MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 3, 2018

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 3, 2018, at 9:00 a.m.

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

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. on Tuesday, July 3, 2018.

The Presiding Officer adjourned the meeting.

Approved: July 10, 2018

COUNCIL VICE PRESIDENT

CITY CLERK

MUNCIPAL BUILDING, MOBILE, ALABAMA, JULY 3, 2017

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, July 3, 2018, at 10:30 a.m., in regular meeting.

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

Pastor Rhonda Toney, RT Ministries, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

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

STATEMENT OF RULES BY TEMPORARY CHAIR:

The Presiding Officer stated that all cell phones must be turned off and that there will be no hats, hoods, sunglasses or large bags permitted in the meeting room.

1) Any person desiring to address the Council must register upon entering the meeting area. When addressing the Council, the speaker must state his/her name and address.

2) Each speaker is allowed five minutes to address the Council. A bell will sound to indicate the end of 4 minutes. One minute is allowed for summarizing. The second bell indicates the time has expired.

3) To maintain decorum, there will be no undue applause and/or public outcry allowed.

4) When addressing the Council, there is to be no personal address to any individual Councilmember. All statements are to be made to the Chair who will recognize any Councilmember who wishes to respond.

5) Any person desiring to speak to the Council on a non-agenda item must contact the City Clerk's Office no later than 2:00 p.m. on the Thursday prior to the Council Meeting. The subject he/she wishes to address must be identified. Any person attending the

meeting who has not given proper notice to the Clerk's Office and wishes to speak on a non-agenda item will not be allowed to address the Council.

6) Those persons desiring to speak on agenda items must indicate the resolution, ordinance, appeal, or public hearing item on arrival when signing in for the meeting.

APPROVAL OF MINUTES:

The minutes of the meetings of June 19 and June 26, 2018 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

None.

PRESENTATIONS BY THE COUNCIL:

Councilmember Manzie read a proclamation declaring Tuesday, July 3, 2018 as “Mrs. Martha Peek Day” in Mobile in honor of Mrs. Peek’s enormous and lasting contributions to the Mobile County Public School System.

NEW COMMITTEE ASSIGNMENTS:

None.

ADOPTION OF THE AGENDA:

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

Ayes: Richardson, Manzie, Small, Williams, Daves 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 Willson B. McClelland for a waiver of the Noise Ordinance at 254 St. Anthony Street on December 1, 2018, from 7:00 p.m. – 10:30 p.m. (District 2).

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

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

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

The Council considered the request of Darlene Thompson for a waiver of the Noise Ordinance at 2760 South Faure Drive on July 14, 2018, from 6:00 p.m. – 10:00 p.m. (District 4).

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

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

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

The Council considered the request of Rosie Turner for a waiver of the Noise Ordinance at 1204 Druid Drive on July 4 through July 7, 2018, from 1:00 p.m. – 10:00 p.m. (District 7).

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

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

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

The Council considered the request of Get Wiff It Wiffle Ball for a waiver of the Noise Ordinance at 564 Dauphin Street (O'Daly's Irish Pub) on July 14, 2018, from 6:00 p.m. – 12:00 a.m. (District 2).

Councilmember Daves moved to grant the waiver, which motion 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 waiver granted.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

None.

NON-AGENDA ITEMS:

1. Mario D. Yow, Sr., 1860 Reddy Street, expressed his concerns about overgrown City rights-of-way and drainage issues in the Happy Hills community.

2. Isabelle Davadi, 3854 Pickett Drive, invited the Council to a National Parents Day celebration.

3. Kristen Kammer-Hattox, 208 North Greenbriar Circle, Daphne, Alabama, provided an overview of July 4th events being held at the GulfQuest Maritime Museum.

4. Joe Keffer, 3892 Johnstown Drive, Montgomery, Alabama, spoke in support of public works employees.

5. The following people spoke in opposition to the City contributing funds for the construction of a football stadium for the University of South Alabama:

a. Gregory Dennis, 5919 Martinwood Drive
b. Cedric Myles, 1312 Forest Cove Drive

6. The following people spoke in support of the City contributing funds for the construction of a football stadium for the University of South Alabama:

a. Tony Waldrop, 26 Oakland Avenue
b. Warren Greene, 121 South Carlen Street
c. Joel Erdmann, 6438 Clear Point Court
d. Nick Lawkis, 6913 Providence Estates Drive

ORDINANCES HELD OVER:

AMEND CHAPTER 52 OF THE MOBILE CITY CODE PERTAINING TO BOARDING STANDARDS, HAZARD TREES AND TREE LIMBS AND UPDATED WEED ABATEMENT FEES. The following ordinance, which was introduced and read at the regular meeting of Tuesday, June 19, 2018, was held over for one (1) week until the regular meeting of June 26, 2018, and held over again until the regular meeting of July 3, 2018, was called up by the Presiding Officer.

ORDINANCE: 52-015-2018

Sponsored by: Councilmember Manzie and Mayor Stimpson

AN ORDINANCE TO AMEND CHAPTER 52 OF THE MOBILE CITY CODE

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

SECTION ONE. That CHAPTER 52, ARTICLE I, of Mobile City Code, is hereby amended to read as follows:

Delete the existing Section 108.2 and replace to read as follows:

108.2 Closing of vacant structures. If the structure is vacant and unfit for human habitation and occupancy, and is not in danger of structural collapse, the code official is authorized to post a placard of condemnation on the premises and order the structure closed up so as to not be an attractive nuisance in accordance with §108.2.2. Upon failure of the owner to close up the premises within twenty (20) days of the order, the code official shall cause the premises to be closed and secured through any available public agency or by contract or arrangement by private persons and the cost thereof, plus a fee equal to all direct and indirect costs incurred with administration and enforcement of this section in regard of the structure, shall be charged against the real estate upon which the structure is located and shall be a lien upon such real estate and may be collected by any other legal resource.

Add the following section:

108.2.2 Boarding Methods.

(a) General Requirement. Unless otherwise provided in this Chapter, all residential property that is unsecure shall be secured by boarding unsecure windows, doors, and other openings with sheeting material in accordance with this Section. As used herein, “sheeting material” or “sheeting” means a minimum of .177-inch thick clear or semi-clear shatter-proof polycarbonate material with a strength capable of sustaining impact without breaking or shattering, absent excessive force. Sheeting shall be installed in a manner intended to provide an appearance approximating glass in the window casings and consistent in appearance with the surrounding surface in the case of all other openings that require securing. Unless otherwise granted a variance by the Code Official from strict compliance herewith, materials such as plywood, particle board, wafer board, Masonite or other similar material shall not be used for boarding up residential property.

(b) Boarding Standard – Windows.

i. Internal Compression Method. Windows with broken, missing, or removed glass, or that are otherwise unsecure, shall be boarded as follows:

1. All remaining broken glass shall be removed from the window opening including damaged frames as to provide a clean opening;

2. The sheeting material shall be cut to match the dimensions of the inside of the window casing so that when installed, the sheeting will fit tightly and not permit a tool to be placed behind it;

3. A ½-inch hole shall be drilled into each of the four corners of the sheeting material. The holes shall be positioned so they are no more than 1-inch from the window frame at the width and no more than 6 inches from the window sill and top frame.

4. Two solid continuous composite cross-beams shall be cut in sufficient length to be no less than 3.5 inches longer than the horizontal width of the interior window casing and extending not longer than 6 inches longer than the horizontal width of the interior window casing. Each cross-beam shall be predrilled with 7/16-inch holes that are positioned to match the horizontal pattern of the holes in the sheeting.

5. The sheeting shall be secured in place over the exterior of the window opening by placing a 3/8-inch corrosion resistant, smooth-head carriage bolt through each of the holes in the sheeting and then placing one washer onto each of the carriage bolts; the cross-beams shall then be aligned and affixed to such carriage bolts from the interior of the window opening. Another nut and washer shall be placed onto each of the carriage bolts and tightened with a ratchet to achieve sufficient torque and a slight deflection in the cross-beams so that the nuts cannot be loosened by hand. Once secured, no space shall exist between the sheeting and the exterior window casing.

ii. Exterior Screw Method. Fixed or inoperable windows with intact glass; or windows in which the internal compression method is impractical shall be secured as follows:

1. The sheeting material shall be cut to match the dimensions of the inside of the window casing so that when installed, the sheeting will fit tightly and not permit a tool to be placed behind it;

2. Drill and countersink holes shall be made along the perimeter of the sheeting material starting with a hold at each of the four corners and adding additional holes at 10-inch increments around the perimeter of the sheeting. Minimum length 2-inch corrosion resistant security head screws shall be used in each hole to affix the sheeting to the window frame or exterior casing.

3. In the event the sheeting cannot be secured by cutting the sheeting material so as to neatly fit the inside window casing, the sheeting shall be placed over the exterior window casing such that the sheeting material covers the entire window casing and is flush with the exterior dimension of the casing. The sheeting material shall be secured with minimum length 2-inch corrosion resistant security head screws secured at the corners, and along the sheeting outer edges in 10-inch spaced increments as described in subsection (a) above.

iii. Waivers. The Code Official may grant waivers from this section under, but not limited to, the following circumstances:

1. Physical characteristics which make installation of the sheeting impractical (for example, due to excessive frame, door and/or wall damage, or windows that are in an arc or other unusual inset or characteristic);

2. Economic Hardships; or,

3. Unavailability of the sheeting material.

Properties the subject of the waiver may be secured in any manner, subject to the Code Official's approval, necessary to achieve substantive compliance with this chapter.

c. Boarding Standard – Unsecure Doors; Sliding or Other Doors.

i. Exterior Access Door. At least one exterior door shall allow authorized persons access to the interior of the residential property. Such exterior access door may be secured by:

1. Using a solid core wood or steel door with no windows or other openings in the door;

2. Or hinged sheeting material. The door shall be securely locked using a padlock and hasp assembly that is bolted through the door or sheeting material. The lock loop portion of the hasp shall be attached to the door frame using a minimum of 3-inch long security screws.

i. Sliding glass doors and other exterior doors. Sliding glass doors or exterior doors other than the exterior access door shall be secured in the same manner as described in Section 180.2.2. (b).ii.

Delete Appendix A Boarding Standard, Section A101 General through A103.5 Doors.

Amend 202 General Definitions, to include the following terms and definitions to read as follows:

Hazard Tree - A tree the Urban Forester has determined to have a structural defect and location that increases the chance of failing and hitting a target. The combination of a defect and target can result in property damage or personal injury.

Hazard Limb – A tree limb the Urban Forester has determined to have a structural defect and location that increases the chance of failing and hitting a target. The combination of a defect and target can result in property damage or personal injury.

Tree - A large woody perennial plant that grows to a mature height greater than 16 feet and typically has a single erect main stem (trunk) with side branches.

Urban Forester – The City of Mobile employee specially trained in forestry, urban forestry, arboriculture and urbiculture, or his/her duly authorized designee.

Tree Limb – Any of the main branches arising from the main stem (trunk) of the tree.

Amend 302 Exterior Property Areas, to include and read as follows:

302.10 Hazard Tree – Any dead or Hazard Tree located on the premises which has the possibility to fall into the public way or right of way shall be removed. Failure to remove the Hazard Tree after receiving a notice of violation from the Urban Forester shall constitute a violation of this code section.

302.11 Hazard Limb – Any dead or Hazard Tree limb 2 inches in diameter or lager that is attached to a tree located on the premises which have the possibility to fall into the public way or right of way shall be removed. Failure to remove the Hazard Limb after receiving a notice of violation from the Urban Forester shall constitute a violation of this code section.

SECTION TWO. That CHAPTER 52, ARTICLE III, of Mobile City Code, is hereby amended to read as follows:

Delete existing Section 12 (now codified as Sec. 52-72) in its entirety and replace to read, as follows:

Section 72. Charges. (a) The following charges will be established for cutting/cleaning of properties designated as a public nuisance by the city council under provisions of this article and Code of Alabama, Section 11-67-1 et seq.:

(1) Abatement costs:

(a) Per square foot cut $0.0125; with a minimum lot cutting cost of $125.00 per lot.

(b) Per cubic yard debris removal $7.00

(c) Per spare tire $3.00

(2) Administrative charges are to accrue as follows:

(a) If the lot is cut prior to abatement by either the contractor or City $50.00

(b) If the lot is cut by the contractor $50.00

(c) If the lot is cut by the city $50.00

(3) Penalties:

(a) For every additional time a lot is cut by the City or a contractor within a 36 month period from the date of the initial nuisance declaration, administrative charges will increase by a $100 per abatement.

(b) In the event that subject property is brought into complete compliance with this article after the property is declared a public nuisance and prior to the private contractor or city crew being dispatched for cutting, the property will not be cut; however, the assessed owner will be subject to and liable for the administrative charges which will be collected in the same manner as other charges in accordance with this article and Code of Alabama, Section 11-67-1 et seq.

(c) In the event that subject property is not brought into complete compliance with this article prior to the date designated by the city council for the property to be delegated to a private contractor or city crew for cleaning, subject property will be completely cleaned and a "weed lien" shall be assessed against the property in the amount of administrative charges and cleaning costs in accordance with this article and Code of Alabama, Section 11-67-1 et seq

(d) Prior to a vacant lot being declared a public nuisance by the city council, a private contractor and individual property owners may mutually contract for the regular maintenance of subject property at a different rate from those prescribed in this article by the city. However, once such property is declared a public nuisance by the city council, the areas must be in compliance with this article.

SECTION THREE. That CHAPTER 52, ARTICLE VI, of Mobile City Code, is hereby amended to read as follows:

Deleted existing Section 151, Findings and Purpose, and replace to read as follows:

(a) The city council has found and declared:

(1) That there exist in the city blighted areas, as defined herein, or areas in the process of becoming blighted;

(2) That such areas impair economic values and tax revenues, cause an increase in and spread of disease and crime and constitute a menace to the health, safety, morals, and welfare of the residents of the city, and that these conditions necessitate excessive and disproportionate expenditures of public funds for crime prevention and punishment, public health and safety, fire and accident protection, and other public services and facilities;

(3) That restoration, clearance, re-planning, and/or rebuilding of these areas and the prevention or the reduction of blight and its causes are public uses and purposes for which public money may be spent and private property acquired and are considered governmental functions of state and city concern;

(4) That the traditional method of boarding up windows with plywood is unsightly and can contribute to blight and decline in property values in neighborhoods with large number of vacant and abandoned buildings;

(5) That redevelopment activities will stimulate residential construction which is closely correlated with general economic activity and that the undertakings authorized by this chapter will aid the production of better housing and more desirable neighborhood and community development at lower costs and will make possible a more stable and larger volume of residential construction, which will assist materially in achieving and maintaining full employment; and

(6) That it is in the public interest that advance preparation for such projects and activities be made now.

(b) The necessity in the public interest for this chapter is hereby declared as a matter of legislative determination.

(Ord. No. 65-048-2017, § 6, 12-5-17)

Amend Section 152, subsection (c) to read and include, immediately following subsection (9), as follows:

(10) The presence of vacant or abandoned property which has not been secured, and/or property which has been attempted to have been secured by improper or ineffectual means, including but not limited to using materials such as plywood, particle board, wafer board, Masonite or other similar material.

SECTION THREE. That CHAPTER 52, ARTICLE II, of Mobile City Code, is hereby amended to read as follows:

Delete existing subsection 25 and replace to read, as follows:

All dangerous and unsafe buildings or structures are hereby declared to be public nuisances, and shall be repaired, secured, demolished and/or vacated as provided by this article.

SECTION FOUR. Effective Date. This Ordinance, and the amendments to the Property Maintenance Code made by this Ordinance, shall be in full force and effect from and after its adoption and publication as required by law.

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

SECTION SIX. Conflicts. All ordinances and laws, or parts thereof that are in conflict with the provisions of this Ordinance, are hereby repealed.

The ordinance was read by the City Clerk; whereupon Councilmember Manzie moved that the ordinance be held over for two (2) weeks until the regular meeting of July 17, 2018, which was seconded by Councilmember Gregory and the vote was as follows:

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

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

<u>REZONE PROPERTY AT 2720 GOVERNMENT BOULEVARD (NORTHWEST CORNER OF GOVERNMENT BOULEVARD AND FAIRWAY DRIVE) FROM B-2 TO B-3 (DISTRICT 5).</u> The following ordinance, which was introduced and read at the regular meeting of Tuesday, June 26, 2018 and held over for one (1) week until the regular meeting of July 3, 2018, was called up by the Presiding Officer.

ORDINANCE: 64-016-2018

Sponsored by: Councilmember Daves

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

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

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

LOTS 9, 10, 11 & 12, AND ALL THAT PART OF LOTS 7 & 8, WEST OF GOVERNMENT BOULEVARD, FARNELL'S FIRST ADDITION

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 Biding 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) Completion of the Subdivision process; and 2) Full compliance with all municipal codes and ordinances.

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

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

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

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

CIP RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH AEIKER CONSTRUCTION CORPORATION FOR DOG RIVER PARK IMPROVEMENTS-PHASE I SIDEWALKS, PAVING AND BLEACHERS, $62,980.00 (PR-116-17; 2017 CIP #275, #280; D4). The following resolution, which was introduced and read at the regular meeting of Tuesday, June 26, 2018 and held over for one (1) week until the regular meeting of July 3, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-443-2018

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: Aeiker Construction Corporation

Project name: Dog River Park Improvements – Phase I Sidewalks, Paving and Bleachers

Project number: PR-116-17

Amount: $62,980.00.00 (2017 CIP# 275, #280, D4)

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

Ayes: Richardson, Manzie, Small, Williams, Daves 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 THE INTERGOVERNMENTAL AGREEMENT WITH THE MOBILE COUNTY COMMISSION REGARDING THE MOBILE COUNTY EMERGENCY OPERATIONS CENTER. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 26, 2018 and held over for one (1) week until the regular meeting of July 3, 2018, was called up by the Presiding Officer.

RESOLUTION: 01-445-2018

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 the Mobile County Commission regarding the Mobile County Emergency Operations Center, as outlined in the Intergovernmental Agreement attached hereto and made a part hereof as though set forth in full. A copy of said Intergovernmental Agreement is on file in the office of the City Clerk.

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

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

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

AUTHORIZE TELECOMMUNICATIONS SERVICE AGREEMENT WITH TELEPAK NETWORKS D/B/A C SPIRE BUSINESS SOLUTIONS TO PROVIDE INTERNET SERVICE FOR THE CITY OF MOBILE, $1,988.00/MONTH; 5-YEAR CONTRACT. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 26, 2018 and held over for one (1) week until the regular meeting of July 3, 2018, was called up by the Presiding Officer.

RESOLUTION: 01-446-2018

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 Telecommunications Service Agreement between the City of Mobile and Telepak Networks, Inc. d/b/a C Spire Business Solutions as outlined in the Telecommunications Service Agreement attached hereto and made a part hereof as though set forth in full herein. A copy of said Agreement is on file in the office of the City Clerk.

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

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

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

REALLOCATE $1,016.00 FROM CAPITAL PROJECT #CO133, DISTRICT 7, SIDEWALKS AVENUE OF OAKS (FUND 2000) TO CAPITAL PROJECT #CO012 MISCELLANEOUS STREET IMPROVEMENTS. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 26, 2018 and held over for one (1) week until the regular meeting of July 3, 2018, was called up by the Presiding Officer.

RESOLUTION: 09-447-2018

Sponsored by: Councilmember Gregory and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $1,016.00 be reallocated from Capital Project #CO133, District 7, Sidewalks Avenue of Oaks (Fund 2000) to Capital Project #CO012 Miscellaneous Street Improvements.

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

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

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

REALLOCATE $103,988.12 FROM CAPITAL PROJECT #CO049, DISTRICT 1, ENGINEERING RIGHT-OF-WAY AND TESTING (FUND 2010) TO CAPITAL PROJECT #CO191 FLORIDA/DOHM STREET DRAINAGE IMPROVEMENTS. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 26, 2018 and held over for one (1) week until the regular meeting of July 3, 2018, was called up by the Presiding Officer.

RESOLUTION: 09-448-2018

Sponsored by: Councilmember Richardson and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the sum of $103,988.12 be reallocated from Capital Project #C0049, District 1, Engineering Right-of-Way and Testing (Fund 2010) to Capital Project #C0191 Florida/Dohm Street Drainage Improvements.

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

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

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

REALLOCATE $146,226.64 FROM CAPITAL PROJECT #C0188, CITY-WIDE PIPELINE REPAIRS (FUND 2000) TO CAPITAL PROJECT #CO052 MISCELLANEOUS CITY-WIDE DRAINAGE IMPROVEMENTS. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 26, 2018 and held over for one (1) week until the regular meeting of July 3, 2018, was called up by the Presiding Officer.

RESOLUTION: 09-449-2018

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the sum of $146,226.64 to be reallocated from Capital Project #C0188, City Wide Pipeline Repairs (Fund 2000) to Capital Project #0052 Miscellaneous City Wide Drainage Improvements.

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

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

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

AUTHORIZE CONTRACT WITH THOMPSON ENGINEERING, INC. FOR CRICHTON FIRE STATION-NPDES-ADEM CONSULTING SERVICES, $16,180.00 (FD-131-16). The following resolution, which was introduced and read at the regular meeting of Tuesday, June 26, 2018 and held over for one (1) week until the regular meeting of July 3, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-450-2018

Sponsored by: Councilmember Richardson 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: Thompson Engineering, Inc.

Project name: Crichton Fire Station - NPDES-ADEM Consulting Services

Project number: FD-131-16

Amount: $16,180.00

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

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

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

AUTHORIZE CONTRACT WITH DORTCH, FIGURES & SONS FOR NUISANCE ABATEMENT-DEMOLITION OF STRUCTURES AT 205 RYLANDS STREET AND 208 RYLANDS STREET, $8,000.00 (ME-312-17; ME-277-17). The following resolution, which was introduced and read at the regular meeting of Tuesday, June 26, 2018 and held over for one (1) week until the regular meeting of July 3, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-451-2018

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: Dortch, Figures & Sons

Project name: Nuisance Abatement-Demolition of Structures
at 205 Rylands Street and 208 Rylands Street

Project number: ME-312-17: ME-277-17

Amount: $8,000.00

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

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

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

AUTHORIZE PERFORMANCE CONTRACT WITH GCB ENT., INC., TO PROMOTE EDUCATIONAL ENRICHMENT, SPORTS ENTERTAINMENT AND TOURISM, $25,000.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 26, 2018 and held over for one (1) week until the regular meeting of July 3, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-452-2018

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 Performance Contract between the City of Mobile and GCB Ent., Inc., 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 Williams and the vote was as follows:

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

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

AUTHORIZE SERVICE AGREEMENT CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE OF PUBLIC SAFETY VEHICLE LIGHT AND SOUND SIGNAL SYSTEMS AND RELATED EQUIPMENT, $32,057.28. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 26, 2018 and held over for one (1) week until the regular meeting of July 3, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-453-2018

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 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 Motorola Solutions, Inc., in an amount of $32,057.28, for a one year period to begin June 1, 2018, for the provision of maintenance services for public safety equipment, 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 Williams and the vote was as follows:

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

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

APPROVE THE APPLICATION OF ANTHONY DONNELL SMITH D/B/A EXPRESS TAXI & SHUTTLE FOR A CERTIFCATE OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE A TAXICAB AND SHUTTLE SERVICE. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 26, 2018 and held over for one (1) week until the regular meeting of July 3, 2018, was called up by the Presiding Officer.

RESOLUTION: 37-454-2018

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, pursuant to the provisions of Ordinance #59-073, 2005, that the application of Anthony Donnell Smith d/b/a Express Taxi & Shuttle for a Certificate of Public Convenience and Necessity for a taxi and shuttle service is hereby approved. A copy of said application 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 Williams and the vote was as follows:

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

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

ORDINANCES BEING INTRODUCED:

ORDINANCE TO ESTABLISH A CAPITAL IMPROVEMENT PLAN. The following ordinance was held over for one (1) week until the regular meeting of Tuesday, July 10, 2018.

ORDINANCE: 34-017-2018

Sponsored by: Councilmember Small

AN ORDINANCE TO ESTABLISH A CAPITAL IMPROVEMENT PLAN

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

Sec. 1. Findings/Purpose.

(a) On October 2, 2012, the Council adopted an ordinance. No. 34-028, which levied an additional sales and use tax upon persons engaged in the business of selling tangible personal property within the City and its police jurisdiction. Under the terms of the ordinance, the tax was designed to sunset after three years.

(b) On November 18, 2014, the Council adopted Ordinance No. 34-03 9 to extend the tax for an additional two years. The purpose of the renewal was to insure a funding source for much needed capital improvements throughout the city, otherwise known as the Capital Improvement Plan.

(c) The ordinance extending the tax also provided for the equitable distribution of projects throughout the seven council districts for the ongoing maintenance and renewal of streets, sidewalks, drainage, parks, and other key infrastructure vital to the public health, safety and welfare.

(d) Despite the progress over the past three years, there remains a backlog of infrastructure projects. Some estimate the backlog at more than 200 million dollars. In order to secure a stable funding source, and to extend the capital planning horizon from three to five years, the Council determined on February 6,2018 to renew the tax for an additional five years, pursuant to Ordinance No. 34-003. It is estimated that the extension of the sales tax generates 31 million dollars per year.

(e) The purpose of this ordinance is to recognize that infrastructure (i.e., the basic, physical structures and facilities that support the community) is an ongoing need that should be properly planned, funded and executed. This ordinance also establishes a reasonable allocation for the funds that have been generated as a result of the extension of the sales tax.

Section. 2. Dedication.

Beginning with fiscal year 2018-19, and each year thereafter, the proceeds from the additional tax levied and collected pursuant to Ordinance 34-003, adopted February 6, 2018 shall be dedicated and allocated as follows:

(1) Three million dollars for each of the seven council districts, for a total of 21 million dollars, each labeled as follows: "Miscellaneous Capital Improvements-District 1; Miscellaneous Capital Improvements District 2; Miscellaneous Capital Improvements District 3; Miscellaneous Capital Improvements District 4; Miscellaneous Capital

Improvements District 5; Miscellaneous Capital Improvements District 6; Miscellaneous Capital Improvements District 7;"

(2) Four million dollars to be used for municipal buildings, infrastructure studies, and other citywide capital expenses; and

(3) Any amount exceeding the 25 million dollars allocated above that is attributable to the additional sales tax extended by Ordinance No. 34-003 (approximately 6 million dollars) shall be allocated to such other capital expenditures as may be approved by the Council.

Section. 3. This ordinance shall be in full force and effect on and after its adoption and publication as required by law.

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 37-457 and 60-458 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 and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE FOR WALK ONS BISTREAUX AND BAR, 3673 AIRPORT BOULEVARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-457-2018

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama, is hereby recommended for grant of such license by said Board.

Type of application: Restaurant Retail Liquor License

Submitted by: DBMC Restaurants of Mobile, Alabama, LLC

Location: Walk Ons Bistreaux and Bar
3673 Airport Boulevard
Mobile, AL 36608

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 and Gregory
Nays: None

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

DETERMINE EXPENDITURE OF DISCRETIONARY FUNDS FOR CONTRIBUTION TO THE OPPORTUNITY 4 ENTERTAINERS & PERFORMING ARTS SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-458-2018

Sponsored by: Councilmember Richardson

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

WHEREAS, Councilmember Richardson wishes to donate $3,000.00 to the Opportunity 4 Entertainers & Performing Arts from his discretionary funds; and

WHEREAS, Opportunity 4 Entertainers & Performing Arts is an Alabama non-profit corporation which focus on education, community outreach, and networking throughout Mobile County by way of music and arts; 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 Opportunity 4 Entertainers & Performing Arts will be used for their annual "Alabama Hip Hop Week" to be held July 9-15, 2018, and thus serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that a donation to the Opportunity 4 Entertainers & Performing Arts serves a public purpose and further approves and directs the payment of same.

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 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 21-459 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 and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the item.

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH LEWIS ENGINEERING & ASSOCIATES, INC. FOR MOORER LIBRARY-HVAC REPLACEMENT, $19,800.00 (MP-127-18; CIP 2018 #1012; C0335). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 21-459-2018

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: LEWIS ENGINEERING & ASSOCIATES, INC.

Project name: MOORER LIBRARY HVAC REPLACEMENT

Project number: MP-127-18

Amount: $19,800.00

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

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

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

AUTHORIZE CONTRACT WITH STAR SERVICE, INC. OF MOBILE FOR MOBILE, ALABAMA CRUISE TERMINAL-HVAC REPLACEMENT-PHASE I, $152,623.00 (CT-033-18; 2018 CIP #2017-147, CITY-WIDE). The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 10, 2018.

RESOLUTION: 21-460-2018

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: Star Service, Inc. of Mobile

Project name: Mobile, Alabama Cruise Terminal-
HVAC Replacement - Phase 1

Project number: CT-033-18

Amount: $152,623.00

AUTHORIZE CONTRACT WITH CONSTANTINE ENGINEERING, INC. FOR CONSTRUCTION MANAGEMENT SERVICES-2018 CAPITAL IMPROVEMENT PLAN-VARIOUS CITY OF MOBILE FACILITY LOCATIONS, $143,181.00 (2017 CIP-VARIOUS PROJECTS/VARIOUS DISTRICTS; 2018 CIP #2017-48, $2,010.00; 2018 CIP #2017-128, $38,523.75; 2018 CIP #2017-221, $22,885.50; 2018 CIP #2017-286,$35,332.25; 2018 CIP #2017-351, $13,901.75; 2018 CIP #2017-400, $20,700.75; 2018 CIP #2017-470, $9,827.00). The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 10, 2018.

RESOLUTION: 21-461-2018

Sponsored by: City Council and Mayor Stimpson

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

Name of company:	Constantine Engineering, Inc.
Project name:	Construction Management Services - 2018 Capital Improvement Plan - Various City of Mobile Facility Locations
Project number:	PM-001-18
Amount:	$143,181.00 (2017 CIP-Various Projects, Various Districts) (2018 CIP #2017-48 $2,010.00) (2018 CIP #2017-128 $38,523.75) (2018 CIP #2017-221 $22,885.50) (2018 CIP #2017-286 $35,332.25) (2018 CIP #2017-351 $13,901.75) (2018 CIP #2017-400 $20,700.75) (2018 CIP #2017-470 $9,827.00)

AUTHORIZE CONTRACT WITH BURK-KLEINPETER, INC. FOR 2018 CIP ST. LOUIS STREET REHABILITATION (WATER STREET TO BROAD STREET), $250,000.00 (COM PROJECT NO. 2018-3005-19; D2; #72; C0322; 20002000-48020). The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 10, 2018.

RESOLUTION: 21-462-2018

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

Name of company:	Burk-Kleinpeter, Inc.
Project name:	2018 CIP St. Louis Street Rehabilitation (Water St. to Broad St.)
COM project no.:	2018-3005-19, District 2
Estimated cost:	$250,000.00

AUTHORIZE CONTRACT WITH SAIN ASSOCIATES, INC. FOR MINOR SIGNAL IMPROVEMENT DESIGN, $50,000.00 (2018-2060-13; C0358). The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 10, 2018.

RESOLUTION: 21-463-2018

Sponsored by: Councilmembers Richardson, Manzie, Small and Daves 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 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 change order will be on file in the office of the City Clerk.

Name of company: Sain Associates, Inc.

Project name: Minor Signal Improvement Design, 2018-2060-13

Capital project no.: C0358

Change order amount: $50,000.00

RESOLUTIONS BEING INTRODUCED:

AUTHORIZE AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR TRANSFER OF PUBLIC ROAD (BAY BRIDGE ROAD RELOCATION FROM U. S. HIGHWAY 43 TO CONCEPTION STREET) [PROJECT NO. STPAA-7543 (12) AND (13)]. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 10, 2018.

RESOLUTION: 01-464-2018

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

Name of company: Alabama Department of Transportation

Project name: Agreement for Transfer of Public Road
(Bay Bridge relocation from US Highway 43
to Conception Street)

Project No.: STPAA-7543(12) & (13)

Estimated cost: N/A

REALLOCATE $120,000.00 FROM ORG: 10043000 OBJECT: 42200 (PROFESSIONAL & TECHNICAL) TO CAPITAL PROJECT #CO084 FACILITIES ASSESSMENT. The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 10, 2018.

RESOLUTION: 09-465-2018

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the sum of $120,000.00 be reallocated from ORG: 10043000 Object; 42200 (Professional & Technical) to Capital Project #C0084 Facilities Assessment.

AUTHORIZE CONTRACT WITH WATERMARK DESIGN GROUP, LLC FOR PROTOTYPE FIRE STATION AND NEW SPRING HILL FIRE STATION, #18, $140,700.00 (FD-035-18; C0094). The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 10, 2018.

RESOLUTION: 21-466-2018

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: Watermark Design Group, LLC

Project name: Prototype Fire Station and New Spring Hill Fire Station #18

Project number: FD-035-18

Amount: $140,700.00

AUTHORIZE CONTRACT WITH MOTT MACDONALD ALABAMA, LLC FOR GULF COAST HIGH SPEED RAIL CORRIDOR-PASSENGER RAIL STATION PLAN DEVELOPMENT AND ARCHITECTURAL DESIGN SERVICES, $233,000.00 (AM-101-17). The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 10, 2018.

RESOLUTION: 21-467-2018

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: Mott MacDonald Alabama, LLC

Project name: Gulf Coast High Speed Rail Corridor - Passenger Rail Station Plan Development and Architectural Design Services

Project number: AM-101-17

Amount: $233,000.00

AUTHORIZE AMENDMENT TO CONTRACT WITH CBRE, INC. FOR FACILITIES CONDITION ASSESSMENT AND DEVELOPMENT CONSULTING SERVICES TO PROVIDE DEVELOPENT ADVISORY BROKERAGE SERVICES FOR MOBILE CIVIC CENTER, ADD $120,000.00 (C0084; PL-220-16). The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 10, 2018.

RESOLUTION: 21-468-2018

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, an amendment to the contract, Facilities Condition Assessment and Development Consulting Services between the City of Mobile and CBRE, Inc. for work as outlined in the contract amendment attached hereto and made a part hereof as though set forth in full. A copy of said amendment is on file in the office of the City Clerk.

Project name: AMENDMENT TO: Professional Service Agreement for Facilities Condition Assessment and Development Consulting Services

Project number: PL-220-16

Amount: $120,000.00

AUTHORIZE CONTRACT WITH ROB'T J. BAGGETT, INC. FOR MOBILE, ALABAMA CRUISE TERMINAL-NEW MOORING BOLLARD, $24,822.00 (CT-030-C0259). The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 10, 2018.

RESOLUTION: 21-469-2018

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: Rob't J. Baggett, Inc.

Project came: Mobile, Alabama Cruise Terminal - New Mooring Bollard

Project cumber: CT-030-18

Amount: $24,822.00

AUTHORIZE PROFESSIONAL SERVICES CONTRACT WITH GRANICUS, LLC D/B/A NOVUSOLUTIONS FOR A LEGISLATIVE AND MEETING MANAGEMENT SUBSCRIPTION, $12,000.00 (FIRST YEAR) AND $7,950.00 (PER YEAR THEREAFTER). The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 10, 2018.

RESOLUTION: 21-470-2018

Sponsored by: City Council

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 professional services contract with Granicus, LLC, d/b/a Novusolutions, for a legislative and meeting management subscription in the amount of $12,000.00 for the first year and $7,950.00 per year thereafter, 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 PERSONAL TOUCH CLEANING, LLC FOR CARPET CLEANING-MOBILE, ALABAMA CRUISE TERMINAL, $91,230.00 3-YEAR CONTRACT ($30,410.00 PER YEAR) (SC-026-18). The following resolution was held over for one (1) week until the regular meeting of Tuesday, July 10, 2018.

RESOLUTION: 21-471-2018

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:	Personal Touch Cleaning, LLC
Project name:	Carpet Cleaning Mobile, Alabama Cruise Terminal
Project number:	SC-026-18
Amount:	\$30,410.00 1st Year Cost \$30,410.00 2nd Year Cost \$30.410.00 3rd Year Cost \$91,230.00 3 Year Contract

ANNOUNCEMENTS:

Councilmember Small thanked Councilmember Richardson for spearheading the public works job fair.

Councilmember Small invited the public to the District 3 Back to School Rally being held at the Pleasant Valley Shopping Center on Sunday, August 5, 2018 at 3:00 p.m.

Councilmember Small announced that a district three community meeting will be held on Monday, August 20, 2018, 6:00 p.m. at Gilliard Elementary School.

Councilmember Williams commended the Administration for its efficiency in managing a high volume of ongoing projects throughout the city.

Councilmember Williams encouraged citizens to attend a public forum that will help guide the Parks and Recreation System Improvement Plan. The event will be held on Monday, July 9, 2018, 6:00 p.m. at the Tillman's Corner Community Center.

Councilmember Williams advised that due to the July 4 holiday Wednesday garbage pick-up will not run. The make-up day will be on Saturday. Trash pick-up will not run on Wednesday and there will not be a make-up day.

Councilmember Gregory invited the public to visit the Market in the Park at Lavretta Park from 3:00 – 6:00 p.m. on Thursdays, May 31 through July 31, 2018.

Councilmember Gregory announced the Mobile Terrace Community Development Corporation will host a back to school event at McCants-Chavers Park on Saturday, July 21, 2018, from 10:00 a.m. – 3:00 p.m.

Councilmember Richardson thanked his colleagues for co-hosting the public works job fair with him. Mr. Richardson reported a tremendous turn out for the event.

Councilmember Richardson stated that a Trinity Gardens community meeting will be held on Thursday, July 19, 2018 at 6:00 p.m., at the Dotch Community Center.

NOTE: At approximately 12:05 p.m. Councilmember Daves excused himself from the meeting.

Councilmember Richardson gave an overview of the Third Precinct's crime report.

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:08 p.m.

Approved: July 10, 2018

COUNCIL VICE PRESIDENT

CITY CLERK