AGENDA
MOBILE CITY COUNCIL MEETING

Tuesday, September 11, 2018, 10:30 AM

1. **CALL TO ORDER**

2. **INVOCATION**

   Councilmember Fred Richardson, District 1 Council Representative

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

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

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

6. **APPROVAL OF MINUTES**

   September 4, 2018 APPROVED

7. **COMMUNICATIONS FROM THE MAYOR**

8. **REPORTS OF COMMITTEES**

9. **NEW COMMITTEE ASSIGNMENTS**

10. **ADOPTION OF THE AGENDA**

11. **APPEALS**

    Appeal of Jeffrey and Pamela Kent concerning the Architectural Review Board's denial of the application regarding the retention of railing, gate and planters at 1654 Government Street. HELD OVER FOR 60 DAYS (NOVEMBER 13, 2018).

    Request of Felicity Manas for a waiver of the Noise Ordinance at the Bragg Mitchell Mansion, 1906 Spring Hill Avenue, on October 27, 2018, from 7:00 p.m. until 11:00 p.m. (District 1). APPROVED

    Request of Jennifer E. Moore, Hargrove Foundation, for a waiver of the Noise

Ordinance at Cathedral Square Park on September 27, 2018, from 5:30 p.m. until 8:30 p.m. (District 2). APPROVED

Request of Heather Pfefferkorn, The Pillars, for a waiver of the Noise Ordinance at 1757 Government Street on September 29, 2018, from 7:00 p.m. until 10:00 p.m. (District 2). APPROVED

Request of Linda Bell for a waiver of the Noise Ordinance at 1763 Old Canal Street, Apartment 2-A on October 5, 2018, from 7:00 p.m. until 11:00 p.m. (District 2). APPROVED

Request of O'Daly's Irish Pub for a waiver of the Noise Ordinance at 564 Dauphin Street on October 2, 3, 9, 10, 16, 17, 23, 24, 30 and 31, 2018, from 6:00 p.m. until 10:30 p.m., and October 5 and 6, 2018, from 6:00 p.m. until 1:00 a.m. (District 2). HELD OVER FOR TWO WEEKS

Request of Shirley Clark for a waiver of the Noise Ordinance at 1307 McArthur Street on September 23, 2018, from 2:00 p.m. until 9:00 p.m. (District 3). APPROVED

12. PUBLIC HEARINGS

Public hearing to fix costs for securing of structure at 1814 Clinton Avenue, $2,700.00 (District 1).

Public hearing to fix costs for securing of structure at 429 Africatown Boulevard, $2,000.00 (District 2).

Public hearing to fix costs for securing of structure at 1350 A St. Stephens Road, $1,600.00 (District 2).

Public hearing to fix costs for securing of structure at 2663 Faure Drive South, $2,600.00 (District 4).

Public hearing to fix costs for securing of structure at 1750 Virginia Street, $1,800.00 (District 2).

Public hearing to consider assenting to the vacation of rights of way in Kooiman Dairy Estates.

13. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

Gregory Dennis

Reggie Hill

14. CONSENT RESOLUTIONS HELD OVER

31-627 Authorize the Mayor to accept any grant funds and to enter into a

Memorandum of Agreement for participation in the Southwest Alabama Regional Highway Safety Office, Community Traffic Safety Program (CTSP) (sponsored by Mayor Stimpson) (submitted by Chief Lawrence L. Battiste, IV, Mobile Police Department). APPROVED

15. RESOLUTIONS HELD OVER

01-630 Authorize agreement with Found Design, LLC, d/b/a MERJE to lead a wayfinding signage program and streetscape design initiative, $149,750.00 (Alabama Trust Fund Monies appropriated in 2017) (sponsored by Mayor Stimpson) (submitted by Shayla Beaco, Build Mobile). APPROVED

01-631 Authorize agreement with the Alabama Department of Transportation (ALDOT) for Dauphin Street Widening from Sage Avenue to west of I-65 at Springhill Memorial Hospital (Supplemental Agreement #1), $700,000.00 (C0158; 20002000-48020) (sponsored by Councilmembers Richardson, Daves and Gregory & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department). APPROVED

16. CONSENT RESOLUTIONS BEING INTRODUCED

37-633 Recommend approval to the ABC Board for issuance of a Lounge Retail Liquor- Class II (Package Store) License for Sai Package Store, 2306 Airport Boulevard, Unit A, Suite B (sponsored by Councilmember Richardson). APPROVED

37-634 Recommend approval to the ABC Board for issuance of a Special Events Retail License for 2018 Mobile Grilled Cheese Meltdown, 300 Conti Street, Cathedral Square (sponsored by Councilmember Manzie). APPROVED

37-635 Recommend approval to the ABC Board for issuance of a Retail Beer (On/Off Premises) License for Momma Goldberg's Deli Old Shell, 5602 Old Shell Road (sponsored by Councilmember Gregory). APPROVED

37-636 Recommend approval to the ABC Board for issuance of a Retail Beer/Table Wine (On/Off Premises) License for Chaleur Method Brew and Espresso, 1714 Dauphin Street, Suite C (sponsored by Councilmember Manzie). APPROVED

37-637 Recommend approval to the ABC Board for issuance of a Retail Beer/Table Wine (Off Premises Only) License for Zeigler Chevron, 5454 Zeigler Boulevard (sponsored by Councilmember Gregory). APPROVED

37-638 Recommend approval to the ABC Board for issuance of a Lounge Retail Liquor-Class I License for Willie's Place, 352 St. Francis Street (sponsored by Councilmember Manzie). APPROVED

40-639 Fix costs for securing of structure at 1814 Clinton Avenue, $2,700.00

(District 1). APPROVED

40-640 Fix costs for securing of structure at 429 Africatown Boulevard, $2,000.00 (District 2). APPROVED

40-641 Fix costs for securing of structure at 1350 A St. Stephens Road, $1,600.00 (District 2). APPROVED

40-642 Fix costs for securing of structure at 2663 Faure Drive South, $2,600.00 (District 4). APPROVED

40-643 Fix costs for securing of structure at 1750 Virginia Street, $1,800.00 (District 2). APPROVED

60-644 Determine expenditure of discretionary funds for contribution to the Providence Hospital Foundation Festival of Flowers serves a public purpose and approve payment (sponsored by Councilmember Williams) (submitted by Patricia Aldrich, Accounting Department). APPROVED

60-651 Determine expenditure of discretionary funds for contribution to the Hillsdale Community Development Corporation serves a public purpose and approve payment (sponsored by Councilmember Gregory) (submitted by Patricia Aldrich, Accounting Department). APPROVED

17. CIP RESOLUTIONS BEING INTRODUCED

21-645 Authorize contract with Hutchinson, Moore and Rauch, LLC, for Hackmeyer Park-Drainage Repairs and Park Improvements, $18,850.00 (PR-060-18; 2018 CIP #2017-351; C0359; D5) (sponsored by Councilmember Daves & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department). APPROVED

18. RESOLUTIONS BEING INTRODUCED

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). HELD OVER FOR ONE WEEK

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). HELD OVER FOR ONE WEEK

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). HELD OVER FOR ONE WEEK

47-648 Assent to the vacation of rights of way in Kooiman Dairy Estates. HELD OVER FOR ONE WEEK

19. CALL FOR PUBLIC HEARINGS

41-649 Call for public hearing to approve the application of Louis Peter Emond, King Fundraising d/b/a King Limos, for a Certificate of Public Convenience and Necessity to operate a limousine service (scheduled for September 25, 2018). APPROVED

20. ANNOUNCEMENTS

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 2:47 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/14/2018 - 10:32 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 2:50 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 2:54 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 2:55 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 2:56 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 2:57 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 2:58 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 2:59 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:00 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	8/31/2018 - 10:46 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	8/31/2018 - 10:46 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	8/31/2018 - 10:47 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	8/31/2018 - 10:48 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	8/31/2018 - 10:49 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:02 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:03 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:03 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:06 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:08 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:09 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:14 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:29 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:16 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:21 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:23 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:24 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	8/31/2018 - 10:51 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	8/31/2018 - 10:52 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	8/31/2018 - 10:52 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	8/31/2018 - 10:53 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	8/31/2018 - 10:54 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:26 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/10/2018 - 12:06 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

Submitted by:

Kimberly Harden, Director of Architectural Engineering

Sponsored by:

Councilmember Daves and Mayor Stimpson

Purpose and Scope of Project:

For Drainage Repairs and Park Improvements

Amount of Contract:

$18,850.00

Funding Source

Project # Hackmeyer Park - Drainage Repairs and Park Improvements, PR-060-18	**Discretionary Funds**
Project String 20002000-42200	**Contract Number:**1821
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	9/5/2018 - 5:55 PM
Capital	McMillan, Marilyn	Approved	9/6/2018 - 1:03 PM
Legal	Hill, Ashton	Approved	9/6/2018 - 12:53 PM
Mayors Office	Wesch, Paul	Approved	9/6/2018 - 2:27 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

Submitted by:
Nick Amberger, City Engineer

Sponsored by:
William S. Stimpson, Mayor

Purpose and Scope of Project:
to authorize the the Mayor and the City Clerk to execute and attest, respectively, for and on behalf of the City of Mobile, an Agreement between the City of Mobile, and Alabama State Port Authority, Austal USA, LLC, and BAE Systems Southeast Shipyards Alabama, LLC, (the parties excluding the City hereinafter referred to as the "Contracting Parties") to provide that, following the award of a construction contract by the Alabama Department of Transportation ("ALDOT") to replace and repair the Pinto Pass Bridge (the "Project") (which bridge is currently owned and used by the Contracting Parties), and the payment to the City of $800,000 by the Contracting Parties towards the cost of the Project (which Project will be completed at no cost to the City); the City will accept the right of way for the bridge and access easements

Amount of Contract:
n/a

Effective Date of Contract:
9/18/2018

Funding Source

Project # Resolution authorizing Agreement with City, ASPA, Austal, BAE
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	Kessler, Flo	Approved	9/7/2018 - 10:31 AM
Capital	Wesch, Paul	Approved	9/7/2018 - 10:46 AM
Legal	Kessler, Flo	Approved	9/7/2018 - 10:55 AM
Mayors Office	Wesch, Paul	Approved	9/7/2018 - 10:58 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

Submitted by:

Nick Amberger, City Engineer; Engineering Department

Sponsored by:

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

Purpose and Scope of Project:

Reallocate $140,000.00 for the 20% City match for preliminary engineering fees for Dauphin St (Sage Avenue to west of I-65 at Springhill Memorial Hospital). Transfer the amount requested from Capital Improvement Proj#C0158 20002000.48020 MPO Dauphin St (Sage Avenue to west of I-65 at Springhill Memorial Hospital) to Grant#50015001-93030.

Funding Source

Project # MPO Dauphin St (Sage Avenue to west of I-65 at Springhill Memorial Hospital, Proj#C0158	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds** 50015001-93030

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	9/5/2018 - 9:41 AM
Legal	Hill, Ashton	Approved	9/5/2018 - 11:04 AM
Mayors Office	Wesch, Paul	Approved	9/6/2018 - 2:28 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:36 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:37 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:9/11/2018

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	9/6/2018 - 3:38 PM