

MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 23, 2022

The Council of the City of Mobile, Alabama, met in the City Council’s Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, August 23, 2022, at 9:00 a.m.

Councilmembers:

Present: Penn, Carroll, Small, Reynold, Daves, Jones, and Gregory
Absent: None

The meeting was called to order. The Council reviewed and discussed the agenda for their meeting to be held today at 10:30 a.m.

Approved:

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 23, 2022

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, August 23, 2022, at 10:30 a.m., for the regular meeting.

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

Councilmember Penn, District 1, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman: Small
Councilmembers: Penn, Carroll, Reynolds, Daves, Jones, and Gregory
Absent: None

STATEMENT OF RULES BY PRESIDING OFFICER:

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

APPROVAL OF MINUTES:

The minutes of the meeting of August 16, 2022, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson announced that the Administration delivered the proposed fiscal year 2023 budget to the Council.

Mayor Stimpson shared that Anitra Henderson, Executive Director of External & Community Affairs, will be leaving the City to work with her family.

ADOPTION OF THE AGENDA:

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

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

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

APPEALS:

Appeal of the Architectural Review Board's denial of installation of wood plank flooring at 518 Dauphin Street (District 2).

Matthew Lamond, 10 Houston Street, requested that the City Council approve the appeal.

Florence Kessler, Assistant City Attorney, provided information to support upholding the decision of the Architectural Review Board.

Bob Allen, 959 Augusta Street, asked that the appeal be denied.

Christine Dawson, Historic Development, City of Mobile, stated the requirements of the door that was approved.

Councilmember Carroll moved to grant the appeal, which motion was seconded by Councilmember Jones. Following comments by Councilmembers Carroll, Jones, Reynolds, Gregory, Daves, and Penn, and the vote was as follows:

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

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

Request of Sarah Turnipseed for a waiver of the Noise Ordinance at Mill Street Park on September 3, 2022, from 10:30 a.m. - 4:00 p.m. (District 1).

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

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

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

Request of Jerome Traywick for a waiver of the Noise Ordinance at 572 Wellington Street on September 3, 2022, from 2:00 p.m. - 10:00 p.m. (District 1).

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

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

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

Request of Carl Edwards for a waiver of the Noise Ordinance at Ladd-Peebles Stadium on October 1, 2022, from 2:00 p.m. - 10:00 p.m. (District 2).

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

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

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Nays: None

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

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

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

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

Nays: None

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

Request of Jackie Brown for a waiver of the Noise Ordinance at Langan Park (Performing Arts Pavilion) on August 27, 2022, from 3:00 p.m. - 9:00 p.m. (District 7).

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

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

Nays: None

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

Request of Kim Greene for a waiver of the Noise Ordinance at Langan Park on October 15, 2022, from 10:00 a.m. - 11:00 a.m. (District 7).

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

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

Nays: None

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

PUBLIC HEARINGS:

PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 4119, 4161, 4173, AND 4175 HALLS MILL ROAD FROM R-1, B-3 AND I-1 TO I-1 (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to rezone property located at 4119, 4161, 4173, and 4175 Halls Mill Road from R-1, B-3 to I-1 to I-1, and asked if there was anyone present to speak for or against this matter.

Leon Turner, 229 D Street, Prichard, Alabama, requested additional information about what type of structures will be on the properties.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

The following people spoke about Resolution 01-709:

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- 1. Sabrina Mass, 1050 Belvedere Circle West
- 2. Sylvia Reed, 1783 Princeton Woods Drive West

1. Reggie Hill, 1007 Center Street, spoke regarding Resolutions 21-717, 60-706, 60-707, and 01-709.

NON-AGENDA ITEMS:

- 1. Dr. Sandra Parker, AltaPointe, provided information about the Mobile Justice and Mental Health Collaborative.
- 2. Dr. Cindy Gipson, AltaPointe, provided information about the Mobile Justice and Mental Health Collaborative.
- 3. John Robb, Friends of Mobile Trees, expressed concerns about the Mobile Tree Commission’s failure to discuss initiatives and permit requests.

RESOLUTIONS HELD OVER

APPROVE PURCHASE ORDERS FOR FUEL FOR VARIOUS CITY DEPARTMENTS.

The following resolution, which was introduced and read at the regular meeting of August 16, 2022, and held over until the regular meetings of August 23, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-693-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13566</u>	2022	(2050) FLEET MANAGEMENT GARAGE	LANGAN PARK UNLEADED FUEL (SEALED BID 5624)	\$21,291.76	(279229) PETROLEUM TRADERS CORPORATION

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

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

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

APPROVE PURCHASE ORDER TO GULF COAST TRUCK & EQUIPMENT COMPANY, INC., FOR MOBILE CHARGING STATION FOR ELECTRIC GARBAGE TRUCK; \$39,465.00. The following resolution, which was introduced and read at the regular meeting of August 16, 2022, and held over until the regular meetings of August 23, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-694-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13679</u>	2022	(2090B) GARBAGE COLLECTION	HELIOX DC 50KW MOBILE CHARGING STATION FOR ELECTRIC GARBAGE TRUCK (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$39,465.00	<u>(77800) GULF COAST TRUCK & EQUIPMENT CO INC</u>

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

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

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

APPROVE PURCHASE ORDER TO THOMPSON TRACTOR COMPANY, INC., FOR EMERGENCY GENERATOR FOR FIRE STATION #16; \$54,750.00. The following resolution, which was introduced and read at the regular meeting of August 16, 2022, and held over until the regular meetings of August 23, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-695-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13703</u>	2022	(3032) ARCHITECTURAL ENGINEERING	DIESEL EMERGENCY GENERATOR SET FOR FIRE STATION 16 (SEALED BID FD-054A-21)	\$54,750.00	<u>(203865) THOMPSON TRACTOR CO INC</u>

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

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

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

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APPROVE PURCHASE ORDER TO UAV/SURVEY LLC FOR ANNUAL RENEWAL OF SOFTWARE FOR MOBILE POLICE DEPARTMENT CYBER; \$42,800.00. The following resolution, which was introduced and read at the regular meeting of August 16, 2022, and held over until the regular meetings of August 23, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-696-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13194</u>	2022	(1545) POLICE CYBER DIVISION	ANNUAL RENEWAL OF ENGINEERING SYSTEM TOOL UAV SOFTWARE FOR MPD CYBER (SOLE SOURCE RENEWAL OF COMPATIBLE SOFTWARE AL CODE 41-16-51(A)(13))	\$42,800.00	<u>(297169) UAV/SURVEY LLC</u>

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

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

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

APPROVE PURCHASE ORDER TO GT DISTRIBUTORS OF GEORGIA, INC., FOR BALLISTIC HELMETS AND HEADSETS FOR POLICE ADMINISTRATION SERVICES; \$29,942.85. The following resolution, which was introduced and read at the regular meeting of August 16, 2022, and held over until the regular meetings of August 23, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-697-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>9164</u>	2022	(1530) POLICE ADMIN SERVICES	15 PROTECH DELTA 4 BALLISTIC HELMETS W/TCI LIBERATOR IV HEADSETS (SEALED BID 5708)	\$29,942.85	<u>(070105) GT DISTRIBUTORS OF GEORGIA INC</u>

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

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

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

APPROVE PURCHASE ORDER TO NORTH AMERICAN FIRE EQUIPMENT COMPANY, INC., FOR RESCUE EQUIPMENT KIT FOR MOBILE FIRE-RESCUE DEPARTMENT; \$23,716.00. The following resolution, which was introduced and read at the regular meeting of August 16, 2022, and held over until the regular meetings of August 23, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-698-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>10659</u>	2022	(1510) FIRE ADMINISTRATION	LIGHT US&R LIFT BAG RESCUE EQUIPMENT KIT FOR MFRD (SEALED BID 5709)	\$23,716.00	(149290) NORTH AMERICAN FIRE EQUIPMENT CO INC

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

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

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

APPROVE PURCHASE ORDER TO PRECISION DELTA CORPORATION FOR AMMUNITION FOR MOBILE POLICE DEPARTMENT; \$47,700.00. The following resolution, which was introduced and read at the regular meeting of August 16, 2022, and held over until the regular meetings of August 23, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-699-2022

Sponsored by: Mayor Stimpson

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

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Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>9946,</u> <u>10877</u>	2022	(1530) POLICE ADMIN SERVICES	100 CASES WINCHESTER 9MM LUGER 115 GRAIN AMMO; 200 CASES WINCHESTER 9MM LUGER 124 GRAIN AMMO FOR MPD (SEALED BID 5711)	\$47,700.00	<u>(293984)</u> <u>PRECISION</u> <u>DELTA CORP</u>

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

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

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

APPROVE PURCHASE ORDER TO GLOBAL INDUSTRIES, INC., FOR OFFICE FURNITURE FOR MOBILE POLICE DEPARTMENT; \$27,807.32. The following resolution, which was introduced and read at the regular meeting of August 16, 2022, and held over until the regular meetings of August 23, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-700-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>11824</u>	2022	(1530) POLICE ADMIN SERVICES	OFFICE FURNITURE FOR MPD 2 ND DISTRICT (TIPS COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$27,807.32	<u>(073476) GLOBAL</u> <u>INDUSTRIES INC</u>

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

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

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

AUTHORIZE CONTRACT WITH AEIKER CONSTRUCTION CORPORATION FOR SYNTHETIC TURF AT MATTHEWS PARK; \$1,627,757.05. The following resolution, which was introduced and read at the regular meeting of August 16, 2022, and held over until the regular meetings of August 23, 2022, was called up by the Presiding Officer.

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RESOLUTION: 21-701-2022

Sponsored by: Councilmember Daves and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, 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: AEIKER CONSTRUCTION CORPORATION

Project Name: MATTHEWS PARK –
SYNTHETIC TURF ATHLETIC FIELD

Project Number: PR-022-21

Amount: \$1,627,757.05

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

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

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

ORDINANCES BEING INTRODUCED:

REZONE PROPERTY LOCATED AT 4119, 4161, 4173, AND 4175 HALLS MILL ROAD FROM R-1, B-3, AND I-1 TO I-1. The following ordinance was held over until the regular meeting of August 30, 2022.

ORDINANCE: 64-042-2022

Sponsored by: Councilmember Reynolds

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

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

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

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 5 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA, RUN SOUTH 00°-13'-00" EAST, 660.33 FEET TO A ROWE REBAR AND CAP FOUND ON THE SOUTH RIGHT-OF-WAY OF MONTCLAIR CREEK AND BEING THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; THENCE SOUTH 59°-39'-33" EAST AND ALONG SAID RIGHT-OF-WAY, 287.69 FEET TO A RECOVERED CRIMP TOP, SAID POINT BEING IN THE PC OF A 616.80 FOOT RADIUS CURVE TO THE RIGHT; THENCE SOUTHWARDLY AND EASTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS SOUTH 49°-07'-55" EAST, 231.17 FEET), A DISTANCE OF 232.54 FEET TO A RECOVERED IRON CRIMP TOP; THENCE SOUTH 00°-09'-20"

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WEST, 149.06 FEET TO A SET ROD AND CAP (ROWE), SAID POINT BEING ON THE NORTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 10 (300 FOOT RIGHT-OF-WAY) AND BEING ON THE ARC OF A 11612.07 FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHWARDLY AND WESTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS SOUTH 55°-44'-22" WEST, 514.72 FEET), A DISTANCE OF 514.76 FEET TO A RECOVERED IRON CRIMP TOP; THENCE CONTINUING ALONG AN 11612.07 FOOT RADIUS CURVE TO THE LEFT (CHORD BEARS SOUTH 53°-17'-55" WEST, 325.26 FEET), A DISTANCE OF 325.27 FEET TO A ROD AND CAP (ROWE); THENCE SOUTH 89°-17'-06" WEST, LEAVING SAID NORTH RIGHT-OF-WAY OF INTERSTATE HIGHWAY 10, 478.70 FEET TO A RECOVERED IRON CRIMP TOP; THENCE SOUTH 04°-23'-59" EAST, 281.38 FEET TO A ROD AND CAP (ROWE), SAID POINT BEING IN THE PC OF A 11672.07 FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHWARDLY AND WESTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS SOUTH 49°-27'-21" WEST, 130.34 FEET), A DISTANCE OF 130.34 FEET TO A RECOVERED ROD AND CAP (ROW); THENCE NORTH 40°-56'-16" WEST 230.57 FEET; THENCE SOUTH 49°-19'-17" WEST 33.38 FEET TO A RECOVERED ROD AND CAP (ROWE), SAID POINT BEING ON THE SOUTHERLY RIGHT-OF-WAY OF ALDEN DRIVE (50 FOOT RIGHT-OF-WAY); THENCE NORTH 40°-47'-08" WEST AND LONG THE NORTHERN LINE OF LOT 6, LLOYD'S STATION INDUSTRIAL DEVELOPMENT VENTURE, AS RECORDED IN MAP BOOK 72, PAGE 90, PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA, A DISTANCE OF 260.28 FEET TO A RECOVERED ROD AND CAP (BYRD); THENCE NORTH 89°-02'-15" EAST, 195.79 FEET; THENCE NORTH 00°-42'-00" WEST, 545.55 FEET TO A ROD AND CAP (ROWE); THENCE SOUTH 89°-27'-04" WEST, 1254.29 FEET TO A ROD AND CAP (ROWE); THENCE NORTH 00°-22'-55" WEST, 329.46 FEET; THENCE NORTH 75°-59'-53" WEST, 301.83 FEET TO A SET ROD AND CAP (ROWE), SAID POINT BEING ON THE EAST RIGHT-OF-WAY LINE OF HALLS MILL ROAD (RIGHT-OF-WAY VARIES); THENCE ALONG HALLS MILL ROAD AS FOLLOWS: NORTH 17°-28'-47" EAST, 218.55 FEET TO THE PC OF A 1616.46 FEET RADIUS CURVE TO THE RIGHT; THENCE NORTHWARDLY AND EASTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS NORTH 24°-48'-14" EAST, 412.13 FEET), A DISTANCE OF 413.25 FEET; THENCE NORTH 88°-44'-00" EAST, 49.96 FEET TO THE PC OF A 1599.93 FOOT RADIUS CURVE TO THE RIGHT; THENCE NORTHWARDLY AND EASTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS NORTH 35°-06'-53" EAST, 159.91 FEET), A DISTANCE OF 160.05 FEET TO A RECOVERED ROD AND CAP (RESTER & COLEMAN); THENCE SOUTH 59°-55'-08" EAST AND ALONG THE SOUTH LINE OF LOT 1, OLD NINETY INDUSTRIAL PARK, UNIT ONE, AS RECORDED IN MAP BOOK 59, PAGE 10, SAID PROBATE RECORDS, A DISTANCE OF 395.14 FEET TO THE PC OF A 496.55 FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHWARDLY AND EASTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS SOUTH 65°-44'-10" EAST, 99.50 FEET), A DISTANCE OF 99.67 FEET TO THE PC OF A 442.63 FOOT RADIUS CURVE TO THE RIGHT; THENCE SOUTHWARDLY AND EASTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS SOUTH 59°-59'-35" EAST, 176.39 FEET), A DISTANCE OF 177.58 FEET TO THE PC OF A 495.01 FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHWARDLY AND EASTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS SOUTH 51°-00'-20" EAST, 43.28 FEET), A DISTANCE OF 43.29 FEET; THENCE NORTH 30°-06'-04" EAST AND ALONG THE EAST LINE OF SAID LOT 1, OLD NINETY INDUSTRIAL PARK, UNIT ONE, A DISTANCE OF 196.93 FEET TO A ROD AND CAP (ROWE), SAID POINT BEING ON THE SOUTH RIGHT-OF-WAY LINE OF MONTLIMAR CREEK; THENCE SOUTH 59°-44'-19" EAST AND ALONG SAID SOUTH RIGHT-OF-WAY LINE, 1041.03 FEET TO THE POINT OF BEGINNING.

The classification of said property is hereby changed from R-1, Single-Family Residential District B-3, Community Business District, and I-1, Light Industry District, to I-1, Light Industry District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in I-1, Light Industry District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile and that any structure erected only in compliance with such laws, including the requirements of said Zoning Ordinance of May 16, 1967, and further provided,

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however, that no lot or parcel of land herein above described shall be used for any use allowed in a I-1, Light Industry District until all of the conditions set forth below have been complied with: 1) Completion of the Subdivision process; and 2) Full compliance with all municipal codes and ordinances.

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

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

Councilmember Gregory moved for the suspension of the rules to consider Consent Resolutions 06-704 through 03-723 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

CORRECT THE MINUTES OF JUNE 7, 2022, BY LISTING ORDINANCE 57-032 IN ITS ENTIRETY. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 06-704-2022

Sponsored by: City Council

WHEREAS the Mobile City Council adopted Ordinance 57-032 on June 7, 2022, amending Sec. 57-17 of the Mobile City Code, 1991; and,

WHEREAS Ordinance 57-032 was not recorded in its entirety in the adopted minutes of the June 7, 2022, Council meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, authorizes the minutes of June 7, 2022, to be amended to include Ordinance 57-032 in its entirety

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

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

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

ASSESS COSTS FOR REMOVAL OF WEEDS, WEED LIEN GROUP 1628. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 58-705-2022

RESOLUTION ASSESSING THE COST OF REMOVAL OF NOXIOUS OR DANGEROUS WEEDS IN FRONT OF OR ON CERTAIN PARCELS OF LAND IN THE CITY OF MOBILE, ALABAMA.

WHEREAS, an itemized report in writing has been made to the City Council of Mobile, showing the costs of removing noxious or dangerous weeds on or in front of the hereinafter described parcels of land, a copy of such report having first been posted on the Council Chamber door more than three days prior to the meeting at which the report was received,

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and the City Council having heard the report, together with any objections which may have been raised by any of the property owners liable to be assessed for the work of culling such weeds, and the City Council being of the opinion that such report in all respects be confirmed.

IT IS THEREFORE RESOLVED BY THE CITY COUNCIL OF MOBILE as follows:

Section 1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as Weed Lien Group 1628 shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

Section 2. It is directed that a copy of this resolution be delivered to the Tax Collector of the City of Mobile, and it shall be his duty to add the amounts of the above respective assessments to the next regular bills for ad valorem taxes levied against the said respective lots and parcels of land for municipal purposes, and such amounts shall be collected at the same time and in the same manner as ordinary municipal taxes are collected, and shall be subject to the same penalties and same procedure on foreclosure and sale as in the case of delinquency as provided for ordinary ad valorem taxes.

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WEED LIEN						
1628					Res. No.	
6/7/2022	LOTS TO BE DECLARED					58-489
7/12/2022	LOTS FOR PUBLIC HEARING					58-588
8/23/2022	LOTS TO BE ASSESSED FOR COST					58-
				Amount	Dis	N/A
No.	Address	SRO No.	CASE #	Assessed		CBO
1	2010 Old Shell Rd	13923	18816	\$ -	1	N/A
2	5590 Old Pascagoula Rd	26743	18817	\$ 50.00	4	CBO
3	806 Chin St	18090	18847	\$ 50.00	2	CBO
4	0 Pinemont Dr	16732	18848	\$ -	6	N/A
	Par. No. (28 08 28 1 002 106.XXX)					
5	1106 Ross St	26792	18849	\$ 811.00	3	
6	802 Baltimore St	27163	19195	\$ 50.00	3	CBO
7	2308 Cecelia St	13505	18851	\$ 800.38	1	
8	1151 Cottrell St	7194	18852	\$ 50.00	3	CBO
9	508 Avondale Ct	13125	19192	\$ 50.00	2	CBO
10	2515 Farnell Dr	27423	19226	\$ 388.00	3	
11	1342 Lola St	26898	18855	\$ 50.00	2	CBO
12	1914 Nerline Lane	26856	18856	\$ 50.00	1	CBO
13	506 Maple St	26768	18857	\$ 485.00	2	
14	2410 Cone St	26849	18858	\$ 1,225.00	1	
15	920 Cherry St	17511	18859	\$ -	2	N/A
16	2124 Hamilton Rd	10039	18860	\$ 195.41	1	
17	1606 Greenbrier Dr E	27005	18861	\$ 50.00	4	CBO
18	950 Wildwood Ave	10298	18862	\$ 455.00	6	
19	815 Schaub Ave	9622	18863	\$ -	6	CBD
20	2070 Victory Dr W	26880	18864	\$ 50.00	3	CBO
				\$ 4,809.79		
District total for this group		Numbers of lots cut				
1	5	1	3			
2	5	2	1			
3	5	3	2			
4	2	4	0			
5	0	5	0			
6	3	6	1			
7	0	7	0			
	20		7			
*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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

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

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

DETERMINE AN APPROPRIATION TO BOOKER T. WASHINGTON MIDDLE SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-706-2022

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$1,000.00 to Booker T. Washington Middle School, from his discretionary funds; and

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WHEREAS, Booker T. Washington Middle School, is a public middle school in Mobile, Alabama; and

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

WHEREAS, the Mobile City Council determines that this appropriation to Booker T. Washington School will be used to help purchase cheerleading uniforms, camps/team building activities, travel to sporting events and the end of the year banquet and awards, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of 1,000.00 to Booker T. Washington Middle School for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO MARYVALE ELEMENTARY SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-707-2022

Sponsored by: Councilmember Small

WHEREAS, Councilmember Small wishes to appropriate \$1,000.00 to Maryvale Elementary School, from his discretionary funds, and

WHEREAS, Maryvale Elementary School, is a public school in Mobile, Alabama, which the Council may support pursuant to Code of Alabama § 16-13-36; and

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

WHEREAS, the Mobile City Council determines that this appropriation to Maryvale Elementary School will be used to assist with purchasing school uniforms and supplies for our Operation Bounce Back Program for the homeless students, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$1,000.00 to Elementary School for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

APPOINT CHRIS CARROLL TO THE BOARD OF ADJUSTMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 03-722-2022

Sponsored by: Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Chris Carroll is appointed to the Board of Adjustment effective immediately for a term ending August 23, 2025.

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

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

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

APPOINT STEVIE CAIN TO THE MOBILE TREE COMMISSION. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 03-723-2022

Sponsored by: Councilmember Small

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Stevie Cain is appointed to the Mobile Tree Commission effective immediately.

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

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

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

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH H. O. WEAVER & SONS CONSTRUCTION, INC., FOR 2022 CIP CITY-WIDE RESURFACING; \$10,062,169.24. The following resolution was held over until the regular meeting of August 30, 2022.

RESOLUTION: 21-708-2022

Sponsored by: City Council and Mayor Stimpson

WHEREAS, bids for street resurfacing for districts 1-7 were received and opened on June 17, 2022.

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WHEREAS, the City Engineer has recommended award to the lowest bid meeting specifications from H. O. Weaver & Sons Inc. in the amount of \$10,062,169.24.

WHEREAS, the City Council finds that the lowest responsible bid was submitted by H. O. Weaver & Sons Inc.

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

Name of Company: H. O. Weaver & Sons Inc.

Project Name: 2022 CIP Resurfacing, City Wide (D#1-7)

Project Number: 2022-3005-02

Amount: \$10,062,169.24

AUTHORIZE CONTRACT WITH MID-WESTERN COMMERCIAL ROOFERS, INC. FOR JAMES SEALS PARK COMMUNITY CENTER ROOF; \$267,720.00. The following resolution was held over until the regular meeting of August 30, 2022.

RESOLUTION: 21-718-2022

Sponsored by: Councilmember Carroll and Mayor Stimpson

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

Name of Company: MID-WESTERN COMMERCIAL ROOFERS, INC.

Project Name: JAMES SEALS PARK COMMUNITY CENTER – ROOFING

Project Number: PR-065-20

Amount: \$267,720.00

RESOLUTIONS BEING INTRODUCED

AUTHORIZE AGREEMENT BETWEEN THE CITY OF MOBILE, MOBILE COUNTY, MOBILE SACHEL, LLC AND REALTYLINK, LLC. The following resolution was held over until the regular meeting of August 30, 2022.

RESOLUTION: 01-709-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the Project Agreement between the City of Mobile (“City”), Mobile County, AL Mobile Satchel, LLC, and Realtylink, LLC, and to sign any agreements or other documents in connection with the Project Agreement, and to perform all acts necessary in connection with the Project Agreement,

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as outlined in the Project Agreement attached hereto and made a part hereof as though set forth in full. A copy of said Project Agreement is on file in the office of the City Clerk.

APPROVE ITEM-BASED BID FOR BUNKER GEAR DECON CLEANING; MOBILE FIRE-RESCUE DEPARTMENT. The following resolution was held over until the regular meeting of August 30, 2022.

RESOLUTION: 08-710-2022

Sponsored by: Mayor Stimpson

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

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
<u>5715</u>	MFRD Bunker Gear Decon Cleaning	4	Various, see bid tab	One-year, renewable for two additional one-year periods.	<u>(77005) Gulf City Cleaners Inc</u>

APPROVE PURCHASE ORDER TO CINTAS CORPORATION FOR UNIFORMS FOR TRAFFIC ENGINEERING AND ELECTRICAL DEPARTMENTS; \$16,445.00. The following resolution was held over until the regular meeting of August 30, 2022.

RESOLUTION: 08-711-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13741</u>	2022	(2060) TRAFFIC ENGINEERING	UNIFORMS FOR TRAFFIC ENGINEERING AND ELECTRICAL DEPTS (OMNIA/US COMMUNITIES CCOOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$16,445.00	<u>(033070) CINTAS CORPORATION</u>

APPROVE PURCHASE ORDER TO TSA, INC. FOR DESKTOP COMPUTERS, MANAGEMENT OF INFORMATION TECHNOLOGY; \$16,800.00. The following resolution was held over until the regular meeting of August 30, 2022.

RESOLUTION: 08-712-2022

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Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13907</u>	2022	(5000) INFORMATION TECHNOLOGY	12 HP Z2 G9 SFF WORKSTATION DESKTOP COMPUTERS (AL STATE CONTRACT)	\$16,800.00	<u>(279402) TECHNICAL AND SCIENTIFIC APPLICATION INC</u>

APPROVE PURCHASE ORDER TO CDW GOVERNMENT FOR WIRELESS INTERNET ACCESS POINTS FOR MOBILE POLICE DEPARTMENT; \$24,992.32. The following resolution was held over until the regular meeting of August 30, 2022.

RESOLUTION: 08-713-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13887</u>	2022	(1530) POLICE ADMIN SERVICES	16 SONICWAVE 681 WIRELESS INTERNET ACCESS POINTS (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$24,992.32	<u>(272932) CDW GOVERNMENT LLC</u>

APPROVE PURCHASE ORDER TO TOTER, LLC FOR GARBAGE CART LIDS, HINGES AND SCREWS; \$79,155.26. The following resolution was held over until the regular meeting of August 30, 2022.

RESOLUTION: 08-714-2022

Sponsored by: Mayor Stimpson

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

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Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13956</u>	2022	(2090B) GARBAGE COLLECTION	TOTER 96GAL GARBAGE CART LIDS, HINGES, AND SCREWS (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$79,155.26	<u>(205975) TOTER LLC</u>

APPROVE PURCHASE ORDER TO ALLIFT EQUIPMENT FOR BOOM TRUCK; \$129,900.00. The following resolution was held over until the regular meeting of August 30, 2022.

RESOLUTION: 08-715-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>7810</u>	2022	(F7000) MOTOR POOL	GENIE Z-62/40 SELF PROPELLED ARTICULATING BOOM TRUCK FOR FACILITY MAINTENANCE (SEALED BID 5692)	\$129,900.00	<u>(281858) ALLIFT EQUIPMENT</u>

AUTHORIZE CHANGE ORDER WITH LON LINDQUIST, D/B/A LTS DEVELOPMENT GROUP, FOR DEMOLITION OF STRUCTURE AT 2775 SPRINGHILL AVENUE; \$10,493.00. The following resolution was held over until the regular meeting of August 30, 2022.

RESOLUTION: 13-716-2022

Sponsored by: Councilmember Penn 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: Lon Lindquist dba LTS Development Group

Project Name: Change Order for Nuisance Abatement - Demolition of Structure 2775 Springhill Avenue

Project Number: ME-056-21

Amount: \$10,493.00

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AUTHORIZE CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING SUPPORT RELATED TO GRANT PROPOSAL DEVELOPMENT; \$300,000.00. The following resolution was held over until the regular meeting of August 30, 2022.

RESOLUTION: 21-717-2022

Sponsored by: 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, 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, A copy of said executed agreement will be on file in the office of the City Clerk.

Name of Company: Kimley-Horn and Associates, Inc.

COM Project Name: Proposal Development and Support MSA

COM Project Number: 2022-2045-07/C0748 Contract

Amount: \$300,000.00

AUTHORIZE PERFORMANCE CONTRACT WITH THE EXPLORE CENTER, INC., D/B/A EXPLOREUM SCIENCE CENTER; \$60,000.00. The following resolution was held over until the regular meeting of August 30, 2022.

RESOLUTION: 21-719-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a performance contract with The Explore Center, Inc., d/b/a Exploreum Science Center in the amount of \$60,000.00, 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.

ACCEPT PERMANENT DRAINAGE EASEMENT FROM BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE FOR THE MOBILE BAY SHORE HABITAT CONSERVATION AND ACQUISITION INITIATIVE; THREE MILE CREEK. The following resolution was held over until the regular meeting of August 30, 2022.

RESOLUTION: 25-720-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the City hereby accepts a Permanent Drainage Easement from the BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE, as needed for the Mobile Bay Shore Habitat Conservation and Acquisition Initiative Phase II NFWF Task 6 - Pre-Implementation Activities: Three Mile Creek (Area 3)

SAID document being attached hereto and made a part hereof as fully as if set forth herein.

CALL FOR PUBLIC HEARINGS:

CALL FOR PUBLIC HEARING TO CONSIDER ADOPTION OF THE 2022-2023 GENERAL FUND, CAPITAL AND CONVENTION CENTER BUDGETS. The following resolution was introduced by Councilmember Daves.

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RESOLUTION: 41-721-2022

Pursuant to Resolution of the Mobile, Alabama City Council adopted on August 23, 2022, a public hearing will be held on September 6, 2022, at 10:30 a.m., to consider adoption of the 2022-2023 General Fund, Capital Improvement Fund and Convention Center Fund budgets for the City of Mobile, Alabama.

The public hearing will be held in the auditorium of Government Plaza, 205 Government Street, Mobile, Alabama. Public comments will be allowed.

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

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

Nays: None

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as September 6, 2022.

ANNOUNCEMENTS

Councilmember Jones requested that the City formally review the design review guidelines of the Architectural Review Board.

Councilmember Carroll stated that Church Street East and Down the Bay communities have had communications with the Administration, presentations from Populous, and the U.S. Corps of Engineers about the possible construction and renovations of buildings on the Civic Center site.

Councilmember Carroll stated for the record:

“I want to reiterate in public to the Council and to the Administration, the importance of a master plan for that site. As you saw today, there was really no conscience on the Council for a decision made by the ARB (Architectural Review Board), which involved one building on Dauphin Street, but; however, there are going to be several buildings on the Civic Center property, all of which require ARB review, even the Corps of Engineers building which may come in here as what happened at the ARB’s meeting the other day. So just something totally arbitrary from which the ARB wishes to do. There is no reason for us to rush through the process. The process has been set in place so that we don’t make mistakes and we don’t inadvertently affect neighborhoods with the things that we do. So, it’s my request, and again I’m going to say this, that we slow this down a little bit and make sure that there is a solid master plan in place, because I have seen the EDSA proposal referred to as a master plan. I was here when that was done. The picture of the rendering on the face of that was not the intent for people to believe that we’re putting houses there, it was actually grandfathered so that we would have a place to fill a form up there, but were showing off as if it was the intent for a master plan when it wasn’t. There must be a master plan.”

Councilmember Daves shared that there will be a Finance Committee Meeting on August 30, 2022, in the 9th-floor conference room, at 1:00 p.m.

Councilmember Penn thanked the Administration and Parks & Recreation Department for rectifying the issue with the lights at Herndon-Sage Park.

Councilmember Small announced that a community meeting will be held on October 4, 2022, at Revelation Missionary Baptist Church at 6:00 p.m.

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

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

Nays: None

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The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourn at approximately 12:18 p.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK