MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 16, 2019

The Council of the City of Mobile, Alabama, met in the City Council's Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, July 16, 2019, at 9:00 a.m.

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

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

The Presiding Officer adjourned the meeting.

Approved: July 23, 2019

COUNCIL VICE PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 16, 2019

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, July 16, 2019, at 10:30 a.m., in regular meeting.

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

Pastor Allan Eldridge, Regency Church of Christ, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Council Vice President Manzie requested everyone to remain standing for a moment of silence in memoriam of H. James Chapman and Charles Jackson, Jr.

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 July 9, 2019 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

None.

PRESENTATIONS BY THE COUNCIL:

Councilmember Gregory presented a proclamation to Dr. William E. Barrick in recognition of his retirement as Executive Director of Bellingrath Gardens & Home.

ADOPTION OF THE AGENDA:

Councilmember Richardson moved to adopt the agenda, which move 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 agenda adopted.

APPEALS:

The Council considered the request of Elaine Johnson for a waiver of the Noise Ordinance at 1906 Spring Hill Avenue on October 19, 2019, from 6:00 p.m. until 10:00 p.m. (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 Carrie Coats, Kingdom Covenant Connections, for a waiver of the Noise Ordinance at Lyons Park for the 14th annual Unity Walk/Concert/Health-Job Fair, on September 13, 2019, from 9:00 a.m. until 8:30 p.m.; September 14, 2019, from 7:00 a.m. until 7:00 p.m.; and September 15, 2019, from 10:00 a.m. until 6:00 p.m. (District 2).

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 Stephen Andrews for a waiver of the Noise Ordinance at 2168 Robinson Drive on August 24, 2019, from 6:00 p.m. until 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.

The Council considered the request of Gloria Sullivan, 300 Conti Street, for a waiver of the Noise Ordinance at 82 Burtonwood Drive, on August 11, 2019, from 2:00 p.m. until 10:00 p.m. (District 7).

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 appeal of Jim Walker concerning the Tree Commission's approval of the removal of a live oak tree at 600 Church Street (District 2).

1. Jim Walker, 602 Church Street, spoke in support of the appeal.

The following people spoke in opposition to the appeal:

1. Billy Allen, 415 Celeste Road, Saraland, Alabama
2. Jason McDaniel, 1153 Old Shell Road
3. Chris Frances, 8727 Clover Lane, Daphne, Alabama
4. Peter Toler, City of Mobile Urban Forester

Councilmember Williams moved to uphold the decision of the Tree Commission, 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 appeal denied.

PUBLIC HEARINGS:

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1859 JONES AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing declare the structure at 1859 Jones Avenue 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 561 PLUM STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 561 Plum Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

Eric Thompson, 2055 Costarides Street, requested more time to assess the structure for repairs.

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 454 MAPLE STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 454 Maple Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

None.

NON-AGENDA ITEMS:

1. Reggie Hill, 1007 Center Street, offered proposed changes to sections of the Municipal code.

The following people spoke about the future of the civic center:

1. Jacquelyn Schwartz, 954 Wesley Avenue
2. Ashley Adams, Mobile, Alabama
3. James Alexander, 6428 Magnolia Place Court North

RESOLUTIONS HELD OVER:

AUTHORIZE AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR THE TRAFFIC SIGNAL MAINTENANCE FOR US 90 AT AL 193. The following resolution, which was introduced and read at the regular meeting of Tuesday, July 9, 2019 and held over for one (1) week until the regular meeting of July 16, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-646-2019

Sponsored by: Councilmember Williams

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the maintenance of the traffic control signal at the intersection of US Highway 90 and Alabama State Highway 193.

BE IT FURTHER RESOLVED that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

BE IT FURTHER RESOLVED that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City.

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

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

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

AUTHORIZE AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE FOR AL 193 AT HALLS MILL ROAD. The following resolution, which was introduced and read at the regular meeting of Tuesday, July 9, 2019 and held over for one (1) week until the regular meeting of July 16, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-647-2019

Sponsored by: Councilmember Williams

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the maintenance of the traffic control signal at the intersection of Alabama State Highway 193 and Halls Mill Road.

BE IT FURTHER RESOLVED that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

BE IT FURTHER RESOLVED that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City.

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

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

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

AUTHORIZE AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE FOR AL 193 AT WALMART. The following resolution, which was introduced and read at the regular meeting of Tuesday, July 9, 2019 and held over for one (1) week until the regular meeting of July 16, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-648-2019

Sponsored by: Councilmember Williams

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the maintenance of the traffic control signal at the intersection of Alabama State Highway 193 and Walmart (private drive).

BE IT FURTHER RESOLVED that the agreement be executed In the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

BE IT FURTHER RESOLVED that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City.

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

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

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

AUTHORIZE CHANGE ORDER WITH VES SPECIALISTS, INC. FOR OVERHEAD DOOR/COUNTER SHUTTER/ELECTRONIC GATE SERVICE AT VARIOUS CITY FACILITIES FOR AN ADDITIONAL $9,600.00; PB-123-18 (C0029, 20002000-48010). The following resolution, which was introduced and read at the regular meeting of Tuesday, July 9, 2019 and held over for one (1) week until the regular meeting of July 16, 2019, was called up by the Presiding Officer.

RESOLUTION: 13-649-2019

Sponsored by: Various Councilmembers 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 Change Order, by and between the City of Mobile, and the company listed below, for work as outlined in the Change Order Number 001 and Justification Memo attached hereto and made a part hereof as though set forth in full. A copy of said Change Order and Justification Memo is on file in the office of the City Clerk.

Name of company: VES SPECIALISTS

Project name: VARIOUS CITY FACILITIES
OVERHEAD DOOR/COUNTER SHUTTER/
ELECTRONIC GATE SERVICES

Project number: PB-123-18

Amount of change order: ADDITIONAL $9,600.00

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

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

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

AUTHORIZE CONTRACT WITH GAILLARD BUILDERS, INC. FOR QUIGLEY HOUSE-EXTERIOR PAINTING, $49,999.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, July 9, 2019 and held over for one (1) week until the regular meeting of July 16, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-650-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: Gaillard Builders, Inc.

Project name: Quigley House - Exterior Painting

Project number: HI-064B-18

Amount: $49,999.00

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

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

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

AUTHORIZE CONTRACT WITH VETERANS RECOVERY RESOURCES TO DEVELOP A PEER SUPPORT PROGRAM FOR THE MFRD, $280,081.99 (3 YEARS). The following resolution, which was introduced and read at the regular meeting of Tuesday, July 9, 2019 and held over for one (1) week until the regular meeting of July 16, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-651-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Veterans Recovery Resources, for services to develop a peer support program for the Mobile Fire Rescue Department, for three years as outlined in the contract attached hereto and made a part hereof as though set forth in full.

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

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

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

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

AUTHORIZE CONTRACT WITH ALLEN SOUTHERN ELECTRIC MOTOR SERVICES, INC. FOR AN EMERGENCY 40-HP MOTOR AND VERTICAL TURBINE PUMP REPAIR AT THE MOBILE CIVIC CENTER; $17,855.50; MP-124-19 (C0040, 20002000-42150). The following resolution, which was introduced and read at the regular meeting of Tuesday, July 9, 2019 and held over for one (1) week until the regular meeting of July 16, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-652-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: ALLEN SOUTHERN ELECTRIC MOTOR SERVICE, INC.

Project name: MOBILE CIVIC CENTER
EMERGENCY REPAIRS – REMOVE, REPAIR AND
RE-INSTALL A 40 HP MOTOR AND VERTICAL
TURBINE PUMP

Project number: MP-124-19

Amount: $17,855.50

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

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

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

AUTHORIZE CONTRACT WITH EMS MANAGEMENT & CONSULTANTS FOR EMERGENCY MEDICAL SERVICES BILLING AND SUPPORT, 5% OF COLLECTIONS ($176,000 ESTIMATE). The following resolution, which was introduced and read at the regular meeting of Tuesday, July 9, 2019 and held over for one (1) week until the regular meeting of July 16, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-653-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and EMS MANAGEMENT AND CONSULTANTS, INC., in the amount of approximately $176,000 per year, for provision of billing support for ambulance transport and medical treatment services provided by the City of Mobile, as outlined In the contract attached hereto and made a part hereof as though set forth in full.

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

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

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

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

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

Councilmember Richardson moved for the suspension of the rules to consider Consent Resolutions 08-654 – 58-658, being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

APPROVE REQUISITIONS OVER $7,500.00 FOR THE WEEK OF JULY 8, 2019. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-654-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, purchase orders to the indicated vendors in the approximate amounts stated, and to approve the supporting bid awards, for the following requisitions as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
14068	2019	(2050) EQUIPMENT SERVICES	PRE ORDER 4TH PRECINCT UNLEADED FUEL (SEALED BID 5216)	$17,259.00	(42474) DAVISON OIL COMPANY INC
14066	2019	(2050) EQUIPMENT SERVICES	PRE ORDER MOTOR POOL UNLEADED FUEL (SEALED BID 5216)	$17,259.00	(42474) DAVISON OIL COMPANY INC
14064	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT)	$16,610.00	(279229) PETROLEUM TRADERS CORPORATION
14063	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT)	$16,610.00	(279229) PETROLEUM TRADERS CORPORATION
14062	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE UNLEADED FUEL (SEALED BID 5216)	$17,259.00	(42474) DAVISON OIL COMPANY INC
14013	2019	(F6060) WAVE TRANSIT SYSTEM	PRE-ORDER DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$16,987.50	(279229) PETROLEUM TRADERS CORPORATION
13961	2019	(1545) POLICE CYBER DIVISION	NETGEAR READYNAS 4U 60 AY10GBE RACKMOUNT STORAGE RR4360X0 (NATIONAL IPA COOPERATIVE PURCHASING AGREEMENT)	$9,499.99	(272932) CDW GOVERNMENT LLC
13549	2019	(2050) EQUIPMENT SERVICES	REPAIR-ASSET 38084/2003 SC8000 STREET SWEEPER-VACUUM W/ELGIN BDY (PRICE QUOTE)	$10,807.23	(190715) SANSOM EQUIPMENT CO INC
13194	2019	(2560) PROCUREMENT	SANDBLAST AND REPAINT PARKING METER HOUSINGS; PARKING METER MECHANICAL WARRANTY (RFP 2018-004)	$61,000.00	(295617) REPUBLIC PARKING SYSTEM LLC
13192	2019	(2560) PROCUREMENT	PARKING LUKE II PAYSTATION 155 CHURCH STREET (RFP 2018-004)	$9,250.00	(295617) REPUBLIC PARKING SYSTEM LLC

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

Ayes: Richardson, Manzie, 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 1859 JONES AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-655-2019

Sponsored by: Councilmember Manzie

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, “Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the structure at 1859 JONES AVENUE has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A - No. 4, 7, 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 1859 JONES STREET described as:

LOT 2 BLK 3 JONES SUB DBK 156 N S P 362 #SEC 44 T4S RIW #MP29 02 44 0 023

Parcel number: 29 02 44 0 023 136

Last assessed to: Darryl Blackmon & Anna Blackmon

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

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

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Rich 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 561 PLUM STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution was introduced by Councilmember Manzie.

RESOLUTION: 40-656-2019

Sponsored by: Councilmember Manzie

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, “Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 561 PLUM STREET has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it Is a public nuisance;

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

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 561 PLUM STREET as:

LOT 10 SQ19 OF FISHER TRT DBK 22/332

Parcel number: 29 0613 0 002 248

Last assessed to: Eric Thompson

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

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

The resolution was read by the City Clerk; whereupon Councilmember Manzie moved that the resolution be held over for six (6) months until the regular meeting of Tuesday, January 14, 2020, 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 held over.

DECLARE THE STRUCTURE AT 454 MAPLE STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-657-2019

Sponsored by: Councilmember Manzie

WHEREAS, under the provisions of Chapter 52. Article II of the Mobile City Code, “Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 454 MAPLE STREET has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

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

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 454 MAPLE STREET as:

S 1/2 OF LOT 9 OF SQ 3 FISHER TRT DBK 22/332-333 SD 1/2 LOT HAV A FRONT OF 28 FT 11 IN ON THE E/S OF MAPLE ST & EXT BACK 100 FT EWLLY WITH EVEN WIDTH FOR THE DEPTH OF SD LOT #SEC 13 T4S RIW #MP29 0613 0 002

Parcel number: 29 0613 0 002 444

Last assessed to: Terence F. Allwood

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

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

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Rich 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 #29. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-658-2019

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

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

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

Section 1. The amount set opposite each described parcel of real property contained in exhibit "A," a copy of which is on file In the Office of the City Clerk and made a part hereof as though set forth in full and known as Repeat Weed Lien Group G-29 shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective, parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

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

	REPEAT WEED LIEN							
	GROUP 29						Res. No.	
4/26/2019	1st REPEAT WEED LIEN LETTERS SENT						11-058	
7/16/2019	REPEAT WEED LIEN LOTS TO BE ASSESSED FOR COST							
			SRO		Initial	Times	Amount	CBD
Item		Dis	Repeat	Case	Nuisance	cut within	Assessed	CBO
No.	Address/Parcel No.		Num	Num	Declaration	36 months		
1	1553 Orange St	2	909724	999	8/15/2017	2	$ 50.00	CBO
2	617 Glenwood St	2	907483	1000	7/12/2016	2	$ 445.00	
3	2905 Sherwood Dr	1	907629	1001	7/18/2017	1	$ 275.00	
4	906 Marine St	3	908170	1002	8/15/2017	2	$ 375.00	
5	960 Bernice Hudson Dr	3	907699	1003	2/14/2018	1	$ -	CITY
6	2613 Gold Ave	1	915505	1015	9/6/2016	2	$ 468.00	
7	1202 Shore Acres Dr	3	910213	1016	3/20/2018	1	$ 526.00	
8	1115 Houston St	2	916052	1017	10/25/2016	3	$ 482.00	
9	632 Belsaw Ave	2	917298	1032	10/25/2016	1	$ 275.00	
10	2766 Lecren St	1	918196	1033	11/21/2017	2	$ 375.00	
11	704 Rebecca Dr	1	918635	1034	3/14/2017	3	$ 483.06	
12	219 Rylands Ln	2	919644	1047	5/17/2016	3	$ 492.00	
13	560 Cedar Ave	2	918819	1036	7/11/2017	2	$ 50.00	CBO
14	1806 Delta St	3	918604	1037	7/11/2017	2	$ 50.00	CBO
15	1565 Limerick St	2	919359	1038	5/17/2016	3	$ 636.76	
16	1569 F/k/a 1571 Limerick St	2	919358	1039	9/20/2016	3	$ 513.00	
17	1573 Limerick St	2	919357	1041	9/20/2016	2	$ 612.01	
18	610 Good Pay St	2	919372	1042	10/16/2018	1	$ 319.00	
19	608 Good Pay St	2	919375	1043	10/16/2018	1	$ 275.00	
20	255 N. Ann St	2	919656	1044	5/17/2016	3	$ 475.00	
21	257 N. Ann St	2	919657	1045	5/17/2016	3	$ 580.00	
22	8 LeMoyne Pl	2	915249	1046	10/24/2017	1	$ 50.00	CBO
23	325 Border Dr W	7	915349	1126	6/20/2017	1	$ 520.00	
	Total						$ 8,326.83	
District total for this group			Number of lots cut					
1	4		1	4				
2	14		2	11				
3	4		3	2				
4	0		4	0				
5	0		5	0				
6	0		6	0				
7	1		7	1				
	23			18				
*CBO Cut By Owner			*CBC Cut By Contractor					
*N/A Taken out by Inspector			*UDL Undeveloped Lot					
*ADD Added in from other Groups			*Fka Formerly known as					
			*CITY City owned property					

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

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

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

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

Councilmember Richardson moved for the suspension of the rules to consider CIP Resolution 21-659, being introduced for the first time. The motion was seconded by Councilmember Gregory, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the item.

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH LIEB ENGINEERING COMPANY, INC. FOR AZALEA CITY GOLF COURSE-DRAINAGE IMPROVEMENTS, $21,495.00 (2019 CIP #1061, D7). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 21-659-2019

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: Lieb Engineering Company, LLC

Project name: Azalea City Golf Course - Drainage Improvements

Project number: PR-060-19

Amount: $21,495.00 (2019 CIP#1061, D7)

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

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

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

RESOLUTIONS BEING INTRODUCED:

APPROVE SECOND OPPERATING AGREEMENT FOR THE NATIONAL MARITIME MUSEUM OF THE GULF OF MEXICO. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 01-660-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the Second Operating Agreement between the City of Mobile, Alabama and National Maritime Museum of the Gulf of Mexico, and to sign any agreements or other documents in connection with the Second Operating Agreement, and to perform all acts necessary in connection with the Agreement, as outlined in the Agreement attached hereto and made a part hereof as though set forth in full. A copy of said Second Operating Agreement is on file in the office of the City Clerk.

APPROVE FORBEARANCE AGREEMENT-NATIONAL MARITIME MUSEUM OF THE GULF OF MEXICO. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 01-661-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the Forbearance Agreement between the City of Mobile, Alabama and National Maritime Museum of the Gulf of Mexico, and to sign any agreements or other documents in connection with the Forbearance Agreement, and to perform all acts necessary in connection with the Agreement, as outlined in the Agreement attached hereto and made a part hereof as though set forth in full. A copy of said Forbearance Agreement is on file in the office of the City Clerk.

AUTHORIZE LOAN PURCHASE AGREEMENT WITH HANCOCK WHITNEY BANK FOR THE NATIONAL MARITIME MUSEUM OF THE GULF OF MEXICO. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 01-662-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of Hancock Whitney Bank, a Mississippi state bank, as successor by merger to Whitney Bank d/b/a Hancock Bank, and the City of Mobile, Alabama, the Loan Purchase Contract, and to sign any agreements or other documents in connection with the Loan Purchase Contract, and to perform all acts necessary in connection with the Contract, as outlined in the Contract attached hereto and made a part hereof as though set forth in full. A copy of said Loan Purchase contract is on the in the office of the City Clerk.

TRANSFER $10,280.25 FROM DISTRICT 4 DISCRETIONARY ACCOUNT TO THE ELECTRICAL DEPARTMENT OPERATING BUDGET TO COVER THE INSTALLATION OF PLUGS AND POWER FOR THE CHRISTMAS DECORATIONS ALONG THE HIGHWAY 90 CORRIDOR. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 09-663-2019

Sponsored by: Councilmember Williams

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $10,280.25 to be transferred from the General Fund, District 4 Discretionary Account DSC-04, General Fund (Acct# 10041020-42080) to the Electrical Department Operating Budget, (Acct# 10042062-44020), to cover the installation of plugs and power for the Christmas decorations along the Highway 90 corridor.

AUTHORIZE CHANGE ORDER TO THE CONTRACT WITH MOBILE ASPHALT COMPANY LLC FOR WATER STREET RESURFACING AND STRIPING PROJECT, $130,000.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 13-664-2019

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, a change order, by and between the City of Mobile, and the company listed below; for work as outlined in the change order attached hereto and made a part hereof as set forth in full, subject to the company signing the change order and furnishing the required bonds and insurance. A copy of said executed change order will be on file in the office of the City Clerk.

Name of company: Mobile Asphalt Company, LLC

City of Mobile project No.: Change Order for Water Street Resurfacing and Striping Project 2017-2060-06

Capital project no.: C0385

Change order amount: $130,000.00

AUTHORIZE CONTRACT WITH SOUTHERN GREASE HAULING, INC. FOR VARIOUS CITY OF MOBILE LOCATIONS, $41,700.00 (3 YEARS). The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 21-665-2019

Sponsored by: Mayor Stimpson

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

Name of company: Southern Grease Hauling, Inc.

Project name: Grease Trap Inspections, Maintenance & Pumping Various City of Mobile Locations

Project number: SC-013-19

Amount: $13,900.00 (1st Year - Initial Term)
$13,900.00 (2nd Year -1=' Additional Term)
$13.900.00 (3rd Year - 2"" Additional Term)
$41,700.00 3 Year Contract

AUTHORIZE CONTRACT WITH THOMPSON ENGINEERING, INC. FOR CITY WIDE BRIDGE INSPECTION (2020 CYCLE) FOR $200,000.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 21-666-2019

Sponsored by: Mayor Stimpson

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

Name of company: Thompson Engineering, Inc.

Project name: City Wide Bridge inspection (2020 Cycle)

Estimated cost: $200,000.00

AUTHORIZE CONTRACT WITH CHARGEPOINT, INC. FOR ELECTRIC VEHICLE CHARGING STATION NETWORK SERVICE, $11,340 PER YEAR + 10% OF SESSION FEES. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 21-667-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Chargepoint, Inc., for network metering and maintenance services for electric vehicle charging stations, renewable annually for up to five years, 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 T. S. WALL & SONS, INC. FOR TILLMAN'S CORNER COMMUNITY CENTER-FLOORING REPLACEMENT, $15,854.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 21-668-2019

Sponsored by: Councilmember Williams and Mayor Stimpson

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

Name of company: T. S. Wall & Sons, Inc.

Project name: Tillman's Comer Community Center-Flooring Replacement

Project number: PR-035-19

Amount: $15,854.00

APPROVE AMENDMENT TO THE CONTRACT WITH BLUE ARBOR, INC. FOR YES STAFFING SERVICES TO INCREASE THE NOT-TO-EXCEED AMOUNT FROM $125,000.00 TO $150,000.00 PER YEAR. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 21-669-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, an amendment to a contract dated March 14, 2019, by and between the City of Mobile and Blue Arbor, Inc., to increase the value of services of the contract to an amount not to exceed $150,000 per year, for personnel staffing services for the Youth Empowered for Success summer intern program, attached hereto and made a part hereof as though set forth in full. A copy of said contract amendment is on file in the Office of the City Clerk.

AUTHORIZE CONTRACT WITH GORAM AIR CONDITIONING COMPANY, INC. TO REPLACE TWO WATER CHILLERS AT THE POLICE SPECIAL OPERATIONS OFFICE; $188,260.00; MP-118-19 (C0455, 20002000-48010). The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 21-670-2019

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: GORAM AIR CONDITIONING COMPANY, INC.

Project name: POLICE SPECIAL OPERATIONS
850 ST ANTHONY STREET
CHILLER REPLACEMENT

Project number: MP-118-19

Amount: $188,260.00

AUTHORIZE CONTRACT WITH UNITED SITE SERVICE OF MISSISSIPPI, LLC FOR PORTABLE TOILETS-VARIOUS CITY OF MOBILE LOCATIONS, $14,760.00 PER YEAR. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 21-671-2019

Sponsored by: Mayor Stimpson

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

Name of company: United Site Services of Mississippi, LLC

Project name: Portable Toilets
Various City of Mobile Locations

Project number: SC-024-19

Amount: $14,760.00 1 Year Contract

AUTHORIZE CONTRACT WITH LON LINDQUIST D/B/A LTS DEVELOPMENT GROUP FOR FIRE STATION #18-DEMOLITION, $9,800.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 21-672-2019

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: Lon Lindquist - LTS Development Group

Project name: Fire Station #18 - Demolition

Project number: FD-035B-18

Amount: $9,800.00

CANCEL THE MUNICIPAL LIEN AGAINST THE PROPERTY AT 605 CONGRESS STREET AND AUTHORIZE A DEFERRED MORTGAGE. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 38-673-2019

Sponsored by: Mayor Stimpson

WHEREAS, the City of Mobile, through its Municipal Enforcement Department, enforces existing housing code within its corporate city limits; and

WHEREAS, the City of Mobile has previously declared the Property at 605 Congress Street a public nuisance and the City Council ordered it secured and/or demolished and weeds be abated; and

WHEREAS, the City of Mobile funded and facilitated the nuisance abatement of the Property due to continuing non-compliance with the City's existing housing code even after the required notification process to the property owner; and

WHEREAS, as part of nuisance abatement of the Property the City incurred cost associated in the amount of $6,128.60 that were then fixed to the property by the City Council in the form of a municipal lien; and

WHEREAS, the Municipal Lien is a contributing factor to the property not being redeveloped due to its causing the property to have negative equity; and

WHEREAS, the property sale is unlikely to occur with the Municipal Lien in its current status; and

WHEREAS, the potential purchaser has proposed to provide to the City a Public Purpose on the referenced site as satisfaction for the Municipal Lien;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that redevelopment of this site as residential housing constitutes a Public Purpose.

BE IT FURTHER RESOLVED that the Mayor, or his designee, is authorized to act on behalf of the City of Mobile to simultaneously extinguish the Municipal Lien and execute a deferred Mortgage that will be satisfied upon completion of the Public Purpose being undertaken on the referenced site.

DETERMINE EXPENDITURE OF DISCRETIONARY FUNDS FOR CONTRIBUTION TO THE DUMAS WESLEY COMMUNITY CENTER SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $3,000.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 60-674-2019

Sponsored by: Councilmember Richardson

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

WHEREAS, Councilmember Richardson wishes to donate $3,000.00 to the Dumas Wesley Community Center from his discretionary funds; and

WHEREAS, the Dumas Wesley Community Center is an Alabama non-profit corporation which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this contribution to the Dumas Wesley Community Center will be used towards the purchase of a new 15-passenger shuttle bus for the Senior Activities for Independent Living (SAIL) Program;

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

DETERMINE EXPENDITURE OF DISCRETIONARY FUNDS FOR CONTRIBUTION TO THE UNITED METHODIST INNER CITY MISSION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $5,000.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 60-675-2019

Sponsored by: Councilmember Small

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

WHEREAS, Councilmember Small wishes to donate $5,000.00 to the United Methodist Inner City Mission from his discretionary funds; and

WHEREAS, the United Methodist Inner City Mission is an Alabama non-profit corporation which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this contribution to the United Inner City Mission will be used to assist Taylor Park Community Center with operating expenses for the remainder of the summer;

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that a donation to the United Methodist Inner City Mission serves a public purpose and further approves and directs the payment of same.

APPROVE AWARD OF SPECIAL BONUS TO THE MARCH OFFICER OF THE MONTH AS PART OF THE MAYOR'S INCENTIVE PROGRAM, BRADLEY LATHAM, $500.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 60-676-2019

Sponsored by: Mayor Stimpson

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

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

"Exhibit A"
Officer of the Month

Last Name	First Name	Award	Month
LATHAM	BRADLEY	Officer of the Month	JUNE 2019

APPROVE COMPROMISE SETTLEMENT PETITION-JOHNNIE ANDERSON. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 23, 2019.

RESOLUTION: 61-677-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the Compromise Settlement Petition in the case styled Johnnie Anderson v. City of Mobile, et al., Case No.02-CY-2017-902386.00, pending in the Circuit Court of Mobile County, Alabama, requiring the City to pay $120,000.00 to Johnnie Anderson, as outlined in the Compromise Settlement 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.

ANNOUNCEMENTS:

Councilmember Richardson gave an updates on the Florida Street drainage project and the Mobile Street beautification project.

Councilmember Williams informed the public that video of the Council's special meeting held on Monday is available on WPMI's web site.

Councilmember Small reported the Perch Creek Parks meeting was well attended and informative. He thanked all who attended and helped to organize the meeting.

Councilmember Small announced a meeting to discuss the future of Fry Park will be held at Maryvale Elementary School at 6:00 p.m. this Thursday.

Councilmember Small invited the public to a grand opening event this Saturday, at 10:00 a.m., for the new boardwalk and pavilion at Helen Wood Park.

NOTE: At approximately 12:12 p.m. Councilmember Gregory excused herself from the meeting.

Councilmember Rich announced the Public Service Committee will meet Tuesday, July 23, 2019, at 2:00 p.m., to receive an overview of the street assessment. The committee will also meet with utility companies on Tuesday, August 6, 2019, at 2:00 p.m., to discuss utility company damage to City rights-of-way.

Councilmember Daves stated the Council ad hoc committee meeting scheduled for this afternoon has been cancelled.

Councilmember Daves stated the Finance Committee will meet Monday, July 22, 2019, at 9:00 a.m., to review and discuss the proposed Second Operating Agreement for the National Maritime Museum of the Gulf of Mexico and associated agreements.

Councilmember Manzie announced the formation of a Council committee to oversee Municipal Court. The committee will be chaired by Councilmember Richardson with Councilmembers Gregory and Daves as members.

Councilmember Manzie reminded district two residents that a community meeting will be held at 6:00 p.m. tonight, at Bayside Baptist Church.

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:17 p.m.

Approved: July 23, 2019

COUNCIL VICE PRESIDENT

CITY CLERK