MUNICIPAL BUILDING, MOBILE, ALABAMA, SEPTEMBER 3, 2019

The Council of the City of Mobile, Alabama, met in the City Council's Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, September 3, 2019, at 9:00 a.m.

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

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.

The Presiding Officer adjourned the meeting.

Approved: September 10, 2019

Levon C. Manzie
COUNCIL VICE PRESIDENT

Lisa C. Lambert
CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, SEPTEMBER 3, 2019

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, September 3, 2019, at 10:30 a.m., in regular meeting.

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

Dr. Rudolph Overstreet, Ebenezer Baptist Church, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman:	Manzie
Councilmembers:	Richardson, Small, Williams, Daves, Rich and Gregory
Absent:	None

STATEMENT OF RULES BY PRESIDING OFFICER:

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

APPROVAL OF MINUTES:

The minutes of the meetings of August 27, 2019 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

James Barber, Executive Director of Public Safety, provided an update of precautionary measures the City is taking in the event of a hurricane.

Mayor Stimpson named Tony McCarron as "Firefighter of the Month" for August 2019.

Mayor Stimpson assured citizens that the City is working with the Mobile County Public School System to safeguard all attendees at school sporting events.

PRESENTATIONS BY THE COUNCIL:

The Council, City Clerk and Mayor presented a proclamation to Councilman Fred Richardson on the occasion of his 80th birthday.

ADOPTION OF THE AGENDA:

Councilmember Richardson moved to adopt the agenda, which move was seconded by Councilmember Rich.

Councilmember Daves moved to amend the agenda by taking “Presentations of Petitions and Other Communications to the Council” and Resolution 46-811 out of order, which move was seconded by Councilmember Rich the vote was as follows:

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

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

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

Councilmember Richardson moved for the suspension of the rules to consider Resolution 46-811, being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the item.

CONSENT RESOLUTION BEING INTRODUCED:

GIVE CLEMENT STREET THE HONORARY DESIGNATION OF “FLORETTA FORTUNE STREET.” The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 46-811-2019

Sponsored by: Councilmember Richardson

WHEREAS, Mrs. Floretta Peggy Ann Grayson-Fortune, a native and resident of Mobile, born August 16, 1934, departed this life on Wednesday, May 24, 2017; and

WHEREAS, Mrs. Fortune impacted the lives of countless of our citizens, especially our youth, through her life’s work as a recreation leader and facility supervisor for the City of Mobile Recreation Department, where she faithfully served our city for 59 years. Of note, she served as a facility supervisor longer than any other employee in the history of the City of Mobile Parks and Recreation Department; and

WHEREAS, she began her career with the City of Mobile at Harmon Recreation Center and over the years she worked at the Springhill Recreation Center, Rickarby Park, Kidd Park, Carver Park and then spent 40 years at Gorgas Park, now Michael Figures Community Center; and

WHEREAS, Mrs. Fortune was an ardent advocate for the community. She was not only the supervisor of the center but she served as supervisor of the Gorgas Park Headstart Program, coach for girls’ softball, basketball, cheerleaders, track and volley teams. She has been credited for forming the first black women’s softball league, the first senior citizen’s program at Gorgas Park, the first athletic booster club and the first park council; and

WHEREAS, Mrs. Fortune was a graduate of Central High School and attended Carver State, Spaulding Business College and the University of South Alabama. She was married to Eugene Charles Fortune, Jr., and had three children, Eugene III, Yolanda and Chamyne, and an adopted grandson, Carlos Fortune, whom she raised. She has seven grandchildren, 11 greatgrandchildren and 2 great-great grandchildren.

NOW, THEREFORE, BE IT RESOLVED BY THE MOBILE CITY COUNCIL that Clement Street be given the honorary designation of "Floretta Fortune Street" in honor of this amazing woman and public servant who devoted her life to our city and citizens.

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

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

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

None.

NON-AGENDA ITEMS:

1. Matt and Theresa Hoffman, 1451 Cedar Crescent Drive, voiced their complaints regarding the recent suspensions from the MPD's rotation list of several towing companies.

APPEALS:

The Council considered the request of Lawanda L. Shinn, for a waiver of the Noise Ordinance at 1805 Pallister Place West on September 20 and 21, 2019 from 6:00 p.m. until 10:00 p.m. (District 1).

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

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

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

PUBLIC HEARINGS:

PUBLIC HEARING TO RECEIVE PUBLIC INPUT CONCERNING THE 2019-2020 BUDGET FOR THE CITY OF MOBILE.

The Presiding Officer announced that today was the day for the public hearing to receive public input concerning the 2019-2020 budget for the City of Mobile and asked if there was anyone present to speak for or against this matter.

The following people provided input concerning the 2019-2020 budget:

1. Wesley Young, 3058 Jane Street
2. Ronald Hunt, 5 N. Fulton Street

3. Victor Knight, representing the Michigan Group/Ladd Stadium, 15 Soldiers Drive, Spanish Fort, Alabama
4. Reggie Hill, 1007 Center Street
5. Robin Krchak, Executive Director of Mobile Botanical Gardens, 5151 Museum Drive
6. Barbara Lenaghan and Scott Kinney, Mobile Public Library

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 461 DRIVER STREET, $1,450.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 461 Driver Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1710 PRINCE STREET, $3,800.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 1710 Prince Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1014 DAUPHIN STREET, $3,450.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 1014 Dauphin Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 800 HOLCOMBE AVENUE, $4,183.00 (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 800 Holcombe Avenue and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1069 COTTRELL STREET, $2,200.00 (DISTRIT 3).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 1069 Cottrell Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 176 3RD AVENUE, $2,450.00 (DISTRICT 7).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 176 3rd Avenue and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO CONSIDER THE VACATION OF PORTIONS OF NORTH CAROLINA STREET AND SOUTH FRANKLIN STREET (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to consider the vacation of portions of North Carolina Street and South Franklin Street and asked if there was anyone present to speak for or against this matter.

Clay Lanham, 11 North Water Street, provided information regarding the proposed vacation.

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

PUBLIC HEARING TO CONSIDER A VACATION RIGHT-OF-WAY FEE AS A CONDITION OF THE VACATION OF NORTH CAROLINA AND SOUTH FRANKLIN STREETS, $47,566.96 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to consider a vacation right-of-way fee as a condition of the vacation of North Carolina and South Franklin Streets and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

RESOLUTIONS HELD OVER:

AUTHORIZE MAINTENANCE AGREEMENT WITH ALDOT-US 90 AT WASHINGTON AVENUE. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-783-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City enter into an agreement with the State of Alabama, acting by and through the

Alabama Department of Transportation for the maintenance of the traffic control signal and ITS System at the intersection of US 90 and Washington Avenue.

BE IT FURTHER RESOLVED that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

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

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

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

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

AUTHORIZE MAINTENANCE AGREEMENT WITH ALDOT-US 90 AT ROYAL STREET. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-784-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the maintenance of the traffic control signal and ITS System at the intersection of US 90 and Royal Street.

BE IT FURTHER RESOLVED that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

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

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

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

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

AUTHORIZE MAINTENANCE AGREEMENT WITH ALDOT-US 90 AT JOACHIM STREET. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-785-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City enter into an agreement with the State of Alabama, acting by and through the

Alabama Department of Transportation for the maintenance of the traffic control signal and ITS System at the intersection of US 90 and Joachim Street.

BE IT FURTHER RESOLVED that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

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

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

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

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

AUTHORIZE MAINTENANCE AGREEMENT WITH ALDOT-US 90 AT JACKSON STREET. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-786-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the maintenance of the traffic control signal and ITS System at the intersection of US 90 and Jackson Street.

BE IT FURTHER RESOLVED that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

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

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

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

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

AUTHORIZE MAINTENANCE AGREEMENT WITH ALDOT-US 90 AT CLAIBORNE STREET. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-787-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City enter into an agreement with the State of Alabama, acting by and through the

Alabama Department of Transportation for the maintenance of the traffic control signal and ITS System at the intersection of US 90 and Claiborne Street.

BE IT FURTHER RESOLVED that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

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

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

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

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

AUTHORIZE MAINTENANCE AGREEMENT WITH ALDOT-US 90 AT LAWRENCE STREET. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-788-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the maintenance of the traffic control signal and ITS System at the intersection of US 90 and Lawrence Street.

BE IT FURTHER RESOLVED that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

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

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

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

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

AUTHORIZE MAINTENANCE AGREEMENT WITH ALDOT-US 90 AT CEDAR STREET. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-789-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City enter into an agreement with the State of Alabama, acting by and through the

Alabama Department of Transportation for the maintenance of the traffic control signal and ITS System at the intersection of US 90 and Cedar Street.

BE IT FURTHER RESOLVED that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

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

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

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

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

AUTHORIZE MAINTENANCE AGREEMENT WITH ALDOT-US 90 AT SCOTT STREET. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-790-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the maintenance of the traffic control signal and ITS System at the intersection of US 90 and Scott Street.

BE IT FURTHER RESOLVED that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

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

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

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

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

AUTHORIZE MAINTENANCE AGREEMENT WITH ALDOT-US 90 AT BROAD STREET. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-791-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City enter into an agreement with the State of Alabama, acting by and through the

Alabama Department of Transportation for the maintenance of the traffic control signal and ITS System at the intersection of US 90 and Broad Street.

BE IT FURTHER RESOLVED that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

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

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

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

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

AUTHORIZE CONTRACT WITH LONGOBART-ROSS CONSULTING, INC. FOR FLEET PERFORMANCE CONSULTING SERVICES, $17,884.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-792-2019

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 to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Longobart-Ross Consulting, Inc., for fleet performance consulting services in an amount not to exceed $17,884.00, as outlined in the contract attached hereto and made a part hereof as though set forth in full.

A copy of said contract is on file in the Office of the City Clerk.

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

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

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

AUTHORIZE CONTRACT WITH ROOF ASSET MANAGEMENT, INC. FOR GULF COAST EXPLOREUM - ROOFING, $22,050.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-793-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: Roof Asset Management, Inc.

Project name: Gulf Coast Exploreum - Roofing

Project number: MU-073-19

Amount: $22,050.00

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

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

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

AUTHORIZE CONTRACT WITH ROOF ASSET MANAGEMENT, INC. FOR ARTHUR R. OUTLAW CONVENTION CENTER – ROOF RE-COVERING – CONSTRUCTION ROOFING OBSERVATION AND INSPECTION, $21,500.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-794-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: Roof Asset Management, Inc.

Project name: Arthur R. Outlaw Convention Center - Roof Re-Covering
Construction Roofing Observation & Inspection

Project number: CN-014-19

Amount: $21,500.00

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

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

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

AUTHORIZE CONTRACT WITH H & H ELECTRIC COMPANY, INC. FOR LADD-PEEBLES STADIUM – NORTH ENDZONE TRANSFORMER REPLACEMENT, $68,345.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-795-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

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

Project name: Ladd-Peebles Stadium –
North End Zone Transformer Replacement

Project number: PR-070-19

Amount: $68,345.00

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

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 STEVIE BROWN, D/B/A ELELYON LIMOUSINE SERVICE, INC. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 37-796-2019

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, pursuant to the provisions of Ordinance #59-073, 2005, that the application of Stevie Brown, d/b/a Elelyon Limousine Service, Inc., for a Certificate of Public Convenience and Necessity to operate a limousine service is hereby approved. A copy of said application 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 Richardson and the vote was as follows:

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

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

AUTHORIZE CONTRACT WITH BROWNING BROTHERS FLOORING COMPANY, INC. FOR CENTRAL FIRE STATION-DORMITORY WOOD FLOOR REFINISHING. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 27, 2019 and held over for one (1) week until the regular meeting of September 3, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-801-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: Browning Brothers Flooring Company, Inc.

Project name: Central Fire Station - Dormitory Wood Floor Refinishing

Project number: FD-0B3-19

Amount: $9,000.00

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

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME

Councilmember Richardson moved for the suspension of the rules to consider Resolutions 08-803 – 60-813, being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

APPROVE REQUISITIONS OVER $7,500.00 FOR THE WEEK OF AUGUST 26, 2019.
The following resolution was introduced by Councilmember Rich.

RESOLUTION: 08-803-2019

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 amounts stated, and to approve the supporting bid awards, for the following requisitions as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
17263	2019	(2084) SOLID WASTE	588 96 GAL GARBAGE CART LIDS (NATIONAL IPA COOPERATIVE PURCHASING AGREEMENT)	$10,570.09	(205975) TOTER LLC
17148	2019	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$15,779.50	(279229) PETROLEUM TRADERS CORPORATION
17143	2019	(0520) MUNICIPAL COURT	55 HP ELITEDESK 800 G3 DESKTOPS COMPUTERS (AL STATE CONTRACT)	$36,575.00	(279402) TECHNICAL AND SCIENTIFIC APPLICATION, INC (TSA INC)
15980	2019	(2084) SOLID WASTE	2000 96GAL GARBAGE CART LIDS, 200 HINGES (OMNIA COOPERATIVE PURCHASING AGREEMENT)	$35,810.34	(205975) TOTER LLC
15978	2019	(2084) SOLID WASTE	588 96GAL GARBAGE CARTS (OMNIA COOPERATIVE PURCHASING AGREEMENT)	$29,447.57	(205975) TOTER LLC
14920	2019	(1530) POLICE ADMIN SERVICES	15-SILYNX CLARUS XPR TACTICAL COMMS HEADSET SYSTEMS W/JAGUAR XG75 FIXED HEADSET (PRICE QUOTE)	$8,670.00	(287473) B & H PHOTO & VIDEO
13468	2019	(2062) ELECTRICAL	1 900MHZ WIRELESS IN ROAD TRAFFIC SIGNAL VEHICLE DETECTION SYSTEM (AL STATE CONTRACT)	$14,595.00	(294705) TRAFFICWARE GROUP INC

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

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

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

TRANSFER $440.00 FROM DISTRICT 2 DISCRETIONARY ACCOUNT TO THE PARKS & RECREATION DEPARTMENT FOR THE ANNUAL AFRICATOWN COMMUNITY DAY ON SEPTEMBER 1. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 09-804-2019

Sponsored by: Councilmember Manzie

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $440.00 to be transferred from the General Fund, District 2 Discretionary Account DSC-02, General Fund Account 10041020-42200 to the Parks & Recreation

Department, Revenue Account 10002032-34497, to reimburse the use of the restrooms at the Rev. Robert L. Hope Community Center for the Annual Africatown Community Day that will held on September 1, 2019 from 12:00 pm to 7:00 pm

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

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 461 DRIVER STREET, $1,450.00 (DISTRICT 1). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 40-805-2019

Sponsored by: Councilmember Richardson

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 461 Driver Street

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 461 Driver 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 at 461 Driver Street to be $1,450.00 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 $1,450.00 shall constitute a special assessment against the property at 461 Driver Street and being that property more particularly described as follows:

LOT 7 RUFFIN S/D MBK 3/648 #SEC 42 T4S RIW #MP29 07 42 0 004 29 07 42 0 004109.001

Last assessed to: STEPHENS WETHAI
C/O J FRENCH
5242 COLLINGWOOD TERR.
COLLEGE PARK GA

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 Rich moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

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

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

FIX COSTST FOR DEMOLITION OF THE STRUCTURE AT 1710 PRINCE STREET, $3,800.00 (DISTRICT 1). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 40-806-2019

Sponsored by: Councilmember Richardson

A RESOLUTION FIXING THE COSTS FOR THE SECURING OF THE STRUCTURE AT 1710 PRINCE STREET

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 securing of the structure at 1710 Prince 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 securing of the structure at 1710 Prince Street to be $3,800.00 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 $3,800.00 shall constitute a special assessment against the property at 1710 Prince Street and being that property more particularly described as follows:

LOTS 5 & 6 BLOCK I BOOKER T. WASHINGTON HIGHLANDS FIRST ADDITION MBK 4 PG 243 29 03 06 3 000 124

Last assessed to: DOCKERY PALMO JR & BERNICE
1414 E LINWOOD DR
MOBILE AL 36605

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 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 Rich moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 1014 DAUPHIN STREET, $3,450.00 (DISTRICT 2). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 40-807-2019

Sponsored by: Councilmember Manzie

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 1014 DAUPHIN STREET

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 1014 Dauphin 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 at 1014 Dauphin Street to be $3,450.00 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 $3,450.00 shall constitute a special assessment against the property at 1014 Dauphin Street and being that property more particularly described as follows:

LOT 10 8t W 51 FT OF LOT 11 BLK 4 DAUGHDRILL 8t KENNEDY S/D MBK 1/14 #SEC 40 T4S RIW #MP29 06 40 0 009 29 06 40 0 009 214.XXX

Last assessed to: TURNER ELLEN T
P. O. BOX 160124
MOBILE AL 36616

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 Rich moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 800 HOLCOMBE AVENUE, $4,183.00 (DISTRICT 3). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 40-808-2019

Sponsored by: Councilmember Small

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 800 HOLCOMBE AVENUE

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 800 Holcombe Avenue 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 at 800 Holcombe Avenue to be $4,183.00 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 $4,183.00 shall constitute a special assessment against the property at 800 Holcombe Avenue and being that property more particularly described as follows:

BEG ATTHE SOUTHERNMOST COR OF LOT 18 BLK 34 BON-AIR EST DBK 156/374-377 RUN TH N 55 DEG 16 MIN 19 SEC E ALG TH W/L OF HOLCOMBE AVE A DIS OF 48.28 FT TO A PT TH N 61 DEG 47 MIN 38 SEC W AL TH C/L OF A 8" MASONRY WALL & AN WESTWARD PROJECTION THEREOF A DIS OF 162.07 FT TO A PT ON TH W/L OF LOT 18 TH SWLY ALG SD W/L 8t ALG TH ARC OF A CURVE TO TH RIGHT HAV A RADIUS OF 675.76 FT A DIS OF 43.16 FT TO TH SW COR OF LOT 18 TH S 61 DEG 50 MIN 21 SEC E 138.00 FT TO POB #SEC 29 T4S RIW #MP29 09 29 4 001 29 09 29 4 001078.001

Last assessed to: LEWIS FREDERICK O &
1262 W BUCKER RD
MOBILE AL 36605

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 Rich moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 1069 COTTRELL STREET, $2,200 (DISTRICT 3). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 40-809-2019

Sponsored by: Councilmember Small

A RESOLUTION FIXING THE COSTS FOR THE SECURING OF THE STRUCTURE AT 1069 COTTRELL STREET

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 securing of the structure at 1069 Cottrell 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 securing of the structure at 1069 Cottrell Street to be $2,200.00 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 $2,200.00 shall constitute a special assessment against the property at 1069 Cottrell Street and being that property more particularly described as follows:

LOT 40 BLK 2 ARLINGTON DBK 156 PGS 196-197 #SEC 34 T4S RIW #MP29 1134 1 002 29 11341002 031

Last assessed to: WILSON TYRONE
P. O. BOX 7791
MOBILE AL 36670-791

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 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 Rich moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 STRUCTURE AT 176 3RD AVENUE, $2,450.00 (DISTRICT 7). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 40-810-2019

Sponsored by: Councilmember Gregory

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 176 3rd Avenue

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 176 3rd Avenue 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 at 176 3rd Avenue to be $2,450.00 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 $2,450.00 shall constitute a special assessment against the property at 176 3rd Avenue and being that property more particularly described as follows:

LOTS 6, 7, 8, 9, 10, 11, 12, 13, 18, 19 & 20 BLK 3 WEST MOBILE TERRACE DBK 156 P 570 #SEC 18 T4S R2W #MP28 0418 3 001 28 0418 3 001 086

Last assessed to: BOGGAN DALTON B & FRANCES UVERNE
211 FAIRWAY AVE
MOBILE AL 36608

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 Rich moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

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

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

<u>DECLARE WEEDS NOXIOUS, WEED LIEN GROUP #1598.</u> The following resolution was introduced by Councilmember Rich.

RESOLUTION: 58-812-2019

A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES.

WHEREAS, a survey has been made to determine the properties upon which or in front of which noxious or dangerous weeds are growing and the agents or employees of the City of Mobile have obtained the legal description of parcels of property in the City of Mobile upon which or in front of which such weeds are growing, and it has been determined to follow the provisions of Act No. 329 of the Legislature of the State of Alabama, approved on April 28, 1988, and to have caused such weeds to be cut or otherwise abated as public nuisances:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE AS FOLLOWS:

SECTION 1: It has been determined by the City Council of Mobile that the weeds growing on the privately owned lots or parcels of land described in Exhibit "A", a copy of which is on file in the Office of the City Clerk and made a part thereof as though set forth in full known as Group #1598 under the caption "NOXIOUS OR DANGEROUS WEEDS GROWING ON PROPERTY," are noxious and dangerous, and such weeds are hereby declared to be public nuisances. The properties upon which such weeds are growing are all located within the corporate limits of the City of Mobile, about the streets referred to in the description which are, more particularly described in said Exhibit "A."

Section 2. The weeds growing on or in front of the above described parcels of property shall be abated by the removal of such noxious or dangerous weeds or they will be removed and the nuisances abated by the City of Mobile, in which case the cost of such removal will be assessed against the respective parcels of lands from which such weeds are removed and such cost will constitute a lien upon such respective parcels of land until paid. A public meeting is hereby, called to be held in the Auditorium of the Mobile Government Plaza 205 Government Street, Mobile, Alabama, on the 8th day of October, 2019, at ten thirty a.m., for the purpose of hearing any objections to the declarations contained in this resolution and to the proposed removal of such weeds, at which time all objections will be heard and given due consideration by the City Council of Mobile and it is directed that there shall be conspicuously posted in front of each parcel of property a notice headed "NOTICE TO DESTROY WEEDS," such heading, to be in words not less than one inch in height and substantially In the form set out in such Act No 329 approved April 29, 1988.

	WEED LIEN					
	1598				Res. No.	
9/3/2019	LOTS TO BE DECLARED				58-	
10/8/2019	LOTS FOR PUBLIC HEARING				58-	
//2019	LOTS TO BE ASSESSED FOR COST				58-	
No.	Address	SRO No.	CASE #	Amount Assessed	Dis	N/A CBO
1	0 Prichard Ave W	934392	1462		1	
	Parcel No. (29 02 44 0 013 382.XXX)					
2	0 Dubose St	934922	1463		1	
	Parcel No. (29 02 44 0 015 367.XXX)					
3	2911 Frederick St	935435	1464		1	
4	1572 Robert E Lee St	937507	1465		3	
5	2305 Best St	935125	1466		2	
6	657 Carver St	936302	1467		2	
7	650 Carver St	936301	1468		2	
8	1404 F/k/a 1402 Pecan St	936502	1469		2	
9	1402 F/k/a 1404 Pecan St	936501	1470		2	
10	651 Carver St	939995	1471		2	
11	1374 Martin Luther King Jr Ave	932818	1472		2	
12	612 Cedar Ave	932956	1473		2	
13	2903 Fredrick St	936517	1474		1	
14	2913 Fredrick St	936519	1475		1	
15	2009 Gibson St	935368	1476		1	
16	151 Union Ave	937188	1477		1	
17	277 Siena Vista	934953	1478		1	
18	2309 Bullen St	937009	1479		1	
19	3121 Ridgeway St	936839	1480		1	
20	460 Peach St	933704	1481		2	
21	202 Page Ave	939687	1482		1	

District total for this group		Numbers of lots cut	
1	11	1	
2	9	2	
3	1	3	
4	0	4	
5	0	5	
6	0	6	
7	0	7	
	21		0
*ADD Added in from other Groups		*CBC Cut By Contractor	
*CBO Cut By Owner		*UDL Undeveloped Lot	
*N/A Taken out by Inspector			

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

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

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

DETERMINE EXPENDITURE TO EVENTS MOBILE SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $10,000.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 60-813-2019

Sponsored by: Councilmember Richardson

A RESOLUTION TO DETERMINE CERTAIN EXPENDITURES SERVE A PUBLIC PURPOSE AND APPROVE PAYMENT

WHEREAS, Councilmember Richardson wishes to donate $10,000.00 to the Events Mobile, Inc. from his discretionary funds; and

WHEREAS, the Events 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 payment of certain expenses is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this contribution to the Events Mobile, Inc., will be used to assist with the expenses during this year's MoonPie Drop for December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that a donation to the Events Mobile, Inc. serves a public purpose and further approves and directs the payment of same.

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

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 CIP RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME

Councilmember Richardson moved for the suspension of the rules to consider CIP Resolutions 21-814 - 21-818, with the exception of 21-815, being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH APEX CONSTRUCTION, LLC FOR MEDAL OF HONOR PARK-GYMNASTICS CENTER-SITE DRAINAGE, $18,975.00 (2019 CIP #1057, D6). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-814-2019

Sponsored by: Councilmember Rich 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: Apex Construction, L.L.C.

Project name: Medal of Honor Park - Gymnastics Center - Site Drainage

Project number: PR-040-19

Amount: $18,975.00 (2019 CIP# 1057, D6)

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

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

AUTHORIZE CONTRACT WITH SAWGRASS CONSULTING, LLC FOR 2019 CIP DRAINAGE GROUP B, $82,200.00 (PID 2017-2, 2017-185, 1056, 1126). The following resolution was held over for one (1) week until the regular meeting of Tuesday, September 10, 2019.

RESOLUTION: 21-815-2019

Sponsored by: Councilmembers Richardson, Small, Daves and Gregory and Mayor Stimpson

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

Name of company: Sawgrass Consulting, LLC

Project name: 2019 CIP Drainage Group B

COM project no.: 2019-3005-04

Estimated cost: $82,200.00

AUTHORIZE CONTRACT WITH FCS FACILITY MAINTENANCE FOR HACKMEYER PARK-UNDERBRUSH CLEARING, $11,000.00 (2018 CIP #2017-351, D5). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-816-2019

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, 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: PCS Facility Maintenance

Project name: Hackmeyer Park - Underbrush Clearing

Project number: PR-059-19

Amount: $11,000.00 (2018 CIP#2017-351, D5)

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

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

AUTHORIZE CONTRACT WITH ESPALIER, LLC FOR SPANISH PLAZA-HARDSCAPE REPAIRS, $18,900.00 (2018 CIP #2017-159, D2). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-817-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: Espalier, LLC

Project name: Spanish Plaza - Hardscape Repairs

Project number: PR-074-19

Amount: $18,900.00 (2018 CIP# 2017-169, D2)

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

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

AUTHORIZE CONTRACT WITH WATTIER SURVEYING, INC. FOR LANGAN PARK SURVEY, $28,250.00 (2019 CIP #1064, D7). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-818-2019

Sponsored by: Councilmember Gregory and Mayor Stimpson

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

Name of company: Wattier Surveying, Inc.

Project name: Langan Park - Survey

Project number: PR-061-19

Amount: $28,250.00 (2019 CIP# 1064, D7)

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: Richardson, Manzie, Small, Williams, Daves, Rich 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

Councilmember Richardson moved for the suspension of the rules to consider Resolutions 47-820 and 47-821 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH CENTAUR BUILDING SERVICES SOUTHEAST, INC. FOR MOBILE, ALABAMA CRUISE TERMINAL JANITORIAL SERVICES, $191, 637.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, September 10, 2019.

RESOLUTION: 21-819-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: Centaur Building Services Southeast, Inc.

Project name: Janitorial Services Mobile, Alabama Cruise Terminal

Project number: SC-030-19

Amount: $63.879.00 (1st Year - Initial Term)
$63.879.00 (2nd Year – 1st Additional Term)
$63.879.00 (3rd Year – 2nd Additional Term)
$191,637.00 Total Contract Amount (Year 1, 2 and 3 Total)

ASSENT TO THE VACATION OF PORTIONS OF NORTH CAROLINA STREET AND SOUTH FRANKLIN STREET. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 47-820-2019

Sponsored by: Councilmember Manzie

A RESOLUTION ASSENTING TO VACATION OF A PORTION OF THE RIGHT OF WAYS OF SOUTH FRANKLIN STREET AND NORTH CAROLINA STREET

WHEREAS, it having been made known and shown to the satisfaction of the City Council of the City of Mobile that EUGENIA COMPANY, LLC, an Alabama limited liability company ("Eugenia Co."), and BENTON LAND COMPANY, LLC, an Alabama limited liability company ("Benton Land" together with Eugenia Co. are sometimes hereinafter collectively referred to as the "Petitioner"), and the ALABAMA DEPARTMENT OF TRANSPORTATION ("ALDOT"), CAROLINA LAND, LLC ("Carolina") and VP CORPORATION ("VP" together with ALDOT and Carolina are sometimes collectively referred to as the other "Adjoining Landowners"), are the owners of all the land abutting that certain portion of South Franklin Street and/or North Carolina Street located in the City of Mobile, Alabama, and shown and legally described oh the survey prepared by Hutchison, Moore & Ranch, LLC dated May 29, 2019 a copy of which is attached hereto as Exhibit A and incorporated herein; and

WHEREAS, the Petitioner and the Adjoining Landowners desire to and/or have consented to the vacation of said portions of Franklin Street and North Carolina Street, Petitioner has requested the City of Mobile to vacate same, and has provided notice of its request to vacate to all the Adjoining Landowners and all utility providers with utility lines or facilities within the area to be vacated in accordance with the Code of Alabama; provided, however, that entities with utility lines, equipment or facilities in place within said, right of way at the time of vacation shall have the right to continue to access, maintain, extend, and enlarge their lines, equipment and facilities to the same extent as if the vacation had not occurred; and

WHEREAS, Petitioner has now submitted a request to the City of Mobile to vacate said portions of South Franklin Street and North Carolina Street more particularly described herein, being a public street lying with the city limits of the City of Mobile, Alabama, pursuant to Code of Alabama § 23-4-20, as amended; and

WHEREAS, all the Adjoining Landowners and all utility providers have issued their written consent to the aforesaid vacation; and

WHEREAS, the said portions of South Franklin Street and North Carolina Street are not needed as a public right-of-way in the City of Mobile, Alabama, and the aforesaid vacation is in the public interest; and

WHEREAS, all the Adjoining Landowners that own any land within or abutting the areas affected by this vacation have consented to the same and thus will not be denied means of ingress and egress to and from their property or be otherwise affected by the vacation of said right of way; and

WHEREAS, the approximate square footage of the portion of the unused right of way of South Franklin Street to be vacated is 0.148 acres or 6.424 square feet, more or less; and

WHEREAS, the tax parcel number, name of owner, 2019 Mobile County Revenue Commissioner's assessed value, and approximate area of each lot or tract which abuts the portion of South Franklin Street to be vacated are as follows:

Tax Parcel No.	Owner	2019 Assessed Value	Approximate Area
29-10-37-0-002-004.000	Eugenia Company, LLC	$122,200.00	41,559 sq ft
29-10-37-0-002-006.000	Carolina Land, LLC	$113,200.00	40,946 sq ft
29-10-37-0-002-006.000 (portion condemned from Carolina Land)	ALDOT		9,148 sq ft
29-10-37-0-009-015.000	Carolina Land, LLC	$164,800.00	72,920 sq ft

WHEREAS, the approximate square footage of the portion of the unused right of way of North Carolina Street to be vacated is 0.326 acres or 14.184 square feet, more or less; and

WHEREAS, the tax parcel number, name of owner, 2019 Mobile County Revenue Commissioner's assessed value, and approximate area of each lot or tract which abuts the portion of North Carolina Street to be vacated are as follows:

Tax Parcel No.	Owner	2019 Assessed Value	Approximate Area
29-10-37-0-002-004.000	Eugenia Company, LLC	$122,200.00	41,559 sq ft
29-10-37-0-002-003.000	Benton Land Company, LLC	$28,200.00	8,451 sq ft
29-10-37-0-002-003.001 (portion condemned from Millard & Betty Sweat)	ALDOT		2,004 sq ft
29-10-37-0-002-001.02X	VP Corporation	$184,800.00	73,914 sq ft

NOW, THEREFORE, the premises considered, BE IT RESOLVED by the City Council of the City of Mobile, pursuant to § 23-4-20 of the Code of Alabama (1975), as amended, that the following described right of ways are hereby vacated:

SOUTH FRANKLIN STREET VACATION

A PORTION OF SOUTH FRANKLIN STREET LYING NORTH OF A DRAINAGE CANAL AND SOUTH OF NORTH CAROLINA STREET BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 1/2" IRON REBAR WITH CAP (CA#604) FLAT THE INTERSECTION OF THE EAST RIGHT-OF-WAY OF FRANKLIN STREET AND THE SOUTH RIGHT-OF-WAY OF NORTH CAROLINA STREET, SAID INTERSECTION BEING THE SAME AS DESCRIBED FOR PARCEL RECORDED WITHIN REAL PROPERTY BOOK 4119, PAGE 1012 IN THE OFFICE OF THE JUDGE OF PROBATE RECORDS, MOBILE COUNTY, ALABAMA; THENCE RUN SOUTH 07°53’10" WEST A DISTANCE OF 188.91 FEET TO A POINT; THENCE RUN NORTH 32°40’12" WEST A DISTANCE OF 76.77 FEET TO A POINT; THENCE RUN NORTH 08°21’12" EAST A DISTANCE OF 70.01 FEET TO A POINT; THENCE RUN SOUTH 47°03’10" EAST A DISTANCE OF 78.12 FEET TO THE POINT OF BEGINNING; SAID DESCRIBED PARCEL CONTAINING 0.148 ACRES (6,424 SQUARE FEET), MORE OR LESS.

NORTH CAROLINA STREET VACATION

A PORTION OF NORTH CAROLINA STREET LYING EAST OF FRANKLIN STREET AND WEST OF THE CSX RAILROAD BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 1/2" IRON REBAR WITH CAP (CA#604) AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY OF FRANKLIN STREET AND THE SOUTH RIGHT-OF-WAY OF NORTH CAROLINA STREET, SAID INTERSECTION BEING THE SAME AS DESCRIBED FOR PARCEL RECORDED WITHIN REAL PROPERTY BOOK. 4119, PAGE 1012 IN THE. OFFICE OF THE JUDGE OF PROBATE RECORDS, MOBILE COUNTY, ALABAMA; THENCE RUN.NORTH 40°05'07" EAST A DISTANCE OF 58.92 FEET TO A POINT; THENCE RUN SOUTH 81°45’18" EAST A DISTANCE OF 288.47 FEET TO A 5" CONCRETE MONUMENT ON THE WEST RIGHTOF-WAY CSX RAILROAD (l00'R/W); THENCE RUN SOUTH 45°51'35" WEST ALONG SAID RAILROAD A DISTANCE OF 62.58 FEET TO A 5/8" IRON REBAR WITH CAP (LS#14563); THENCE LEAVING SAID RAILROAD NORTH 81°51’10" WEST A DISTANCE OF 281.36 FEET TO THE POINT OF BEGINNING; SAID DESCRIBED PARCEL CONTAINING 0.326 ACRES (14,184 SQUARE FEET), MORE OR LESS.

SUBJECT TO the following conditions:

(1) Notice of this resolution shall be published once in a newspaper in Mobile County no later than fourteen (14) days after its adoption;

(2) That the declaration of vacation and this resolution assenting to the vacation of said portions of South Franklin Street and North Carolina Street, upon adoption by the Mobile City Council, be recorded in the real property records located in the Office of the Judge of Probate of Mobile County, Alabama, and a certified copy of the resolution shall be immediately delivered to the Mobile County Tax Assessor's Plat Room so that this property may be reassessed in the names of the new owners; and

(3) MAWSS, Alabama Power Company and AT&T (collectively, the "Utility") are reserved the right to continue to maintain, extend and enlarge their lines, equipment and facilities to the same extent as if the vacation had not occurred and all other rights, title and interests held by the Utility with respect to the area to be vacated under any statute or other law or under any other conveyance or agreement, whether recorded or unrecorded, including without limitation all the rights and privileges necessary or convenient for the full enjoyment and use of its lines, equipment and facilities now or hereafter located within or adjacent to the area to be vacated; and the right of ingress and egress to and from said lines, equipment and facilities; and the right to cut and/or trim trees or limbs which, in the sole opinion of the Utility, would interfere with said lines, equipment and facilities; and the right to prohibit use of the area vacated in a manner which violates the National Electric Safety Code.

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

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

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

ESTABLISH THE FAIR MARKET VALUE OF THE PUBLIC RIGHT-OF-WAY LOCATED AT NORTH CAROLINA STREET AND SOUTH FRANKLIN STREET AS $47,566.90.
The following resolution was introduced by Councilmember Rich.

RESOLUTION: 47-821-2019

Sponsored by: Councilmember Manzie

A RESOLUTION ESTABLISHING FAIR MARKET VALUE OF PROPERTY TO BE VACATED PURSUANT TO RESOLUTION 47-235-2014 AND REQUIRING PAYMENT OF SUCH FAIR MARKET VALUE AS A CONDITION PRECEDENT TO THE VACATION

WHEREAS, Section 11-49-6 of the Code of Alabama provides that prior to the exercise of the power to vacate a public right-of-way, the City may, as a condition of the exercise of such power to vacate, require those landowners who will directly benefit from such vacation to pay the City a vacation of right-of-way fee equal to the fair market value of the land which will be added the holdings of such landowners; and,

WHEREAS, Section 11-49-6 requires that such fair market value is to be determine after a public hearing; and,

WHEREAS, a public hearing was held on the 3rd day of October, 2019,

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

Section One: That the Council, after conducting the public hearing required by Section 11-49-6, does hereby determine that the fair market of the public right-of-way located at North Carolina Street and South Franklin Street to be vacated pursuant to Resolution 47-820 is $47,566.90, and that such amount is due to be assessed as the reasonable fee for the vacation of such right-of-way.

Section Two: That payment of the fee set in Section One of this Resolution is and shall be a condition precedent to the exercise of the power to vacate the right-of-way, such that payment of such fee is required before the vacation of the right-of-way shall become effective.

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

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

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

CALL FOR PUBLIC HEARINGS:

CALL FOR PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 2754 DAUPHIN STREET (NORTH SIDE OF DAUPHIN STREET, 55’ ±WEST OF MOBILE STREET) FROM B-1 TO B-2 (DISTRICT 2). The following resolution was introduced by Councilmember Williams.

RESOLUTION: 41-822-2019

Sponsored by: Councilmember Manzie

A RESOLUTION DIRECTING THE CITY CLERK TO SCHEDULE A PUBLIC HEARING FOR THE PROPOSED REZONING OF PROPERTY AT 2754 DAUPHIN STREET (NORTH SIDE OF DAUPHIN STREET, 55'± WEST OF MOBILE STREET) WITHIN THE CITY OF MOBILE, ALABAMA

Findings.

1. The City of Mobile Planning Commission has recommended approving an application to rezone property located at 2754 Dauphin Street (north side of Dauphin Street, 535'±

west of Mobile Street) from B-1, Buffer Business District to B-2, Neighborhood Business District.

2. As required by section 64-9(B)(6) of the Mobile City Code, 1991, the Commission has furnished to Council a copy of its report, recommendation and supporting documents.

3. The Council has considered the information provided and finds it necessary and desirable to schedule the rezoning for a public hearing.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA AS FOLLOWS;

1. That the date and time set for the public hearing shall be October 1, 2019 at 10:30 a.m. in the Auditorium of Government Plaza, 205 Government Street, Mobile, Alabama;

2. That the City Clerk shall publish in full the proposed ordinance for one insertion and an additional insertion of a synopsis of the proposed ordinance one week after the first insertion in a newspaper of general circulation published within the municipality as required by Ala. Code §11-52-77.

3. That at the hearing, all persons who desire shall have an opportunity to be heard in opposition to or in favor of such ordinance.

4. That after the close of the public hearing, the Council may approve the proposed ordinance with or without conations) deny the proposed ordinance; consider zoning classifications other than those sought by the applicant; and take any other action allowed by law.

Councilmember Williams then moved to call for the public hearing, which move was seconded by Councilmember Richardson, and the vote was as follows:

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

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as October 1, 2019.

CALL FOR PUBLIC HEARING TO REZONE PROPERTY LOCATED ON THE NORTH SIDE OF GOVERNMENT STREET, 140' ± EAST OF SOUTH ANN STREET, FROM B-1 AND B-2 TO B-2 (DISTRICT 2). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 41-823-2019

Sponsored by: Councilmember Manzie

A RESOLUTION DIRECTING THE CITY CLERK TO SCHEDULE A PUBLIC HEARING FOR THE PROPOSED REZONING OF PROPERTY ON THE NORTH SIDE OF GOVERNMENT STREET, 140'+ EAST OF SOUTH ANN STREET WITHIN THE CITY OF MOBILE, ALABAMA

Findings.

1. The City of Mobile Planning Commission has recommended approving an application to rezone property located on the north side of Government Street, 140'± east of South Ann Street, from B-1, Buffer Business District and B'2, Neighborhood Business District to B-2, Neighborhood Business District.

2. As required by section 64-9(B)(6) of the Mobile City Code, 1991, the Commission has furnished to Council a copy of its report, recommendation and supporting documents.

3. The Council has considered the information provided and finds it necessary and desirable to schedule the rezoning for a public hearing.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA AS FOLLOWS;

1. That the date and time set for the public hearing shall be October 1, 2019 at 10:30 a.m. in the Auditorium of Government Plaza, 205 Government Street, Mobile, Alabama;

2. That the City Clerk shall publish in full the proposed ordinance for one insertion and an additional insertion of a synopsis of the proposed ordinance one week after the first insertion in a newspaper of general circulation published within the municipality as required by Ala. Code §11-52-77.

3. That at the hearing, all persons who desire shall have an opportunity to be heard in opposition to or in favor of such ordinance.

4. That after the close of the public hearing, the Council may approve the proposed ordinance with or without conditions; deny the proposed ordinance; consider zoning classifications other than those sought by the applicant and take any other action allowed by law.

Councilmember Daves then moved the resolution be tabled, which move was seconded by Councilmember Rich, and the vote was as follows:

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

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

ANNOUNCEMENTS:

Councilmember Small notified district three residents that a community meeting will be held on Tuesday, September 24, 2019, 6:00 p.m. at Revelation Missionary Baptist Church.

Councilmember Richardson announced that the Public Safety Committee will meet this afternoon in the Council's conference room.

Councilmember Daves stated the Finance Committee will meet Tuesday, September 10, 2019 at 3:30 p.m. The meeting will serve as work session for the Council; therefore, no public comment will be taken.

Councilmember Rich announced the Public Services Committee will meet at 2:00 on Tuesday, September 10, 2019 to discuss the City's towing ordinance.

Councilmember Gregory noted that dates for meetings to discuss Langan Park improvements will be announced soon.

Councilmember Gregory provided updates on Old Shell Road drainage projects.

Councilmember Williams offered comments in honor of the late Charles Chapman.

Councilmember Daves moved to adjourn the regular meeting and reconvene into executive session at 1:00 p.m., which was seconded by Councilmember Williams, and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:42 p.m.

Ricardo Woods, City Attorney, provided a declaration for the Council to reconvene into executive session to discuss pending litigation.

Ricardo Woods, City Attorney, and James Barber, Executive Director of Public Safety, provided an additional declaration to reconvene into executive session to discuss public safety and criminal litigation.

Councilmember Gregory then moved to enter into executive session, which move was seconded by Councilmember Rich and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared unanimous consent to enter into executive session.

Councilmember Williams moved to adjourn the regular meeting, which move was seconded by Councilmember Small and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 2:00 p.m.

Approved: September 10, 2019

Leon A. Manzie
COUNCIL VICE PRESIDENT

Lisa C. Lambert
CITY CLERK