



AGENDA

MOBILE CITY COUNCIL MEETING

Tuesday, August 21, 2018, 10:30 AM

1. CALL TO ORDER

2. INVOCATION

Bishop Ellis Harper, Jr., Ark of Safety Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

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

5. STATEMENT OF RULES BY COUNCIL PRESIDENT

6. APPROVAL OF MINUTES

August 14, 2018 APPROVED

7. COMMUNICATIONS FROM THE MAYOR

8. REPORTS OF COMMITTEES

9. NEW COMMITTEE ASSIGNMENTS

10. ADOPTION OF THE AGENDA

11. APPEALS

Request of Jason W. Craig for a waiver of the Noise Ordinance at 1644 Virginia Street on October 13 and September 22, 2018, from 9:30 a.m. until 9:30 p.m. (District 2). APPROVED

Request of O'Daly's Irish Pub for a waiver of the Noise Ordinance at 564 Dauphin Street on August 28 and 29, September 4, 5, 11, 12, 18, 19, 25 and 26, and November 6, 7, 13, 14, 20, and 21, 2018, from 6:00 p.m. until 10:30 p.m. (District 2). APPROVED

12. PUBLIC HEARINGS

Public hearing to determine if the structure at 400 St. Charles Avenue is a public nuisance and order it demolished (District 2).

Public hearing to determine if the structure at 476 Ridge Road West is a public nuisance and order it demolished (District 1).

Public hearing to determine if the structure at 558 Reynolds Street is a public nuisance and order it demolished (District 1).

Public hearing to determine if the structure at 1567 Plover Street is a public nuisance and order it demolished (District 2).

Public hearing to determine if the structure at 1712 Union Street is a public nuisance and order it demolished (District 1).

Public hearing to determine if the structure at 2855 Pages Lane is a public nuisance and order it demolished (District 1).

13. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

Cedric Myles

Timothy Hollis

Jerrlyn London

Gregory Dennis

Yvette Young

14. ORDINANCES HELD OVER

01-024 Ordinance to levy a storm water fee (sponsored by Mayor Stimpson) (submitted by Nick Amberger, Engineering Department). APPROVED; COUNCILMEMBER WILLIAMS OPPOSED

15. CIP RESOLUTIONS HELD OVER

21-588 Authorize contract with Dix.Hite + Partners, Inc. for Mobile Greenway Initiative: Three Mile Creek Trail, \$653,000.00 (2018 CIP) (sponsored by Councilmember Richardson & Mayor Stimpson) (submitted by Shayla Beaco, Build Mobile). APPROVED

16. RESOLUTIONS HELD OVER

01-444 Authorize Letter of Intent with the University of South Alabama to facilitate the construction of the USA Stadium Project (sponsored by Mayor Stimpson) (submitted by Paul Wesch, Finance Department). DENIED; COUNCILMEMBERS MANZIE, SMALL, WILLIAMS AND RICH

OPPOSED

01-561 Authorize agreement with the Revenue Commissioner, Mobile County, Alabama, to collect the City of Mobile annual storm water fee (sponsored by Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

APPROVED

09-579 Reallocate \$100,000 from Police Administration (10041530 / 42200) to Capital Account (E0034) to fund the initial phase of the feasibility study for the new Public Safety Headquarters (sponsored by Mayor Stimpson) (submitted by Chief Lawrence Battiste, IV, Police Department). APPROVED

09-580 Reallocate \$17,000 from Police Administration (10041530 / 44020) to Capital Account (E0034), to fund fencing and aggregate on City property at the Police Impound Lot (sponsored by Mayor Stimpson) (submitted by Chief Lawrence Battiste, IV, Police Department). APPROVED

09-581 Reallocate \$45,000.00 from ORG: 10040560 Object: 42140 (Non-Contractual Services) to Capital Project #C0289 Museum of Arts Improvements (sponsored by Mayor Stimpson) (submitted by Deborah Velders, Mobile Museum of Art). APPROVED

21-582 Authorize contract with Thompson Consulting Services, LLC for post-disaster debris removal monitoring and consulting services, cost to be determined in the event of a disaster based on rates outlined in contract (sponsored by Mayor Stimpson) (submitted by John Peavy, Public Works Department). APPROVED

21-583 Authorize contract with Apex Construction, LLC for Fire Station #28-Drainage Improvements, \$9,800.00 (FD-039-18; C0018) (sponsored by Councilmember Williams & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department). APPROVED

21-584 Authorize contract with Cytranet for Wi-Fi Service for Mobile Cruise Terminal, \$23,017.60 (6020-6020-46040) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by John Paine, Purchasing Department). APPROVED

21-585 Authorize performance contract with the Gulf Coast Exploreum Science Center to assist with funding for the upcoming Khan Exhibit, \$75,000.00 (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Paul Wesch, Finance Department). APPROVED

21-589 Authorize contract with Hufcor, Inc. for Arthur R. Outlaw Convention Center Operable Partition Wall Improvements, \$330,600.00 (CN-037-18) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department). APPROVED

17. CONSENT RESOLUTIONS BEING INTRODUCED

03-590 Re-appoint Barbara Hattier to the Advisory Commission on the Disabled (sponsored by Councilmember Rich). APPROVED

03-591 Re-appoint Adam Metcalfe to the Board of Adjustment (sponsored by Councilmember Gregory). APPROVED

03-608 Appoint Joyce R. Boykin to the Mobile Library Board (sponsored by Councilmember Richardson). APPROVED

03-609 Appoint Eunice Mingo Blakely to the Codes Advisory Committee (sponsored by Councilmember Richardson). APPROVED

03-610 Appoint Laurice Toliver to the Mobile Historic Development Commission (sponsored by Councilmember Richardson). APPROVED

31-592 Authorize the Mayor to apply, accept and receive funding from the BJA FY 18 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, \$168,676.00 (no local match) (sponsored by Mayor Stimpson) (submitted by James H. Barber, Public Safety Department). APPROVED

40-593 Declare the structure at 400 St. Charles Avenue a public nuisance and order it demolished (District 2). TABLED

40-594 Declare the structure at 476 Ridge Road West a public nuisance and order it demolished (District 1). APPROVED

40-595 Declare the structure at 558 Reynolds Avenue a public nuisance and order it demolished (District 1). APPROVED

40-596 Declare the structure at 1567 Plover Street a public nuisance and order it demolished (District 2). APPROVED

40-597 Declare the structure at 1712 Union Street a public nuisance and order it demolished (District 1). APPROVED

40-598 Declare the structure at 2855 Pages Lane a public nuisance and order it demolished (District 1). APPROVED

58-599 Assess cost for removal of weeds, Group #1578. APPROVED

58-600 Assess cost for removal of weeds, Repeat Weed Lien Group G-22. APPROVED

60-601 Determine expenditure of discretionary funds for contribution to the Sierra Bonita Neighborhood Association serves a public purpose and approve payment (sponsored by Councilmember Williams). APPROVED

60-602 Determine expenditure of discretionary funds for contribution to the Macarthur Place Homeowners' Association serves a public purpose and

approve payment (sponsored by Councilmember Rich). HELD OVER FOR ONE WEEK

18. CIP RESOLUTIONS BEING INTRODUCED

21-603 Authorize contract with Frank Turner Construction Company, Inc. for 2016 CIP, District 1, #9 Florida Street and Dohm Street Drainage Improvements, \$1,829,087.14 (sponsored by Councilmember Richardson & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department). HELD OVER FOR ONE WEEK

19. RESOLUTIONS BEING INTRODUCED

09-604 Reallocate \$100,000.00 from CEP (E0040) to CEP (E0002) for Fire Department Vehicles (Rescue Truck) (sponsored by Mayor Stimpson) (submitted by Chief Paul M. Sealy, Mobile Fire-Rescue Department). HELD OVER FOR ONE WEEK

09-605 Reallocate \$50,000.00 from CEP (E0046) to CEP (E0002) for Fire Department Vehicles (Rescue Truck) (sponsored by Mayor Stimpson) (submitted by Chief Paul M. Sealy, Mobile Fire-Rescue Department). HELD OVER FOR ONE WEEK

21-606 Authorize professional services contract with Wilkins Miller, LLC, to provide audit services for Fiscal Years 2018, 2019 and 2020 with the option to renew for Fiscal Years 2021 and 2022, NTE \$346,500.00 for 3 years (10049000-42200) (sponsored by Mayor Stimpson) (submitted by Patricia Aldrich, Accounting Department). HELD OVER FOR ONE WEEK

21-607 Authorize contract with Axon Enterprise, Inc. for MPD body camera equipment, \$1,993,889.00 (10041530) (sponsored by Mayor Stimpson) (submitted by Chief Lawrence L. Battiste, IV, Mobile Police Department). HELD OVER FOR ONE WEEK

20. ANNOUNCEMENTS



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment

REDUCE

INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 -
12:51 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment

REDUCE

INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/22/2018 - 2:00
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment

REDUCE

INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 -
12:48 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 1:01
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 1:04
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 2:29
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 2:34
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 2:52
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 2:53
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 2:54
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 2:55
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 -
12:55 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 -
12:56 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 -
12:57 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 -
12:58 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 -
12:58 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 1:31
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 1:40
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 1:35
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 1:38
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 1:40
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 1:41
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 1:42
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 1:43
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 1:44
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 1:45
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 1:46
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 1:46
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 2:57
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 2:58
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 3:36
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 3:50
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/17/2018 - 8:44
AM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Submitted by:

James H. Barber, Public Safety Department

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

Authorize the Mayor to apply, accept, and receive funding from the BJA FY 18 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$168,676.00. There is no local match requirement.

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds \$168,676.00

Matching Funds 0

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Accounting Daniels, Bettye	Approved	8/13/2018 - 3:41 PM
Legal Hill, Ashton	Approved	8/13/2018 - 2:42 PM
Mayors Office Wesch, Paul	Approved	8/16/2018 - 2:10 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 2:26
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember Fredrick Richardson, Jr. - District 1

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

8/21/2018

Funding Source

Project # 476 Ridge Road West - ME-431-17

Discretionary Funds N/A

Project String N/A

Contract Number:N/A

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

Grant Funds N/A

Matching Funds N/A

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	8/15/2018 - 5:01 PM
City Clerk	Henley, Jennifer	Approved	8/16/2018 - 2:50 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember Fredrick Richardson, Jr. - District 1

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

8/21/2018

Funding Source

Project # 558 Reynolds Avenue - ME-427-17

Discretionary Funds N/A

Project String N/A

Contract Number:N/A

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

Grant Funds N/A

Matching Funds N/A

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	8/15/2018 - 4:55 PM
City Clerk	Henley, Jennifer	Approved	8/16/2018 - 2:50 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember Levon C. Manzie - District 2

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

8/21/2018

Funding Source

Project # 400 St. Charles Avenue - ME-447-17

Discretionary Funds N/A

Project String N/A

Contract Number:N/A

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

Grant Funds N/A

Matching Funds N/A

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	8/15/2018 - 4:58 PM
City Clerk	Henley, Jennifer	Approved	8/16/2018 - 2:50 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember Fredrick Richardson, Jr. - District 1

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

8/21/2018

Funding Source

Project # 1712 Union Street - ME-412-17

Discretionary Funds N/A

Project String N/A

Contract Number:N/A

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

Grant Funds N/A

Matching Funds N/A

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	8/15/2018 - 4:07 PM
City Clerk	Henley, Jennifer	Approved	8/16/2018 - 2:51 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember Fredrick Richardson, Jr. - District 1

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

8/21/2018

Funding Source

Project # 2855 Pages Lane - ME-509-17

Discretionary Funds N/A

Project String N/A

Contract Number:N/A

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

Grant Funds N/A

Matching Funds N/A

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	8/15/2018 - 4:51 PM
City Clerk	Henley, Jennifer	Approved	8/16/2018 - 2:50 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember - District 1 - Fred Richardson (cases 2)
Councilmember - District 2 - Levon Manzie (case 1)
Councilmember - District 3 - C.J. Small (cases 4)
Councilmember - District 4 - John Williams (case 1)
Councilmember - District 7 - Gina Gregory (case 1)

Purpose and Scope of Project:

Assess cost for removal of weeds, Group #1578

Effective Date of Contract:

8/21/2018

Funding Source

Project # Weed Lien Group 1578

Discretionary Funds

Project String

Contract Number:

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	8/15/2018 - 5:04 PM
City Clerk	Henley, Jennifer	Approved	8/16/2018 - 2:51 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember - District 1 - Fred Richardson (cases 4)

Councilmember - District 2 - Levon Manzie (cases 8)

Councilmember - District 5 - Joel Daves (case 1)

Councilmember - District 7 - Gina Gregory (case 1)

Purpose and Scope of Project:

Assess cost for removal of weeds, Repeat Weed Lien Group #22

Effective Date of Contract:

8/21/2018

Funding Source

Project # Repeat Weed Lien Group #22

Discretionary Funds

Project String

Contract Number:

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	8/15/2018 - 5:03 PM
City Clerk	Henley, Jennifer	Approved	8/16/2018 - 2:51 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 3:06
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

8/16/2018 - 3:07
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Submitted by:

Nick Amberger, PE
City Engineer

Sponsored by:

Mayor Sandy Stimpson
Councilman Frederick Richardson, Jr., District 1

Purpose and Scope of Project:

Drainage improvements-Florida and Dohm streets

Amount of Contract:

\$1,829,087.14

Funding Source

Project # #C0191

Project String 20002000-48010

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

Grant Funds

Discretionary Funds

Contract Number:

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	8/13/2018 - 5:14 PM
Legal	Hill, Ashton	Approved	8/14/2018 - 8:50 AM
Mayors Office	Wesch, Paul	Approved	8/16/2018 - 2:09 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Submitted by:

PAUL M. SEALY, FIRE CHIEF

Sponsored by:

WILLIAM S. STIMPSON, MAYOR

Purpose and Scope of Project:

REALLOCATE \$100,000 FROM CEP (E0040) TO CEP (E0002) FOR FIRE DEPARTMENT VEHICLES (RESCUE TRUCK)

Amount of Contract:

\$100,000

Funding Source

Project # CAPITAL EQUIPMENT PROJECT
E0040 EQUIPMENT-FIRE DEPARTMENT

Discretionary Funds

Project String 20002000.47010

Contract Number:

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Fire Rescue	Sealy, Paul	Approved	8/15/2018 - 2:31 PM
Capital	McMillan, Marilyn	Approved	8/15/2018 - 5:41 PM
Mayors Office	Wesch, Paul	Approved	8/16/2018 - 2:11 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Submitted by:

PAUL M. SEALY, FIRE CHIEF

Sponsored by:

WILLIAM S. STIMPSON, MAYOR

Purpose and Scope of Project:

REALLOCATE \$50,000 FROM CEP (E0046) TO CEP (E0002) FOR FIRE DEPARTMENT VEHICLES (RESCUE TRUCK)

Amount of Contract:

\$50,000

Funding Source

Project # CAPITAL EQUIPMENT PROJECT
E0046 FIRE ADMINISTRATION PROJECTS

Discretionary Funds

Project String 20002000.47010

Contract Number:

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Fire Rescue	Sealy, Paul	Approved	8/15/2018 - 2:32 PM
Capital	McMillan, Marilyn	Approved	8/15/2018 - 5:43 PM
Mayors Office	Wesch, Paul	Approved	8/16/2018 - 2:11 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Submitted by:

Pat Aldrich, Accounting Department

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

Contract with Wilkins Miller LLC to perform auditing services for fiscal years 2018, 2019, and 2020, with the option for extension to fiscal years 2021 and 2022.

Amount of Contract:

NTE \$346,500 for 3 years

Effective Date of Contract:

10/1/2018

Renewal Date of Contract:

10/1/2021

Funding Source

Project #

Project String 10049000-42200

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

Grant Funds

Discretionary Funds

Contract Number:

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Accounting Daniels, Bettye	Approved	8/9/2018 - 3:54 PM
Legal Hill, Ashton	Approved	8/9/2018 - 3:14 PM

Mayors
Office

Wesch, Paul

Approved

8/16/2018 - 2:10
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:8/21/2018

Submitted by:

Lawrence L. Battiste, IV, Chief of Police

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Zirlott, Kim	Approved	7/23/2018 - 1:25 PM
Legal	Hill, Ashton	Approved	8/15/2018 - 8:37 AM
Mayors Office	Wesch, Paul	Approved	8/16/2018 - 2:10 PM