

MUNICIPAL BUILDING, MOBILE, ALABAMA, SEPTEMBER 27, 2022

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, September 27, 2022, at 9:00 a.m.

Councilmembers:

Present: Penn, Carroll, Small, Reynolds, Daves, Jones, 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, SEPTEMBER 27, 2022

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, September 27, 2022, at 10:30 a.m., for the regular meeting.

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

Reverend John Dees, Emmanuel AME Church, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Councilmember Jones asked for a moment of silence for the passing of Victor Burch.

Present on Roll Call:

Chairman: Small
Councilmembers: Penn, Carroll, Reynolds, Daves, Jones, and Gregory
Absent:

STATEMENT OF RULES BY PRESIDING OFFICER:

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

APPROVAL OF MINUTES:

The minutes of the meeting of September 20, 2022, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

James Barber, Chief of Staff, stated that the Mayor was traveling on City business today.

MONTHLY FINANCE REPORTS:

Bob Holt, Executive Director of Finance, gave the finance report for August 2022.

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PRESENTATIONS BY THE COUNCIL:

Councilmember Gregory read a proclamation, declaring September 27, 2022, as “E.O. Wilson Day” in Mobile.

ADOPTION OF THE AGENDA:

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

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

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

APPEALS:

Request of Toulminville-LeFlore Alumni Association for a waiver of the Noise Ordinance at Figures Park on November 26, 2022, from 8:00 a.m. – 5:00 p.m. (District 1).

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

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

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

Request of Deanna Fowler for a waiver of the Noise Ordinance at Cooper Riverside Park on October 8, 2022, from 4:00 p.m. – 9:00 p.m. (District 2).

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

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

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

Request of Pamela Horner for a waiver of the Noise Ordinance at 454 Charleston Street on October 15, 2022, from 5:00 p.m. – 10:00 p.m. (District 2).

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

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

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

Request of Cyndi Newell for a waiver of the Noise Ordinance at 353 E. Durham Drive on March 25, 2023, from 5:30 p.m. – 10:00 p.m. (District 5).

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

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

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Nays: None

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

PUBLIC HEARINGS:

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION/SECURING OF THE STRUCTURE AT 2767 COLLEGE STREET; \$5,700.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition/securing of the structure at 2767 College Street; \$5,700.00 (District 1) 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 later in the meeting.

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION/SECURING OF THE STRUCTURE AT 1162 CONGRESS STREET; \$3,200.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition/securing of the structure at 1162 Congress Street; \$3,200.00 (District 2) and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1300 PERSIMMON STREET; \$3,200.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 1300 Persimmon Street; \$3,200.00 (District 2) and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

NON-AGENDA ITEMS:

Carolyn Hargrove, 264 N. Dearborn Street, requested to have her house, located at 264 N. Dearborn Street, demolished.

AGENDA ITEMS:

Reggie Hill, 1007 Center Street, offered comments about the proposed 2023 budget and Chapter 38 of the Municipal Code.

Jonathan Jeffrey, 7304 Raleigh Way N., expressed his support for increasing pay for first responders in the proposed 2023 budget.

Tuerk Schlesinger, 5750 Southland Drive, thanked the Council for supporting Altapointe in the proposed 2023 budget.

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Matt Armbruster, Director of Ransom Ministries, 5914 East Ridge Place, gave the Council an update about the "Road to Work" litter program for homeless individuals and thanked the Council for considering including this program in the proposed 2023 budget.

Sylvia Reed, 1783 Princeton Woods Drive W., offered remarks about the proposed 2023 budget.

Thomas Holmes, Board President of The Arc of Mobile County, 2117 Charingwood Drive W., expressed concerns about funding allocated to Altapointe in the proposed 2023 budget.

CIP RESOLUTIONS HELD OVER

AUTHORIZE CONTRACT AMENDMENT WITH SPEAKS & ASSOCIATES CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES ON THE 2019 MCRAE AVENUE DRAINAGE PHASE 2 PROJECT. The following resolution which was introduced and read at the regular meeting of September 20, 2022, and held over until the regular meeting of September 27, 2022, was called up by the Presiding Officer.

RESOLUTION: 21-822-2022

Sponsored by: Councilmembers Small and Daves and Mayor Stimpson

WHEREAS, the City entered into a contract dated September 24, 2019, with Speaks & Associates Consulting Engineers, Inc. for engineering services on the project known as 2019 McRae Avenue Drainage Phase 2, City of Mobile Project No. 2019-3005- 07; and

WHEREAS, the Contract amount for the engineering services was based on fee negotiations for the original scope of services between the City of Mobile and Speaks & Associates Consulting Engineers, Inc.; and whereas, the current original contract amount totals \$25,000.00; and

WHEREAS, additional scope was added to the project thereby increasing the engineering services cost by \$10,877.50; and

WHEREAS, the contract provides on Page 19 that the "Total fees to be paid the ENGINEER shall not exceed \$25,000.00, unless authorized by the City";

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Council does hereby authorize the additional fee of \$10,877.50, for a total of \$35,877.50, to be paid to Speaks & Associates Consulting Engineers, Inc. for engineering services on the 2019 McRae Avenue Drainage Phase 2 Project.

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

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

Nays: None

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

RESOLUTIONS HELD OVER

ADOPT THE 2022-2023 GENERAL FUND, CAPITAL IMPROVEMENTS FUND, AND CONVENTION CENTER FUND BUDGETS. The following resolution which was introduced and read at the regular meeting of September 13, 2022, and held over until the regular meeting of September 27, 2022, was called upon by the Presiding Officer.

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RESOLUTION: 09-777-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the 2022-2023 General Fund, Capital Improvements Funds, and Convention Center Fund budgets are adopted.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Jones.

Councilmember Reynolds moved to adopt amendment #1 to the proposed 2023 budget as follows:

<u>General Fund:</u>	
Reduce transfer to Azalea City Golf Course	\$133,667
Community Affairs / Council Liaison – attrition	\$4,725
Grants Payroll – decrease 1 vacant position	\$61,608
Increase performance contracts for Veterans Recovery Resource by	\$200,000

Total to fund performance contract with Veterans Recovery Resource \$200,000

The move was seconded by Councilmember Daves, and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared amendment #1 adopted.

Councilmember Reynolds moved to adopt amendment #2 to the proposed 2023 budget as follows:

<u>General Fund:</u>	
Reduce transfer to capital fund by	\$1,000,000
Create new line item for ditch maintenance	\$1,000,000

<u>Capital Improvement Fund:</u>	
Reduce transfer from General Fund to \$1,000,000	
Reduce Economic Incentive	\$1,000,000

To fund ditch maintenance with a reduction in capital economic incentive

The move was seconded by Councilmember Daves, and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared amendment #2 adopted.

Councilmember Reynolds moved to adopt amendment #3 to the proposed 2023 budget as follows:

<u>General Fund:</u>	
Public Works Executive Administration - attrition (reduce)	\$25,000

<u>Performance Contracts:</u>	
Create a performance contract for Groundwork Mobile	\$25,000

The move was seconded by Councilmember Daves, and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared amendment #3 adopted.

Councilmember Reynolds moved to adopt amendment #4 to the proposed 2023 budget as follows:

General Fund – Performance Contracts

Reduce Summer Youth Program	Dr. Robert Gilliard Elementary School	\$35,000
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Increase Performance contract for Summer Youth Program United Way Methodist Inner City Mission – Taylor Park	\$35,000
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The move was seconded by Councilmember Daves, and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared amendment #4 adopted.

Councilmember Reynolds moved to adopt amendment #5 to the proposed 2023 budget as follows:

General Fund

Office of Professional Responsibility - attrition (reduce)	\$15,000
Office of Professional Responsibility (reduce)	\$5,000
Legal (reduce)	\$15,000
Office of Strategic Initiatives – attrition (reduce)	\$30,000
City Hall Overhead (reduce)	\$25,000
Reserve for Retirements (reduce)	\$50,000
Mobile Museum of Art – attrition (reduce)	\$20,000
Mayor’s Office – attrition (reduce)	\$20,000
Procurement – attrition (reduce)	\$10,000
Police Field Operations – attrition (reduce)	\$10,000

Create a performance contract – Ransom Ministries (create)	\$200,000
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The move was seconded by Councilmember Daves, and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared amendment #5 adopted.

Councilmember Reynolds moved to amend resolution 09-777 to include amendments 1-5, which moved was seconded by Councilmember Daves and the vote was as follows:

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

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

Councilmember Jones moved to adopt amendment #6 to the proposed 2023 budget as follows:

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Performance contracts

Delete - \$600,000 line item under "Performance Contracts" for Altapointe Health Systems, Inc.

Create - \$600,000 line item under "Public Works" for "Resiliency Office" specifically earmarked for "Mental Health Services"

The move was seconded by Councilmember Reynolds, following comments by Councilmember Reynolds and Councilmember Jones the vote was as follows:

Ayes: Reynolds and Jones

Nays: William and Daves

Abstain: Penn, Small, and Gregory

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared amendment #6 failed.

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

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

Nays: Jones

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

AUTHORIZE AGREEMENT WITH MAWSS FOR RECONSTRUCTION OF MCGREGOR AVENUE. The following resolution which was introduced and read at the regular meeting of September 20, 2022, and held over until the regular meeting of September 27, 2022, was called upon by the Presiding Officer.

RESOLUTION: 01-823-2022

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 Public Works Cooperative Agreement between the City of Mobile and the Mobile Area Water and Sewer System, for the reconstruction of North McGregor Avenue as outlined in the agreement attached hereto and made a part hereof as though set forth in full herein. 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 Daves moved that the resolution be adopted, which was seconded by Councilmember Jones, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, 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 DIVE EQUIPMENT. The following resolution which was introduced and read at the regular meeting of September 20, 2022, and held over until the regular meeting of September 27, 2022, was called upon by the Presiding Officer.

RESOLUTION: 08-824-2022

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 accept and approve, and issue Purchase Orders against, the below proposed Bid Awards, to the designated vendors for the specified items at the unit prices indicated, for the time periods and renewal options as indicated below and attached herein, and, further, that the Purchasing Agent is authorized to issue said orders without further approval or other action by the City Council. All Bid Awards may be extended at the discretion of the Purchasing Agent for a total award period not to exceed three years.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
<u>5698,</u> <u>5699</u>	DIVE EQUIPMENT	21	See bid tab	60 days.	<u>(294884) Dive Rescue International, Inc;</u> <u>(297889) House of Scuba, Inc.</u> <u>(297975) Gulf Coast Pro Dive, Inc;</u> <u>Ocean Enterprises</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, 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 TIRES RETREADING SERVICES. The following resolution which was introduced and read at the regular meeting of September 20, 2022, and held over until the regular meeting of September 27, 2022, was called upon by the Presiding Officer.

RESOLUTION: 08-825-2022

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 Awards, to the designated vendors for the specified items at the unit prices indicated, for the time periods and renewal options as indicated below and attached herein, and, further, that the Purchasing Agent is authorized to issue said orders without further approval or other action by the City Council. All Bid Awards may be extended at the discretion of the Purchasing Agent for a total award period not to exceed three years.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
<u>5718</u>	Large Truck Tires Retreading Services	2	See bid tab	Six months, renewable for five additional six-month periods.	<u>(125001) Lee Rodgers Tire Co;</u> <u>(295959) Southern Tire Mart, LLC</u>

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

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

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

APPROVE PURCHASE ORDERS FOR FUEL FOR VARIOUS CITY DEPARTMENTS.

The following resolution which was introduced and read at the regular meeting of September 20, 2022, and held over until the regular meeting of September 27, 2022, was called upon by the Presiding Officer.

RESOLUTION: 08-826-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>14901</u>	2022	(2050) FLEET MANAGEMENT GARAGE	GARAGE UNLEADED FUEL (SEALED BID 5624)	\$22,154.54	(279229) PETROLEUM TRADERS CORPORATION
<u>14903</u>	2022	(2050) FLEET MANAGEMENT GARAGE	GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$28,500.80	(279229) PETROLEUM TRADERS CORPORATION
<u>14917</u>	2022	(2050) FLEET MANAGEMENT GARAGE	GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$28500.80	(279229) PETROLEUM TRADERS CORPORATION
<u>14918</u>	2022	(2050) FLEET MANAGEMENT GARAGE	GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$28,500.80	(279229) PETROLEUM TRADERS CORPORATION
<u>14919</u>	2022	(2050) FLEET MANAGEMENT GARAGE	GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$28,500.80	(279229) PETROLEUM TRADERS CORPORATION
<u>14921</u>	2022	(2050) FLEET MANAGEMENT GARAGE	MOTOR POOL UNLEADED FUEL (SEALED BID 5624)	\$19,155.47	(279229) PETROLEUM TRADERS CORPORATION

<u>14923</u>	2022	(2050) FLEET MANAGEMENT GARAGE	MOTOR POOL UNLEADED FUEL (SEALED BID 5624)	\$19,155.47	(279229) PETROLEUM TRADERS CORPORATION
<u>14925</u>	2022	(2050) FLEET MANAGEMENT GARAGE	LANGAN PARK UNLEADED FUEL (SEALED BID 5624)	\$19,155.47	(279229) PETROLEUM TRADERS CORPORATION

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

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

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Nays: None

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

APPROVE PURCHASE TO SHI INTERNATIONAL CORP. FOR SERVERS AND PROCESSORS FOR MIT; \$99,710.80. The following resolution which was introduced and read at the regular meeting of September 20, 2022, and held over until the regular meeting of September 27, 2022, was called upon by the Presiding Officer.

RESOLUTION: 08-827-2022

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:

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

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

Nays: None

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

APPROVE PURCHASE ORDER TO SANSOM EQUIPMENT CO., INC. FOR LOADING ARM AND WIRING HARNESS FOR GARBAGE TRUCK; \$25,584.00. The following resolution which was introduced and read at the regular meeting of September 20, 2022, and held over until the regular meeting of September 27, 2022, was called upon by the Presiding Officer.

RESOLUTION: 08-828-2022

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>14234</u>	2022	(2050) FLEET MANAGEMENT-GARAGE	LOADING ARM MAST ASSEMBLY AND WIRING HARNESS FOR 2015 NEW WAY BODY GARBAGE TRUCK (SEALED BID 5725)	\$25,584.00	(190715) <u>SANSOM EQUIPMENT CO INC</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, 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 W W GRAINGER, INC. FOR GAS MASKS AND FILTERS FOR MPD; \$110,637.80. The following resolution which was introduced and read at the regular meeting of September 20, 2022, and held over until the regular meeting of September 27, 2022, was called upon by the Presiding Officer.

RESOLUTION: 08-829-2022

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>11753</u>	2022	(1530) POLICE ADMIN SERVICES	230 AVON C50 GAS MASKSW/FILTERS FOR MPD (SEALED BID 5707)	\$110,637.80	<u>(270017) W W GRAINGER INC</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, 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 CDW GOVERNMENT FOR IPADS FOR PUBLIC SERVICES DEPT.; \$31,748.76. The following resolution which was introduced and read at the regular meeting of September 20, 2022, and held over until the regular meeting of September 27, 2022, was called upon by the Presiding Officer.

RESOLUTION: 08-830-2022

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>14705</u>	2022	(2070) PUBLIC SERVICES ADMINISTRATION	36 IPADS FOR PUBLIC SERVICES (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, AT PRICE LESS THAN STATE CONTRACT)	\$31,748.76	<u>(272932) CDW GOVERNMENT LLC</u>

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

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

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

AUTHORIZE CONTRACT WITH KETOM CONSTRUCTION CO., INC. FOR EXTERIOR REPAIRS AT THE ARTHUR R. OUTLAW CONVENTION CENTER; \$550,000.00. The following resolution which was introduced and read at the regular meeting of September 20, 2022, and held over until the regular meeting of September 27, 2022, was called upon by the Presiding Officer.

RESOLUTION: 21-831-2022

Sponsored by: Councilmember Carroll 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: KETOM CONSTRUCTION COMPANY, INC

Project Name: ARTHUR R. OUTLAW CONVENTION CENTER
EXTERIOR REPAIRS

Project Number: CN-079-20 - REBID

Amount: \$550,000.00

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

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

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

AUTHORIZE CONTRACT WITH MOTT MACDONALD ALABAMA, LLC FOR CYPRESS SHORES DRAINAGE IMPROVEMENTS; \$310,000.00. The following resolution which was introduced and read at the regular meeting of September 20, 2022, and held over until the regular meeting of September 27, 2022, was called upon by the Presiding Officer.

RESOLUTION: 21-832-2022

Sponsored by: Councilmember Reynolds 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

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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: Mott MacDonald Alabama, LLC
Project Name: Cypress Shores Drainage Improvements
COM Project No. 2022-3005-09

Estimated Cost: \$310,000.00

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Jones, following comments by Councilmember Reynolds the vote was as follows:

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

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

ACCEPT RIGHT-OF-WAY DEED FOR THE HALLS MILL RD. AND DEMETROPOLIS RD. INTERSECTION IMPROVEMENT PROJECT. The following resolution which was introduced and read at the regular meeting of September 20, 2022, and held over until the regular meeting of September 27, 2022, was called upon by the Presiding Officer.

RESOLUTION: 23-833-2022

Sponsored by: Councilmember Reynolds and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that" the City hereby accepts the followings Right-of-Way Deed, as needed for the Halls Mill Road and Demetropolis Road Intersection Improvement Project No. 2020-2006-01.

1. Right-of-Way Deed for Public Road from Halls Mills Ferndell, LLC, an Alabama limited liability company.

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

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Jones, following comments by Councilmember Reynolds the vote was as follows:

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

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

APPROVE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDEVAC ALABAMA, INC. TO OPERATE AN AMBULANCE SERVICE. The following resolution which was introduced and read at the regular meeting of September 20, 2022, and held over until the regular meeting of September 27, 2022, was called upon by the Presiding Officer.

RESOLUTION: 37-834-2022

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Medevac Alabama, Inc., for a Certificate of Public Convenience and Necessity to operate an ambulance service, is hereby approved. A copy of said application is on file in the office of the City Clerk.

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The resolution was read by the City Clerk; whereupon Councilmember Jones moved that the resolution be held over for 90 days, which was seconded by Councilmember Daves, and the vote was as follows:

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over for 90 days until the regular meeting of January 3, 2023.

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

Councilmember Gregory moved for the suspension of the rules to consider Consent Resolutions 09-836 through 60-852 being introduced for the first time. The motion was seconded by Councilmember Jones, and the vote was as follows:

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

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

TRANSFER FUNDS FROM GENERAL FUND TO CAPITAL IMPROVEMENTS FUND.

The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 09-836-2022

Sponsored by: Councilmembers Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the following transfers be made from the General Fund (Fund 1000) to the Capital Improvements Fund (Fund 2000):

- **Councilmember Cory Penn (District 1)** – Transfer \$6,072.99 from District 1 Discretionary Project DSC-01 (10041020) to District 1 Priority Project Capital Project D0013 (20002000)
- **Councilmember William Carroll (District 2)** – Transfer \$13,521.36 from District 2 Discretionary Project DSC-02 (10041020) to District 2 Priority Project Capital Project D0014 (20002000)
- **Councilmember C.J. Small (District 3)** – Transfer \$40,146.04 from District 3 Discretionary Project DSC-03 (10041020) to District 3 Priority Project Capital Project D0015 (20002000)
- **Councilmember Ben Reynolds (District 4)** – Transfer \$32,478.24 from District 4 Discretionary Project DSC-04 (10041020) to District 4 Priority Project Capital Project D0016 (20002000)
- **Councilmember Joel Daves (District 5)** – Transfer \$20,027.14 from District 5 Discretionary Project DSC-05 (10041020) to District 5 Priority Project Capital Project D0017 (20002000)
- **Councilmember Scott Jones (District 6)** – Transfer \$24,216.47 from District 6 Discretionary Project DSC-06 (10041020) to District 6 Priority Project Capital Project D0018 (20002000)

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- **Councilmember Gina Gregory (District 7)** – Transfer \$45.32 from District 7 Discretionary Project DSC-07 (10041020) to District 7 Priority Project Capital Project D0019 (20002000)

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, 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 TO REDBAR ESPRESSO AND MARKET; 7681 OLD SHELL ROAD. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 37-837-2022

Sponsored by: Councilmember Gregory

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

Type of application: Restaurant Retail Liquor License
Submitted by: Redbar Espresso and Market, LLC
Location: Redbar Espresso and Market
7681 Old Shell Road Suite A
Mobile, AL 36608

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

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

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

FIX COSTS FOR DEMOLITION/SECURING OF THE STRUCTURE AT 2767 COLLEGE STREET. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-838-2022

Sponsored by: Councilmember Penn

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at **2767 College Street** and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure **2767 College Street** to be **\$5,700.00**, and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost

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of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of \$5,700.00 shall constitute a special assessment against the property at 2767 College Street and being that property more particularly described as follows:

LOT 6 BLK 7 STRAUSS 1ST ADD TO PRICHARD DBK 156 PG 296 #SEC 44 T4S R1W #MP29 02 44 0 014

Parcel No.: 29 02 44 014 044

**Owner: DONALDSON JEWEL C/O BRENDA ROGERS - POA
2640 RUBICAM AYE
WILLOW GROVE PA 19090-4426**

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

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

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

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

Nays: None

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

FIX COSTS FOR DEMOLITION/SECURING OF THE STRUCTURE AT 1162 CONGRESS STREET.

The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-839-2022

Sponsored by: Councilmember Carroll

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at **1162 Congress Street** and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure **1162 Congress Street** to be **\$13,700.00**, and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

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Section 1. The amount of \$13,700.00 shall constitute a special assessment against the property at 1162 Congress Street and being that property more particularly described as follows:

PT LOT 1 & 2 BLK 25 CAMP GROUND TRT MBK 1/12 BEG 25 FT E OF NE INT CONGRESS ST & CLAY ST TH CONT E 39 FT N 125 FT W 39 FT(S) S 125 FT TO PT OF BEG #SEC 40 T4S R1W #MP29 06 40 0 004

Parcel No.: 29 06 40 0 004 456

**Owner: LOYD DAVID
PO BOX 611
MOBILE AL 36601-0611**

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

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

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

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

Nays: None

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1300 PERSIMMON STREET.

The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-840-2022

Sponsored by: Councilmember Carroll

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at **1300 Persimmon Street** and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure **1300 Persimmon Street** to be **\$3,200.00**, and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of \$3,200.00 shall constitute a special assessment against the property at 1300 Persimmon Street and being that property more particularly described as follows:

LOT 1 IN BLK 35 OF THE TISDALE SUB OF FISHER TRT DBK 75 N S P 260 BEING SIT ON NW COR OF PERSIMMON & LIVE OAK STS WITH WIDTH OF 40 FT ON PERSIMMON ST & DEPTH NLV ON W/S OF LIVE OAK ST OF 95 FT & BEING THE SAME PPTY CONVEYED TO FRED N MABSON & MARY MABSON BY WALTER G

**HORN BY DEED DTD MARCH 23 1907 REC IN DBK 131 N S P 58 #SEC 13 T4S R1W
#MP29 06 13 0 002**

Parcel No.: 29 06 13 0 002 579

**Owner: MCKEE MOSE SR
1300 Persimmon St
MOBILE AL 36603**

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

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

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

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

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

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

RESOLUTION: 60-841-2022

Sponsored by: Mayor Stimpson

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

- **AUGUST 2022 – DAN QUINA (Employee #7342) Administrative Services**

Voice/Data Technician - Information Technology (IT) Department

This employee is to be commended for her 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, 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 TOULMINVILLE RATTLEDERS SPORTS
SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT.** The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-842-2022

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Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate **\$2,000.00** to Toulminville Rattlers Sports, from his discretionary funds; and

WHEREAS, Toulminville Rattlers Sports, is an Alabama non-profit corporation which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this appropriation to Toulminville Rattlers Sports will be used to help purchase uniforms, helmets, pads, and other necessary equipment, 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 **\$2,000.00** to Toulminville Rattlers Sports 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, 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 MOBILE ALUMNI CHAPTER KAPPA ALPHA PSI, INC., D/B/A MOBILE KAPPA LEAGUE, SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-843-2022

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate **\$1,000.00** to Mobile Alumni Chapter Kappa Alpha Psi, Inc. dba Mobile Kappa League, from his discretionary funds; and

WHEREAS, Mobile Alumni Chapter Kappa Alpha Psi, Inc., dba Mobile Kappa League is an Alabama non-profit corporation which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this appropriation to Mobile Alumni Chapter Kappa Alpha, Inc. dba Mobile Kappa League will be used to assist with allowing to develop young men to become well-rounded citizens (with self-identity, career choice, social and health education), which will serve a public purpose benefitting the City of Mobile and its citizens.

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NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **\$1,000.00** to Mobile Alumni Chapter Kappa Alpha Psi, Inc. dba Mobile Kappa League 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, 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 MISS ALABAMA FOUNDATION, D/B/A, MOBILE BAY ORGANIZATION, SERVES A PUBLIC PURPOSE, AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-844-2022

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate **\$1,000.00** to The Miss Alabama Foundation dba Miss Mobile Bay Organization, from his discretionary funds; and

WHEREAS, The Miss Alabama Foundation dba Miss Mobile Bay Organization, is an Alabama non-profit corporation which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this appropriation to The Miss Alabama Foundation dba Miss Mobile Bay Organization, will be used to assist with helping the scholarship program set for November 5, 2022, 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 Miss Alabama Foundation dba Miss Mobile Bay Organization, 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, 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 JOHN L. LEFLORE HIGH SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-845-2022

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Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate **\$1,000.00** to John L. LeFlore High School, from his discretionary funds; and

WHEREAS, John L. LeFlore High School, is public school in Mobile, Alabama, which the Council may support pursuant to Code of Alabama § 16-13-36; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds 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 John L. LeFlore High School will be used to assist with their baseball operational items, pre-game meals and teams travel expenses, 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 John L. LeFlore High School 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, 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 OMEGA COMMUNITY OUTREACH, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-846-2022

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate **\$1,000.00** to Omega Community Outreach, Inc., from his discretionary funds; and

WHEREAS, Omega Community Outreach, 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 Omega Community Outreach, Inc., will be used to assist with the ACT Prep expenses, 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 Omega Community Outreach, 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.

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, 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 JUST 4 DEVELOPMENT LABORATORY SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-847-2022

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate **\$1,000.00** to Just 4 Development Laboratory, from his discretionary funds; and

WHEREAS, Just 4 Development Laboratory, is public school in Mobile, Alabama, which the Council may support pursuant to Code of Alabama § 16-13-36; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds 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 Just 4 Development Laboratory will be used to assist with restocking the Jaguar closet with school uniforms, underwear, socks, coats, and other clothing necessities for students, 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 Just 4 Development Laboratory 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, 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 UNITED METHODIST INNER CITY MISSION OF MOBILE, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-848-2022

Sponsored by: Councilmembers Penn and Carroll

WHEREAS, Councilmember Penn wishes to appropriate **\$1,500.00** and Councilmember Carroll wishes to appropriate **\$2,500.00 (\$1,000.00 + \$1,500.00) TOTAL of \$4,000.00** to the United Methodist Inner City Mission of Mobile, Inc., from their discretionary funds; and

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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 help purchase a banner, drumsticks, straps, windbreakers, spats and to cover operational expenses for the Marching Cougars band, 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 **\$4,000.00** 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

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

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

DETERMINE APPROPRIATION TO SHELL BAYOU TEMPLE SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-849-2022

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate **\$3,000.00** to Shell Bayou Temple, from his discretionary funds; and

WHEREAS, Shell Bayou Temple, 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 Shell Bayou Temple, will be used to assist with roof repairs to our lodge building, 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 **\$3,000.00** to Shell Bayou Temple, 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

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Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, 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 MCGILL-TOOLEN CATHOLIC HIGH SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-850-2022

Sponsored by: Councilmember Daves

WHEREAS, Councilmember Daves wishes to appropriate **\$10,000.00** to McGill-Toolen Catholic High School, from his discretionary funds; and

WHEREAS, McGill-Toolen Catholic High School, is a private high school in Mobile, Alabama; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds 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 McGill-Toolen Catholic High School will be used toward improving the entrance in front of the athletic complex on Michael Blvd., 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 **\$10,000.00** to McGill-Toolen Catholic High School 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 tabled, which was seconded by Councilmember Jones, and the vote was as follows:

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

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

DETERMINE AN APPROPRIATION TO MOBILE REGIONAL COMMUNITY CENTER FOUNDATION, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-851-2022

Sponsored by: Councilmember Jones

WHEREAS, Councilmember Jones wishes to appropriate **\$10,000.00 (\$7,500.00 + \$2,500.00)** to Mobile Regional Senior Community Center Foundation, Inc., from his discretionary funds; and

WHEREAS, Mobile Regional Senior Community Center Foundation, 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 Mobile Regional Senior Community Center Foundation, Inc., will be used to purchase furniture (sofas, tables, and chairs) and also pool and billiards tables, 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 **\$10,000.00 (\$7,500.00 + \$2,500.00)** to Mobile Regional Senior Community Center Foundation, 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

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

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

DETERMINE APPROPRIATION TO ALABAMA BIG TEN MAYORS ASSOCIATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-852-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Comptroller Is authorized to issue, for and on behalf of the City of Mobile, payment to the indicated vendor in the approximate amount stated, for the following invoice as indicated below and attached herein:

Invoice	Account	Description	Amount	Vendor
2022-01	10040510-42110	LEGAL AND MARKETING EXPENSES ASSOCIATED WITH INITIATIVES SUPPORTED BY THE BIG TEN.	\$17,229.62	ALABAMA BIG TEN MAYORS ASSOCIATION

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, 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 RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME.

MINUTES OF SEPTEMBER 27, 2022

Councilmember Reynolds moved for the suspension of the rules to consider Resolution 01-853 being introduced for the first time. The motion was seconded by Councilmember Gregory, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the item.

RESOLUTIONS BEING INTRODUCED

AUTHORIZE AGREEMENT WITH MOBILE AREA WATER AND SEWER SYSTEM FOR MCGREGOR AVE. WIDENING (AIRPORT BLVD. TO DAUPHIN STREET). The following resolution was held over until the regular meeting of October 4, 2022.

RESOLUTION: 01-853-2022

Sponsored by: Councilmember Daves 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, an agreement, and any necessary amendments thereafter, between Mobile Area Water and Sewer System. A copy of said executed contract will be on file in the office of the City Clerk.

Name of company: Mobile Area Water and Sewer System
Project name: McGregor Ave Widening from Airport Blvd to Dauphin Street and Installation of Roundabout at Dauphin Street COM Project No. 2013-202-07 STPMB-7508(600)

Agreement: Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way to be Performed by State

Contractor Amount: \$1,063,380.00

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

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

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

AUTHORIZE FOREIGN-TRADE ZONE OPERATOR AGREEMENT WITH INTERNATIONAL WAREHOUSING & SHIPPING, LLC. The following resolution was held over until the regular meeting of October 4, 2022.

RESOLUTION: 01-854-2022
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 Foreign-Trade Zone Operator Agreement between City of Mobile and International Warehousing & Shipping LLC, in which the City grants the Operator the right to utilize the real property located Foreign-Trade Zone No. 82, as outlined in the agreement attached hereto and made a part hereof as though set forth in full herein. A copy of said agreement is on file in the office of the City Clerk.

MINUTES OF SEPTEMBER 27, 2022

APPROVE PURCHASE ORDER TO GALLS, LLC FOR BODY ARMOR PLATES, MPD; \$86,344.00. The following resolution was held over until the regular meeting of October 4, 2022.

RESOLUTION: 08-855-2022

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>11813</u>	2022	(1530) POLICE ADMIN SERVICES	172 BODY ARMOR PLATES FOR MPD (BUYBOARD COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$86,344.00	<u>(070216) GALLS LLC</u>

APPROVE PURCHASE ORDER TO INTERFACE SERVICES, INC. FOR NEW CARPETING, MIT; \$38,956.91. The following resolution was held over until the regular meeting of October 4, 2022.

RESOLUTION: 08-856-2022

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>11822</u>	2022	(3032) ARCHITECTURAL ENGINEERING	NEW CARPETING FOR MIT (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$38,956.91	<u>(297869) INTERFACE SERVICES, INC</u>

AUTHORIZE PURCHASE ORDER TO AUTONATION FORD MOBILE FOR 2023 FORD CARGO VAN; \$50,980.00. The following resolution was held over until the regular meeting of October 4, 2022.

RESOLUTION: 08-857-2022

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:

MINUTES OF SEPTEMBER 27, 2022

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3591</u>	2022	(F7000) MOTOR POOL	2023 FORD TRANSIT HR CARGO VAN (SEALED BID 5727)	\$50,980.00	(270013) AUTONATION FORD MOBILE

AUTHORIZE PURCHASE ORDER TO SANSOM EQUIPMENT CO., INC. FOR THREE 2021 SIDE-LOAD GARBAGE TRUCKS; \$70,312.00. The following resolution was held over until the regular meeting of October 4, 2022.

RESOLUTION: 08-858-2022

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>14895</u>	2022	(F7000) MOTOR POOL	3 2021 OR NEWER 31 CU YD SIDE LOAD GARBAGE TRUCKS W/PETERBILT CHASSIS (SEALED BID 5512)	\$1,017,612.00	(190715) SANSOM EQUIPMENT CO INC

AUTHORIZE PURCHASE ORDER TO SANSOM EQUIPMENT CO., INC. FOR TWO 2022 SIDE-LOAD GARBAGE TRUCKS; \$1,017,612.00. The following resolution was held over until the regular meeting of October 4, 2022.

RESOLUTION: 08-859-2022

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>14931</u>	2022	(F7000) MOTOR POOL	2 2022 30 CU YD SIDE LOAD GARBAGE TRUCKS W/AUTOCAR CHASSIS (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$704,312.00	(190715) SANSOM EQUIPMENT CO INC

MINUTES OF SEPTEMBER 27, 2022

APPROVE PURCHASE ORDER TO TRUCK EQUIPMENT SALES, INC. FOR BUCKET TRUCK; \$151,356.00. The following resolution was held over until the regular meeting of October 4, 2022.

RESOLUTION: 08-860-2022

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>4595</u>	2022	(F7000) MOTOR POOL	2022 40FT VERSALIFT BUCKET TRUCK ON INTERNATIONAL CHASSIS FOR FACILITY MAINTENANCE (SEALED BID 5722)	\$151,356.00	<u>(208560) TRUCK EQUIPMENT SALES INC</u>

APPROVE PURCHASE ORDER TO BFLY OPERATIONS, INC. FOR 12 ULTRASOUND PROBE DEVICES WITH CLOUD STORAGE, AND FIRE ADMINISTRATION; \$33,064.00. The following resolution was held over until the regular meeting of October 4, 2022.

RESOLUTION: 08-861-2022

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>12172</u>	2022	(1510) FIRE ADMINISTRATION	12 BUTTERFLY IQ+ HANDHELD ULTRASOUND PROBE DEVICES WITH CLOUD STORAGE FOR MFRD (SEALED BID 5724)	\$33,064.00	<u>(297946) BFLY OPERATIONS INC</u>

APPROVE PURCHASE ORDER TO AXON ENTERPRISES, INC. FOR 10 VIRTUAL REALITY HEADSETS AND CONTROLLERS, MPD; \$49,536.72. The following resolution was held over until the regular meeting of October 4, 2022.

RESOLUTION: 08-862-2022

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:

MINUTES OF SEPTEMBER 27, 2022

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>12019</u>	2022	(2590) GRANT MANAGEMENT	10 HTC VIVE FOCUS 3 VIRTUAL REALITY HEADSETS WITH 12 CONTROLLERS FOR MPD (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$49,536.72	<u>(276844) AXON ENTERPRISE INC</u>

AUTHORIZE PURCHASE ORDER TO GLOBAL INDUSTRIES, INC. FOR FURNITURE FOR MPD CYBER GULF COAST TECHNOLOGY CENTER; \$113,970.19. The following resolution was held over until the regular meeting of October 4, 2022.

RESOLUTION: 08-863-2022

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>13537</u>	2022	(1545) POLICE CYBER DIVISION	FURNITURE FOR MPD CYBER GULF COAST TECHNOLOGY CENTER (TIPS COOPERATIVE PURCHASING AGREEMENT AT PRICE LESS THAN STATE CONTRACT OR NOT ON STATE CONTRACT)	\$113,970.19	<u>(073476) GLOBAL INDUSTRIES INC</u>

APPROVE PURCHASE ORDER TO LEOS UNIFORMS & SUPPLY FOR MPD BADGES; \$87,193.00. The following resolution was held over until the regular meeting of October 4, 2022.

RESOLUTION: 08-864-2022

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

MINUTES OF SEPTEMBER 27, 2022

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>2769</u>	2022	(1530) POLICE ADMIN SERVICES	BADGES FOR MPD (SEALED BID 5726)	\$87,193.00	<u>(125505 LEOS UNIFORMS & SUPPLY</u>

AUTHORIZE CONTRCT WITH WESTWOOD PLAZA, LLC FOR LEASE OF LITTER COLLECTION RECEPTACLES. The following resolution was held over until the regular meeting of October 4, 2022.

RESOLUTION: 21-865-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized and to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Westwood Plaza LLC, for six months, for lease of litter collection receptacles, as outlined in the contract attached hereto and made a part hereof as though set forth in full, and that such contract serves a public purpose. A copy of said contract is on file in the Office of the City Clerk.

CALL FOR PUBLIC HEARINGS

CALL FOR PUBLIC HEARING TO CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO DAVID MATHEWS, D/B/A GULF COAST PEDAL TOURS, LLC, TO OPERATE A PEDAL TROLLEY SERVICE (SCHEDULED FOR OCTOBER 11, 2022). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-866-2022

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

NOTICE OF HEARING ON PROPOSED CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE A PEDAL TROLLEY SERVICE

Notice is hereby given that the City Council of Mobile, Alabama, proposes to consider the application of David Mathews, d/b/a Gulf Coast Pedal Tours, LLC, to operate a pedal trolley service in the City of Mobile. The adoption of such Certificate will be considered by the City Council in the Auditorium 1 of the Mobile Government Plaza, located at 205 Government Street, Mobile, Alabama, on October 11, 2022, at 10:30 a.m. At such time and place, all persons who desire shall have an opportunity to be heard in opposition to or in favor of the proposed resolution. '

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer set the date for the public hearing as October 11, 2022.

MINUTES OF SEPTEMBER 27, 2022

ANNOUNCEMENTS

Councilmember Reynolds invited citizens to Commerce Park on Sunday, October 2, 2022, at 6:00 a.m., to celebrate the memory of Victor Burch.

Councilmember Carroll announced that the Administrative Services Committee meeting will be held on Tuesday, October 4, 2022, at 1:00 p.m.

Councilmember Carroll shared that he visited the soft opening for the restoration of the African American Library last Saturday.

Councilmember Carroll encouraged the public to attend the Fall Festival at Heart of Mary Catholic Church on October 1, 2022, from 10:00 a.m. to 7:00 p.m.

Councilmember Jones mentioned that he attended the inauguration of Jo Bonner as President of the University of South Alabama.

Councilmember Jones thanked Bob Holt, Executive Director of Finance, Celia Sapp, Deputy Finance Director, and their team for all the hard work they did to prepare the 2023 budget.

Councilmember Daves announced a District 5 meeting will take place on October 18, 2022, at 6:00 p.m. at Westminster Presbyterian Church.

Councilmember Gregory thanked Bob Holt, Executive Director of Finance, Celia Sapp, Deputy Finance Director, and their team for the hard work they did on the 2023 budget and for working with the Council.

Councilmember Gregory thanked Councilmember Reynolds for his efforts working on the amendments to the 2023 budget.

Councilmember Gregory mentioned that the District 7 community holiday party will be held on December 5, 2022, at 6:00 p.m. at the Mobile Museum of Art.

Councilmember Small explained his reasons for abstaining from voting on amendment #6 to the proposed budget.

Councilmember Small congratulated President Jo Bonner and the University of South Alabama football team on their win last Saturday.

Councilmember Small informed the public that the upcoming community meeting scheduled at Revelation Baptist Church will be rescheduled.

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourn at approximately 12:27 p.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK

