AGENDA
MOBILE CITY COUNCIL MEETING

Tuesday, July 24, 2018, 10:30 AM

1. **CALL TO ORDER**

2. **INVOCATION**

   Reverend Joseph Rembert, Smith Memorial AME Church

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

   9:00 a.m. Pre-Council Meeting COUNCILMEMBER WILLIAMS ABSENT;
   10:30 a.m. Meeting COUNCILMEMBER WILLIAMS ABSENT

5. **STATEMENT OF RULES BY COUNCIL PRESIDENT**

6. **APPROVAL OF MINUTES**

   July 17, 2018 APPROVED

7. **COMMUNICATIONS FROM THE MAYOR**

8. **MONTHLY FINANCE REPORT**

9. **REPORTS OF COMMITTEES**

10. **NEW COMMITTEE ASSIGNMENTS**

11. **ADOPTION OF THE AGENDA**

12. **APPEALS**

    Request of Michael Smith, Youth With a Vision, for a waiver of the Noise Ordinance at 151 St. Francis Street on July 28, and August 4, 2018, from 6:00 p.m. until 10:00 p.m. (District 2). APPROVED

13. **PUBLIC HEARINGS**

    Public hearing to consider approval of the application of Theo G. Atkinson d/b/a Dots, Spots and Scales Fishing Charters for a Certificate of Public

Convenience and Necessity to operate a shuttle for a charter fishing boat service.

Public hearing to determine if the structure at 1511 Next Street is a public nuisance and order it demolished (District 1).

Public hearing to determine if the structure at 1517 Next Street is a public nuisance and order it demolished (District 1).

Public hearing to determine if the structure at 1509 Next Street is a public nuisance and order it demolished (District 1).

Public hearing to determine if the structure at 7241 Fifth Street is a public nuisance and order it demolished (District 7).

Public hearing to determine if the structure at 568 Golden Avenue is a public nuisance and order it demolished (District 2).

Public hearing to determine if the structure at 2571 College Street is a public nuisance and order it demolished (District 1).

Public hearing to determine if the structure at 606 Cedar Avenue is a public nuisance and order it demolished (District 2).

Public hearing to determine if the structure at 668 Carver Street is a public nuisance and order it demolished (District 2).

Public hearing to fix costs for securing of structure at 1028 A Newman Lane, $1,400.00 (District 2).

Public hearing to fix costs for securing of structure at 1028 B Newman Lane, $1,200.00 (District 2).

Public hearing to fix costs for securing of structure at 1028 C Newman Lane, $1,000.00 (District 2).

Public hearing to fix costs for securing of structure at 1754 aka 1750 Virginia Street, $2,000.00 (District 2).

Public hearing to fix costs for securing of structure at 1105 aka 1195 Edwards Street, $1,400.00 (District 2).

Public hearing to fix costs for securing of structure at 1107 aka 1195 Edwards Street, $2,000.00 (District 2).

Public hearing to fix costs for securing of structure at 1032 A & B Newman Lane, $1,6000.00 (District 2).

Public hearing to fix costs for securing of structure at 1032 C Newman Lane, $1,000.00 (District 2).

Public hearing to fix costs for securing of structure at 1756 aka 1750 Virginia

Street, $2,000.00 (District 2).

Public hearing to fix costs for securing of structure at 1111 aka 1195 Edwards Street, $1,700.00 (District 2).

Public hearing to fix costs for securing of structure at 1113 aka 1195 Edwards Street, $2,000.00 (District 2).

Public hearing to fix costs for demolition of structure at 7718 Avenue E, $1,050.00 (District 7).

Public hearing to fix costs for demolition of structure at 1304 Basil Street, $2,700.00 (District 2).

14. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

Michael Davis, Independent Living Center

Sister Lucindia Claghorn

Phillip Karagan

Joseph Seymour Jones

Jim Nagy, Senior Bowl Director

15. ORDINANCES HELD OVER

64-019 Rezone property at 451 and 457 Dauphin Island Parkway, 1965 and 1967 Antoine Street and 1968 Duncan Street (southeast corner of Dauphin Island Parkway and Antoine Street, extending to the north side of Duncan Street, 150'+ east of Dauphin Island Parkway) R-1, B-1 and B-3 to B-3 (District 2) (Applicant: Dennis D. McLeod). APPROVED

52-015 Amend Chapter 52 of the Mobile City Code pertaining to boarding standards, hazard trees and tree limbs and updated weed abatement fees (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by David Daughenbaugh, Municipal Enforcement Department).

16. RESOLUTIONS HELD OVER

09-498 Reallocate $378,819.00 from the General Fund “Transfer to the Solid Waste Authority” Account 1004999 94310, to the Trash Department Account 10042090 42060 “Hauling” (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, City Attorney). TABLED

21-499 Authorize contract with Sanders Hyland Corporation for Government Plaza-Accounting Department-Laminate Flooring & Carpet, $33,780.00 (AD-051-18) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted

by Kimberly Harden, Architectural Engineering Department). APPROVED

21-500 Authorize contract with Stantec Consulting Services, Inc. for Professional Services Agreement for Strategic Advisory Services-Asset and Portfolio Management, $396,000.00 (PL-055-18; C0381) (sponsored by Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department APPROVED

17. ORDINANCES BEING INTRODUCED

01-020 Amend City of Mobile Ordinance 01-004-2017, Sections 101, 107, 112, 201 and 202 of the tariff for the City of Mobile, Alabama Cruise Terminal (sponsored by Mayor Stimpson) (submitted by Patrick Brennan, Waterfront Coordinator). HELD OVER FOR ONE WEEK

88-021 Deem the use of certain property for affordable housing a public purpose and authorize the donation of certain property to the City's Affordable Housing Program for the purpose of inclusion in federally funded development thereof (sponsored by Mayor Stimpson) (submitted by James Roberts, Neighborhood Development Department). HELD OVER FOR ONE WEEK

18. CONSENT RESOLUTIONS BEING INTRODUCED

09-501 Reallocate $1,000.00 from General Fund, District 2-Councilmember Levon Manzie Discretionary Account DSC-02, General Fund Account 10041020-42200; $1,000.00 from General Fund, District 3-Councilmember C. J. Small Discretionary Account DSC-01, General Fund Account 10041020-42080; $1,000.00 from General Fund, District 4-Councilmember John Williams Discretionary Account DSC-04, General Fund Account 10041020-42080; $500.00 from General Fund, District 1-Councilmember Fred Richardson Discretionary Account DSC-01, General Fund Account 10041020-44020; $500.00 from General Fund, District 5-Councilmember Joel Daves Discretionary Account DSC-05, General Fund Account 10041020-42080; and $500.00 from General Fund, District 7-Councilmember Gina Gregory Discretionary Account DSC-07, General Fund Account 10041020-42080, to the Parks & Recreation Department, General Fund Account 10042034-44020 (for United States of America Track & Field National Junior Olympics Tournament on July 23-29, 2018 in Greensboro, NC) (sponsored by Councilmembers Manzie, Richardson, Small, Williams, Daves and Gregory) (submitted by Patricia Aldrich, Accounting Department). APPROVED

37-502 Recommend approval to the ABC Board for issuance of a Special Retail-More Than 30 Days license for Heron Lakes Country Club, 3851 Government Boulevard (sponsored by Councilmember Williams). APPROVED

40-503 Declare the structure at 1511 Next Street a public nuisance and order it

demolished (District 1). APPROVED

40-504 Declare the structure at 1517 Next Street a public nuisance and order it demolished (District 1). APPROVED

40-505 Declare the structure at 1509 Next Street a public nuisance and order it demolished (District 1). APPROVED

40-506 Declare the structure at 7241 Fifth Street a public nuisance and order it demolished (District 7). APPROVED

40-507 Declare the structure at 568 Golden Avenue a public nuisance and order it demolished (District 2). APPROVED

40-508 Declare the structure at 2571 College Street a public nuisance and order it demolished (District 1). APPROVED

40-509 Declare the structure at 606 Cedar Avenue a public nuisance and order it demolished (District 2). APPROVED

40-510 Declare the structure at 668 Carver Street a public nuisance and order it demolished (District 2). APPROVED

40-511 Fix costs for securing of structure at 1028 A Newman Lane, $1,400.00 (District 2). APPROVED

40-512 Fix costs for securing of structure at 1028 B Newman Lane, $1,200.00 (District 2). APPROVED

40-513 Fix costs for securing of structure at 1028 C Newman Lane, $1,000.00 (District 2). APPROVED

40-514 Fix costs for securing of structure at 1754 aka 1750 Virginia Street, $2,000.00 (District 2). APPROVED

40-515 Fix costs for securing of structure at 1105 aka 1195 Edwards Street, $1,400.00 (District 2). APPROVED

40-516 Fix costs for securing of structure at 1107 aka 1195 Edwards Street, $2,000.00 (District 2). APPROVED

40-517 Fix costs for securing of structure at 1032 A & B Newman Lane, $1,600.00 (District 2). APPROVED

40-518 Fix costs for securing of structure at 1032 C Newman Lane, $1,000.00 (District 2). APPROVED

40-519 Fix costs for securing of structure at 1756 aka 1750 Virginia Street, $2,000.00 (District 2). APPROVED

40-520 Fix costs for securing of structure at 1111 aka 1195 Edwards Street, $1,700.00 (District 2). APPROVED

40-521 Fix costs for securing of structure at 1113 aka 1195 Edwards Street, $2,000.00 (District 2). APPROVED

40-522 Fix costs for demolition of structure at 7718 Avenue E, $1,050.00 (District 7). APPROVED

40-523 Fix costs for demolition of structure at 1304 Basil Street, $2,700.00 (District 2). APPROVED

46-531 Honorarily name Tennessee Street to "Rayfield Davis Street" (sponsored by Councilmember Small). APPROVED

58-524 Assess cost for removal of weeds, Group #1577. APPROVED

60-525 Approve stipend for Major Linda Tims to attend the Administrative Officers Course at the University of Louisville from August 12, 2018 through November 9, 2018, $2,500.00 (10041530-42200) (sponsored by Mayor Stimpson) (submitted by Chief Lawrence L. Battiste, IV, Mobile Police Department). APPROVED

19. CIP RESOLUTIONS BEING INTRODUCED

13-526 Authorize change order #2 to contract with Aeiker Construction Corporation for Medal of Honor Park Field Condition Improvements, 1711 Hillcrest Road, add $29,418.00 (PR-167-17; C0063; CIP ID#2017-407; D6) (sponsored by Councilmember Rich & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department). APPROVED

21-497 Authorize contract with Skipper Consulting, Inc. for Halls Mill and Demetropolis Intersection Analysis, $21,600.00 (CIP; 2018-2060-07; C0295; 20002000-48020) (sponsored by Councilmember Williams & Mayor Stimpson) (submitted by Jennifer White, Traffic Engineering Department). APPROVED

21-527 Authorize contract with Harris Contracting Services, Inc. for West Regional Library-Server Room-HVAC & Generator, $207,582.00 (2018 CIP #2017-298, City-Wide; Ll-031-18; C0160) (sponsored by Councilmember Williams & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department). HELD OVER FOR ONE WEEK

21-528 Authorize contract with Southern Earth Sciences, Inc. for 2018 CIP Texas Street Rehabilitation (from Broad Street to Texas Street), $37,000.00 (D2, #2017-93; COM Project No. 2018-3005-18; C0323) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department). APPROVED

21-529 Authorize contract with Isaiah Engineering, Inc. for Dearborn YMCA Chiller Replacement, $22,400.00 (2018 CIP ID #2017-149; C0345; 20002000-42200; MP-128-18) (sponsored by Councilmember Manzie & Mayor Stimpson)

(submitted by Brad Christensen, Real Estate Asset Management Department). APPROVED

21-533 Declare an emergency and authorize the Mayor to enter into a contract for a temporary lease agreement with Trane Rental Services for a chiller for Dearborn YMCA, not to exceed four months and $32,000.00 (CIP ID#2017-149 Chiller Rental) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department). APPROVED

20. RESOLUTIONS BEING INTRODUCED

01-532 Authorize agreement with SMG and Alabama Power Company for the use of identified City of Mobile premises for purposes of a staging area for personnel and equipment for repairing storm damage (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, City Attorney). HELD OVER FOR ONE WEEK

37-530 Approve the application of Theo G. Atkinson d/b/a Dots, Spots and Scales Fishing Charters for a Certificate of Public Convenience and Necessity to operate a shuttle for a charter fishing boat service. HELD OVER FOR ONE WEEK

21. ANNOUNCEMENTS

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE** **INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date
No Attachments Available		

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Henley, Jennifer	Approved	7/19/2018 - 2:18 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE** **INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Henley, Jennifer	Approved	7/26/2018 - 10:57 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Henley, Jennifer	Approved	7/19/2018 - 2:19 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 2:51 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:01 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:14 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:07 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:08 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:09 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:09 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:10 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:11 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:12 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:17 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:17 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
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Grant Funds	**Matching Funds**

ATTACHMENTS:

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REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:20 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:21 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:22 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:23 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:24 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE** **INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:25 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:26 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:27 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:28 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:29 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:30 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 2:53 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 2:54 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 2:58 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 2:59 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE** **INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Henley, Jennifer	Approved	7/23/2018 - 3:39 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 2:45 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE** **INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Henley, Jennifer	Approved	7/26/2018 - 3:47 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 2:47 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 2:48 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:27 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Patrick Brennan, Waterfront Coordinator

Sponsored by:

William S. Stimpson, Mayor

Purpose and Scope of Project:

Approve and adopt an Ordinance amending City of Mobile Ordinance 01-004-2017, Sections 101, 107,112, 201, and 202 of the Tariff for the City of Mobile, Mobile Alabama Cruise Terminal

Amount of Contract:

n/a

Effective Date of Contract:

7/23/2018

Funding Source

Project # n/a **Discretionary Funds** n/a

Project String n/a **Contract Number:**n/a

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

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Legal	Bergdolt, Erich	Approved	7/19/2018 - 9:09 AM
Capital	McMillan, Marilyn	Approved	7/19/2018 - 11:19 AM
Legal	Bergdolt, Erich	Approved	7/19/2018 - 10:30 AM

Mayors Office	Wesch, Paul	Approved	7/19/2018 - 12:37 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

James Roberts, Senior Director
Neighborhood Development

Sponsored by:

Mayor William S. Stimpson

Purpose and Scope of Project:

AN ORDINANCE DEEMING THE USE OF CERTAIN PROPERTY FOR AFFORDABLE HOUSING A PUBLIC PURPOSE AND AUTHORIZING THE DONATION OF CERTAIN PROPERTY TO THE CITY'S AFFORDABLE HOUSING PROGRAM FOR THE PURPOSE OF INCLUSION IN FEDERALLY FUNDED DEVELOPMENT THEREOF

Amount of Contract:

N/A

Funding Source			
Project #		**Discretionary Funds**	
Project String		**Contract Number:**	
Budget Amendment	**REDUCE**	**INCREASE**	
Grant Funds		**Matching Funds**	

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Neighborhood Development	Roberts, James	Approved	7/19/2018 - 2:25 PM
Legal	Hill, Ashton	Approved	7/19/2018 - 1:37 PM

Mayors Office	Wesch, Paul	Approved	7/19/2018 - 4:55 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:41 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 3:43 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Fredrick Richardson, Jr., District 1

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

7/24/2018

Funding Source

Project # 1511 Next Street - ME-423-17 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

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

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	7/19/2018 - 12:13 PM
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:45 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Fredrick Richardson, Jr. - District 1

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

7/24/2018

Funding Source

Project # 1517 Next Street - ME-424-17 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

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

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	7/19/2018 - 12:39 PM
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:48 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Fredrick Richardson, Jr. - District 1

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

7/24/2018

Funding Source

Project # 1509 Next Street - ME-422-17 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

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

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	7/19/2018 - 12:11 PM
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:47 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Gina Gregory - District 7

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

7/24/2018

Funding Source

Project # 7241 Fifth St - ME-364-17 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

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

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	7/19/2018 - 12:31 PM
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:48 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Fredrick Richardson, Jr. - 568 Golden Ave.

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

7/24/2018

Funding Source

Project # 568 Golden Avenue - ME-426-17 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

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

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	7/19/2018 - 12:25 PM
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:49 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Fredrick Richardson, Jr. - District 1

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

7/24/2018

Funding Source

Project # 2571 College St. - ME-425-17 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

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

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	7/19/2018 - 12:23 PM
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:56 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Levon C. Manzie - District 2

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

7/24/2018

Funding Source

Project # 606 Cedar Avenue - ME-455-17 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

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

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	7/19/2018 - 12:27 PM
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:57 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Levon C. Manzie - District 2

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

7/24/2018

Funding Source

Project # 668 Carver Street - ME-451-17 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

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

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	7/19/2018 - 12:29 PM
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:58 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:00 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:01 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:02 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:03 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:03 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:05 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:06 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:06 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Henley, Jennifer	Approved	7/19/2018 - 4:07 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:08 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:09 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:10 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:11 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Mary Ann Merchant, Assistant City Clerk

Sponsored by:

Councilmember C. J. Small

Purpose and Scope of Project:

To approve the honorary renaming of Tennessee Street to Rayfield David Street.

Funding Source			
Project #		**Discretionary Funds**	
Project String		**Contract Number:**	
Budget Amendment	**REDUCE**	**INCREASE**	
Grant Funds		**Matching Funds**	

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Merchant, Mary Ann	Approved	7/19/2018 - 1:38 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember District 1 - Fred Richardson (5 cases)
Councilmember District 2 - Lavon Manzie (2 cases)
Councilmember District 3 - C. J. Small (1 case)
Councilmember District 5 - Joel Daves (2 cases)
Councilmember District 7 - Gina Gregory (1 case)

Purpose and Scope of Project:

Assess cost for removal of weeds, Weed Lien Group #1577

Effective Date of Contract:

7/24/2018

Funding Source

Project # Weed Lien Group 1577	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Daughenbaugh, David	Approved	7/19/2018 - 12:05 PM
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 5:14 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE** **INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/12/2018 - 12:24 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Kimberly E. Harden, Director, Architectural Engineering Department

Sponsored by:

Councilmember Bess Rich, Mayor William S. Stimpson

Purpose and Scope of Project:

Add CO#2 to Contract #1527-Demolish existing bleachers, concrete slabs and inoperable drinking fountains at Softball Field "D". Provide/Install ADA compliant bleachers @ Field "D". Provide/Install concrete slabs, infiltration chambers piping and three ADA compliant drinking fountains at Field "C" & "D".

Amount of Contract:

$29,418.00

Funding Source

Project # CO #2-Medal of Honor Park-Field Condition Improvements	**Discretionary Funds**
Project String 20002000-48010	**Contract Number:**1527
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	7/18/2018 - 10:23 AM
Capital	McMillan, Marilyn	Approved	7/18/2018 - 12:06 PM
Legal	Hill, Ashton	Approved	7/19/2018 - 8:02 AM
Mayors			7/19/2018 -

Office	Wesch, Paul	Approved	12:38 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Jennifer P. White

Sponsored by:

Councilmember John Williams and Mayor William S. Stimpson

Purpose and Scope of Project:

Traffic operations analysis and survey of the intersection of Halls Mill Rd and Demetropolis Rd

Amount of Contract:

21600.00

Effective Date of Contract:

7/23/2018

Funding Source

Project # C0295 Halls Mill Rd and Demetropolis Rd Intersection Analysis	**Discretionary Funds**
Project String 20002000 48020	**Contract Number:**1751
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Traffic Engineering	White, Jennifer	Approved	7/6/2018 - 2:13 PM
Capital	McMillan, Marilyn	Approved	7/12/2018 - 2:20 PM
Legal	Bergdolt, Erich	Approved	7/12/2018 - 3:00 PM

Mayors Office	Wesch, Paul	Approved	7/13/2018 - 4:18 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Kimberly E. Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Williams and Mayor Stimpson

Purpose and Scope of Project:

To install a 500KW Diesel Generator and transfer switch, along with a HVAC Unit to condition the second floor Server Room.

Amount of Contract:

$207,582.00

Funding Source

Project # West Regional Library - Server Room - HVAC & Generator, LI-031-18 — **Discretionary Funds**

Project String 20002000-48010 — **Contract Number:**1760

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

Grant Funds — **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	7/18/2018 - 10:23 AM
Capital	McMillan, Marilyn	Approved	7/18/2018 - 12:18 PM
Legal	Hill, Ashton	Approved	7/18/2018 - 12:02 PM
Mayors Office	Wesch, Paul	Approved	7/19/2018 - 12:40 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:
Nick Amberger

Sponsored by:
Mayor Stimpson
Councilmember Levon Manzie, District 2

Purpose and Scope of Project:
Provide geotechnical engineering services to be used in the design of this project.

Amount of Contract:
$37,000.00

Funding Source

Project # C0323, 2018 CIP Texas Street Rehabilitation (Broad to Ann St) (2018-3005-18) — **Discretionary Funds**

Project String 20002000-48030 — **Contract Number:**

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

Grant Funds — **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	7/17/2018 - 11:24 AM
Legal	Hill, Ashton	Approved	7/17/2018 - 10:57 AM
Mayors Office	Wesch, Paul	Approved	7/19/2018 - 1:58 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Submitted by:

Brad Christensen, Director of Real Estate Asset Management

Sponsored by:

Councilmember Levon C. Manzie and Mayor Stimpson

Purpose and Scope of Project:

To provide consulting services for replacing the chiller at the Dearborn YMCA

Amount of Contract:

$22,400.00

Funding Source

Project # Dearborn YMCA Chiller Replacement MP-128-18 — **Discretionary Funds**

Project String 20002000-42200 — **Contract Number:**1763

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

Grant Funds — **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Christensen, Brad	Approved	7/18/2018 - 5:55 PM
Capital	McMillan, Marilyn	Approved	7/19/2018 - 9:32 AM
Legal	Hill, Ashton	Approved	7/19/2018 - 9:40 AM
Mayors Office	Wesch, Paul	Approved	7/19/2018 - 12:38 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE** **INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/26/2018 - 10:27 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/23/2018 - 3:32 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:7/24/2018

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	7/19/2018 - 4:34 PM