MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 20, 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, August 20, 2019, at 9:00 a.m.

Present:	
Chairman:	Manzie
Councilmembers:	Richardson, Small, Williams, Daves, Rich 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.

The Presiding Officer adjourned the meeting.

Approved: August 27, 2019

COUNCIL VICE PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 20, 2019

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, August 20, 2019, at 10:30 a.m., in regular meeting.

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

Dr. Mack Morris, Pastor, Woodridge 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:

None.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson named Mobile Police Department Officer Terry Sexton as "Officer of the Month" for July 2019.

Mayor Stimpson recognized Officer Katina Randolph for her contributions to the Family Intervention Team program.

PRESENTATIONS BY THE COUNCIL:

Councilmember Manzie presented a proclamation declaring August 20, 2019 as "Reverend Mack Morris Day" in Mobile to commemorate Reverend Morris's retirement.

ADOPTION OF THE AGENDA:

Councilmember Small moved to adopt the agenda, 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 by the City Clerk whereupon the Presiding Officer declared the agenda adopted.

APPEALS:

The Council considered the request of Sarah Bohnenstiehl, DeTonti Square Neighborhood Association, for a waiver of the Noise Ordinance at 259 St. Anthony Street on September 12, 2019 from 6:00 p.m. until 9:00 p.m. (District 2).

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember Small 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.

The Council considered the request of Emily Naron, Ultimate Audio Fabrications, for a waiver of the Noise Ordinance at 5770 I-10 Industrial Parkway, N. on September 6, 2019 from 6:00 p.m. until 9:00 p.m. (District 4).

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember Small 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.

The Council considered the request of Robert Soto for a waiver of the Noise Ordinance in Bienville Square on August 24, 2019 from 9:00 a.m. until 7:00 p.m. (District 2).

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember Small 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.

The Council considered the appeal of Gary Smith, SOS Towing, concerning the decision of the mobile Police Department to suspend his company from the MPD wrecker rotation list.

Councilmember Daves moved to grant the appeal, which motion was seconded by Councilmember Williams.

The following people spoke in support of the appeal:

1. Harry Satterwhite, attorney for SOS Towing, 1325 Dauphin Street
2. Gay Smith, 844 Ashford Road, N.

The following people spoke in opposition to the appeal:

1. Wanda Rahman, attorney for the Mobile Police Department
2. Assistant Chief Roy Hodge, Mobile Police Department

Following comments from Councilmember Manzie the vote was as follows:

Ayes: Richardson, Williams
Nays: Manzie, Small, Daves, Rich and Gregory

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

The Council considered the appeal of Danny Williams, Southport Towing, concerning the decision of the mobile Police Department to suspend his company from the MPD wrecker rotation list.

Councilmember Daves moved to grant the appeal, which motion was seconded by Councilmember Williams.

The following people spoke in support of the appeal:

1. Carol Martin, 1310 Dauphin Island Parkway

The following people spoke in opposition to the appeal:

1. Wanda Rahman, attorney for the Mobile Police Department
2. Chief Lawrence Battiste, Mobile Police Department

Following comments from Councilmember Richardson the vote was as follows:

Ayes: Richardson, Williams
Nays: Manzie, Small, Daves, Rich and Gregory

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

The Council considered the appeal of Chad Fountain, A+ Wrecker, concerning the decision of the mobile Police Department to suspend his company from the MPD wrecker rotation list.

Councilmember Daves moved to grant the appeal, which motion was seconded by Councilmember Williams.

The following people spoke in support of the appeal:

1. Chad Fountain, 5713 Three Notch Road

The following people spoke in opposition to the appeal:

1. Wanda Rahman, attorney for the Mobile Police Department
2. Chief Lawrence Battiste, Mobile Police Department

Following comments from Councilmembers Richardson, Daves and Williams the vote was as follows:

Ayes: Richardson, Williams
Nays: Manzie, Small, Daves, Rich and Gregory

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

PUBLIC HEARINGS:

PUBLIC HEARING TO CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO GINA G. HOUSTON, D/B/A FAITHFUL & LOVING CAREGIVER SITTING SERVICES, LLC.

The Presiding Officer announced that today was the day for the public hearing to consider approval of a Certificate of Public Convenience and Necessity to Gina G. Houston, d/b/a Faithful & Loving Caregiver Sitting Services, LLC and asked if there was anyone present to speak for or against this matter.

Gina G. Houston, 1675 Knollwood Drive, provided details of her business.

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 APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO LATAVIA N. RANDOLPH, D/B/A NET RUNS LLC.

The Presiding Officer announced that today was the day for the public hearing to consider approval of a Certificate of Public Convenience and Necessity to LaTavia N. Randolph, d/b/a NET Runs, LLC 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 DECLARE THE STRUCTURE AT 1562 MAIN STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1562 Main Street a public nuisance and order it demolished 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 DECLARE THE STRUCTURE AT 1364 ST. MADAR STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1364 St. Madar Street a public nuisance and order it demolished 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 DECLARE THE STRUCTURE AT 600 ST. ANTHONY STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 600 St. Anthony Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

Eric Davidson, 13 Feldman Place, requested more time to repair the structure.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

The following people spoke in opposition to Ordinances 88-031 and 88-032:

1. Cathy O'Keefe, 5713 Vendome Drive, S.
2. Mitchell Harder, 200 N. Levert Drive
3. Karen Webb, 2201 N. Levert Drive
4. Courtney Murphy, 308 Levert Street

NON-AGENDA ITEMS:

None.

RESOLUTIONS HELD OVER:

REALLOCATE $28,611.57 FROM CONCEPTION STREET CULVERT REPLACEMENT AND MCNALLY SPOIL REMOVAL TO PROJ #C0052, MISCELLANEOUS CITY DRAINAGE-ALABAMA MUNICIPAL TRUST FUND. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 13, 2019 and held over for one (1) week until the regular meeting of August 20, 2019, was called up by the Presiding Officer.

RESOLUTION: 09-736-2019

Sponsored by: Mayor Stimpson

BE IT RESOVLED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the sum of $28,611.57 be reallocated from Alabama Municipal Trust Fund 20102010.48010 Construction (C0440) Conception St. Culvert Replacement, District 2 and McNally Spoil Removal District 3, 20102010.48010 Construction to Capital Project (C0052), Miscellaneous Citywide Drainage – Alabama Municipal Trust Fund 201020010.48010 Construction.

The resolution was read by the City Clerk; whereupon Councilmember Richardson 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.

AUTHORIZE CONTRACT WITH H. O. WEAVER AND SONS, INC. FOR 2018 PAYGO – GROUP B. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 13, 2019 and held over for one (1) week until the regular meeting of August 20, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-737-2019

Sponsored by: Councilmembers Richardson, Manzie, Small, Williams and 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 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: H. O. Weaver and Sons, Inc.

Project name: 2018 PAYGO – Group B
(D1, 2, 3, 4 and 5)

COM project no.: 2019-3005-18

Estimated cost: $5,083,565.71

The resolution was read by the City Clerk; whereupon Councilmember Richardson 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.

APPROVE OFFERING 418 DONALD STREET FOR SALE. The following resolution, which was introduced and read at the regular meeting of Tuesday, August 13, 2019 and held over for one (1) week until the regular meeting of August 20, 2019, was called up by the Presiding Officer.

RESOLUTION: 40-738-2019

Sponsored by: Councilmember Richardson and Mayor Stimpson

WHEREAS, the City of Mobile owns 418 Donald St. (the subject property), a vacant 2,436± square ft. concrete block building, located on a 5,639± square ft. parcel; and

WHEREAS, the City is not utilizing the property and the current zoning for the property is residential (R-1); and

WHEREAS, the City would benefit from a sale of the property under favorable terms and conditions;

NOW, THEREFORE, the City Council of the City of Mobile hereby RESOLVES:

That it does not object to offering the subject property for sale. In the event that the City receives an offer to purchase under favorable terms and conditions, the purchase agreement will be presented to the Council for consideration, and the Council may, if it deems appropriate, adopt an ordinance declaring the property not needed for public purpose and authorizing the execution of the purchase agreement.

The resolution was read by the City Clerk; whereupon Councilmember Richardson 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.

ORDINANCES BEING INTRODUCED:

ORDINANCE DEEMING PROPERTY AT 1301 AZALEA ROAD NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING A LEASE TO MOBILE UNITED FUTBOL CLUB. The following ordinance was held over for one (1) week until the regular meeting of Tuesday, August 27, 2019.

ORDINANCE: 87-030-2019

Sponsored by: Mayor Stimpson

AN ORDINANCE DEEMING CERTAIN PROPERTY NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING A LEASE THEREOF

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA as follows:

SECTION ONE: It is hereby found and determined by the City Council of the City of Mobile, Alabama, that the property located within the City of Mobile hereinafter described is not now needed for public or municipal purposes and that it is in the best interest of the City of Mobile and in the public interest to lease said property to Mobile United Futbol Club, an Alabama not for profit corporation, with its principle place of business in Mobile, Alabama, to wit:

A portion of that parcel owned by the City of Mobile, described as ALL THAT PART OF LOT 1 GREY STONE S/D MBK 58 PG 36 LY- ING WITHIN SEC 1 T5S R2W #SEC 1 T5S R2W #MP33 01 01 3 000, also known as 1301 Azalea Road.

SECTION TWO: The Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, for and in the name and on behalf of the City of Mobile, the lease of the above described property for the purpose of operating a competitive soccer club and various youth soccer programs, and for no other purpose, for a term of ten (10) years.

SECTION THREE: The Real Estate Officer or Designee of the City of Mobile is hereby authorized and directed to negotiate, and to execute for and in the name and on behalf of the City of Mobile, whatever supporting documents, affidavits, closing statements, or other ancillary forms necessary to complete the lease of said property.

SECTION FOUR: The City has the right to cancel this lease by giving two (2) months written notice to Lessee.

SECTION FIVE: Said Lease Agreement is by reference made a part of this ordinance and a copy of said Lease Agreement will be on file in the office of the City Clerk and in the office of the Real Estate Department of the City of Mobile, 4th Floor, Government Plaza, 205 Government Street, Mobile, Alabama.

SECTION SIX: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

ORDINANCE DEEMING LOT 100 CHATEAUGUAY PLACE NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE. The following ordinance was held over for one (1) week until the regular meeting of Tuesday, August 27, 2019.

ORDINANCE: 88-031-2019

Sponsored by: Mayor Stimpson

AN ORDINANCE DEEMING CERTAIN PROPERTY NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE THEREOF

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA as follows:

SECTION ONE: It is hereby found and determined by the City Council of the City of Mobile, Alabama, that the property at Lot Numbered 100 in the Subdivision called "Chateauguay Place" hereinafter described is not now needed for public or municipal purposes and that it is in the best interest of the City of Mobile and in the public interest that said property be sold to Marl M. Cummings, IV and Stacy T. Cummings:

Parcel A

Lot 100 in the Subdivision called "Chateauguay Place", according to the plat thereof recorded in Map Book 4, Page 453 in the records in the office of the Judge of Probate, Mobile County, Alabama

Parcel ID: R022907230004060

SECTION TWO: The Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, for and in the name, and on behalf of the City of Mobile, the Purchase Agreement when prepared for the property shown above.

SECTION THREE: The Mayor and the City Clerk are also hereby authorized and directed to execute and attest, respectively, for and in the name, and on behalf of the City of Mobile, the Warranty Deed when prepared for the property shown above.

SECTION FOUR: Said Purchase Agreement and Warranty Deed are by reference made a part of this ordinance as fully as if set forth herein, and a copy of such will be on file in the office of the City Clerk and in the office of the Real Estate Officer of the City of Mobile, 4th Floor, Government Plaza, 205 Government Street, Mobile, Alabama.

SECTION FIVE: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

ORDINANCE DEEMING LOTS 106, 107 AND 108 CHATEAUGUAY PLACE NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE. The following ordinance was held over for one (1) week until the regular meeting of Tuesday, August 27, 2019.

ORDINANCE: 88-032-2019

Sponsored by: Mayor Stimpson

AN ORDINANCE DEEMING CERTAIN PROPERTY NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE THEREOF

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA as follows:

SECTION ONE: It is hereby found and determined by the City Council of the City of Mobile, Alabama, that the properties at Lots Numbered 106, 107, and 108 in the Subdivision called "Chateauguay Place" hereinafter described is not now needed for public or municipal purposes and that it is in the best interest of the City of Mobile and in the public interest that said property be sold to Jonathan and Tiffany Daffin:

Parcel A

All of Lot 106 and the West one-half of Lot Number 107 in the Subdivision called "Chateauguay Place", according to the plat of survey thereof recorded in Map Book 4, Pages 453 et seq. in the records in the office of the Judge of Probate Court of Mobile County, Alabama, said West one-half of Lot Number 107 having a frontage of 40 feet along North Levert Drive and being 30 feet wide along the rear line of Lot Number 107.

Parcel ID: R022907230004065

Parcel B

All of Lot 108 plus the East one-half of Lot 107 of Chateauguay Place as recorded at Pages 453-460 of Plat Book 4 in the Probate Records of Mobile County, Alabama, more particularly described as follows: Beginning at the Northeast corner of Lot 108, thence run South 12 degrees, 15 minutes West 157.2 feet, thence run North 79 degrees, 17 minutes West 61 feet, thence run North 89 degrees, 00 minutes West 30 feet, thence run North 01 degrees, 45 minutes East 161.33 feet; thence run Eastward 120 feet along the arc of a curve which is concave Southward and which has a radius of 620 feet to the point of beginning.

Parcel ID: R022907230004066

SECTION TWO: The Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, for and in the name, and on behalf of the City of Mobile, the Purchase Agreement when prepared for the property shown above.

SECTION THREE: The Mayor and the City Clerk are also hereby authorized and directed to execute and attest, respectively, for and in the name, and on behalf of the City of Mobile, the Warranty Deed when prepared for the property shown above.

SECTION FOUR: Said Purchase Agreement and Warranty Deed are by reference made a part of this ordinance as fully as if set forth herein, and a copy of such will be on file in the office of the City Clerk and in the office of the Real Estate Officer of the City of Mobile, 4th Floor, Government Plaza, 205 Government Street, Mobile, Alabama.

SECTION FIVE: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

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 03-741 – 03-769, 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:

APPOINT MARK SPIVEY TO THE MOBILE DOWNTOWN REDEVELOPMENT AUTHORITY. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-741-2019

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNGIL OF MOBILE, ALABAMA, that Mark Spivey is appointed to the Mobile Downtown Redevelopment Authority effective immediately for a term ending May 24, 2024.

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.

REAPPOINT RICHARD DAVIS TO THE LADD-PEEBLES MEMORIAL STADIUM PARK AND RECREATION BOARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-742-2019

Sponsored by: Councilmember Manzie

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that Richard Davis is hereby reappointed to the Ladd-Peebles Memorial Stadium Park and Recreation Board effective immediately and expiring August 7, 2025.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory. Following comments from Councilmember Manzie 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.

REAPPOINT JOHN BROWNING TO THE MOBILE LIBRARY BOARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-743-2019

Sponsored by: Councilmember Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that John Browning is hereby reappointed to the Mobile Library Board effective September 30, 2019, and expiring September 30, 2023.

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.

APPROVE REQUISITIONS OVER $7,500.00 FOR THE WEEK OF AUGUST 12, 2019. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-744-2019

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
16682	2019	(5010) GEOGRAPHIC INFO SYSTEMS	4 LICENSES MICROSOFT SQL SERVIER STANDARD CORE EDITION (NATIONAL IPA/OMNIA COOPERATIVE PURCHASING AGREEMENT)	$10,146.88	(272932) CDW GOVERNMENT LLC
16436	2019	(1530) POLICE ADMIN SERVICES	1 YEAR UNLIMITED 5 SECOND UPDATE COVERTTRACK MAPPING SOFTWARE FOR 13 DEVICES; 1 RECON II TRACKING DEVICE WITH 1 YEAR SUBSCRIPTION (GSA CONTRACT)	$8,460.40	(287936) COVERTTRACK GROUP INC
15333	2019	(2050) EQUIPMENT SERVICES	PROVIDE AND INSTALL 260HP MAXXFORCE ENGINE ON 2011 INTL TRASH SHUTTLE TRUCK (SEALED BID 5321)	$26,927.00	(291971) DS DIESEL SERVICES LLC
15332	2019	(2050) EQUIPMENT SERVICES	PROVIDE AND INSTALL 260HP MAXXFORCE ENGINE ON 2014 INTL TRASH SHUTTLE TRUCK (SEALED BID 5321)	$26,927.00	(291971) DS DIESEL SERVICES LLC
14965	2019	(2012) PARKS MAINTENANCE	JOHN DEERE 5090M TRACTOR (SEALED BID 5315)	$52,750.00	(291912) SUNSOUTH LLC
14875	2019	(2012) PARKS MAINTENANCE	2 NORTHSTAR TRAILER MOUNTED HOT WATER 4000 PSI PRESSURE WASHERS (SEALED BID 5319)	$15,828.00	(75600) AUTRY GREER & SONS INC
14735	2019	(2012) PARKS MAINTENANCE	JOHN DEERE AERCORE AERATOR (SEALED BID 5313)	$29,968.67	(22254) BEARD EQUIPMENT COMPANY
13497	2019	(2062) ELECTRICAL	1 ECONOLITE RACKVISION 4 CAMERA TRAFFIC VIDEO DETECTION SYSTEM ((SEALED BID 5301, AL STATE CONTRACT T-167)	$10,591.40	(278464) SOUTHERN LIGHTING & TRAFFIC SYSTEMS, (206822) TRAFFIC PARTS, INC.
13267	2019	(2062) ELECTRICAL	3 ECONOLITE RACKVISION PRO VIDEO DETECTION CAMERA SYSTEMS AND CAMERA BRACKETS (SEALED BID 5301, AL STATE CONTRACT T-167)	$17,342.10	(278464) SOUTHERN LIGHTING & TRAFFIC SYSTEMS, (206822) TRAFFIC PARTS, INC.
12910	2019	(2062) ELECTRICAL	ULTRA TUGGER 5000LB 5 CABLE PULLER, HYDRAULIC PUNCH KIT, HIGH PERFORMANCE RATCHET CABLE CUTTERS, CRIMPING TOOLS, WIREMAP KIT, MOTOR ROTATION AND PHASE SEQUENCE INDICATOR (PRICE QUOTE)	$10,138.98	(131639) MATHES OF ALABAMA ELECTRIC SUPPLY CO INC; (282071) AMERICAN ELECTRONIC SUPPLY COMPANY

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.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE FOR HOLIDAY INN, 3630 SPRINGHILL MEMORIAL DRIVE SOUTH. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-745-2019

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama, is hereby recommended for grant of such license by said Board.

Type of application: Restaurant Retail Liquor

Submitted by: SSC Mobile LLC

Location: Holiday Inn
3630 Springhill Memorial Drive South

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.

DECLARE THE STRUCTURE AT 1562 MAIN STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-746-2019

Sponsored by: Councilmember Richardson

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, “Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the structure at 1562 MAIN STREET has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A - No. 4, 7, and 8; and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1562 MAIN STREET described as:

LOT 73 2ND UNIT PARADISE PARK SUB MBK 6 PG 281 GRT SEC 44 T4S RIW #SEC 44 T4S RIW #IVIP29 02 44 0 012

Parcel number: 29 02 44 0 012 005

Last assessed to: ESTATE of RUBY CASHER C/O SHARON B GREEN

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be demolished in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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.

<u>DECLARE THE STRUCTURE AT 1364 ST. MADAR STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).</u> The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-747-2019

Sponsored by: Councilmember Manzie

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, “Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the structure at 1364 ST MADAR STREET has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A - No. 4, 6, 7, 8, and 15; and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1364 ST MADAR STREET described as:

COMM AT THE N.E INT OF CEDAR AVE AND MEADOR STREET THEN RUN SOUTH ELY AIG THE N R/W OF MEADOR ST 83 FT(S) TO THE POB TH RUN N 43.17FT TH ELY 34.5FT TH N 56 FT(S) TH ELLY 26 FTTH SLY 65 FT IS) THEN S 32FTfS) THEN NWLY47.08 FT TO THE POB #SEC 13 T4S RIW #MP29 06 13 0 003

Parcel number: 29 06 13 0 003 140

Last assessed to: CARLA P BROWN

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be demolished in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County. Alabama.

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.

DECLARE THE STRUCTURE AT 600 ST. ANTHONY STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-748-2019

Sponsored by: Councilmember Manzie

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, “Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 600 St. Anthony Street has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A - No. 4, 8, and 15; and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 600 St. Anthony Street as:

BEG AT NW COR OF ST AIMTHONY & WARREN STS & RUN TH WLY ALG N/S OF ST ANTHONY ST 72.4 FT TO W FACE OF BRK WALL FOR FRONT OF SD PPTY RUN TH NLY ALG LINE OF SD W FACE OF SD BRK WALL PIS 110.3 FT TO N FACE OF ANOTHER BRK WALL TH RUN ELY ALG LINE OF SD N FACE OF SD BRK WALL PIS 72.8 FT TO W/L WARREN ST & RUN TH SLY ALG W/L OF WARREN ST PIS 110.2 FT TO POB #SEG 40 T4S RIW #MP29 06 40 0 003

Parcel number: 29 06 40 0 003 218

Last assessed to: ERIC L. DAVIDSON

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance arid a blighted property, and it is hereby ordered that said structure be demolished in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be held over for six (6) weeks, which was seconded by Councilmember Gregory.

Councilmember Manzie stated for the record:

“This building is getting a six week life extension. If something positive does not transpire in the next six weeks, it needs to meet the wrecking ball. The kids deserve better, the community deserves better. We do not have twelve years to wait on a grant. We don’t know where the grant is coming from and neither does the property owner.”

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 held over.

NAME THE WALKING TRAIL IN FIGURES PARK AS THE “FLORETTA FORTUNE WALKING TRAIL.” The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 46-749-2019

Sponsored by: Councilmember Richardson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the walking trail in Figures Park be named the "Floretta Fortune Walking Trail" in honor of Mrs. Fortune's dedicated service to the City of Mobile and Figures Park.

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be adopted, which was seconded by Councilmember Gregory. 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.

APPROVE AWARD OF SPECIAL BONUS TO THE OFFICER OF THE MONTH AS PART OF THE MAYOR’S INCENTIVE PROGRAM, TERRY SEXTON, $500.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-750-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor, upon the nomination by City supervisors recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of $500 each to the employees on the attached list.

These employees are to be commended for their exemplary work performance or innovations that significantly reduce costs or result in an outstanding improvement in service to the public.

"Exhibit A"
Officer of the Month

Last Name	First Name	Award	Month
SEXTON	TERRY	Officer of the Month	JULY 2019

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.

DETERMINE EXPENDITURE TO SHACKLE FREE MARKETING FOR THE 9TH ANNUAL PORT CITY "BATTLE OF THE BANDS" SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $2,500.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-751-2019

Sponsored by: Councilmember Richardson

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

WHEREAS, Councilmember Richardson wishes to donate $2,500.00 to the Shackle Free Marketing & Associates from his discretionary funds, and

WHEREAS, the Shackle Free Marketing & Associates 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 Shackle Free Marketing & Associates will be used for the 9th Annual Port City "Battle of the Bands" on Sunday, Octobers, 2019 at Ladd-Peebles Stadium and thus serves a public purpose.

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

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.

REAPPOINT SCOTT GRAHAM TO THE HUMAN RELATIONS COMMISSION. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-752-2019

Sponsored by: Councilmember Rich

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that Scott Graham is hereby reappointed to the Human Relations Commission effective immediately and expiring February 18, 2020.

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.

RE-APPOINT REGGIE COPELAND TO THE LADD-PEEBLES MEMORIAL STADIUM PUBLIC PARK AND RECREATION BOARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-768-2019

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Reggie Copeland is re-appointed to the Ladd-Peebles Memorial Stadium Public Park & Recreation Board effective immediately for a term ending August 7, 2025.

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.

APPOINT BYRON CARTER TO THE MOBILE CITY-COUNTY YOUTH COUNCIL. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-769-2019

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Byron Carter is appointed to the Mobile City-County Youth Council effective immediately.

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 CIP RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME

Councilmember Richardson moved for the suspension of the rules to consider CIP Resolutions 21-753 – 21-756, 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.

AUTHORIZE CONTRACT WITH NEEL-SCHAFFER, INC. FOR 2018 CIP TRINITY GARDENS AREA STREET AND DRAINAGE IMPROVEMENTS-RIDGEWAY ST. (RUBY TO END) AND ESAU AVE. (BUTLER TO MAIN), $42,500.00 (CIP 2018 #25). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-753-2019

Sponsored by: Councilmember Richardson 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: Neel-Schaffer, Inc.

Project name: 2018 CIP Trinity Gardens Area Street
and Drainage Improvements
(Warsaw Ave, Ridgeway St and Esau Ave)
(2018 CIP #25) COM project no. 2018-3005-16

Estimated cost: $42,500.00

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small 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 T. S. WALL & SONS, INC. FOR STOTTS PARK RECREATION CENTER-FLOORING REPLACEMENT, $28,252.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-754-2019

Sponsored by: Councilmember Williams 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: T. S. Wall & Sons, Inc.

Project name: Stotts Park Recreation Center - Flooring Replacement

Project number: PR-064-19

Amount: $28,252.00 (2019 CIP #2012. 04)

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small 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 MCELHENNEY CONSTRUCTION COMPANY, LLC FOR 2018 CIP TRINITY GARDENS AREA STREET AND DRAINAGE IMPROVEMENTS (RIDGEWAY ST. (RUBY TO END) AND ESAU AVE. (BUTLER TO MAIN), $681,272.81, (CIP 2018 #25). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-755-2019

Sponsored by: Councilmember Richardson 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: McElhenney Construction Company, LLC

Project name: 2018 CIP Trinity Gardens Area Street
and Drainage Improvements
(Warsaw Ave, Ridgeway St and Esau Ave)
(2018 CIP #25) COM Project No. 2018-3005-16

Estimated cost: $681,272.81

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small 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 THOMPSON ENGINEERING, INC. FOR 2019 DRAINAGE GROUP F, $99,500.00 (2019 CIP #1127, 1124, 1125, 2017-192, 1121, 1122). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-756-2019

Sponsored by: Councilmembers Richardson, Manzie, Small, Rich 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: Thompson Engineering, Inc.

Project name: 2019 CIP 2019 Drainage - Group F
(01, 2, 3, 6 and 7)
{#1127, 1124, 1125, 2017-192, 1121, 1122)

COM project No.: 2019-3005-12

Estimated cost: $99,500.00

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small 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 21-762 and 31-764, being introduced for the first time. The motion was seconded by Councilmember Small, 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 AMENDMENT TO ASHLAND FIRE STATION PURCHASE AND SALE AGREEMENT TO EXTEND CLOSING DATE. The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 27, 2019.

RESOLUTION: 01-757-2019

Sponsored by: Councilmember Richardson and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the. City Clerk be, and hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an amendment to the Purchase and Sale Agreement (Ordinance No. 88-009 2019) by and between the City of Mobile and Lafayette Land Acquisitions II, LLC for the Purchase and Sale of2407 Old Shell Road (former Ashland Fire Station). Said Amendment is attached hereto and made a part hereof as though set forth in full. A copy is on file in the office of the City Clerk.

AUTHORIZE AGREEMENT WITH AKER SOLUTIONS FOR SITE 7 OF FOREIGN-TRADE ZONE NO. 82. The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 27, 2019.

RESOLUTION: 01-758-2019

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, an Agreement between City of Mobile and Aker Solutions, Inc., in which the City grants the Operator the right to utilize the real property located within Site 7 of Foreign-Trade Zone No. 82, including but not limited to facilities located at 7611 Lake Road South, Mobile, Alabama, as outlined in the agreement attached hereto and made apart hereof as though set forth in full herein. A copy of said agreement is on file in the office of the City Clerk.

AUTHORIZE AGREEMENT WITH TECHNIP USA, INC. FOR FOREIGN-TRADE ZONE-7323 DAUPHIN ISLAND PKWY THEODORE. The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 27, 2019.

RESOLUTION: 01-759-2019

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, a Foreign-Trade Zone Operator Agreement between City of Mobile and Technip USA, Inc., in which the City grants the Operator the right to utilize the real property located at Site 7 of Foreign-Trade Zone No. 82, consisting of the property located at but not limited to 7323 Dauphin Island Pkwy, Theodore, Alabama 36582, as outlined in the agreement attached hereto and made a part hereof as though set forth in full herein. A copy of said agreement is on file in the office of the City Clerk.

AUTHORIZE AGREEMENT WITH TECHNIP USA, INC. FOR FOREIGN-TRADE ZONE-3524 HURRICANE BAY DRIVE THEODORE. The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 27, 2019.

RESOLUTION: 01-760-2019

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, a Foreign-Trade Zone Operator Agreement between City of Mobile and Technip USA, Inc., in which the City grants the Operator the right to utilize Site 19 of Foreign-Trade Zone No. 82, consisting of property located at but not limited to 3524 Hurricane Bay Drive, Theodore, AL 36582, as outlined in the agreement attached hereto and made a part hereof as though set forth in full herein. A copy of said agreement is on file in the office of the City Clerk.

AUTHORIZE CONTRACT WITH ROB'T J. BAGGETT, INC. FOR COOPER RIVERSIDE PARK-FLOATING DOCK DEFLECTOR BOOM-$24,626.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 27, 2019.

RESOLUTION: 21-762-2019

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, 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: Rob't J. Baggett, Inc.

Project name: Cooper Riverside Park-Floating Dock Deflector Boom

Project number: PR-051-19

Amount: $24,626.00

AUTHORIZE CONTRACT WITH THE NATURE CONSERVANCY FOR THE NFWF-MOBILE BAY SHORE HABITAT CONSERVATION AND ACQUISITION INITIATIVE PH. II. The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 21-762-2019

Sponsored by: Councilmember Small and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and 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 Nature Conservancy for the Mobile Bay Shore Habitat Conservation and Acquisition Initiative, as outlined in the Sub-recipient Agreement attached hereto and made a part hereof as though set forth in full. A copy is on file in the office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be adopted, which was seconded by Councilmember Small 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 AN UPDATE OF FEDERAL PROCUREMENT REQUIREMENTS. The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 27, 2019.

RESOLUTION: 31-763-2019

Sponsored by: Mayor Stimpson

WHEREAS, the City of Mobile, is regularly a Grantee for the Federal Government and State of Alabama within various awarding agencies including, but not limited to, the U.S. Department of Housing and Urban Development, the U.S. Department of Justice, U.S. Department of Transportation, U.S. Department of Homeland Security, and Alabama Department of Economic and Community Affairs; and

WHEREAS City of Mobile Resolution 60-354-2010, defined a City of Mobile Standards of Conduct and Procurement Policy for Federal Grants, and

WHEREAS, the Federal Government has recently, since the adoption of Resolution 60-354-2010, consolidated a wide range of individual agency and departmental grantrecipient compliance policies, regulations, circulars, and guidance documents into a single Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards at 2 CFR Part 200; and

WHEREAS the City intends to be fully compliant with federal requirements in its management and expenditure of federally funded grants, therefor

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that all grant programs funded with funds from or derived from the Federal Government shall be regulated by the more stringent of 2 CFR Part 200 or Laws and Regulations of the State of Alabama, where applicable. Further, all employees, officers, and agents of the City of Mobile participating in the administration, expenditure and receipt of funds, and procurement of goods and services, of federally funded grant programs shall comply with the City's Ethics Policy, as set out in the City's Employee Handbook, and the Alabama Code of Ethics, Ala. Code § et. seq. (1975). No employee, officer, or agent of the City of Mobile shall participate in selection, or in the award or administration of a contract supported by federal funds if a conflict of interest, real or apparent, would arise. Any violation of the City's ethics policy by employees, officers, agents, contractors, or contractor's agents, shall result in disciplinary actions, penalties, or sanctions as established by City code and State law.

This Resolution rescinds and replaces Council Resolution 60-354-2010.

AUTHORIZE GRANT APPLICATION TO ALDOT FOR TIGER PHASE III PROJECT, $2,000,000.00 (ATRIP). The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 31-764-2019

Sponsored by: Councilmembers Richardson and Small and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply for, accept and receive from the Alabama Department of Transportation (ALDOT) grant assistance under the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) in the amount of $2,000,000.00 for the TIGER Phase III project.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the grant application and to provide any information required by the Alabama Department of Transportation.

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be adopted, which was seconded by Councilmember Small 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 GINA G. HOUSTON, D/B/A FAITHFUL & LOVING CAREGIVER SITTING SERVICES. The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 27, 2019.

RESOLUTION: 37-765-2019

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, pursuant to the provisions of Ordinance #59-073, 2005, that the application of Gina Gamble Houston, d/b/a Faithful & Loving Caregiver Sitting Service, LLC, for a Certificate of Public

Convenience and Necessity to operate a shuttle service is hereby approved. A copy of said application is on file in the office of the City Clerk.

APPROVE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO LATAVIA N. RANDOLPH, D/B/A NET RUNS, LLC. The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 27, 2019.

RESOLUTION: 37-766-2019

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, pursuant to the provisions of Ordinance #59-073, 2005, that the application of LaTavia N. Randolph, d/b/a NET Runs, LLC, for a Certificate of Public Convenience and Necessity to operate a shuttle service is hereby approved. A copy of said application is on file in the office of the City Clerk.

CALL FOR PUBLIC HEARINGS:

CALL FOR PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 5221 COTTAGE HILL ROAD (SOUTH SIDE OF COTTAGE HILL ROAD, 335’ WEST OF DEMETROPOLIS ROAD) FROM R-1 TO B-2 (DISTRICT 4). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-767-2019

Sponsored by: Councilmember Williams

RESOLUTION DIRECTING THE CITY CLERK TO SCHEDULE A PUBLIC HEARING FOR THE PROPOSED REZONING OF PROPERTY AT 5221 COTTAGE HILL ROAD WITHIN THE CITY OF MOBILE, ALABAMA

Findings.

1. The City of Mobile Planning Commission has recommended approving an application to rezone property located at 5221Cottage Hill Road (south side of Cottage Hill Road, 335'+ west of Demetropolis Road) from R-1, Single-Family Residential 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 September 17, 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 to call for the public hearing, which move was seconded by Councilmember Williams, 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 September 17, 2019.

ANNOUNCEMENTS:

Councilmember Daves provided a timeline for meetings and public hearings regarding the 2020 budget.

Councilmember Rich announced the Public Services committee will meet on Tuesday, September 10, 2019, 2:00 p.m., in the Council's conference room to discuss the towing ordinance.

Councilmember Gregory thanked everyone who attended and helped to organize the demo event for Fire Station #18.

Councilmembers Manzie and Williams welcomed the new Executive Director of Public Works James DeLapp.

Councilmember Daves moved to adjourn the meeting, which was seconded by Councilmember Richardson, 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 1:44 p.m.

Approved: August 27, 2019

COUNCIL VICE PRESIDENT

CITY CLERK