

MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 21, 2020

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, July 21, 2020, at 9:00 a.m.

Present:

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

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

Approved: July 28, 2020

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 21, 2020

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, July 21, 2020, at 10:30 a.m., in regular meeting.

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

Pastor Marvin C. Lue, Jr., Stewart Memorial CME Church, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Councilmembers Daves, Manzie and Williams asked for a moment of silence in honor of former U.S. Representative John Lewis, Reverend Cordy Tindell (C.T.) Vivian and Archbishop Oscar Lipscomb.

Present on Roll Call:

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

STATEMENT OF RULES BY PRESIDING OFFICER:

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

APPROVAL OF MINUTES:

The minutes of the meeting of July 14, 2020, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

None.

ADOPTION OF THE AGENDA:

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

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

MINUTES OF JULY 21, 2020

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

APPEALS

The Council considered the request of Ebony Jarmon for a waiver of the Noise Ordinance on August 23, 2020, from 12:00-10:00 p.m., at the Michael C. Dow Ampitheater (District 1).

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

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

Nays: None

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

The Council considered the request of Linda Little, 2079 Foster Lane, for a waiver of the Noise Ordinance August 22, 2020, from 5:00-10:00 p.m. (District 3).

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

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

Nays: None

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

PUBLIC HEARINGS

PUBLIC HEARING TO REZONE PROPERTY AT 1073 BERNICE HUDSON DRIVE (SOUTH SIDE OF BERNICE HUDSON DRIVE, 194'+ WEST OF QUIGLEY STREET) FROM R-1 AND R-2 TO R-1 (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to rezone property at 1073 Bernice Hudson Drive (south side of Bernice Hudson Drive, 194'+ west of Quigley Street) from R-1 and R-2 to R-1 and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1040 DAUPHIN ISLAND PARKWAY, LOT 1, A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1040 Dauphin Island Parkway, Lot 1, a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

MINUTES OF JULY 21, 2020

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1040 DAUPHIN ISLAND PARKWAY, LOT 4, A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1040 Dauphin Island Parkway, Lot 4, a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1040 DAUPHIN ISLAND PARKWAY, LOT 6, A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1040 Dauphin Island Parkway, Lot 6, a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1050 WOODLAWN DRIVE E. A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1050 Woodlawn Drive E., a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1052 WOODLAWN DRIVE W., A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1052 Woodlawn Drive W., a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. Reggie Hill, 1007 Center Street, addressed agenda items 39-020, 21-504, 01-533 and 08-534.

NON-AGENDA ITEMS:

MINUTES OF JULY 21, 2020

1. Theodore Arthur, Jr., 228 South Williams Avenue, Prichard, AL, spoke on behalf of the Africatown Descendants of the Clotilda and requested assistance from the City with their community and asked how to get a community action program website started.
2. Irene Antone, 2202 Clinton Street, addressed her concerns regarding street striping.
3. Gill Lambert, 254 Lexington Avenue, voiced concerns about police relations with citizens.

Councilmember Manzie stated for the record:

No one has an objection to anyone coming down and speaking on a matter pertinent to the City of Mobile business, but we have rules. The rules are, just so we are on the same page, that if you want to talk on an item that is a non-agenda item, you will need to contact the City Clerk's office on the Thursday preceding the Tuesday in which you would like to speak. Then you would have absolutely no issue. You will have five (5) full minutes and we will sit and listen and engage with you on any subject matter that you want to talk about. So, if you will see me right after the meeting, I'll make sure that you have the City Clerk's number so you can make that contact. If you want to come down every week and give commentary on some aspect of the City of Mobile's business, you are welcome. This is a public meeting. We are public officials, but we do have rules. That's why there was a discussion about whether or not you should speak or not speak. Because you really didn't sign in. You signed in as "Good Citizen."

ORDINANCES HELD OVER

ORDINANCE TO AMEND THE CITY'S GENERAL NOISE ORDINANCE TO ADD PEACEFUL PROTESTS, DEMONSTRATIONS AND RALLIES AS AN EXCEPTION. The following ordinance which was introduced and read at the regular meeting of July 7, 2020, and held over until the regular meetings of July 21 and 28, 2020, was called up by the Presiding officer.

ORDINANCE: 39-020-2020

Sponsored by: Councilmember Richardson

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

SECTION ONE: The general noise ordinance set forth in Chapter 39, Article IV, Section 39-96 of the Mobile City Code is hereby amended to add an additional exception and sub-section under sub-section (b) thereof as follows:

(3) Peaceful protests, demonstrations or rallies occurring between the hours of 7 a.m. and 10 p.m. and not occurring within 300 feet of any hospital or school.

SECTION TWO: All other provisions and sections of the said ordinance shall remain in full force and effect.

SECTION THREE: 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.

SECTION FOUR: The Ordinance shall be effective immediately upon its enactment and publication as required by law.

The ordinance was read by the City Clerk; whereupon Councilmember Richardson moved that the ordinance be held over until the regular meeting of July 28, 2020, which was seconded by Councilmember Small and the vote was as follows:

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

Nays: None

MINUTES OF JULY 21, 2020

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

CIP RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH TINDLE CONSTRUCTION, LLC FOR LAUN RECREATION CENTER-FLOORING ABATEMENT AND REPLACEMENT AND CENTER IMPROVEMENTS, \$61,200.00. The following resolution which was introduced and read at the regular meeting of July 14, 2020 and held over until the regular meeting of July 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-511-2020

Sponsored by: Councilmember Williams and Mayor Stimpson

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

Name of Company: Tindle Construction, LLC

Project Name: Laun Recreational Center
Flooring Abatement and Replacement
and Center Improvements

Project Number: PR-013-20

Amount: \$61,200.00 (2019 CIP ID#1106)

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

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

Nays: None

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

AUTHORIZE CONTRACT WITH TAG/THE ARCHITECT'S GROUP, INC. FOR MEDAL OF HONOR PARK-CONCESSIONS AND RESTROOM RENOVATIONS, \$74,015.00 (2020 CIP#2072,D6). The following resolution which was introduced and read at the regular meeting of July 14, 2020 and held over until the regular meeting of July 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-512-2020

Sponsored by: Councilmember Rich 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: TAG/The Architect's Group, Inc.

MINUTES OF JULY 21, 2020

Project name: Medal of Honor – Concessions and Restroom Renovations
Project Number: PR-045-20
Amount: \$74,015.00 (2020 CIP ID# 2072)

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

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

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

RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH S. C. STAGNER CONTRACTING, INC. FOR LADD-PEEBLES STADIUM – STRUCTURAL REPAIRS PHASE 2, \$1,016,000.00. The following resolution which was introduced and read at the regular meeting of July 7, 2020 and held over until the regular meetings of July 14 and 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-504-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: S.C. Stagner Contracting, Inc.

Project name: Ladd-Peebles Stadium - Structural Repairs Phase 2

Project number: PR-011-20

Amount: \$1,016,000.00

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

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

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

AUTHORIZE SMALL CELL WIRELESS POLE ATTACHEMENT AGREEMENT WITH NEW CINGLAR WIRELESS D/B/A AT&T MOBILITY. The following resolution which was introduced and read at the regular meeting of July 14, 2020 and held over until the regular meeting of July 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 01-513-2020

Sponsored by: Mayor Stimpson

MINUTES OF JULY 21, 2020

WHEREAS, the City of Mobile requires small cell wireless right of way permit applicants to enter into a pole attachment agreement regulating the attachment of wireless small cell appliances to City of Mobile infrastructure and poles;

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, the "Small Cell Wireless Pole Attachment Agreement" between the City of Mobile and New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility, and further to perform all acts necessary in connection with said Agreement, which is attached hereto and made a part hereof as though set forth in full. A copy of said "Small Cell Wireless Pole Attachment Agreement" is on file in the office of the City Clerk.

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

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

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

AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH MOBILE COUNTY TO ALLOW THE 13TH JUDICIAL COURT SYSTEM TO USE PORTIONS OF THE MOBILE CIVIC CENTER ARENA, EXPO HALL, THEATER & ROOM 16 FOR CONDUCTING COURT ACTIVITY. The following resolution which was introduced and read at the regular meeting of July 14, 2020 and held over until the regular meeting of July 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 01-514-2020

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, the Intergovernmental Agreement between the City of Mobile and Mobile County to allow the 13th Judicial Circuit Court System to use portions of the Mobile Civic Center Arena, Expo Hall, Theater and Room 16 for conducting Court activity. A copy of said Intergovernmental Agreement is on file in the office of the City Clerk

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

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

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

APPROVE PURCHASE ORDER TO SPRIGGERS CHOICE INC FOR SOD FOR THE PARKS DEPARTMENT, \$28,400.00. The following resolution which was introduced and read at the regular meeting of July 14, 2020 and held over until the regular meeting of July 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-515-2020

Sponsored by: Mayor Stimpson

MINUTES OF JULY 21, 2020

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>3669</u>	2020	(2012) PARKS MAINTENANCE	2020 SPRIGGER'S CHOICE 48IN SOD TO SPRIG PLANTER (SEALED BID 5405)	\$28,400.00	<u>(296735) SPRIGGERS CHOICE INC</u>

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

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

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

APPROVE PURCHASE ORDER TO GRAYBAR ELECTRIC CO. INC. FOR LED STREET LIGHTING LUMINAIRES, \$39,326.55. The following resolution which was introduced and read at the regular meeting of July 14, 2020 and held over until the regular meeting of July 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-516-2020

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>9245</u>	2020	(2060) TRAFFIC ENGINEERING	145 LEOTEK LED OVERHEAD STREET LIGHTING LUMINAIRES (SEALED BID 5410)	\$39,326.55	<u>(075199) GRAYBAR ELECTRIC CO INC</u>

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

MINUTES OF JULY 21, 2020

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

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

AUTHORIZE CONTRACT AMENDMENT #4 WITH NEEL-SCHAFFER, INC. FOR ENGINEERING SERVICES DESIGN FEE COST – MCGREGOR AVE. WIDENING (AIRPORT BLVD. TO DAUPHIN ST.) \$24,870.00. The following resolution which was introduced and read at the regular meeting of July 14, 2020 and held over until the regular meeting of July 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-518-2020

Sponsored by: Councilmember Daves and Mayor Stimpson

WHEREAS, the City entered into a contract dated March 26, 2013 with Neel-Schaffer, Inc. for engineering services on the project known as McGregor Ave. Widening, (Airport Blvd. to Dauphin St.) Project, City of Mobile Project No. 2013-202-07, ALDOT Project No. STPMP-7508 (600); and

WHEREAS, the design fee cost is to be shared between the City of Mobile (20%) and the Alabama Department of Transportation (80%); and

WHEREAS, the Contract amount for the engineering services as based on fee negotiations between the City of Mobile & Alabama Department of Transportation with Neel-Schaffer, Inc.; and whereas, the current contract amount includes the original contract and previous contract amendments and totals \$534,437.27; and

WHEREAS, the contract provides on Page 23, Exhibit D that additional services may become necessary or desirable and “payment for extra work will be negotiated by supplemental agreement”, and Supplemental Agreement (no.4), approved by the Alabama Department of Transportation, for professional engineering fees for design to adjust the amount of compensation to Neel-Schaffer, Inc. negotiated, thereby increasing professional engineering fees by \$24,870.00 for a total of \$559,307.27;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Council does hereby authorize the additional fee of \$24,870.00, for a total of \$559,307.27, to be paid to Neel-Schaffer, Inc. for engineering services on the McGregor Ave. Widening, (Airport Blvd. to Dauphin St.) Project.

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

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

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

ORDINANCES BEING INTRODUCED

REZONE PROPERTY LOCATED AT 1073 BERNICE HUDSON DRIVE (SOUTH SIDE OF BERNICE HUDSON DRIVE, 194'+ WEST OF QUIGLEY STREET) FROM R-1 AND R-2 TO R-1 (DISTRICT 3). The following ordinance was held over until the regular meeting of July 28, 2020.

ORDINANCE: 64-023-2020

Sponsored by: Councilmember Small

MINUTES OF JULY 21, 2020

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

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

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

LOT 1, QUIGLEY PLACE, UNIT TWO, AS RECORDED IN MAP BOOK 42, PAGE 46, IN THE OFFICE OF THE JUDGE OF PROBATE MOBILE COUNTY, ALABAMA.

THAT CERTAIN LOT OF LAND SITUATED ON THE NORTH SIDE OF A LANE KNOWN AS BOYD'S LANE DISTANT 563 FEET AND 9 INCHES WEST FROM THE WEST LINE OF O'DONNELL STREET, THENCE RUNNING IN A NORTHEASTERLY DIRECTION 125 FEET TO A POINT, WHICH POINT IS 552 FEET 6 INCHES WEST OF THE WEST LINE OF O'DONNELL STREET, THENCE RUNNING IN A WESTERLY DIRECTION 80 FEET TO A POINT, THENCE IN A SOUTHWESTERLY DIRECTION 127 FEET TO THE NORTH LINE OF BOYD'S LANE, THENCE RUNNING EASTERLY ON THE NORTH LINE OF BOYD'S LANE, 78 FEET 5 INCHES TO THE PLACE OF BEGINNING.

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

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

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

Councilmember Small moved for the suspension of the rules to consider Consent Resolutions 40-520 – 60-530, being introduced for the first time, the motion was seconded by Councilmember Daves and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

DECLARE THE STRUCTURE AT 1040 DAUPHIN ISLAND PARKWAY, LOT 1, A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-520-2020

MINUTES OF JULY 21, 2020

Sponsored by: Councilmember Small

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 1040 DAUPHIN ISLAND PARKWAY has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance; Nuisance Abatement Inspection Checklist/Exhibit A – No. 7, 8, 14 and 15; and

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

NOW, THEREFORE BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1040 DAUPHIN ISLAND PARKWAY as:

LOT 1 DAUPHIN CREEK ESTATES MBK 136 PAGE 81

Parcel Number: 29 11 32 1 000 062

Last Assessed to: DAUPHIN CREEK ESTATES LLC, AN ALABAMA

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

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

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

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

Nays: None

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

DECLARE THE STRUCTURE AT 1040 DAUPHIN ISLAND PARKWAY, LOT 4, A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-521-2020

Sponsored by: Councilmember Small

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 1040 DAUPHIN ISLAND PARKWAY has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

MINUTES OF JULY 21, 2020

WHEREAS, the code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A – No. 7, 8, 14 and 15; and

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1040 DAUPHIN ISLAND PARKWAY as:

LOT 4 DAUPHIN CREEK ESTATES MBK 136 PAGE 81

Parcel Number: 29 11 32 1 000 063

Last Assessed to: DC DEVELOPMENTS

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

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

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

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

Nays: None

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

DECLARE THE STRUCTURE AT 1040 DAUPHIN ISLAND PARKWAY, LOT 6, A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-522-2020

Sponsored by: Councilmember Small

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 1040 DAUPHIN ISLAND PARKWAY has been found by the Code Official of the city of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A – No. 7, 8, 14 and 15; and

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

MINUTES OF JULY 21, 2020

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure as 1040 DAUPHIN ISLAND PARKWAY as:

LOT 6 DAUPHIN CREEK ESTATES MBK 136 PAGE 81

Parcel Number: 29 11 32 1 000 091

Last Assessed to: DAUPHIN CREEK ESTATES LLC, AN ALABAMA
LMTD LIABLI

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

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

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

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

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

DECLARE THE STRUCTURE AT 1050 WOODLAWN DRIVE EAST, A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-523-2020

Sponsored by: Councilmember Small

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 1050 WOODLAWN DRIVE E has been found by the Code Official of the city of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A – No. 7, 8, 14 and 15; and

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure as 1050 WOODLAWN DRIVE E as:

LOT 5 DAUPHIN CREEK ESTATES MBK 136 PAGE 81

Parcel Number: 29 11 32 1 000 063.001

MINUTES OF JULY 21, 2020

Last Assessed to: DAUPHIN CREEK ESTATES LLC

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

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

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

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

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

DECLARE THE STRUCTURE AT 1050 WOODLAWN DRIVE WEST, A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-524-2020

Sponsored by: Councilmember Small

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 1052 WOODLAWN DRIVE W has been found by the Code Official of the city of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A – No. 7, 8, 14 and 15; and

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure as 1052 WOODLAWN DRIVE W. as:

LOT 3 DAUPHIN CREEK ESTATES MBK 136 PAGE 81

Parcel Number: 29 11 32 1 000 062.002

Last Assessed to: DC DEVELOPMENTS

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

MINUTES OF JULY 21, 2020

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

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

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

Nays: None

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

DECLARE WEEDS NOXIOUS, WEED LIEN GROUP 1606. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 58-525-2020

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

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

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

SECTION 1: It has been determined by the City Council of Mobile that the weeds growing on privately owned lots or parcels of land described in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part thereof as though set forth in full, known as Group #1606 under the caption "NOXIOUS OR DANGEROUS WEEDS GROWING ON PROPERTY," are noxious and dangerous, and such weeds are hereby declared to be public nuisances. The properties upon which such weeds are growing are all located within the corporate limits of the City of Mobile, about the streets referred to in the description which are more particularly described in said Exhibit "A."

SECTION 2: The weeds growing on or in front of the above described parcels of property shall be abated by the removal of such noxious or dangerous weeds or they will be removed and the nuisances abated by the City of Mobile, in which case the cost of such removal will be assessed against the respective parcels of lands from which such weeds are removed, and such cost will constitute a lien upon such respective parcels of land until paid. A public meeting has hereby called to be held in the Auditorium of the Mobile Government Plaza, 205 Government Street, Mobile, Alabama, on the 25th day of August, 2020, at then thirty a.m., for the purpose of hearing any objections to the declarations contained in this resolution and to the proposed removal of such weeds, at which time all objections will be heard and given due consideration by the city Council of Mobile; and it is directed that there shall be conspicuously posted in front of each parcel of property, a notice headed "NOTICE TO DESTROY WEEDS," such heading to be in words not less than one inch in height and substantially in the form set out in such Act No. 329, approved April 29, 1988.

MINUTES OF JULY 21, 2020

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

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

Nays: None

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

ASSESS COST FOR REMOVAL OF WEEDS REPEAT WEED LIEN GROUP 39. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 58-526-2020

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

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

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

Section 1. The amount set opposite each described parcel of real property contained in exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as Repeat Weed Lien Group #39 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.

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

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

Nays: None

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

AUTHORIZE REMOVAL OF WEEDS, GROUP #1604. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 58-527-2020

MINUTES OF JULY 21, 2020

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 22 described in the resolution adopted on the 16th day of June, 2020, 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 22, as described in the resolution adopted on the 16th day of June, 2020, 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.1604 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.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO WILLIAMSON HIGH SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$1,500.00. The following resolution was introduced by Councilmember Gregory.

MINUTES OF JULY 21, 2020

RESOLUTION: 60-528-2020

Sponsored by: Councilmember Manzie

WHEREAS, Councilmember Manzie wishes to appropriate \$1,500.00 to Williamson High School from his discretionary funds; and

WHEREAS, Williamson High School is a public high school in Mobile, Alabama; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that his appropriation to Williamson High School will be used for the support of the Williamson Boys Basketball Program by offsetting the costs of equipment, uniforms, travel and tournament fees, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$1,500.00 to Williamson High School for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same.

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

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

Nays: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE OFFICER OF THE MONTH AS PART OF THE MAYOR'S INCENTIVE PROGRAM, EDWARD MCALPINE, \$500.00. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-529-2020

Sponsored by: Mayor Stimpson

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

Edward McAlpine

This employee is to be commended for his exemplary work performance or innovations that significantly reduce costs or results in an outstanding improvement in service to the public.

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

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

Nays: None

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

MINUTES OF JULY 21, 2020

APPROVE AWARD OF \$1,000 TO SANTIPHONE WALDINGER UNDER THE EMPLOYEE SUGGESTION PROGRAM. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-530-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon the recommendation of City supervisors through the City of Mobile's Mayor's "Pay It Forward" Employee Suggestion Program, recommends to the City Council that it authorizes a \$1,000 award, pursuant to Section 11-40-22 Code of Alabama 1975, to Santiphone Waldinger, Business Process Analyst in the City's Information Technology Department.

She is to be commended for her exemplary work performance or innovations that significantly reduced costs and resulted in outstanding improvements in services to the public.

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

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

Nays: None

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

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

Councilmember Small moved for the suspension of the rules to consider CIP Resolutions 08-531 – 21-532, being introduced for the first time, the motion was seconded by Councilmember Daves and the vote was as follows:

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

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CIP RESOLUTIONS BEING INTRODUCED.

APPROVE PURCHASE ORDER TO GAMETIME FOR SHADE STRUCTURE FOR TRINITY GARDENS, \$24,839.01. The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 08-531-2020

Sponsored by: Councilmember Richardson

MINUTES OF JULY 21, 2020

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>14057</u>	2020	(3032) ARCHITECTURAL ENGINEERING	PROVIDE AND INSTALL TRINITY GARDENS ULTRA SHADE STRUCTURE 14FT TALL 40FT X 44FT x 45FT (OMNIA COOPERATIVE PURCHASING AGREEMENT – NOT ON STATE CONTRACT)	\$24,839.01	<u>(269913)</u> <u>GAMETIME</u>

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

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

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

AUTHORIZE CONTRACT WITH ESPALIER, LLC FOR COPELAND-COX TENNIS CENTER – ADA IMPROVEMENTS, \$49,325.00 (2020 CIP#2072,D6). The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 21-532-2020

Sponsored by: Councilmember Gregory and Mayor Stimpson

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

Name of Company: Espalier, LLC

Project Name: Copeland-Cox Tennis Center – ADA Improvements

Project Number: PR-047-20

Amount: \$49,325.00

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

MINUTES OF JULY 21, 2020

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

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

RESOLUTIONS BEING INTRODUCED:

AUTHORIZE AGREEMENT WITH NEEL-SCHAFER, INC. FOR CE&I SERVICES ROUNDABOUT INSTALLATION AT THE INTERSECTION OF BROAD STREET AND CANAL STREET, \$177,452.37 (CITY'S PORTION \$17,745.25). The following resolution was held over until the regular meeting of July 28, 2020.

RESOLUTION: 01-533-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of Company: Neel-Schaffer, Inc.

Project Name: HSIP Roundabout Installation at
Canal Street & Broad Street

Project Number: 2019-3005-14

Total Amount: \$177,452.37
ALDOT HSIP Grant Funds: \$159,707.13
City of Mobile Matching Funds: \$17,745.25

APPROVE PURCHASE ORDER TO STATE OF ALABAMA CORRECTIONAL INDUSTRIES FOR FURNITURE FOR THE POLICE DEPARTMENT, \$20,180.00. The following resolution was held over until the regular meeting of July 28, 2020.

RESOLUTION: 08-534-2020

Sponsored by: Mayor Stimpson

MINUTES OF JULY 21, 2020

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>14484</u>	2020	(1530) POLICE ADMIN SERVICES	MPD FURNITURE- 10 DESKS, 12 CHAIRS, 9 FILE CABS, 9 BOOKCASES (AL CORRECTIONAL INDUSTRIES)	\$20,180.00	<u>(282370) STATE OF ALABAMA</u>

APPROVE PURCHASE ORDER TO UNITED RENTALS OF NORTH AMERICA INC. FOR SKID-STEER LOADER, \$29,750.00. The following resolution was held over until the regular meeting of July 28, 2020.

RESOLUTION: 08-535-2020

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>5630</u>	2020	(F7000) MOTOR POOL	TORO DINGO TX 1000 WIDE TRACK SKID-STEER LOADER (SEALED BID 5394)	\$29,750.00	<u>(216157) UNITED RENTALS OF NORTH AMERICA, INC</u>

APPROVE PURCHASE ORDER TO KRONOS INCORPORATED FOR ANNUAL RENEWAL OF TIMEKEEPING & WORKFORCE MANAGEMENT SOFTWARE LICENSES, \$21,490.22. The following resolution was held over until the regular meeting of July 28, 2020.

RESOLUTION: 08-536-2020

Sponsored by: Mayor Stimpson

MINUTES OF JULY 21, 2020

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>13405</u>	2020	1510 FIRE ADMINISTRATION	ANNUAL RENEWAL OF 575 TIMEKEEPING AND WORKFORCE MANAGEMENT SOFTWARE LICENSES (US COMMUNITIES COOPERATIVE PURCHASING AGREEMENT)	\$21,490.22	(294306) <u>KRONOS INCORPORATED</u>

AUTHORIZE CONTRACT WITH ROB'T J. BAGGETT, INC. FOR THE EMERGENCY REMOVAL & REINSTALLATION OF THE EXISTING FLOATING DOCK AT COOPER-RIVERSIDE PARK ON AN "AS NEEDED" BASIS NOT TO EXCEED \$34,198.00 PER EVENT; SC-017-20 (C0006, 20002000-48010). The following resolution was held over until the regular meeting of July 28, 2020.

RESOLUTION: 21-537-2020

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 Rob't J. Baggett, Inc., for one year, to provide as needed, pre-storm floating dock removal, storage and post-storm reinstallation, as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of Company: ROB'T J. BAGGETT, INC.

Project Name: COOPER-RIVERSIDE PARK – FLOATING DOCK
1-YEAR SERVICE CONTRACT – EMERGENCY REMOVAL
& REINSTALLATION (AS NEEDED)

Project Number: SC-017-20

Amount: \$34,198.00 (Not to Exceed, per Event)

AUTHORIZE CONTRACT WITH BFI WASTE SERVICES, LLC, D/B/A REPUBLIC SERVICES OF MOBILE, FOR RECYCLING EQUIPMENT RENTAL AND HAULING, NTE \$100,000.00 PER YEAR. The following resolution was held over until the regular meeting of July 28, 2020.

RESOLUTION: 21-538-2020

Sponsored by: Mayor Stimpson

MINUTES OF JULY 21, 2020

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract with BFI Waste Services, LLC, d/b/a Republic Services of Mobile, in an amount not to exceed \$100,000.00 per year, for recycling equipment rental and hauling, 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.

GRANT EASEMENT(S) TO ALABAMA POWER COMPANY FOR OVERHEAD SERVICE IN PFC HOWARD JOHNSON PARK. The following resolution was held over until the regular meeting of July 28, 2020.

RESOLUTION: 25-539-2020

Sponsored by: Councilmember Williams and 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, permanent easement(s) to ALABAMA POWER COMPANY as set out in W.E. #A655305AF20, a copy of which is attached hereto and made a part hereof as though fully set forth herein, for and in consideration of the sum of ONE and 00/100 DOLLARS (\$1.00), needed for the ALABAMA POWER COMPANY to install overhead service to PFC Howard Johnson Park.

AUTHORIZE CONTRACT WITH ARENA FIRE PROTECTION, INC. FOR CITY OF MOBILE, ALABAMA CRUISE TERMINAL-FIRST FLOOR FIRE SPRINKLER SYSTEM REPLACEMENT, \$72,600.00. The following resolution was held over until the regular meeting of July 28, 2020.

RESOLUTION: 21-540-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT REOLVED 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.

AUTHORIZE CONTRACT WITH ALLIED EMERGENCY SERVICES MOB LLC, D/B/A PUROCLEAN EMERGENCY SERVICES, FOR THE EMERGENCY ENVIRONMENTAL REMEDIATION OF THE EXPLOREUM SCIENCE CENTER; \$24,802.00; SR-032-20 (C0018, 20002000-42200). The following resolution was held over until the regular meeting of July 28, 2020.

RESOLUTION: 21-541-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of Company: ALLIED EMERGENCY SERVICES MOB LLC D/B/A
PUROCLEAN EMERGENCY SERVICES

Project Name: EXPLOREUM SCIENCE CENTER
EMERGENCY ENVIRONMENTAL REMEDIATION

MINUTES OF JULY 21, 2020

Project Number: SR-032-20

Amount: \$24,802.00

ANNOUNCEMENTS:

Councilmember Rich announced the Public Services Committee will meet today at 2:00 p.m., to receive updates from local utility companies.

Councilmember Rich will also chair a meeting of the UDC ad hoc committee that will meet Tuesday, July 28, 2020, at 2:00 p.m. to discuss the proposed new planning codes. Councilmembers Gregory and Small will serve as members.

Councilmember Rich stated the Public Service Committee will meet on August 11, 2020, at 2:00 p.m., to discuss the towing ordinance.

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

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:31 a.m.

Adopted: July 28, 2020

COUNCIL PRESIDENT

CITY CLERK