MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 13, 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 13, 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 13, 2019

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, August 13, 2019, at 10:30 a.m., in regular meeting.

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

Pastor Neil White, Campus Pastor of Downtown Church at the Steeple, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Councilmember Manzie requested the audience remain standing for a moment of silence in memoriam of Joyce Lucius.

Present on Roll Call:

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

STATEMENT OF RULES BY PRESIDING OFFICER:

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

APPROVAL OF MINUTES:

The minutes of the meeting August 6, 2019 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

None.

PRESENTATIONS BY THE COUNCIL:

Councilmember Williams introduced Boy Scout Troop 143.

ADOPTION OF THE AGENDA:

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

APPEALS:

The Council considered the request of Melissa Mutert, The Front Porch Society, for a waiver of the Noise Ordinance on October 19, 2019 from 5:00 p.m. until 9:00 p.m., in the 200 block of Dexter Avenue (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.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. Reggie Hill, 1007 Center Street, asked questions regarding Resolution 21-735.

NON-AGENDA ITEMS:

None.

RESOLUTIONS HELD OVER:

AUTHORIZE AGREEMENT WITH EMERALD COAST UTILITIES AUTHORITY FOR ACCEPTANCE AND PROCESSING OF SOURCE SEPARATED RECYCLABLES ($45,000.00 YEAR-ESTIMATED). The following resolution, which was introduced and read at the regular meeting of August 6, 2019 and held over for one (1) week until the regular meeting of August 13, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-715-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized 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 Emerald Coast Utilities Authority, for a period to begin September 27, 2019, and to expire on September 30, 2021, renewable annually for up to three additional years without further City Council Approval, for the receipt and processing of City of Mobile recyclables as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the Office of the City Clerk.

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

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

Nays: None

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

AUTHORIZE CONTRACT WITH BEST PRICE SERVICES, LLC, FOR SPRINGHILL AVENUE RIGHT-OF-WAY MOWING SERVICE $37,800.00 The following resolution, which was introduced and read at the regular meeting of August 6, 2019 and held over for one (1) week until the regular meeting of August 13, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-716-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE; ALABAMA; that the Mayor and City Clerk be; and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Best Price Services, LLC, for mowing of Springhill Avenue for the current mowing season and extendable for TWO (2) additional mowing seasons with the mutual approval of the City of Mobile and the provider as outlined in the contract attached hereto and made a part hereof as though set forth in full.

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

The resolution was read by the City Clerk; whereupon Councilmember Gregory 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 BEST PRICE SERVICES, INC., FOR DAUPHIN ISLAND PARKWAY RIGHT-OF-WAY MOWING SERVICE, $40,500.00. The following resolution, which was introduced and read at the regular meeting of August 6, 2019 and held over for one (1) week until the regular meeting of August 13, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-717-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Best Price Services. LLC, and to approve the supporting bid award, for mowing of Dauphin Island Parkway for the current mowing season and extendable for TWO (2) additional mowing seasons with the mutual approval of the City of Mobile and the provider as outlined in the contract attached hereto and made a part hereof as though set forth in full.

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

The resolution was read by the City Clerk; whereupon Councilmember Gregory 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 JOHNSON CONTROLS, INC. FOR PREVENTATIVE MAINTENANCE AND SERVICE OF THE HVAC DIRECT DIGITAL CONTROLS (DDC) SYSTEM AT THE HISTORY MUSEUM OF MOBILE; $35,502.00 (3 YEARS); (C0031). The following resolution, which was introduced and read at the regular meeting of August 6, 2019 and held over for one (1) week until the regular meeting of August 13, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-718-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: JOHNSON CONTROLS INC.

Project name: HISTORY MUSEUM OF MOBILE
DDC CONTROLS/METASYS SYSTEM
MAINTENANCE & SERVICE (3-YEAR CONTRACT)

Project number: FM-125-19

Amount: $35,502.00 (3-YEAR CONTRACT)
($11,834.00-1st YEAR)
($11,834.00-2nd YEAR)
($11,834.00-3rd YEAR)

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

Ayes: 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 PAYMENT OF INVOICE TO THE SOUTHERN TENNIS ASSOCIATION, INC., $20,000.00. The following resolution, which was introduced and read at the regular meeting of August 6, 2019 and held over for one (1) week until the regular meeting of August 13, 2019, was called up by the Presiding Officer.

RESOLUTION: 60-719-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Comptroller is authorized to issue, for and on behalf of the City of Mobile, payment to the indicated vendor in the approximate amount stated, for the following invoice as indicated below and attached herein:

Invoice	Department	Description	Amount	Vendor
174929	(FUND 6110) TENNIS CENTER	ADULT 18 & OVER AND 40 & OVER SECTIONAL CHAMPIONSHIPS 2019 BID FEE	$20,000.00	SOUTHERN TENNIS ASSOCIATION INC (294768)

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

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

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

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

Councilmember Richardson moved for the suspension of the rules to consider Consent Resolutions 03-724 – 03-732, 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 TOMMIE CARLISLE TO THE HUMAN RELATIONS COMMISSIONS. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 03-724-2019

Sponsored by: Councilmember Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Tommie Carlisle is appointed to the Human Relations Commission effective immediately for a term ending February 8, 2020.

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

Ayes: 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 5, 2019.
The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 08-725-2019

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
16155	2019	(2050) EQUIPMENT SERVICES	REPAIR-FRONT WRECK DAMAGE ASSET 54232 / 2015 FORD F550 (PRICE QUOTE)	$13,230.60	(294881) CLASSIC PAINT & BODY INC
16035	2019	(2050) EQUIPMENT SERVICES	PRE ORDER 4TH PRECINCT UNLEADED FUEL (SEALED BID 5216)	$16,351.50	(42474) DAVISON OIL COMPANY INC
16034	2019	(2050) EQUIPMENT SERVICES	PRE ORDER 4TH PRECINCT UNLEADED FUEL (SEALED BID 5216)	$16,351.50	(42474) DAVISON OIL COMPANY INC
16033	2019	(2050) EQUIPMENT SERVICES	PRE ORDER LANGAN PARK UNLEADED FUEL (SEALED BID 5216)	$16,351.50	(42474) DAVISON OIL COMPANY INC
16032	2019	(2050) EQUIPMENT SERVICES	PRE ORDER LANGAN PARK UNLEADED FUEL (SEALED BID 5216)	$16,351.50	(42474) DAVISON OIL COMPANY INC
16031	2019	(2050) EQUIPMENT SERVICES	PRE ORDER MOTOR POOL UNLEADED FUEL (SEALED BID 5216)	$16,351.50	(42474) DAVISON OIL COMPANY INC
16029	2019	(2050) EQUIPMENT SERVICES	PRE ORDER MOTOR POOL UNLEADED FUEL (SEALED BID 5216)	$16,351.50	(42474) DAVISON OIL COMPANY INC
16027	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT)	$16,006.00	(279229) PETROLEUM TRADERS CORPORATION
16024	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT))	$16,006.00	(279229) PETROLEUM TRADERS CORPORATION
16023	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE UNLEADED FUEL (SEALED BID 5216)	$16,351.50	(42474) DAVISON OIL COMPANY INC
16022	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE UNLEADED FUEL (SEALED BID 5216)	$16,351.50	(42474) DAVISON OIL COMPANY INC
15682	2019	(F6060) WAVE TRANSIT SYSTEM	PRE-ORDER DIESEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$15,855.00	(279229) PETROLEUM TRADERS CORPORATION
13265	2019	(2060) TRAFFIC ENGINEERING	1400 10 FT GALVANIZED STEEL U-CHANNEL SIGN POSTS (SEALED BID 5310)	$41,454.00	(270972) VULCAN INC

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

Ayes: 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 GRANT APPLICATION TO THE U. S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR THE FY 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), $63,498.00 (NO LOCAL MATCH). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 31-726-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to accept and receive from the Mobile County Commission as the grantee, a sub award in the amount of $63,498.00 from the U.S. Department of Justice, Bureau of Justice Assistance, the FY 2019 Edward Byrne Memorial Justice Assistance Grant (JAG).

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 U.S. Department of Justice. The Memorandum of Agreement for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

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

Ayes: 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 WEEDS NOXIOUS, WEED LIEN GROUP #1596. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 58-727-2019

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

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

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

SECTION 1: It has been determined by the City Council of Mobile that the weeds growing on the privately owned lots or parcels of land described in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part thereof as though set forth in full, known as Group #1596 under the caption "NOXIOUS OR DANGEROUS WEEDS GROWING ON PROPERTY," are noxious and dangerous, and such weeds are hereby declared to be public nuisances. The properties upon which such weeds are growing are all located within the corporate limits of the City of Mobile, about the streets referred to in the description which are more particularly described in said Exhibit "A."

SECTION 2: The weeds growing on or in front of the above described parcels of property shall be abated by the removal of such noxious or dangerous weeds or they will be removed and the nuisances abated by the City of Mobile, in which case the cost of such removal will be assessed against the respective parcels of lands from which such weeds are removed and such cost will constitute a lien upon such respective parcels of land until paid. A public meeting is hereby called to be held in the Auditorium of the Mobile Government Plaza 205 Government Street, Mobile, Alabama, on the 17th day of September, 2018, at ten thirty a.m., for the purpose of hearing any objections to the declarations contained in this resolution and to the proposed removal of such weeds, at which time all objections will be heard and given due consideration by the City Council of Mobile; and it is directed that there shall be conspicuously posted in front of each parcel of property, a notice headed "NOTICE TO DESTROY WEEDS," such heading to be in words not less than one inch in height and substantially in the form set out in such Act No. 329, approved April 29, 1988.

	WEED LIEN					
	1596				Res. No.	
8/13/2019	LOTS TO BE DECLARED				58-	
9/17/2019	LOTS FOR PUBLIC HEARING				58-	
//2019	LOTS TO BE ASSESSED FOR COST				58-	
No.	Address	SRO No.	CASE #	Amount Assessed	Dis	N/A CBO
1	560 Reynolds Ave	928549	1293		1	
2	556 Reynolds Ave	928083	1294		1	
3	1851 F/k/a 1853 Boykin Blvd	929650	1295		3	
4	1710 Butler St	928753	1296		1	
5	1851 Vetter St	928830	1297		1	
6	167 Stephens St	930356	1298		5	
7	1507 Steve St W	921837	1299		4	
8	901 Marine St	931809	1341		3	
9	1863 Butler St	928451	1301		1	
10	1506 Diamond Dr	929677	1302		1	
11	2702 Emogene St	930853	1303		1	
12	169 Hemley Ave	926745	1304		1	
13	164 Hemley Ave	926739	1305		1	
14	1263 Adams St	931070	1306		2	
15	2972 Northwest Dr	930902	1307		1	
16	205 Rylands St	931386	1308		2	
17	0 Old Government St	932663	1342		5	
	Parcel No. (29 08 20 4 000 093.XXX)					
18	2760 Brookley Ave	933473	1343		5	
19	1158 Baltimore St	930445	1344		3	
20	857 Charles St	932911	1345		3	
21	1578 Johnston St	931673	1346		3	
	Total			$ -		

District total for this group		Numbers of lots cut	
1	10	1	
2	2	2	
3	5	3	
4	1	4	
5	3	5	
6	0	6	
7	0	7	
	21		0
*ADD Added in from other Groups		*CBC Cut By Contractor	
*CBO Cut By Owner		*UDL Undeveloped Lot	
*N/A Taken out by Inspector			

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

ASSESS COST FOR REMOVAL OF WEEDS, WEED LIEN GROUP #1590. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 58-728-2019

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

WHEREAS, an itemized report in writing has been made to the City Council of Mobile, showing the costs of removing noxious or dangerous weeds on or in front of the hereinafter described parcels of land, a copy of such report having first been posted on the Council Chamber door more than three days prior to the meeting at which the report was received, and the City Council having heard the report, together with any objections which may have been raised by any of the property owners liable to be assessed for the work of culling such weeds, and the City Council being of the opinion that such report in all respects be confirmed.

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

Section 1. The amount set opposite each described parcel of real property contained in exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as Weed Lien Group #1590 shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

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

	WEED LIEN					
	GROUP 1590				Res. No.	
3/26/2019	LOTS TO BE DECLARED				58-293	
4/30/2019	LOTS FOR PUBLIC HEARING				58-407	
8/13/2019	LOTS TO BE ASSESSED FOR COST				58-	
				Amount	Dis	N/A
No.	Address	SRO No.	CASE #	Assessed		CBO
1	3614 The Cedars	894189	917	$ 50.00	7	CBO
2	1069 State St	905840	918	$ 206.00	2	
3	460 Weinacker Ave	905411	919	$ 240.00	2	
4	1615 Midway Ave	906220	920	$ 236.00	2	
5	1607 Midway Ave	906219	921	$ 175.00	2	
6	1580 Polk St	905821	923	$ 265.00	3	
7	1582 Polk St	905820	924	$ 247.00	3	
8	1859 Butler St	905999	925	$ 365.00	1	
9	1813 St. Charles Ave	906097	945	$ 192.00	1	
10	Mount Island Dr E	897682	946	$ 441.75	5	
	Parcel No. (22 08 02 4 000 093.011)					
11	1152 Chinquepin St	908715	978	$ 50.00	2	CBO
12	1155 Chinquepin St	908721	979	$ 193.00	2	
13	1157 Chinquepin St	908713	980	$ 342.30	2	
14	961 Texas St	908826	981	$ 227.00	2	
15	1815 St Charles Ave	906098	982	$ 50.00	1	CBO
16	405 Flint St	908658	983	$ 269.00	2	
17	3001 Berkley Ave	909289	984	$ 280.00	1	
18	1355 Linwood Dr	912242	985	$ 308.60	3	
19	907 Kendrick Dr	909227	986	$ 251.00	7	
20	1405 Stewart Rd	906339	987	$ -	3	CBC
21	200 Cuba St	913886	1005	$ -	2	CBC
	Total			$ 4,388.65		

District total for this group		Numbers of lots cut	
1	4	1	3
2	10	2	8
3	4	3	3
4	0	4	0
5	1	5	1
6	0	6	0
7	2	7	2
	21		17
*ADD Added in from other Groups		*CBC Cut By Contractor	
*CBO Cut By Owner		*UDL Undeveloped Lot	
*N/A Taken out by Inspector			

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

Ayes: 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>DETERMINE EXPENDITURE TO THE TOULMINVILLE CRICHTON COMMUNITY DEVELOMENT CORPORATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $3,000.00.</u> The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-729-2019

Sponsored by: Councilmember Richardson

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

WHEREAS, Councilmember Richardson wishes to donate $3,000.00 to the Toulminville Crichton Community Development Corporation from his discretionary funds; and
WHEREAS, the Toulminville Crichton Community Development Corporation is an Alabama nonprofit 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 Toulminville Crichton Community Development Corporation will be used to assist with school uniforms and supplies for the “Back to School Rally” on Saturday, August 31, 2019 at the Mill Street Park;

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

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

Ayes: 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 THE DEEP SOUTH REGION OF THE ANTIQUE AUTOMOBILE CLUB OF AMERICA SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $1,500.00. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-730-2019

Sponsored by: Councilmember Williams

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

WHEREAS, Councilmember Williams wishes to donate $1,500.00 to the Deep South Region of the Antique Automobile Club of America, from his discretionary funds; and

WHEREAS, the Deep South Region of the Antique Automobile Club of America, 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 Deep South Region of the Antique Automobile Club of America will be used to assist with the 2019 Southeastern Fall National Care Meet & Show on October 23-26, 2019 in Downtown Mobile 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 Deep South Region of the Antique Automobile Club of America serves a public purpose and further approves and directs the payment of same.

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

Ayes: 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 BREWHA'S PUB AND GRUB, 4054 GOVERNMENT BOULEVARD (DISTRICT 4). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 37-731-2019

Sponsored by: Councilmember Williams

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: BrewHa's Pub and Grub, LLC

Location: BrewHa's Pub and Grub
4054 Government Boulevard

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

Ayes: 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 DR. ARNOLD LUTERMAN TO THE MOBILE LIBRARY BOARD. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 03-732-2019

Sponsored by: Councilmember Rich

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Dr. Arnold Luterman is appointed to the Mobile Library Board effective September 30, 2019 for a term ending September 30, 2023.

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the 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 Consent Resolutions 01-733 and 21-734, 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.

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE AGREEMENT WITH ACP GREENE & ASSOCIATES, LLC, D/B/A PLANNING NEXT, FOR THE THREE MILE CREEK GREENWAY TRAIL COMMUNITY ENGAGEMENT PROJECT, $85,000.00. The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 01-733-2019

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 they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an agreement with ACP-Greene & Associates, d/b/a Planning Next, in the amount of $85,000.00, to provide community engagement support for the Three Mile Creek Greenway Trail Project, as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement 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.

AUTHORIZE CONTRACT WITH SAIN ASSOCIATES, INC. FOR THE DAUPHIN STREET CONGESTION MANAGEMENT DESIGN, $95,000.00 (CO338). The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 21-734-2019

Sponsored by: Councilmembers Richardson, Daves and Gregory
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 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: Sain Associates, Inc.

COM project name: Dauphin Street Congestion Management Design
2019-2060-03

Capital project no.: C0338

Contract amount: $95,000.00

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.

AUTHORIZE EXTENSION TO THE CONTRACT WITH SKULSKI CONSULTING, LLC FOR PARKS & RECREATION ADA CONSULTING SERVICES TO EXTEND CONTRACT UNTIL 9/30/20. The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 20, 2019.

RESOLUTION: 21-735-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, an extension to a contract dated January 17, 2018, by and between the City of Mobile and SKULSKI CONSULTING LLC, until September 30, 2020, for consulting services as outlined in the original contract, which amendment is attached hereto and made a part hereof as though set forth in full.

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

RESOLUTIONS BEING INTRODUCED:

REALLOCATE $28,611.57 FROM CONCEPTION STREET CULVERT REPLACEMENT AND MCNALLY SPOIL REMOVAL TO PROJECT #C0440 CONCEPTION ST. CULVERT/MCNALLY SPOIL REMOVAL. The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 20, 2019.

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.

AUTHORIZE CONTRACT WITH H. O. WEAVER AND SONS, INC. FOR 2018 PAYGO – GROUP B. The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 20, 2019.

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

APPROVE OFFERING 418 DONALD STREET FOR SALE. The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 20, 2019.

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.

CALL FOR PUBLIC HEARINGS:

CALL FOR PUBLIC HEARING TO CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO STEVIE BROWN, D/B/A ELELYON LIMOUSINE SERVICE, INC. The following resolution was introduced by Councilmember Small.

RESOLUTION: 41-739-2019

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

NOTICE OF HEARING ON PROPOSED CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE A TAXICAB SERVICE

Notice is hereby given that the City Council of Mobile, Alabama, proposes to consider the application of Stevie Brown, d/b/a Elelyon Limousine Service, Inc. to operate a limousine service in the City of Mobile. The adoption of such Certificate will be considered by the City Council in the Auditorium of the Mobile Government Plaza located at 205 Government Street, Mobile, Alabama, on the 27th day of August, 2019, at 10:30 a.m. At such time and place all persons who desire shall have an opportunity to be heard in opposition to or in favor of the proposed resolution.

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

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

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as August 27, 2019.

CALL FOR PUBLIC HEARING TO REZONE PROPERTY AT 2407 OLD SHELL ROAD (SOUTH SIDE OF OLD SHELL ROAD, 130' EAST OF KIRBY STREET) FROM R-1 TO LB-2 (DISTRICT 1). The following resolution

RESOLUTION: 41-740-2019

Sponsored by: Councilmember Richardson

A RESOLUTION DIRECTING THE CITY CLERK TO SCHEDULE A PUBLIC HEARING FOR THE PROPOSED REZONING OF PROPERTY AT 2407 OLD SHELL ROAD WITHIN THE CITY OF MOBILE, ALBAMA

FINDINGS.

1. The City of Mobile Planning Commission has recommended approving an application to rezone property located at 2407 Old Shell Road (south side of Old Shell Road, 130' east of Kirby Street) from R-1, Single Family Resident, to LB-2, Limited 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 10, 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.

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

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

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

LOT 4 AND 5 BLOCK 3 HOMER PLACE AS RECORDED IN DEED BOOK 116 PAGE 241 PROBATE COURT RECORDS MOBILE COUNTY ALABAMA.

The classification of said property is hereby changed from R-1, Single-Family Residential District, to LB-2, Limited Neighborhood Business District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in a LB-2, Limited Neighborhood Business District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any structure be erected only in compliance with such laws, including the requirements of said Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a LB-2, limited Neighborhood Business District until all of the conditions set forth below have been complied with: 1) full compliance with all municipal codes and ordinances.

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

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

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

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as September 10, 2019.

ANNOUNCEMENTS:

Councilmember Small encouraged citizens to report blight, drainage issues and tall grass to Mobile 311.

Councilmember Small noted that a date and venue will be announced next week for the district three fall community meeting.

Councilmember Gregory invited the public to an event being held today to commemorate the demolition of Fire Station #18 which will allow for a new station to be built.

Councilmember Rich announced the Splashpad at Medal of Honor Park is open daily from 9:00 a.m. until 7:00 p.m. through Labor Day.

Councilmember Williams applauded the Matthews Park baseball team for playing in the Cal Ripken Little League World Series in Branson, Missouri.

Councilmember Richardson announced a community meeting will be held at the Toulminville Library tonight.

Councilmember Richardson reported that installation of the new fountain at Tricentennial Park is complete.

Councilmember Richardson provided updates on district one drainage and improvement projects.

Councilmember Richardson invited everyone to attend the Crichton Community Action Group's Labor Day celebration being held on Saturday, August 31, 2019, noon – 5:00 p.m., at Mill Street Park.

Councilmember Manzie reminded district two residents that a community meeting will be held this evening at Union Baptist Church.

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 11:10 a.m.

Approved: August 27, 2019

COUNCIL VICE PRESIDENT

CITY CLERK