sum Settlement arising out of the on-the-job injury of Benjamin J. McKenna suffered on January 31, 2017, requiring the City to pay \$25,000.00, in return for a release of all of the Plaintiffs respective claims except future medical benefits, 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.

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

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

Nays: None

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

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AUTHORIZE A PERFORMANCE CONTRACT WITH THE FRIENDS OF MAGNOLIA CEMETERY, INC., \$188,640.00 TOTAL. The following resolution, which was introduced and read at the regular meeting of September 24, 2019 and held over for one (1) week until the regular meeting of October 1, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-887-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a performance contract with The Friends of Magnolia Cemetery, Inc., for maintenance and operation of the Cemetery in the amount of \$15,720.00 per month during the term of this Agreement, for a total annual payment of \$188,640.00 thereafter, as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

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

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

Nays: None

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

AUTHORIZE CONTRACT WITH H & H ELECTRIC COMPANY, INC. FOR COPELAND-COX TENNIS CENTER – LED LIGHTING IMPROVEMENTS, \$218,659.00. The following resolution, which was introduced and read at the regular meeting of September 24, 2019 and held over for one (1) week until the regular meeting of October 1, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-888-2019

Sponsored by: Councilmember Gregory and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: H & H Electric Company, Inc.

Project name: Copeland-Cox Tennis Center - LED Lighting Improvements

Project number: PR-042-19

Amount: \$218,659.00

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

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

Nays: None

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

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DECLARE THE STRUCTURE AT 600 ST. ANTHONY STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution, which was introduced and read at the regular meeting of August 20, 2019 and held over for six (6) weeks until the regular meeting of October 1, 2019, was called up by the Presiding officer.

RESOLUTION: 40-748-2019

Sponsored by: Councilmember Manzie

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 600 St. Anthony Street has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

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

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 600 St. Anthony Street as:

BEG AT NW COR OF ST ANTHONY & WARREN STS & RUN TH WLY ALG N/S OF ST ANTHONY ST 72.4 FT TO W FACE OF BRK WALL FOR FRONT OF SD PPTY RUN TH NLY ALG LINE OF SD W FACE OF SD BRK WALL PIS 110.3 FT TO N FACE OF ANOTHER BRK WALL TH RUN ELY ALG LINE OF SD N FACE OF SD BRK WALL PIS 72.8 FT TO W/L WARREN ST & RUN TH SLY ALG W/L OF WARREN ST PIS 110.2 FT TO POB #SEG 40 T4S RIW #MP29 06 40 0 003

Parcel number: 29 06 40 0 003 218

Last assessed to: ERIC L. DAVIDSON

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

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

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

Ayes: Richardson, Manzie, Small, Rich and Gregory

Nays: Williams

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

ORDINANCES BEING INTRODUCED:

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REZONE PROPERTY LOCATED AT 2754 DAUPHIN STREET (NORTH SIDE OF DAUPHIN STREET, 535' WEST OF MOBILE STREET) FROM B-1 TO B-2 (DISTRICT 1). The following ordinance was held over for one (1) week until the regular meeting of Tuesday, October 8, 2019.

ORDINANCE: 64-036-2019

Sponsored by: Councilmember Richardson

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MOBILE ON THE 16TH DAY OF MAY, 1967, SAID ORDINANCE BEING COMMONLY KNOWN AS THE ZONING OMIINANCE.

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

Section One: That the Ordinance commonly known as the Zoning Ordinance and adopted on May 16, 1967, together with the Zoning Map of the City of Mobile, 1967, be, .and the same hereby is changed and altered in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

BEGINNING AT A POINT OF THE NORTH LINE OF DAUPHIN STREET A DISTANCE OF 61 FEET WESTWARDLY FROM THE POINT WHERE SAID NORTH LINE INTERSECTS THE WEST LINE OF THE MURRELL TRACT; WHICH POINT IS THE SOUTHWEST LINE OF MURRELL TRACT; WHICH POINT IS THE SOUTHWEST CORNER OF PROPERTY CHAMBLIN FORMERLY OF STAFFORD; THENCE PROCEEDING NORTHWARLY ALONG THE WEST LINE CHAMBLIN PROPERTY A DISTANCE OF 150 FEET TO A POINT, THENCE WESTWARDLY AND PARALLEL TO DAUPHIN STREET A DISTANCE OF 75 FEET TO A POINT, THENCE SOUTHWARDLY AND PARALLEL WITH SAID WEST LINE OF THE CHAMBLIN PROPERTY A DISTANCE OF 150 FEET MORE-OR LESS TO THE NORTH LINE OF DAUPHIN STREET, THENCE EASTWARDLY ALONG SAID NORTH LINE OF DAUPHIN STREET, A DISTANCE OF 75 FEET MORE OR LESS TO THE POINT OF BEGINNING.

The classification of said property is hereby changed from B-1, Buffer Business District, to B-2, Neighborhood Business District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and .to use said premises for any use permitted by the terms of said Ordinance in a B-2, Neighborhood Business District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including Ae requirements of said Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a B-2, Neighborhood Business District, until all of the conditions set forth below have been complied with: 1) provision of compliant parking, which may be provided via an approved Special Parking Plan or Planned Unit Development; and 2 full compliance with all municipal codes and ordinances.

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

ORDINANCE DEEMING PROPERTY AT 1 N. BROAD STREET NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE TO THE HISTORIC RESTORATION SOCIETY. The following ordinance was held over for one (1) week until the regular meeting of Tuesday, October 8, 2019.

ORDINANCE: 88-037-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

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AN ORDINANCE DEEMING CERTAIN PROPERTY NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE THEREOF BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA as follows:

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

SEE ATTACHED EXHIBIT 'A'

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

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

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

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

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

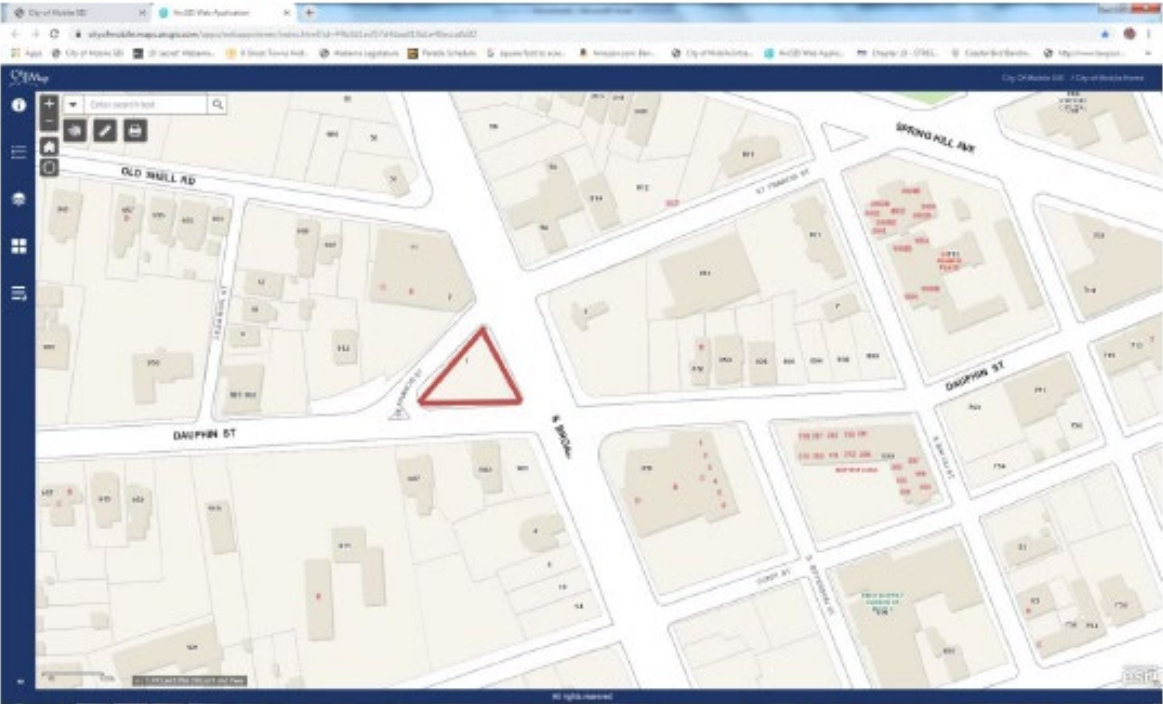
SECTION SEVEN: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

EXHIBIT A

Real Property Location: 1 North Broad Street

Legal Description:

BEG AT THE NW COR OF BROAD STREET & DAUPHIN STREET RUN TH N 18 DEG 55 MIN 30 SEC W & ALG THE W/L OF BROAD ST 112.70 FT TO A PT TH S 70 DEG 34 MIN 30 SEC W & ALG THE S/L OF ST FRANCIS ST EXTENSION 31.72 FT TO THE P.C. OF A 100.00 FT RADIUS CUR TO THE LEFT THE SWLY & ALG THE ARC OF SAID CUR 67.67 FT TO THE P.T. THERE OF TH S 31 DEG 50 MIN 04 SEC W 63.20 FT TO A PT TH S 89 DEG 38 MIN 02 SEC E & ALG THE N/L OF DAUPHIN ST 151.70 FT TO THE POB



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

Councilmember Richardson moved for the suspension of the rules to consider Consent Resolutions 03-893 – 01-908, being introduced for the first time. The motion was seconded by Councilmember Williams, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

APPOINT DIANNE JONES TO THE HISTORY MUSEUM OF MOBILE BOARD. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 03-893-2019

Sponsored by: Councilmember Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Dianne Jones is appointed to the History Museum of Mobile Board effective immediately for a term ending December 31, 2022.

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

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

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

APPROVE THE MAYOR'S APPOINTMENT OF WALTER BELL TO THE MOBILE AIRPORT AUTHORITY. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 03-894-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor s appointment of Walter Bell to fill the unexpired term of Michael Pierce on the Mobile Airport Authority which expires March 25, 2020, pursuant to Section 11-44C-21 (5) of the Alabama Code, is hereby approved and confirmed.

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE FOR BARIACHI MEXICAN KITCHEN, 2032 AIRPORT BOULEVARD. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 37-895-2019

Sponsored by: Councilmember Richardson

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

Type of application: Restaurant Retail Liquor

Submitted by: Bariachi Midtown LLC

Location: Bariachi Mexican Kitchen
2032 Airport Blvd.

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE FOR SOCU SOUTHERN KITCHEN AND OYSTER BAR, 455 DAUPHIN STREET. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 37-896-2019

MINUTES OF OCTOBER 1, 2019

Sponsored by: Councilmember Manzie

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

Type of application: Restaurant Retail Liquor

Submitted by: EB Eleven Ventures LLC

Location: Socu Southern Kitchen and Oyster Bar
455 Dauphin Street

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

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

Nays: None

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A SPECIAL EVENTS RETAIL LICENSE FOR THE 2019 MOBILE GRILLED CHEESE MELTDOWN, 300 CONTI STREET. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 37-897-2019

Sponsored by: Councilmember Manzie

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

Type of application: Special Events Retail

Submitted by: PCH Hotels and Resorts, Inc.

Location: 2019 Mobile Grilled Cheese Meltdown
300 Conti Street, Cathedral Square

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

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

Nays: None

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

DECLARE THE STRUCTURE AT 2710 RALSTON ROAD A PUBLIC NUISANCE AND ORDER IT SECURED AND DEMOLISH SHED, REMOVE JUNK, TRASH, LITTER AND DEBRIS (DISTRICT 5). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 40-898-2019

Sponsored by: Councilmember Daves

MINUTES OF OCTOBER 1, 2019

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the structure at 2710 RALSTON ROAD has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A - No. 8, 14 and 15;

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 2710 RALSTON ROAD described as:

LOT 72 BLK U RESUB OF WESTLAWN MBK 4 P 516-520 #SEC 19 T4S R1W#MP29 08 19 4 0Q1

Parcel number: 29 08 19 4 001066

Last assessed to: PAMA SUE ISELI

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

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

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

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

Nays: None

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

DECLARE THE STRUCTURE AT 2608 FAIRWAY DRIVE A PUBLIC NUISANCE AND ORDER IT SECURED AND DEMOLISH SHED, REMOVE JUNK, TRASH, LITTER AND DEBRIS (DISTRICT 5). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 40-899-2019

Sponsored by: Councilmember Daves

WHEREAS, under the provisions of Chapter 52, Article 11 of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the structure at 2608 FAIRWAY DRIVE has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the

MINUTES OF OCTOBER 1, 2019

structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A - No. 8, 14 and 15;

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 2608 FAIRWAY DRIVE described as:

BEG AT PT ON N/S OF FAIRWAY OR 98 FT ELY FR NE COR OF FAIRWAY PR & MERWINA ST RUN TH ELY ON N/S OF FAIRWAY PR 75 FT RUN NLY WITH MERWINA ST 250 FT RUN TH WLY & PAR WITH FAIRWAY PR 25 FT TO E/L OF LOT 1 OF 2ND ADD TO SHAIMNON HGTS MBK 3 P 371 RUN TH NLY ALG SD E/L 38 FT TO NE COR OF SO LOT 1 OF SO SUB RUN TH WLY ON N/L OF LOT 1A PIS OF 50 FT RUN TH SLY & PAR WITH MERWINA ST 290 FT M/L TO PL OF BEG BEING E 50 FT OF LOT 1 OF 2ND TO SHANNON HGTS & A STRIP OF 25 FT WIDE & 250 FT DEEP IMMEDIATELY E THEREOF WHICH 25 FT STRIP IS A PT OF BLK 3 OF HOWELLS ADD MBK 3 P 67 #SEC 51T4S RIW #IV1P29 09 51 0 002

Parcel number: 29 09 51 0 002 040

Last assessed to LEWEY JAMES TAYLOR

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

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

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

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

Nays: None

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

AUTHORIZE REMOVAL OF WEEDS, GROUP #1597. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 58-900-2019

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

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

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WHEREAS, Parcels Nos. 1 through 23 described in the resolution adopted on the 27th day of August, 2019, have not been cleared of noxious and dangerous weeds and continue to be public nuisances.

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

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

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

Parcels of real property located in the City of Mobile and more particularly described as Parcels Nos. 1 through 23, as described in the resolution adopted on the 27th day of August, 2019, and entitled: "A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES."

(Lot Cleaning Liens, Group No. 1597 on file in the office of the City Clerk).

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

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

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

Nays: None

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

AUTHORIZE AGREEMENT WITH ALDOT FOR BRIDGE REPLACEMENT OVER PINTO PASS ON DUNLAP DRIVE, \$1,800,000.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 01-907-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED, by the City Council of the City of Mobile, Alabama as follows:

MINUTES OF OCTOBER 1, 2019

1. That the City enters into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation" for:

Construction program for Project ST-049-999-014 Project Reference Number 100066846 for bridge replacement over Pinto Pass on Dunlap Drive in the City of Mobile.

2. That the Agreement be executed in the name of the City, by its Mayor, for and on its behalf.

3. That the Agreement be attested by the City Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED that upon the completion of the execution of the Agreement by all parties that a copy of such Agreement be kept on file by the City Clerk.

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

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

Nays: None

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

AUTHORIZE FIRST AMENDMENT WITH ASPA; AUSTAL; AND ALABAMA SHIPYARD FOR BRIDGE REPLACEMENT OVER PINTO PASS ON DUNLAP DRIVE. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 01-908-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the First Amendment to Agreement with ALABAMA STATE PORT AUTHORITY ("ASPA"), an agency of the State of Alabama, AUSTAL USA, LLC ("AUSTAL"), an Alabama limited liability company, and ALABAMA SHIPYARD, LLC (formerly known as Epic Alabama Shipyard, LLC), a Delaware limited liability company ("ALABAMA SHIPYARD"), as successor to BAE SYSTEMS SOUTHEAST SHIPYARDS ALABAMA LLC ("BAE"), a Delaware limited liability company, for services 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.

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

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

Nays: None

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

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC FOR HILLSDALE DRAINAGE AND ROADWAY IMPROVEMENTS, \$65,500.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, October 8, 2019.

RESOLUTION: 21-901-2019

MINUTES OF OCTOBER 1, 2019

Sponsored by: Councilmember Gregory and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as 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: Corporate Environmental Risk Management, LLC

Project name: Hillsdale Drainage and Roadway Improvements;
District 7 COM Project No. 2019-3005-16

Estimated cost: \$65,500.00

RESOLUTIONS BEING INTRODUCED:

AUTHORIZE AMENDED AND RESTATED AGREEMENT WITH MAWSS FOR MEDAL OF HONOR PARK. The following resolution was held over for one (1) week until the regular meeting of Tuesday, October 8, 2019.

RESOLUTION: 01-902-2019

Sponsored by: Councilmember Rich and Mayor Stimpson

BE IT RESOLVED BY THE CITY GOUNCIL OF THE CITY OF MOBILE. ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an Agreement, by and between the City of Mobile and the Board of Water and Sewer Commissioners of the City of Mobile, in connection with improvements at Medal of Honor Park, as outlined in the documents attached hereto and made a part hereof as though set forth in full. A copy of said Lease Agreement is on file in the office of the City Clerk.

AUTHORIZE CONTRACT WITH KITCHENS ELECTRIC COMPANY, INC. FOR INSTALLATION OF A LIGHTNING PROTECTION SYSTEM AT FIRE STATION #28, \$10,400.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, October 8, 2019.

RESOLUTION: 21-903-2019

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: Kitchens Electric Company, Inc.

Project name: Fire Station #28 - Lightning Protection

Project number: FD-067-19

Amount: \$10,400.00

AUTHORIZE CONTRACT WITH BEN M. RADCLIFF CONTRACTOR, INC. FOR CONSTRUCTION OF A NEW SPRING HILL FIRE STATION, \$2,526,935.00. The

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following resolution was held over for one (1) week until the regular meeting of Tuesday, October 8, 2019.

RESOLUTION: 21-903-2019

Sponsored by: Councilmember Gregory and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: Ben M. Radcliff Contractor, Inc.

Project name: Spring Hill Fire Station

Project number: FD-035-18

Amount: \$2,526,935.00

AUTHORIZE CONTRACT WITH POPE TESTING SERVICES, LLC FOR 2018 PAYGO – N. MCGREGOR AVE. RECONSTRUCTION FROM OLD SHELL ROAD TO SPRINGHILL AVE., PROJECT #2019-3005-19, \$22,000.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, October 8, 2019.

RESOLUTION: 21-905-2019

Sponsored by: Councilmember Gregory and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as 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 Pope Testing Services, LLC

Project name: 2018 PAYGO - N. McGregor Ave. Reconstruction
From Old Shell Road to Springhill Ave., District 7
COM project no. 2019-3005-19

Estimated cost: \$22,000.00

AUTHORIZE CONTRACT WITH RGLG, D/B/A SERVICEMASTER SERVICE, FOR ENVIRONMENTAL REMEDIATION AT THE SAENGER THEATER, \$734,000.00; SC-044-19 (C0467, 20002000-42200). The following resolution was held over for one (1) week until the regular meeting of Tuesday, October 8, 2019.

RESOLUTION: 21-906-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

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Name of company: RGLG INC. D/B/A SERVICEMASTER SERVICE

Project name: SAENGER THEATER
ENVIRONMENTAL REMEDIATION

Project number: SR-044-19

Amount: \$734,000.00

ANNOUNCEMENTS:

Councilmember Williams stated that breast cancer and domestic violence awareness are observed in October.

Councilmember Small thanked district three residents and Revelation Missionary Baptist Church for the community meeting last week.

Councilmember Small announced that the Mobile Airport Authority will host an open house at B. C. Rain High School on Tuesday, October 8, 2019, from 4:00 p.m. – 7:00 p.m. The master plan for moving the airport to Brookley Field will be presented.

Councilmember Small thanked everyone involved with organizing the Gulf Coast Challenge.

Councilmember Richardson announced a district one community meeting will be held on Thursday, October 24, 2019 at Ashland Place United Methodist Church.

NOTE: At approximately 11:26 a.m. Councilmember Williams excused himself from the meeting.

Councilmember Richardson assured the public that he is looking into the problems concerning the drainage project on Florida Street.

Councilmember Rich introduced Kathryn Pack, a senior at Faith Academy, who is shadowing her today as a requirement for her Government class.

Councilmember Gregory provided an overview of events being held in October to commemorate Breast Cancer Awareness Month.

Councilmember Gregory announced that the City will hold a public input session on the future of Langan Park tonight at the Mobile Museum of Art.

Councilmember Manzie commented that the Gulf Coast Challenge provided additional patrons for Mobile businesses and that the success of the game speaks to the vitality of Ladd-Peebles Stadium.

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

Ayes: Richardson, Small, Manzie, 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 11:39 a.m.

Adopted: October 8, 2019

COUNCIL VICE PRESIDENT

MINUTES OF OCTOBER 1, 2019

CITY CLERK