AGENDA
MOBILE CITY COUNCIL MEETING

Tuesday, September 18, 2018, 10:30 AM

1. **CALL TO ORDER**

2. **INVOCATION**

   Reverend Dr. Rudolph Overstreet, Ebenezer Baptist Church

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

   9:00 a.m. Pre-Council Meeting ALL PRESENT; 10:30 a.m. Meeting ALL PRESENT

5. **STATEMENT OF RULES BY COUNCIL PRESIDENT**

6. **APPROVAL OF MINUTES**

   September 11, 2018 APPROVED

7. **COMMUNICATIONS FROM THE MAYOR**

8. **REPORTS OF COMMITTEES**

9. **NEW COMMITTEE ASSIGNMENTS**

10. **ADOPTION OF THE AGENDA**

11. **APPEALS**

    Request of Arthur L. Spears, Jr., Central High School Wildcats Alumni Association, for a waiver of the Noise Ordinance at 1365 Martin Luther King, Jr. Avenue, Bishop State Community College (Central Campus – rear parking lot) on November 16, 2018, from 5:30 p.m. until 7:30 p.m. (District 2). APPROVED

12. **PUBLIC HEARINGS**

    Public hearing to determine if the structure at 2063 Kentwood Lane is a public nuisance and order it demolished (District 3).

Public hearing to determine if the structure at 1214 Satchell Street is a public nuisance and order it demolished (District 1).

Public hearing to determine if the structure at 513 Yukers Street is a public nuisance and order it demolished (District 2).

Public hearing to consider approval of the application of Wanda Ehouse d/b/a AAAND YOU NEED A RIDE WE RIDE, LLC, for a Certificate of Public Convenience and Necessity to operate a taxicab service.

13. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

Harriet Caster Ely

Eddie Irby

Reverend Dr. Rudolph Overstreet

14. RESOLUTIONS HELD OVER

01-650 Authorize agreement with the Alabama State Port Authority, Austal USA, LLC, and BAE Systems Southeast Shipyards Alabama, LLC, that following the award of a construction contract by the Alabama Department of Transportation (ALDOT) to replace and repair the Pinto Pass Bridge and the payment to the City, the City will accept the right of way for the bridge and access easements (sponsored by Mayor Stimpson) (submitted by Flo Kessler, Legal Department). APPROVED

09-646 Re-allocate $140,000.00 from the Capital Project (C0158), MPO Dauphin Street (Sage Avenue to west of I-65 at Springhill Memorial Hospital) 20002000.48020 Engineering Fees to Grant Fund (50015001-93030) Engineering Fees, MPO Dauphin Street (Sage Avenue to west of I-65 at Springhill Memorial Hospital), District 1, 5 and 7) (sponsored by Councilmembers Richardson, Daves and Gregory & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department). APPROVED

09-647 Re-allocate $1,007.40 from the General Fund, District 7 Discretionary Account DSC-07, General Fund Account 10041020-42080 to the Public Building Department, General Fund Operating Account 10043035-44020, to reimburse them for paint/supplies for work done at Langan Park (sponsored by Councilmember Gregory) (submitted by Patricia Aldrich, Accounting Department). APPROVED

47-648 Assent to the vacation of rights of way in Kooiman Dairy Estates. APPROVED

15. CONSENT RESOLUTIONS BEING INTRODUCED

37-652 Recommend approval to the ABC Board for issuance of a Restaurant Retail Liquor License for Mugshots Grill and Bar, 6255 Airport Boulevard (sponsored by Councilmember Rich). APPROVED

37-653 Recommend approval to the ABC Board for issuance of a Lounge Retail Liquor-Class II (Package Store) License for DIP Package Store, 2206 Dauphin Island Parkway, Suite 1 (sponsored by Councilmember Small). APPROVED

37-654 Recommend approval to the ABC Board for issuance of a Retail Beer/Table Wine (Off Premises Only) License for DIP Food Mart, 2206 Dauphin Island Parkway, Suite 2 (sponsored by Councilmember Small). APPROVED

40-655 Declare the structure at 2063 Kentwood Lane a public nuisance and order it demolished (District 3). APPROVED

40-656 Declare the structure at 1214 Satchell Street a public nuisance and order it demolished (District 1). APPROVED

40-657 Declare the structure at 513 Yukers Street a public nuisance and order it demolished (District 2). APPROVED

60-658 Approve award of special bonus to the Officer of the Month as part of the Mayor's Incentive Program, Daniel Marlin, $500.00 (sponsored by Mayor Stimpson) (submitted by Chief Lawrence L. Battiste, IV, Police Department). APPROVED

60-659 Determine expenditure of discretionary funds for contribution to Shackle Free Marketing & Associates serves a public purpose and approve payment (sponsored by Councilmember Richardson). APPROVED

60-660 Determine expenditure of discretionary funds for contribution to The Child Advocacy Center serves a public purpose and approve payment (sponsored by Councilmember Williams). APPROVED

60-661 Determine expenditure of discretionary funds for contribution to the Muir Wood Property Owners Association serves a public purpose and approve payment (sponsored by Councilmember Rich). APPROVED

60-662 Determine expenditure of discretionary funds for contribution to The Blessing Angels Gifting Tree serves a public purpose and approve payment (sponsored by Councilmember Williams). APPROVED

60-663 Determine expenditure of discretionary funds for contribution to the Penelope House serves a public purpose and approve payment (sponsored by Councilmember Williams). APPROVED

60-664 Determine expenditure of discretionary funds for contribution to the

Southwest Mobile County Chamber of Commerce serves a public purpose and approve payment (sponsored by Councilmember Williams). APPROVED

16. RESOLUTIONS BEING INTRODUCED

01-665 Authorize agreement with Mobile Area Water and Sewer System (MAWSS) for a shared GIS cloud system, $850 per month (with half being billed to MAWSS) (sponsored by Mayor Stimpson) (submitted by Scott Kearney, GIS Department). HELD OVER FOR ONE WEEK

01-666 Authorize a local mutual aid agreement for supplemental fire, rescue and EMS agreement with the City of Tuscaloosa, AL (sponsored by Mayor Stimpson) (submitted by Chief Paul M. Sealy, Mobile Fire-Rescue Department). HELD OVER FOR ONE WEEK

01-672 Authorize project agreement with Mobile County, Merchants Alabama, LLC and MTC Logistics of Alabama, LLC to develop, construct, equip and start a new temperature-controlled and/or dry storage warehouse (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, Legal Department). HELD OVER FOR ONE WEEK

09-667 Reallocate $3,400.00 from the General Fund, District 3 Discretionary Account DSC-03, General Fund Account 10041020-42080 to the Mobile Police Department Traffic Safety Unit, General Fund Operating Account 10001530-34180 to reimburse them for police security during the 2017 District 3 holiday parade (sponsored by Councilmember Small) (submitted by Patricia Aldrich, Accounting Department). HELD OVER FOR ONE WEEK

21-668 Authorize contract amendment with Clark, Geer, Latham & Associates for Master Services Agreement-Optional Permit Review, increase $40,000.00 (C0389; 20002000-48020) (sponsored by Mayor Stimpson) (submitted by Nick Amberger, Engineering Department). HELD OVER FOR ONE WEEK

21-669 Authorize contract with Mott MacDonald, LLC, for Dauphin Street (from Sage Avenue to west of I-65 at Springhill Memorial Hospital, $687,752.00 (District 1, 5 and 7) (State Project No. STPMB-7433[601]; COM Project No. 2018-3005-26; C0158; 20002000-48020) (sponsored by Councilmembers Richardson, Daves and Gregory & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department). HELD OVER FOR ONE WEEK

35-670 Authorize lease agreement with Mobile County, Alabama, to lease 564 Dr. Martin Luther King, Jr. Avenue (formerly Davis Avenue Branch Library) to operate and maintain the property as a cultural venue (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Ricardo Woods, Legal Department). HELD OVER FOR ONE WEEK

37-671 Approve the application of Wanda Ehouse d/b/a AAAND YOU NEED

A RIDE WE RIDE, LLC, for a Certificate of Public Convenience and Necessity to operate a taxicab service. HELD OVER FOR ONE WEEK

17. <u>ANNOUNCEMENTS</u>

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Henley, Jennifer	Approved	9/13/2018 - 3:21 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Henley, Jennifer	Approved	9/19/2018 - 9:42 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Henley, Jennifer	Approved	9/13/2018 - 3:22 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 3:26 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 4:07 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 4:10 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 4:11 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 4:54 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 3:28 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 3:29 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 3:30 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 3:36 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 3:37 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 3:38 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 3:39 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 3:45 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 3:47 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 3:48 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember - C. J. Smalls District 3

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

9/18/2018

Funding Source

Project # 2063 Kentwood Lane - ME-380-17 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

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

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Jackson, Gary	Approved	9/12/2018 - 4:53 PM
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 3:24 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember - Fredrick Richardson, Jr. District 1

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

9/18/2018

Funding Source

Project # 1214 Satchell Street - ME-420-17 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

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

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Jackson, Gary	Approved	9/12/2018 - 4:50 PM
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 3:25 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember Levon C. Manzie - District 2

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

9/18/2018

Funding Source

Project # 513 Yukers - ME-446-17 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

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

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Jackson, Gary	Approved	9/12/2018 - 4:57 PM
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 3:25 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Submitted by:

Chief Lawrence L. Battiste, IV

Sponsored by:

Mayor William S. Stimpson

Purpose and Scope of Project:

Approve award of special bonus to the Officer of the Month as part of the Mayor's Incentive Program, Daniel Marlin, $500.00 (sponsored by Mayor Stimpson) (submitted by Chief Lawrence L. Battiste, IV, Police Department).

Amount of Contract:

500.00

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Zirlott, Kim	Approved	9/10/2018 - 9:17 AM
Legal	Hill, Ashton	Approved	9/10/2018 - 8:43 AM
Mayors Office	Wesch, Paul	Approved	9/13/2018 - 1:19 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 4:20 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 4:21 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 4:22 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 4:23 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 4:26 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 4:29 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/14/2018 - 8:45 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Submitted by:

Paul M. Sealy, Fire Chief

Sponsored by:

William S. Stimpson, Mayor

Purpose and Scope of Project:

Resolution Authorizing Mayor to Execute a Mutual Aid Assistance Agreement for Supplemental Fire, Rescue and EMS with City of Tuscaloosa

Amount of Contract:

N/A

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Fire Rescue	Sealy, Paul	Approved	9/11/2018 - 11:13 AM
Legal	Hill, Ashton	Approved	9/11/2018 - 12:17 PM
Mayors Office	Wesch, Paul	Approved	9/13/2018 - 1:22 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/14/2018 - 10:20 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 4:40 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Submitted by:

Nick Amberger

Sponsored by:

Mayor Sandy Stimpson

Purpose and Scope of Project:

Amendment to contract for engineering services related to optional ROW permit application reviews under original contract #1314.

Amount of Contract:

$40,000.00

Funding Source

Project # C0389 Master Services Agreement-Optional Permit Review (CGL & Associates) **Discretionary Funds**

Project String 20002000-48020 **Contract Number:**

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

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	9/7/2018 - 1:34 PM
Capital	McMillan, Marilyn	Approved	9/7/2018 - 3:52 PM
Legal	Hill, Ashton	Approved	9/10/2018 - 8:03 AM
Mayors Office	Wesch, Paul	Approved	9/13/2018 - 1:21 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Submitted by:

Nick Amberger

Sponsored by:

Mayor Sandy Stimpson
Councilman Fred Richardson
Councilman Joel Daves
Councilwoman Gina Gregory

Purpose and Scope of Project:

Preliminary Engineering Design contract with Mott MacDonald Alabama, LLC

Amount of Contract:

$687,752.00

Funding Source

Project # #C0158 (20% match) $137,550.40 (80% MPO) $550,201.60 **Discretionary Funds**

Project String 20002000-48020 **Contract Number:**1823 FOR MATCH $137,550.40

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

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	9/5/2018 - 3:06 PM
Accounting	Daniels, Bettye	Approved	9/7/2018 - 10:44 AM
Capital	McMillan, Marilyn	Approved	9/7/2018 - 12:45 PM
			9/7/2018 - 1:38

Legal	Hill, Ashton	Approved	PM
Mayors Office	Wesch, Paul	Approved	9/13/2018 - 1:20 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Submitted by:
Ricardo Woods, Legal Department

Sponsored by:
William S. Stimpson, Mayor

Purpose and Scope of Project:
To lease this historical facility to the County so it can restore, improve and operate it

Amount of Contract:
N/A

Effective Date of Contract:
9/20/2018

Funding Source

Project # N/A **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

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

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Legal	Hill, Ashton	Approved	9/13/2018 - 10:11 AM
Capital	McMillan, Marilyn	Approved	9/13/2018 - 1:03 PM
Legal	Hill, Ashton	Approved	9/13/2018 - 12:35 PM
Mayors Office	Wesch, Paul	Approved	9/13/2018 - 4:26 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/18/2018

Funding Source

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

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	9/13/2018 - 4:52 PM