

MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 3, 2021

The Council of the City of Mobile, Alabama met in the Auditorium of the Mobile Government Plaza on Tuesday, August 3, 2021, at 9:00 a.m.

Present:

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

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

Approved:

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 3, 2021

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, August 3, 2021, at 10:30 a.m., in regular meeting.

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

Tamika Pharr, Restoration Deliverance Outreach Ministries, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Councilmember Manzie asked for a moment of silence in memoriam of Janice Williams.

Present on Roll Call:

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

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 announced that the USA Health will be in the multipurpose room tomorrow from 1:00-5:00 p.m. to vaccinate City and County employees and their family members.

Mayor Stimpson reported that the City will host virtual meetings in hopes of decreasing the spread of the delta variant of the COVID-19 virus. He encouraged everyone to continue to wear face coverings.

MINUTES OF AUGUST 3, 2021

Mayor Stimpson stated that “No Trucks Allowed” signs will be installed throughout residential areas of the city.

Mayor Stimpson presented a proclamation recognizing August 4, 2021 as “Coast Guard Day” in Mobile commemorate their 231 years of service.

ADOPTION OF THE AGENDA:

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

APPEALS

Request of Lawanda Forshee, 1254 Charmaine Circle E., for a waiver of the Noise Ordinance on November 24 & 25, 2021, from 7:00 a.m.-11:00 p.m. (District 3).

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

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

Nays: None

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

Request of Corlem, LLC for a waiver of the Noise Ordinance at 564 Dauphin Street on September 17 & 18, 2021, from 6:00-12:00 a.m. (District 2).

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

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

Nays: None

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

Request of Alexindra B. Riley, 2868 Brossett Street, for a waiver of the Noise Ordinance on August 8, 2021, from 6:00–10:00 p.m. (District 4).

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

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

Nays: None

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

Request of Felicity Manas for a waiver of the Noise Ordinance at the Bragg-Mitchell Mansion on February 5, 2022 from 7:00–11:00 a.m. (District 1).

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

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

MINUTES OF AUGUST 3, 2021

Nays: None

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

Request of Michael Moore for a waiver of the Noise Ordinance in the green space across from 3100 Angus Drive North, on August 21, 2021, from 5:30–7:00 p.m. (District 5).

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

Ayes: Richardson, Manzie, Small, 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. Sabrina Mass, 1050 Belvedere Drive, spoke on behalf of the Human Relations Committee in support of Resolution 31-567.
2. Teresa Bettis, 602 Bel Air Boulevard, Suite 7, spoke on behalf of the Human Relations Committee in support of Resolution 31-567.
3. Danny Patterson, 7500 Quency Drive, spoke on behalf of the Human Relations Committee in support of Resolution 31-567.
4. Margie Calhoun, Director of Mobile Public Library, 6412 Shetland Court, spoke in support of Resolution 31-567 on behalf of the 150 employees of the Library.
5. Patsy Alexander, 1805 Government Street, spoke in support of Resolution 31-567 on behalf of the homeless women in the City of Mobile.
6. Reggie Hill, 1007 Center Street, spoke regarding Ordinance 64-026 and Resolutions 31-567, 60-606 and 03-607.

NON-AGENDA ITEMS:

None

ORDINANCES HELD OVER

ORDINANCE TO AMEND AND RESTATE CHAPTER 64 OF THE CITY CODE- ZONING.
The following ordinance, which was introduced and read at the meeting of May 18, 2021 and held over until the regular meetings of May 25, 2021, June 22, 2021, July 6 & 27, 2021, and August 3, 2021, was called up by the Presiding Officer.

ORDINANCE: 64-026-2021

Sponsored by: Mayor Stimpson

AN ORDINANCE TO AMEND AND RESTATE "CHAPTER 64 – ZONING" OF THE MOBILE CITY CODE, 1991.

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

Section 1. Amendment.

MINUTES OF AUGUST 3, 2021

That Chapter 64 – Zoning, of the Mobile City Code, 1991, is hereby re-titled as “Chapter 64 – City of Mobile Unified Development Code” and amended and restated in its entirety as follows:

See City of Mobile Unified Development Code attached hereto and fully incorporated herein by reference as Exhibit A.

Section 2. Miscellaneous.

(a) The provisions of this Ordinance are severable. If any part of this Ordinance is declared invalid or unconstitutional by a court of competent jurisdiction, that declaration shall not affect the part or parts that remain.

(b) This Ordinance shall be effective within the City of Mobile as of the _____ day of _____, 20____.

NOTE: Please see Exhibit “A” attached to May 18, 2021, minutes.

The ordinance was read by the City Clerk; whereupon Councilmember Daves moved that the ordinance be held over until the regular meeting of August 3, 2021, which move was seconded by Councilmember Small and the vote was as follows:

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the ordinance held over.

NOTE: At approximately 11:16 a.m., Councilmember Williams joined the Council meeting.

The ordinance was read by the City Clerk; whereupon Councilmember Daves moved that the ordinance be held over until the regular meeting of August 17, 2021, which was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the ordinance held over.

RESOLUTIONS HELD OVER

ADOPT THE U.S. TREASURY ARP ACTION PLAN. The following resolution, which was introduced and read at the regular meetings of July 20 & 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 31-567-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Action Plan for the American Rescue Plan is hereby adopted. Said Plan shall direct resources to respond to and prepare for pandemics including those items that address negative economic impacts and provide assistance in a manner consistent with the legislative intent of equity focus. These items additionally will assist in the development of a viable urban community by providing decent affordable housing and a suitable living environment along with expanding economic opportunities primarily for low and moderate-income persons. Said American Rescue Plan shall be adopted locally into the City of Mobile’s comprehensive Housing and Urban Development (HUD) Action Plan as part of its third installment within the City’s overall five-year “2018-2022 Consolidated Housing and Community Development Plan”. This adoption will include all HUD and City Council

MINUTES OF AUGUST 3, 2021

approved Citizen Participation and Substantial Amendment requirements. The HUD Program Year 2021 Action Plan was adopted by the City Council on March 2, 2021 and established projects, to be funded with assistance from the following three programs which are funded by the U.S. Department of Housing and Urban Development (HUD): Community Development Block Grants (CDBG), HOME Investment Partnership Grants (HOME), and Emergency Solutions Grants (ESG). The City followed its HUD and City Council approved Citizen Participation Plan throughout the process.

BE IT FURTHER RESOLVED that the Mayor, or his designee, is directed and authorized to act on behalf of the City of Mobile in the filing of the American Rescue Plan slate of projects with the U.S. Department of Treasury, and that this authorization extends to the execution of all required certifications and to all other actions required to obtain referenced Federal funds. The Mayor, or his designee, is further authorized to execute Subrecipient Agreements, Conditional Commitment Letters, Developer Agreements, Administrative Agreements, Loan Agreements, and associated security documents on behalf of the City in accordance with the funding recommendations attached herein as Exhibit 1.

A copy of this Plan shall remain on file in the office of the City Clerk.

EXHIBIT 1

 American Rescue Plan Potential Uses of Funding Revised 07/15/2021 CITY COUNCIL			
PROJECT	2021 LOCAL ARP FUNDING ALLOCATED	2022 LOCAL ARP FUNDING ALLOCATED	TOTAL FUNDING REQUIRED
BUCKET 1: PREMIUM PAY FOR ESSENTIAL WORKERS			
	5/10/21	05/10/22	
Premium Pay for COM Employees			
FT employee x 2000 employees @ \$5000 EACH	10,000,000.00	-	10,000,000.00
PT employee x 200 employees @ \$2500 EACH	500,000.00	-	500,000.00
FICA (estimated)	750,000.00	-	750,000.00
TOTAL	11,250,000.00	-	11,250,000.00
BUCKET 2: ADDRESS NEGATIVE ECONOMIC IMPACTS			
Gun Violence Technology and CPTED	1,000,000.00	2,500,000.00	3,500,000.00
Community Violence Intervention Program (CVIP)	500,000.00	500,000.00	1,000,000.00
Summer Camp/After School Learning	250,000.00	250,000.00	500,000.00
Community -Based Violence Prevention Programs	100,000.00		100,000.00
Small Business Assistance	1,000,000.00	1,000,000.00	2,000,000.00
Rental Assistance	1,500,000.00	1,000,000.00	2,500,000.00
Down Payment Assistance (est. 340 Families Assisted)	2,000,000.00	1,400,000.00	3,400,000.00
Utility Assistance	1,000,000.00	-	1,000,000.00
Social Services Assistance	1,000,000.00	1,000,000.00	2,000,000.00
Tourism	750,000.00	601,632.50	1,351,632.50
TOTAL	9,100,000.00	8,251,632.50	17,351,632.50
BUCKET 5: EQUITY-FOCUSED SERVICES			
Gayfer's Project (94 Units rehab; all affordable)	6,150,000.00	1,850,000.00	8,000,000.00
Affordable Housing (Targeted East of I-65 in CDBG Census Tracts)	1,101,632.50	3,000,000.00	4,101,632.50
Affordable Rental Housing (Revolving fund; Mich. Ave. Area)	-	14,000,000.00	14,000,000.00
Affordable Homebuyer Housing (Scattered Site Homeownership)		2,000,000.00	2,000,000.00
Housing Rehabilitation (100 Owner-occupied Rehabs)	1,000,000.00	-	1,000,000.00
TOTAL	8,251,632.50	20,850,000.00	29,101,632.50
DIRECT GRANT ADMINISTRATION			
Grant Administration	500,000.00	-	500,000.00
TOTAL	500,000.00	-	500,000.00
TOTAL	29,101,632.50	29,101,632.50	58,203,265.00

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be held over until the regular meeting of August 10, 2021, which was seconded by Councilmember Rich. Following comments by Councilmembers Daves and Williams the vote was as follows:

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

AUTHORIZE LEASE AGREEMENT WITH ALABAMA POWER CO. AND SMG FOR STORM STAGING SITE AT CIVIC CENTER. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

MINUTES OF AUGUST 3, 2021

RESOLUTION: 01-582-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY 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 Lease Agreement between City of Mobile, SMG, and Alabama Power Company, to use Civic Center, including the parking lots, for the purpose of a staging area for personnel and equipment for repairing storm damage and restoring power during emergency electric service outages in the Mobile area. A copy of said Lease Agreement is on file in the office of the City Clerk.

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

AUTHORIZE A FOREIGN-TRADE ZONE OPERATOR AGREEMENT WITH AIRBUS AMERICAS, INC. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 01-583-2021

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 Airbus Americas, Inc., in which the City grants the Operator the right to utilize the real property located Foreign-Trade Zone No. 82, 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.

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

REAPPOINT KARLOS F. FINLEY AS A PART-TIME JUDGE OF THE MOBILE MUNICIPAL COURT. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 03-584-2021

Sponsored by: City Council

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Honorable Karlos F. Finley is hereby reappointed as a part-time judge of the Mobile Municipal Court for a term of two (2) years, commencing _____, 2021.

MINUTES OF AUGUST 3, 2021

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be held over until the regular meeting of September 14, 2021, which was seconded by Councilmember Williams and the vote was as follows:

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

REAPPOINT ROBERT ADAMS "BUCKY" THOMAS AS A PART-TIME JUDGE OF THE MOBILE MUNICIPAL COURT. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 03-585-2021

Sponsored by: City Council

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Honorable Robert Adam "Bucky" Thomas Is hereby reappointed as a part-time judge of the Mobile Municipal Court for a term of two (2) years, commencing _____, 2021.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be held over until the regular meeting of September 14, 2021, which was seconded by Councilmember Williams and the vote was as follows:

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

APPROVE PURCHASE ORDER TO JACK DOHENY COMPANY FOR A FORD TRANSIT CARGO VAN FOR MOTOR POOL, \$88,000.00. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-586-2021

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3264</u>	2021	(F7000) MOTOR POOL	2022 FORD TRANSIT CARGO VAN WITH MOUNTED VERSALIFT VANTEL AERIAL MAN-LIFT (SEALED BID 5565)	\$88,000.00	<u>(297288) JACK DOHENY COMPANY</u>

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

MINUTES OF AUGUST 3, 2021

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

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

APPROVE ITEM BASED BID FOR FIREFIGHTING HELMETS FROM SUNBELT FIRE INC., \$254.00 EACH. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-587-2021

Sponsored by: Mayor Stimpson

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

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
5574	STRUCTURAL FIREFIGHTING HELMETS	1	\$254.00	One year, renewable for two additional one-year periods.	(198904) SUNBELT FIRE INC

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

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

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

APPROVE PURCHASE ORDER TO DENNIS ALUMINUM PRODUCTS FOR 150 DECORATIVE STREET SIGN POSTS FOR THE TRAFFIC ENGINEERING DEPARTMENT, \$65,580.00. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-588-2021

Sponsored by: Mayor Stimpson

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

MINUTES OF AUGUST 3, 2021

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>14572</u>	2021	(2060) TRAFFIC ENGINEERING	150 DECORATIVE STREET SIGN POSTS AND 60 24IN POST EXTENSIONS (SEALED BID 5510)	\$65,580.00	<u>(044605) DENNIS ALUMINUM PRODUCTS</u>

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

APPROVE PURCHASE ORDER TO IMAGETREND INC. FOR ANNUAL RENEWAL OF SOFTWARE FOR THE FIRE DEPARTMENT, \$23,000.00. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-589-2021

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>14468</u>	2021	(1510) FIRE ADMINISTRATION	ANNUAL RENEWAL OF IMAGETREND HEALTH-INFORMATION-HUB PATIENT-INFORMATION-EXCHANGE SOFTWARE (GSA CONTRACT)	\$23,000.00	<u>(295732) IMAGETREND INC</u>

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

APPROVE PURCHASE ORDERS FOR FUEL FOR THE WAVE TRANSIT. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

MINUTES OF AUGUST 3, 2021

RESOLUTION: 08-590-2021

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
<u>14506</u>	2021	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	\$17,742.50	(279229) PETROLEUM TRADERS CORPORATION
<u>14508</u>	2021	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	\$17,742.50	(279229) PETROLEUM TRADERS CORPORATION
<u>14509</u>	2021	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	\$17,742.50	(279229) PETROLEUM TRADERS CORPORATION

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

APPROVE PURCHASE ORDER TO SHERWIN WILLIAMS CO. FOR PAINT FOR DOWNTOWN POLE PAINTING, \$19,800.00. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-591-2021

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
<u>12869</u>	2021	(3036) PUBLIC BUILDINGS	400 GALS "JET GREENE" PRE-CATALYZED URETHANE PAINT FOR DOWNTOWN POLE PAINTING (SEALED BID 5578)	\$19,800.00	(192350) SHERWIN WILLIAMS CO

MINUTES OF AUGUST 3, 2021

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

REALLOCATE \$245,000.00 FROM THE GENERAL FUND, POLICE OPERATING ACCOUNT – REGULAR PAY TO THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF MICROSOFT OFFICE PROFESSIONAL PLUS SOFTWARE FOR THE POLICE DEPARTMENT. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 09-592-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$245,000.00 be reallocated from the General Fund (Fund 1000) Police Department Operating Account - REGULAR PAY (Field Operations), (Account 1000.30.15.1530.1532.1530.0000.0000.40010.) to the Capital Improvement Fund (Fund 2000) Capital Account E0034 Equipment-Police for the purchase of Microsoft Office Professional Plus software for all Mobile Police Department desktop computers.

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

AUTHORIZE SERVICE CONTRACT WITH PORT CITY INDUSTRIAL LLC FOR OVERHEAD GARAGE DOORS/COUNTER SHUTTERS/ELECTRONIC GATES SERVICES AT VARIOUS CITY FACILITIES; \$105,600.00 (3 YEARS) (co587, 20002000-48010). The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-593-2021

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 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: PORT CITY INDUSTRIAL LLC

Project Name: OVERHEAD DOOR/COUNTER SHUTTER/
ELECTRONIC GATE SERVICE
(3-YEAR SERVICE CONTRACT)
VARIOUS CITY OF MOBILE FACILITIES

MINUTES OF AUGUST 3, 2021

Project Number: MF-160-21

Amount: \$105,600.00 – TOTAL CONTRACT
(Year 1 = \$35,200.00 + Year 2 = \$35,200.00 + Year 3 = \$35,200.00)

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

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

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

AUTHORIZE CONTRACT WITH ROUTEWARE INC. FOR ROUTE MANAGEMENT SOFTWARE FOR GARBAGE COLLECTION SERVICES, \$650,000 FOR 5 YEARS. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-594-2021

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 Routeware, Inc., in an amount not to exceed \$650,000, for a five-year period, for software licenses and services, and supporting hardware, for route management for garbage collection services, as outlined in the contract attached hereto and made a part hereof as though set forth in full.

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

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

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

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

AUTHORIZE SERVICE CONTRACT WITH JOHNSON CONTROLS INC. FOR DDC CONTROLS SYSTEM INSPECTION & PREVENTATIVE MAINTENANCE AT THE HISTORY MUSEUM OF MOBILE; \$74,580.00 (3 YEARS) (10043035-42150). The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-595-2021

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

MINUTES OF AUGUST 3, 2021

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 SYSTEM INSPECTION AND
PREVENTATIVE MAINTENANCE
(3-YEAR SERVICE CONTRACT)

Project Number: FM-161-21

Amount: \$74,580.00 TOTAL DUE
(Year 1 = \$24,860.00 + Year 2 = \$24,860.00 + Year 3 = \$24,860.00)

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

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

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

APPROVE CONTRACT EXTENSION WITH PREMIUM PARKING OF ALABAMA, LLC, FOR CRUISE TERMINAL PARKING MANAGEMENT, NTE \$300,000 PER YEAR OUT OF REVENUE COLLECTED. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-596-2021

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 amendment to a contract, by and between the City of Mobile and Premium Parking of Alabama LLC, previously approved by Council Resolution 21-075, adopted January 28, 2020, to allow for renewal of the contract for four additional one year periods after the initial one year term, without further Council action, for parking management services for the City of Mobile Alabama Cruise Terminal, as outlined in the contract addendum attached hereto and made a part hereof as though set forth in full.

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

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

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

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

APPROVE SETTLEMENT AGREEMENT AND RELASE OF CLAIMS – KATRENA WAITES. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 60-597-2021

MINUTES OF AUGUST 3, 2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized and directed to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Katrena Waites, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

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

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

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

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS – PAULA GREENE. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 60-598-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized and directed to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Paula Greene, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

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

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

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

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS – TERRELL BUSH. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 60-599-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized and directed to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Terrell Bush, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

MINUTES OF AUGUST 3, 2021

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS – UNIVERSITY OF SOUTH ALABAMA HOSPITAL. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 60-600-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized and directed to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of University of South Alabama Hospital, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

APPROVE ISSUANCE OF REVENUE BONDS BY THE INFIRMARY HEALTH SYSTEM SPECIAL CARE FACILITIES AUTHORITY OF MOBILE. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meeting of August 3, 2021, was called up by the Presiding Officer.

RESOLUTION: 60-601-2021

Sponsored by: City Council

RESOLUTION FOR APPROVAL OF BONDS PURSUANT TO SECTION 147 OF THE INTERNAL REVENUE CODE

WHEREAS, Infirmary Health System Special Care Facilities Financing Authority of Mobile, a public corporation organized under the laws of the State of Alabama (the "Authority"), proposes to issue its revenue bonds (the "Bonds") to provide financing for the benefit of Infirmary Health System, Inc., an Alabama nonprofit corporation ("IHS"), and its affiliates, Mobile Infirmary Association, an Alabama nonprofit corporation ("Mobile Infirmary"), and Gulf Health Hospitals, Inc., an Alabama nonprofit corporation ("Gulf Health"). IHS, Mobile Infirmary and Gulf Health are the members of an Obligated Group (the "Obligated Group") under a master trust indenture and will be obligated for the payment of the Bonds. IHS and the other members of the Obligated Group own and operate health care facilities in Mobile and Baldwin Counties;

WHEREAS, the Bonds are being issued in one or more series, at one or more times, in an aggregate principal amount of up to \$320 million as part of a plan of financing to finance

MINUTES OF AUGUST 3, 2021

or refinance certain hospital and health care facilities of the Obligated Group (collectively, the "Facilities"). All series of Bonds to be issued under the plan of financing will be issued within three years after the issue date of the first issue. Proceeds of the Bonds will be made available to IHS and the other members of the Obligated Group and used to:

(1) refund all or a portion of the outstanding principal amount of the Authority's Revenue Bonds (Infirmiry Health System, Inc.), Series 2016B issued in the original principal amount of \$65,900,000 and its Revenue Bonds (Infirmiry Health System, Inc.), Series 2016C issued in the original principal amount of \$50,000,000, the proceeds of which financed, refinanced or reimbursed costs of health care facilities at the locations listed below; and

(2) finance or reimburse IHS or other members of the Obligated Group for the costs of the Facilities, which will include, without limitation, (i) the construction, equipping and furnishing of new buildings, (ii) the construction, equipping and furnishing of additions to existing buildings, (iii) the renovation, expansion, relocation, repurposing or improvement of existing buildings, and (iv) the acquisition and installation of new or replacement equipment, fixtures and furnishings for any new or existing Facilities. The aggregate amount of such costs financed is not expected to exceed \$200 million;

WHEREAS, the Facilities are or will be used in the integrated health care operations of the Obligated Group. The Facilities are or will be located at one of the following addresses, with the maximum principal amount of the Bonds to be issued to finance projects at such locations in parenthesis: (i) Mobile Infirmiry Medical Center (including Infirmiry LTAC Hospital located at the Mobile Infirmiry campus), located at 5 Mobile Infirmiry Circle in Mobile, Alabama (maximum of \$60,000,000), (ii) Thomas Hospital, located at 750 Murphy Avenue in Fairhope, Alabama (maximum of \$50,000,000), (iii) Thomas Medical Center, located at 27961 Highway 98 in Daphne, Alabama (maximum of \$10,000,000), (iv) North Baldwin Infirmiry, located at 1815 Hand Avenue in Bay Minette, Alabama (maximum of \$50,000,000), (v) clinic facilities of the Obligated Group located at 7101 Highway 90 in Daphne, Alabama (maximum of \$10,000,000), (vi) clinic and free standing emergency department facilities of the Obligated Group at the Obligated Group's Saraland campus, located at 95 Shell Street, Saraland, Alabama (maximum of \$10,000,000), and (vii) clinic and free standing emergency department facilities of the Obligated Group at 06045447.2 2 the Obligated Group's Malbis campus, located at 29487 State Highway 181, Daphne, Alabama (maximum of \$10,000,000);

WHEREAS, the Facilities are or will be owned and operated by IHS, MIA, Gulf Health, Infirmiry Health Hospitals, Inc. and/or their subsidiaries and affiliates (each of which is a member of the Obligated Group or an affiliate of IHS);

WHEREAS, the Bonds will be special or limited obligations of the Authority payable solely from payments by IHS pursuant to one or more loan agreements and corresponding notes, and payments by the Obligated Group pursuant to one or more master indenture obligations. The Bonds will not be general obligations of the Authority and will not in any way constitute a debt, liability or obligation of the State of Alabama or any political subdivision of the State of Alabama, including without limitation the political subdivisions holding the hearings described above or the political subdivisions where the Facilities are located. The Bonds will not be payable from any tax revenues; and

WHEREAS, a public hearing concerning the proposed issuance of the Bonds was held on behalf of the City of Mobile, Alabama (the "City") by the Authority in the Laura Gaillard Board Room in the HIS corporate offices located at 5 Mobile Infirmiry Circle, Mobile, Alabama 36607, at 10:00 a.m. on Monday, July 26, 2021. Notice of such hearing was given by publication in The Mobile Press Register on July 18, 2021, and such hearing provided an opportunity for persons with different views on the proposed issuance of the Bonds and the location and nature of the Facilities to express their views, both orally and in writing;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that they hereby consent to and approve the issuance of the Bonds for the purposes set forth herein and the refunding of such Bonds from time to time. This consent and approval is being given pursuant to, and solely for the purpose of,

MINUTES OF AUGUST 3, 2021

the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the final regulations promulgated thereunder. This consent to and approval of the issuance of the Bonds should not be construed as expressing any view whatsoever as to the financial feasibility of the Facilities or the adequacy of any security provided for the Bonds. This certificate shall never be taken to impose any liability of any kind whatsoever upon the undersigned, in either an individual capacity or as Mayor of the City of Mobile, Alabama.

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

RESOLVE THAT ALL MEMBERS OF THE CITY COUNCIL SHOULD BE ALLOWED UNHINDERED ACCESS TO THEIR OFFICIAL CITY EMAIL ACCOUNTS. The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 60-606-2021

Sponsored by: Councilmember Richardson

WHEREAS, Code of Alabama § 11-43-56 states the management and control of the finances and all of the property, real and personal, belonging to the City of Mobile is vested in the City Council; Code of Alabama § 11-44C-21(1) states the Council, upon recommendation of the Mayor, shall establish administrative departments; Code of Alabama § 11-44C-37(4) states supervision and control over all departments is vested in the Mayor; and Code of Alabama § 11-44C-21 states the Council may not give orders to any subordinates of the Mayor; thus, City government in Mobile is intended by design to be a cooperative process between the legislative and executive branches with neither branch being primary over the other; and,

WHEREAS, in 2021 the vast majority of communication between the City Council and the citizens of the City of Mobile is conducted via electronic mail; and,

WHEREAS, while security of the City's email system is important and all users should be provided educational information as to the safe use of the system, elected City Councilors should not be required to take a test in order to access their official City email accounts and cannot be directed by administrative staff, just as the Council cannot direct administrative staff.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mobile that it is the Council's position that all members of the City Council should be allowed unhindered access to their official City email accounts so that they can effectively communicate with their constituents.

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be held over, which was seconded by Councilmember Rich. Following comments by Councilmembers Williams and Richardson, the vote was as follows:

Ayes: Richardson, Manzie, Daves and Rich

Nays: Williams

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

MINUTES OF AUGUST 3, 2021

Councilmember Richardson moved that the resolution be adopted, which was seconded by Councilmember Rich. Following comments by Councilmembers Richardson, Manzie, Rich, Daves, Williams and Chris Arledge, City Council Attorney, the vote was as follows:

Ayes: Richardson and Manzie
Nays: Williams and Daves
Abstained: Rich

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

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

Councilmember Daves moved for the suspension of the rules to consider Consent Resolutions 03-607 through 27-626 being introduced for the first time. The motion was seconded by Councilmember Williams and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

RE-APPOINT BRENDA JACKSON TO THE MOBILE LIBRARY BOARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-607-2021

Sponsored by: Councilmember Manzie

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Brenda Jackson is re-appointed to the Mobile Library Board effective immediately for a term ending August 3, 2025.

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

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

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

APPOINT TERRI MITCHELL, TAMMY HOWELL AND STACEY YAWN TO THE AD HOC ANIMAL SHELTER CITIZENS' ADVISORY COMMITTEE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-608-2021

Sponsored by: Councilmembers Daves and Rich

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Terri Mitchell (D1), Tammy Howell (D5) and Stacey Yawn (D6) are appointed to the ad hoc Animal Shelter Citizens' Advisory Committee effective immediately for terms ending October 1, 2021.

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

MINUTES OF AUGUST 3, 2021

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

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

DESIGNATE ELECTION OFFICERS FOR THE AUGUST 24TH MUNICIPAL ELECTION.
The following resolution was introduced by Councilmember Daves.

RESOLUTION: 27-609-2021

Sponsored by: Mayor Stimpson

WHEREAS, a regular municipal election has been called to be held on the 24th day of August, 2021, and a runoff election, to be held if necessary, on the 5th day of October, 2021; and,

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, as amended, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the qualified electors of the respective wards, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks and such other officials as may be required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the persons named on the list attached hereto and made a part hereof, be, and they hereby are, designated as the election officers for the City of Mobile for the regular municipal election to be held on August 24, 2021, and for the run-off election on October 5, 2021.

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

Ayes: Richardson, Manzie, Williams, Daves and Rich
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, REPEAT WEED LIEN GROUP 47. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-610-2021

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:

MINUTES OF AUGUST 3, 2021

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 Repeat Weed Lien Group 47 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.

REPEAT WEED LIEN								
GROUP 47							Res. No.	
5/12/2021	1st REPEAT WEED LIEN LETTERS SENT						11-058	
8/3/2021	REPEAT WEED LIEN LOTS TO BE ASSESSED FOR COST							
			Old	New	Initial	Times	Amount	CBO
Item		Dis	SRC/Case	Case #		cut within	Assessed	CBO
No.								
1	1405 Stewart Rd	3	4938	11016	3/26/2019	1	\$ 709.71	
2	704 Pillans St	3	7610	11017	10/16/2018	1	\$ 50.00	CBO
3	251 N Pine St	2	10452	11018	7/21/2020	1	\$ 282.00	
4	1910 Clinton St	1	10381	11019	1/15/2019	2	\$ 382.00	
5	1201 Hercules St	2	10443	11020	7/21/2020	1	\$ 285.00	
6	1214 Satchel St	1	10482	11021	10/13/2020	1	\$ 282.00	
7	1520 Plover St	2	8123	11022	8/27/2019	1	\$ 50.00	CBO
8	512 Oak Dr Ct	2	10624	11023	10/8/2019	1	\$ 282.00	
9	658 S Carolina Ave	3	9369	11024	6/18/2019	1	\$ 282.00	
10	111 Randolph St	1	10682	11025	7/21/2020	1	\$ 282.00	
11	2972 Northwest Dr	1	10710	11026	10/30/2018	2	\$ 50.00	CBO
12	1356 Spruce St	1	10716	11027	9/8/2020	1	\$ 282.00	
13	1402 Pecan St	2	10260	11028	9/30/2019	2	\$ 871.00	
14	3917 Dauphin Island Prkwy	3	10210	11029	12/4/2018	2	\$ 674.68	
15	2304 Burma Hills Ct	4	10595	11030	10/13/2020	1	\$ -	NA
16	558 Marcus Dr	4	10597	11031	7/23/2019	2	\$ 900.00	
		Total					\$ 5,664.39	
District total for this group			Numbers of lots cut					
1	5		1	4				
2	5		2	4				
3	4		3	3				
4	2		4	1				
5	0		5	0				
6	0		6	0				
7	0		7	0				
	16			12				
*CBO Cut By Owner			*CBC Cut By Contractor					
*N/A Taken out by Inspector			*UDL Undeveloped Lot					
*ADD Added in from other Groups			*Fka Formerly known as					
*NC No Charge Owner demo & cut			*NA Nuisance Abatement					

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

MINUTES OF AUGUST 3, 2021

Nays: None

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

AUTHORIZE REMOVAL OF WEEDS, GROUP #1615. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-611-2021

A RESOLUTION DETERMINING WHAT OBJECTIONS SHALL BE ALLOWED AND WHAT OBJECTIONS SHALL BE OVERRULED TO THE REMOVAL OF NOXIOUS OR DANGEROUS WEEDS ON OR IN FRONT OF CERTAIN PARCELS OF LAND.

WHEREAS, notice has been duly given and posted at least five days prior to the date of this resolution in the manner provided by law offering full opportunity to all interested parties to object to the removal of noxious or dangerous weeds on the hereinafter described parcels of land, and the City Council of Mobile having held such public hearing in connection with the notices given and no objections having been filed or made by any of the interested parties; and

WHEREAS, Parcels Nos. 1 through 18 described in the resolution adopted on the 29th of June, 2021, have not been cleared of noxious and dangerous weeds and continue to be public nuisances.

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

SECTION 1. It is hereby ascertained and determined that the dangerous and noxious weeds growing on the hereinafter described parcels of real property are public nuisances, and it is hereby ordered and directed that the employees of the City of Mobile assigned to that work promptly remove the weeds on such parcels of property:

PARCELS OR PIECES OF PROPERTY ON WHICH NOXIOUS OR DANGEROUS WEEDS ARE TO BE REMOVED:

Parcels of real property located in the City of Mobile and more particularly described as Parcels Nos. 1 through 18, as described in the resolution adopted on the 29th day of June, 2021, and entitled: "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."

(Lot Cleaning Liens, Group No. 1615, on file in the office of the City Clerk).

SECTION 2. The employees of the City of Mobile assigned to the work required by this resolution are hereby expressly authorized to enter upon such described pieces of property for the purpose of removing the weeds authorized by this resolution to be removed. The owner of any of the above described pieces of property shall have the right to remove the weeds ordered by this resolution to be removed from this property provided such removal is done prior to the arrival of the employees of the City of Mobile against his property by reason of any action taken hereunder. An accurate account of the costs with respect to each piece of property shall be kept by the employees of the City of Mobile covering the costs of removing such weeds in front of or in front of or on each separate lot or parcel of land where the work is done by the City of Mobile or its employees, and promptly thereafter an itemized report in writing shall be made to the City Council showing such costs with respect to each separate lot or parcel of land but before the report is submitted to the City Council a copy of the itemized costs with respect to each such lot or parcel of land shall be posted for at least three days prior to such report on the door of the Council Chamber at the City Hall of Mobile, Alabama, together with a notice of the time when the report will be submitted to the City Council for confirmation.

MINUTES OF AUGUST 3, 2021

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

APPOINT ANDREW BLEJWAS TO THE MOBILE TREE COMMISSION. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-625-2021

Sponsored by: Councilmember Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Andrew Blejwas is appointed to the Mobile Tree Commission.

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

DESIGNATE A NEW EMERGENCY POLLING PLACE FOR WARD 5-4, FONDE ELEMENTARY SCHOOL. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 27-626-2021

Sponsored by: Mayor Stimpson

WHEREAS, by Resolution 27-377-2021, the City Council of the City of Mobile designated and established voting places throughout the City for the August 24, 2021, City of Mobile Municipal Election and any necessary runoff election; and,

WHEREAS, in said Resolution the voting place for Ward No. 5-4 was designated and established as Apostolic Church of God, 4050 Cottage Hill Road; and,

WHEREAS, a representative of Apostolic Church of God has notified the City Clerk that their facility will no longer be available as a voting place for the August 24, 2021, City of Mobile Municipal Election; and,

WHEREAS, although Code of Alabama § 17-6-4(d) states that voting places shall not be changed within three months before an election is to be held, the Alabama Attorney General has stated in Opinion Nos. 84-00446 (Davis), 99-00273 (Watson) and 2020-038 (Ross) that in the event a governing body is notified that a polling place site is no longer available within three months of an election, it is then reasonable for a governing body to declare that an emergency exists and select a new voting place location.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mobile as follows:

1. That an emergency now exists due to the fact that, within three months of the August 24, 2021, City of Mobile Municipal Election, Apostolic Church of God, 4050 Cottage Hill

MINUTES OF AUGUST 3, 2021

Road, is no longer available for use as a voting place for Ward No. 5-4 for said election, and a new location must be selected.

2. The new voting place location for Ward No. 5-4 for the upcoming August 24, 2021, City of Mobile Municipal Election, and any necessary runoff election, is hereby designated and established to be: Fonde Elementary School, 3956 Cottage Hill Road, Mobile, AL 36609.

3. That as much notice as possible should be given to the public regarding the change of the voting place for Ward No. 5-4. The City Clerk and other City staff are therefore respectfully requested to cause the following actions to be performed:

a. Signs should be installed at the former voting place, Apostolic Church of God, 4050 Cottage Hill Road, giving directions to the new polling place established by this Resolution. Said church is respectfully requested to cooperate with City staff and allow the placement of such signs.

b. Signs should be installed at the new voting place indicating its status.

c. Publish a notice advising the public of the new voting place in a newspaper of general circulation in the City of Mobile once a week for each week preceding August 24, 2021.

d. Post a notice advising the public of the new voting place on the City's website and social media outlets.

e. Send a notice advising the public of the new voting place to all local media outlets.

f. Send a certified copy of this Resolution to the Judge of Probate of Mobile County.

g. Provide reasonable assistance to any citizens needing help locating the new voting place.

h. In the event voting place notice cards have already been sent out for Ward No. 5-4, updated notice cards should be sent out.

4. This Resolution amends City Council Resolution 27-377-2021 solely as to the updated voting location of Ward No. 5-4.

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

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

CIP RESOLUTIONS BEING INTRODUCED

AUTHORIZE CONTRACT WITH GEOTECHNICAL ENGINEERING TESTING, INC., FOR 2020 PAYGO & 2021 CIP RESURFACING, CITY WIDE; COM PROJECT NO. 2021-3005-03 (D 1, 4, 5, 6 & 7); \$165,000.00. The following resolution was held over until the regular meeting of August 10, 2021.

RESOLUTION: 21-612-2021

Sponsored by: Councilmembers Richardson, Williams, Daves, Rich
and Gregory & 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

MINUTES OF AUGUST 3, 2021

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: Geotechnical Engineering Testing, Inc.

Project Name: 2020 PayGo and 2021 CIP Resurfacing, City Wide, (D#1-7)
COM Project No. 2021-3005-03

Estimated Cost: \$165,000.00

AUTHORIZE CONTRACT WITH HOSEA O. WEAVER CONSTRUCTION, FOR 2020 PAYGO & 2021 CIP RESURFACING, CITY WIDE; COM PROJECT NO. 2021-3005-03 (D#1-7); \$8,959,294.73. The following resolution was held over until the regular meeting of August 10, 2021.

RESOLUTION: 21-613-2021

Sponsored by: Councilmembers Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

WHEREAS, bids for street resurfacing for districts 1-7 were received and opened on June 9, 2021.

WHEREAS, the City Engineer has recommended award to the lowest bid meeting specifications from Hosea O. Weaver & Sons Construction, in the amount of \$8,959,294.73.

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

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

Name of Company: Hosea O. Weaver & Sons Construction, Inc.

Project Name: 2021 PayGo & 2021 CIP Resurfacing City Wide, (D#1-7)

Project Number 2021-3005-03

Amount: \$8,959,294.73

RESOLUTIONS BEING INTRODUCED

APPROVE PURCHASE ORDER TO JASON PILGER CHRYSLER DODGE FOR JEEP SUV FOR POLICE ADMINISTRATION SERVICES, \$31,541.00. The following resolution was held over until the regular meeting of August 10, 2021.

RESOLUTION: 08-614-2021

Sponsored by: Mayor Stimpson

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

MINUTES OF AUGUST 3, 2021

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>8334</u>	2021	(1530) POLICE ADMIN SERVICES	2021 JEEP GRAND CHEROKEE LAREDO SUV (SEALED BID 5538)	\$31,541.00	(297150) <u>DILLIGAF</u> <u>ENTERPRISES</u> <u>LLC DBA JASON</u> <u>PILGER</u> <u>CHRYSLER</u> <u>DODGE</u>

APPROVE PURCHASE ORDER TO SUNBELT FIRE INC. FOR FIRE COATS AND PANTS FOR THE FIRE DEPARTMENT, \$201,040.00. The following resolution was held over until the regular meeting of August 10, 2021.

RESOLUTION: 08-615-2021

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>11917</u>	2021	(1510) FIRE ADMINISTRATION	80 GLOBE G-XCEL FIRE COATS AND 80 GLOBE G-GPS FIRE TURNOUT PANTS (HGAC COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$201,040.00	(198904) <u>SUNBELT FIRE</u> <u>INC</u>

APPROPRIATE \$1,300,000.00 IN THE REBUILD ALABAMA SPECIAL REVENUE FUND FOR THE TIGER/DR. MARTIN LUTHER KING, JR. AVENUE/BROAD STREET PROJECT. The following resolution was held over until the regular meeting of August 10, 2021.

RESOLUTION: 09-616-2021

Sponsored by: City Council and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$1,300,000.00 be appropriated in the Rebuild Alabama Special Revenue Fund (Fund 4055) for the following Capital Project.

REALLOCATE \$400,000.00 FROM C0464 (CITYWIDE SIGNAL INV & ASSESSMENT) TO C0606 (CSX BRIDGE PAINTING (BROAD STREET)). The following resolution was held over until the regular meeting of August 10, 2021.

RESOLUTION: 09-617-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$400,000.00 be reallocated from the following Capital Project in the Capital Improvement Fund (2000):

MINUTES OF AUGUST 3, 2021

C0464 City Wide Signal Inv & Assessment \$400,000.00 to Capital Project #C0606 CSX Bridge Painting (Broad Street).

AUTHORIZE CONTRACT WITH YOUNGBLOOD-BARRETT CONSTRUCTION AND ENGINEERING, LLC FOR FIRE TRAINING CENTER ADMINISTRATION/CLASSROOM BUILDING, \$1,932,313.00. The following resolution was held over until the regular meeting of August 10, 2021.

RESOLUTION: 21-618-2021

Sponsored by: Councilmember Small 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: Youngblood-Barrett Construction and Engineering, LLC

Project Name: Fire Training Center Administration/Classroom Building

Project Number: FD-068-20

Amount: \$1,932,313.00

AUTHORIZE CONTRACT WITH THOMPSON ENGINEERING, INC., FOR CITY WIDE BRIDGE INSPECTION (2022 CYCLE), \$219,560.00. The following resolution was held over until the regular meeting of August 10, 2021.

RESOLUTION: 21-619-2021

Sponsored by: City Council 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: City Wide Bridge Inspection (2022 Cycle)
COM Project No. 2021-3005-07

Estimated Cost: \$219,560.00

AUTHORIZE CONTRACT WITH DOYLE ASSOCIATES, INC. FOR MOBILE SAENGER THEATRE – MECHANICAL UPGRADES \$25,468.00. The following resolution was held over until the regular meeting of August 10, 2021.

RESOLUTION: 21-620-2021

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

MINUTES OF AUGUST 3, 2021

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: Doyle Associates, Inc.

Project Number: CL-076-20

Amount: \$25,468.00

ACCEPT PERMANENT DRAINAGE AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE 2019-3005-07 MCRAE AVENUE DRAINAGE PHASE TWO (2) PROJECT. The following resolution was held over until the regular meeting of August 10, 2021.

RESOLUTION: 23-621-2021

Sponsored by: Councilmembers Small and Daves & Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the City hereby accepts the following easements for the 2019-3005-07 McRae Avenue Drainage Project, Phase 2:

1. Tract 1, Permanent Drainage Easement and Temporary Construction Easements, from Lonnie Charles Dennis
2. Tract 2, Temporary Construction Easement from Universal Property Investments, LLC
3. Tract 3, Temporary Construction Easement, from Sandra A. Gerardeau
4. Tract 4, Permanent Drainage Easement and Temporary Construction Easements from SG AL Group1, LLC
5. Tract 5, Permanent Drainage Easement and Temporary Construction Easement, from Jacqueline H. Iden
6. Tracts 6 and 7, Permanent Drainage Easement, from South Central Conference Association of Seventh-Day Adventist, Inc., a Tennessee Corporation
7. Tract 8, Permanent Drainage Easement, from The Bullock Family Limited Partnership
8. Tract 10, Permanent Drainage Easement and Temporary Construction Easement, from Faith Ministries, P.A. W., a Religious Corporation
9. Tract 11, Temporary Construction Easement, from Kimberly P. Thomas

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

PROCLAIM JULY EIGHT (8) AS A DAY OF REMEMBRANCE FOR THE CAPTIVES AND SURVIVORS OF THE SLAVE SHIP CLOTILDA. The following resolution was held over until the regular meeting of August 10, 2021.

RESOLUTION: 60-622-2021

Sponsored by: Councilmember Manzie

BE IT RESOLVED by the City Council of the City of Mobile that July 8 is hereby and hereafter proclaimed to be a Day of Remembrance in the City of Mobile for the captives and survivors of the slave ship Clotilda, and the citizens of the City of Mobile are called upon to observe this day with appropriate ceremonies and activities.

MINUTES OF AUGUST 3, 2021

CALL FOR PUBLIC HEARINGS

CALL FOR PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 6636, 6638, 6640, 6666, 6680 AND 6692 OLD SHELL ROAD (NORTH SIDE OF OLD SHELL ROAD, 520'+ WEST OF THE NORTH TERMINUS OF DICKENS FERRY ROAD) FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO R-3, MULTI-FAMILY RESIDENTIAL DISTRICT (DISTRICT 7). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-623-2021

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City Clerk be, and she hereby is, instructed to publish in a newspaper of general circulation within the municipality the attached notice stating the time and place a proposed amendment to the Zoning Ordinance is to be considered by the City Council and further stating that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of the proposed amendment.

Notice of Public Hearing for the Proposed Rezoning of Property Located at 6636, 6638, 6640, 6666, 6680 & 6692 Old Shell Road

Pursuant to Resolution of the Mobile, Alabama City Council adopted August 3, 2021, a public hearing will be held on the 3rd day of August, 2021, at 10:30 a.m., to consider adoption of an ordinance to rezone property located at 6636, 6638, 6640, 6666, 6680 and 6692 Old Shell Road (north side of Old Shell Road, 520'+ west of the north terminus of Dickens Ferry Road) from R-1, Single-Family Residential District, to R-3, Multi-Family Residential District.

The public hearing will be held in the Auditorium of Government Plaza, 205 Government Street, Mobile, Alabama, on August 31, 2021, at 10:30 a.m. All persons who desire shall have an opportunity to be heard in favor of or in opposition to the proposed amendment at such time and place. Further, the City Council may consider zoning classifications other than the ones sought by the applicant, and may take other actions allowed by law.

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as August 31, 2021.

CALL FOR PUBLIC HEARING TO CONSIDER THE VACATION OF AN ALLEY LOCATED PARALLEL AND ADJACENT TO THE SOUTH PROPERTY LINE OF LOT 4, EDGEWOOD PARK. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-624-2021

BE IT RESOLVED BY, THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City Clerk be, and she hereby is, instructed to publish in a newspaper of general circulation within the municipality the attached notice stating the time and place a proposed resolution is to be considered by the City Council and further stating that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of the proposed resolution.

NOTICE OF HEARING TO CONSIDER VACATION OF A PORTION OF AN ALLEY LOCATED PARALLEL AND ADJACENT TO THE SOUTH PROPERTY LINE OF LOT 4, EDGEWOOD PARK

MINUTES OF AUGUST 3, 2021

Notice is hereby given that the Mobile City Council proposes to consider the adoption of a resolution assenting to the vacation of a portion of an alley located parallel and adjacent to the south property line of Lot 4, Edgewood Park.

The adoption of such resolution will be considered by the Mobile City Council on the 7th day of September, 2021, at 10:30 a.m., in the Mobile Government Plaza Auditorium, 205 Government Street. Any citizen alleging to be affected by the proposed vacation may submit a written objection or may speak at the public hearing.

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as September 7, 2021.

ANNOUNCEMENTS:

Councilmember Rich announced that the Council meeting for August 24, 2021, will be held on August 25, 2021, due to the Municipal Election.

Councilmember Richardson shared with citizens that his City email has been restored.

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

Ayes: Richardson, Manzie, Williams, Daves and Rich

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:09 p.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK