MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 14, 2020

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, July 14, 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.

Council Attorney, Chris Arledge, deemed it appropriate for Council to enter into executive session immediately after pre-council regarding litigation matters.

Councilmember Daves moved for the Council to enter into executive session and reconvene into the regular meeting at 10:30 a.m., 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 meeting moved into executive session at approximately 9:30 a.m.

Approved:

_____
COUNCIL PRESIDENT

_____
CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 14, 2020

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, July 14, 2020, at 10:30 a.m., in regular meeting.

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

Rev. Rebekah Abel Lamar, Government Street Presbyterian Church, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Councilmember Small asked for a moment of silence in honor of Pastor Fleet L. Belle.

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 1, 7 & 9, 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 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 agenda adopted.

APPEALS

The Council considered the request of Emily Naron, Ultimate Audio Fabrication, 3404 Moffett Road, Suite 1, for a waiver of the Noise Ordinance on August 7, 2020, from 6:00-9:00 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 Tony Pope for a waiver of the Noise Ordinance on the corner of St. Stephens Road and W. Prichard Avenue on every Thursday & Friday in July and August from 6:00-9:00 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.

PUBLIC HEARINGS

PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 3945 AND 3949 GOVERNMENT BOULEVARD AND 1251 AZALEA ROAD (SOUTHEAST CORNER OF GOVERNMENT BOULEVARD AND AZALEA ROAD) FROM B-2 TO B-3 (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to rezone property at 3945 and 3949 Government Boulevard and 1251 Azalea Road (southeast corner of Government Boulevard and Azalea Road) from B-2 to B-3 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.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

None

NON-AGENDA ITEMS:

1. Timothy Hollis, 1924 Seale Street, asked questions related to a study conducted regarding the redevelopment of Highway 45.

CIP RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH MOTT MACDONALD ALABAMA, LLC FOR THREE MILE CREEK GREENWAY TRAIL (SEGMENT 6N) (CE&I), $57,000.00. The following resolution which was introduced and read at the regular meeting of July 7, 2020 and held over until the regular meeting of July 14, 2020, was called up by the Presiding officer.

RESOLUTION: 21-498-2020

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 for 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: Mott MacDonald Alabama, LLC

Project Name: Three Mile Creek Greenway Trail CE&I Contract for TAPAA-TA18(923) Segment 6N (TAP Grant)

COM Project No. 2020-2045-04

Estimated Cost: $57,000.00

The resolution was read by the City Clerk; whereupon Councilmember Daves 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 AGREEMENT WITH SEARCH, INC. FOR MOBILE RIVER NATIONAL REGISTER NOMINATION PROJECT, $24,500.00. The following resolution which was introduced and read at the regular meeting of July 7, 2020 and held over until the regular meeting.

RESOLUTION: 01-500-2020

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, an Agreement with SEARCH, INC., in the amount of $24,500.00, in support of developing the Mobile River National Register Nominations Project for the Twelve Mile Island Ship's Graveyard, CSS Huntsville, CSS Tuscaloosa and Clotilda, as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the office of the City Clerk

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which 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 resolution adopted.

APPROVE PURCHASE ORDER TO IMAGETREND, LLC FOR ANNUAL RENEWAL OF SOFTWARE FOR THE FIRE DEPARTMENT, $155,031.25. The following resolution which was introduced and read at the regular meeting of July 7, 2020 and held over until the regular meeting of July 14, 2020, was called up by the Presiding officer.

RESOLUTION: 08-501-2020

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
11531	2020	(1510) FIRE ADMINISTRATION	ANNUAL RENEWAL OF IMAGETREND ELITE RESCUE PATIENT MANAGEMENT SOFTWARE; ELITE VISUAL INFORMATICS; ELITE EMS CAD AND TELESTAFF; AND CONTINUUM CUSTOM SOFTWARE (GSA CONTRACT)	$155,031.25	(295732) IMAGETREND, INC.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which 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 resolution adopted.

APPROVE PURCHASE ORDER TO AUTONATION FORD MOBILE FOR DUMP TRUCK, $53,180.50. The following resolution which was introduced and read at the regular meeting of July 7, 2020 and held over until the regular meeting of July 14, 2020, was called up by the Presiding officer.

RESOLUTION: 08-502-2020

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
13508	2020	(F7000) MOTOR POOL	ONE F450 TRUCK WITH KNAPHEIDE KDBDS1116A DUMP BODY WITH DROP SIDES (SEALED BID 5231)	$53,180.50	(270013) AUTONATION FORD MOBILE

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which 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 resolution adopted.

APPROVE ITEM BASED BID AWARD FOR ELKHART FIRE EQUIPMENT FOR FIRE EQUIPMENT. The following resolution which was introduced and read at the regular meeting of July 7, 2020 and held over until the regular meeting of July 14, 2020, was called up by the Presiding officer.

RESOLUTION: 08-503-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue Purchase Orders against, the below proposed Bid Award, to the designated vendors, for the indicated time period, and if renewable, renewable without further action by Council, for the specified item(s) at the unit prices indicated.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
5430	Elkhart Fire Equipment	2	Elkhart Standpipe Bag Kit: $969.91; Elkhart 111A Increaser: $68.35	One year, renewable for two additional one-year periods	North American Fire Equipment Co Inc.; Municipal Emergency Services, Inc.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which 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 resolution adopted.

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 meeting of July 14, 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 Daves moved that the resolution be held over until the regular meeting of July 21, 2020, which was seconded by Councilmember Williams and the vote was as follows:

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over until July 21, 2020.

APPROVE RECOMMENDATION TO SELL A VACANT LANDLOCKED PARCEL OFF OF O'CONNOR STREET (DISTRICT 1). The following resolution which was introduced and read at the regular meeting of July 7, 2020 and held over until the regular meeting of July 14, 2020, was called up by the Presiding officer.

RESOLUTION: 60-505-2020

Sponsored by: Councilmember Richardson and Mayor Stimpson

WHEREAS, the City of Mobile owns a vacant landlocked parcel located along O'Connor Street, Leslie Avenue, and Angel Street (the subject property); and

WHEREAS, the City is not utilizing the property; and

WHEREAS, the City would benefit from a sale of the property under favorable terms and conditions

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MOBILE HEREBY RESOLVES:

That it does not object to offering the subject property for sale. In the event that the City receives an offer to purchase under favorable terms and conditions, the purchase agreement will be presented to the Council for consideration, and the Council may, if it deems appropriate, adopt an ordinance declaring the property not needed for public purpose and authorizing the execution of the purchase agreement.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which 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 resolution adopted.

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

Councilmember Small moved for the suspension of the rules to consider Ordinance 64-022 being introduced for the first time, the motion was seconded by Councilmember Williams 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 item.

REZONE PROPERTY LOCATED AT 3945 AND 3949 GOVERNMENT BOULEVARD AND 1251 AZALEA ROAD (SOUTHEAST CORNER OF GOVERNMENT BOUEVARD AND AZALEA ROAD) FROM B-2 TO B-3 (DISTRICT 4). The following ordinance was introduced by Councilmember Williams.

ORDINANCE: 64-022-2020

Sponsored by: Councilmember Williams

AN 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:

RESUBDIVISION OF AZALEA OAKS CENTER, RECORDED AS INSTRUMENT NUMBER 2020004050.

The classification of said property is hereby changed from B-2, Neighborhood Business District, to B-3, Community Business District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in a B-3, Community Business District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any 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 a B-3, Community Business District, until all of the conditions set forth below have been complied with: 1) Submittal of an original “Voluntary Conditions and Use Restrictions” form to be signed by the property owner and notarized, prohibiting those uses agreed to in the application and 2) full compliance with all other municipal codes and ordinances.

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

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

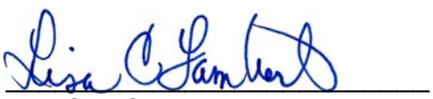
Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

STATE OF ALABAMA)
COUNTY OF MOBILE)

I, Lisa C. Lambert, City Clerk of Mobile, Alabama, hereby certify that Ordinance No. - Series 2019 was published in the Press-Register, a newspaper of general circulation in the City and County of Mobile, Alabama, on, .

IN WITNESS WHEREOF, I have hereunto set my hand on this day of , 2019.



City Clerk

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 03-508 – 60-519, 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:

RE-APPOINT ELIZABETH STEVENS TO THE MOBILE DOWNTOWN REDEVELOPMENT AUTHORITY. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-508-2020

Sponsored by: Councilmember Williams

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Elizabeth Stevens is re-appointed to the Mobile Downtown Redevelopment Authority effective immediately for a term ending November 12, 2025.

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

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

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

APPOINT DR. RAOUL RICHARDSON TO THE POLICE CITIZENS COMMUNITY RELATIONS ADVISORY COUNCIL. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-520-2020

Sponsored by: Councilmember Williams

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Dr. Raoul Richardson is appointed to the Police Citizens Community Relations Advisory Council effective immediately for a term ending November 1, 2021.

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

Ayes: Richardson, Manzie, 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 STIPEND FOR CAPTAIN KEITH STALLINGS TO ATTEND THE SOUTHERN POLICE INSTITUTE ADMINISTRATIVE OFFICERS COURSE FROM AUGUST 10-NOVEMBER 6, 2020, $5,000.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-509-2020

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 and directed to execute and attest, respectively for and on behalf of the City of Mobile, a stipend of $5,000, to be trusted to Captain Keith E. Stallings of the Mobile Police Department, for expenses accrued while attending said training at the University of Louisville for the 144th Administrative Officers Course.

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

Ayes: Richardson, Manzie, 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 THE BOYS & GIRLS CLUBS OF SOUTH ALABAMA SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $2,145.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-510-2020

Sponsored by: Councilmembers Richardson, Manzie, Daves and Gregory

WHEREAS, Councilmember Richardson wishes to appropriate $715.00; Councilmember Daves wishes to appropriate $715.00 and Councilmember Gregory wishes to appropriate $715.00 (Total of $2,145.00) to the Boys & Girls Clubs of South Alabama, from their discretionary funds; and

WHEREAS, Boys & Girls Clubs of South Alabama, 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 the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to the Boys & Girls Clubs of South Alabama will be used for their 6th Annual Our City Our Future Telethon to be held on June 23, 2020 hosted by WKRG-TV, 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 $2,145.00 to the Boys & Girls Club of South Alabama for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

Ayes: Richardson, Manzie, 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 THE WAVE TRANSIT SYSTEM PUBLIC TRANSPORTATION AGENCY SAFETY PLAN. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-519-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Public Transportation Agency Safety Plan for the WAVE Transit System is hereby approved by the City Council of the City of Mobile, and the General Manager of the WAVE and the City Clerk be, and hereby are authorized and directed, respectively, to accept and adopt the said Plan, attached hereto and incorporated herein.

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

Ayes: Richardson, Manzie, 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.

CIP RESOLUTIONS BEING INTRODUCED.

AUTHORIZE CONTRACT WITH TINDLE CONSTRUCTION, LLC FOR LAUN RECREATION CENTER-FLOORING ABATEMENT AND REPLACEMENT AND CENTER IMPORVEMENTS, $61,200.00. The following resolution was held over until the regular meeting of July 21, 2020.

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)

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 was held over until the regular meeting of July 21, 2020.

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.

Project name: Medal of Honor – Concessions and Restroom Renovations

Project Number: PR-045-20

Amount: $74,015.00 (2020 CIP ID# 2072)

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

Councilmember Richardson moved for the suspension of the rules to consider Resolution 21-517, being introduced for the first time, the motion was seconded by Councilmember Rich 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 item.

RESOLUTIONS BEING INTRODUCED:

AUTHORIZE SMALL CELL WIRELESS POLE ATTACHEMENT AGREEMENT WITH NEW CINGLAR WIRELESS D/B/A AT&T MOBILITY. The following resolution was held over until the regular meeting of July 21, 2020.

RESOLUTION: 01-513-2020

Sponsored by: Mayor Stimpson

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.

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 was held over until the regular meeting of July 21, 2020.

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

APPROVE PURCHASE ORDER TO SPRIGGERS CHOICE INC FOR SOD FOR THE PARKS DEPARTMENT, $28,400.00. The following resolution was held over until the regular meeting of July 21, 2020.

RESOLUTION: 08-515-2020

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

APPROVE PURCHASE ORDER TO GRAYBAR ELECTRIC CO. INC. FOR LED STREET LIGHTING LUMINAIRES, $39,326.55. The following resolution was held over until the regular meeting of July 21, 2020.

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

AUTHORIZE CONTRACT WITH BEST PRICE SERVICES LLC FOR DITCH MOWING – TRINITY GARDENS, $26,400.00. The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 21-517-2020

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 to execute and attest; respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Best Price Services LLC, for Right of Way ditch mowing of The Trinity Gardens Area for the current mowing season and extendable for two (2) additional mowing seasons with the mutual approval of the City of Mobile and the provider as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

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

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 was held over until the regular meeting of July 21, 2020.

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.

ANNOUNCEMENTS:

Councilmember Gregory announced Friendship Missionary Baptist Church will host another food drive on July 25, 2020, beginning at 11:00 a.m.

Councilmember Gregory provided updates on street re-surfacing projects in District 7.

Councilmember Rich announced the Public Services Committee will meet on Tuesday, July 21, 2020, 2:00 p.m., to receive updates from local utility companies. She 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 reminded everyone to vote.

Councilmember Richardson thanked his colleagues for their support in adopting Resolution 21-517.

Councilmember Richardson commended District 1 residents for reporting suspicious behavior, which has resulted in no reported crimes last month for the district.

Councilmember Richardson announced the Public Safety Committee meeting scheduled for today has been rescheduled for July 21, 2020, at 1:00 p.m. in the Auditorium.

Councilmember Small gave updates on re-surfacing projects in District 3.

Councilmember Small announced that Broad and Baltimore streets are now open.

Councilmember Small advised citizens to confirm their voting locations because some locations were changed to allow for social distancing.

Councilmember Small pointed out if you are in need of city services to call 311 or 251-208-5311.

Councilmember Manzie provided overviews of capital projects in District 7.

Councilmember Manzie urged citizens to wear face masks while in public to protect themselves and others from the spread of Covid-19.

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:09 a.m.

Adopted:

_____
COUNCIL PRESIDENT

_____
CITY CLERK