



## **AGENDA**

### **MOBILE CITY COUNCIL MEETING**

Tuesday, July 2, 2019, 10:30 AM

**1. CALL TO ORDER**

**2. INVOCATION**

Pastor Joshua Sparkman, Christ Presbyterian Church

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

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

**6. APPROVAL OF MINUTES**

June 25, 2019

**7. COMMUNICATIONS FROM THE MAYOR**

**8. ADOPTION OF THE AGENDA**

**9. APPEALS**

Request of Dove W. Mingo, Jr., 1808 Luckie Avenue, for a waiver of the Noise Ordinance on July 4, 2019, from 11:00 a.m. until 8:00 p.m. (District 1).

Request of Jason W. Craig, 1644 Virginia Street, for a waiver of the Noise Ordinance on July 4, 2019, from 1:00 p.m. until 9:30 p.m. (District 3).

Request of Ciera Jones, 2501 Gill Road, for a waiver of the Noise Ordinance on July 4, 2019, from 3:00 p.m. until 10:00 p.m. (District 3).

Request of Jorge Esteve, 2736 Ridgemont Court, for a waiver of the Noise Ordinance on July 6, 2019, from 5:00 p.m. until 10:00 p.m. (District 4).

Request of Bertha Terrell, 6123 Aaron Drive South, for a waiver of the Noise Ordinance on July 6, 2019, from 4:00 p.m. until 10:00 p.m. (District 7).

**10. PUBLIC HEARINGS**

Public hearing to rezone property located at 6050 and 6086 Whitebark Drive (north side of Girby Road, 125+ east of Bristlecone Drive {private street}, extending to the east terminus of Whitebark Drive) from R-2, R-3 and B-2 to R-2 (District 6).

Public hearing to rezone property located at 3809 Moffett Road (west side of Moffett Road, 70'+ north of Stimpson Lane) from B-1 to B-3 (District 7).

Public hearing to rezone property located at 700 Bishops Lane North (northeast corner of Bishops Lane North and Gulfwood Drive East) from R-1 to B-1 (District 7).

#### **11. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL**

Barbara S. London

Rachel Farrley

Reggie Hill

Kimberly McKeand

Rev. Ellen Sims

Christine Hernandez

Rachel Docter

Chance Shaw

#### **12. ORDINANCES HELD OVER**

88-022 Ordinance deeming property at 2407 Baxter Street not now needed for public or municipal purposes and authorizing the sale (sponsored by Mayor Stimpson) (submitted by James Roberts, Neighborhood Department).

88-023 Ordinance deeming property at 2410 Baxter Street not now needed for public or municipal purposes and authorizing the sale (sponsored by Mayor Stimpson) (submitted by James Roberts, Neighborhood Department).

88-024 Ordinance deeming property at 901 Lyons Street not now needed for public or municipal purposes and authorizing the sale (sponsored by Mayor Stimpson) (submitted by James Roberts, Neighborhood Department).

#### **13. RESOLUTIONS HELD OVER**

01-606 Authorize addendum to existing grant agreement with the Southern Rail Commission for a time extension to the Gulf Coast High Speed Rail Corridor Station Improvement Planning and Capital Projects Grant; AM-101-17 (Grant amount to remain unchanged); (sponsored by Councilmember Manzie & Mayor

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

09-607 Transfer \$570.00 from District 7 Discretionary Account to the Parks & Recreation Department for the Hillsdale Community 60th anniversary celebration on June 14 (sponsored by Councilmember Gregory) (submitted by Rebecca Christian, Accounting Department).

21-608 Authorize contract with VES Specialists Inc. for an Emergency Roll-Up Door Replacement for the Public Works Paint & Body Shop; \$9,180.00; PB-120-19 (C0029, 20002000-48010) (sponsored by Councilmember Small & Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department)

21-609 Authorize contract with Thompson Engineering for a Preliminary Geotechnical Assessment and Boundary & Topographic Survey for the Public Safety Headquarters; \$24,200.00; PD-062-19 (C0458, 20002000-42200) (sponsored by Councilmember Daves & Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department)

21-610 Authorize performance contract with the Dearborn YMCA, \$8,000.00 (sponsored by Mayor Stimpson) (submitted by Paul Wesch, Finance Director).

21-611 Authorize contract with Sharp Electronics Corporation for a copier for the Legal Department, \$8,302.32 (3 years) (sponsored by Mayor Stimpson) (submitted by John Paine, Procurement Department).

21-612 Authorize contract with Canon Solutions of America for printers for the Mobile Fire & Rescue Department, \$35,028 (3 years) (sponsored by Mayor Stimpson) (submitted by John Paine, Procurement Department).

37-613 Approve issuance of a Certificate of Public Convenience and Necessity to Mladen Babalj, d/b/a OK Taxi.

61-615 Authorize Settlement Agreement and Release of Claims - Overstreet (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, Legal Department).

61-616 Authorize Agreement and Petition for Lump Sum Settlement-Kidd (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, Legal Department).

61-617 Resolution for Agreement and Petition for Lump Sum Settlement-Lutin (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, Legal Department).

#### **14. ORDINANCES BEING INTRODUCED**

64-025 Rezone property located at 6050 and 6086 Whitebark Drive (north side

of Girby Road, 125+ east of Bristlecone Drive {private street}, extending to the east terminus of Whitebark Drive) from R-2, R-3 and B-2 to R-2 (District 6) (applicant: DR Horton).

64-026 Rezone property located at 3809 Moffett Road (west side of Moffett Road, 70'+ north of Stimpson Lane) from B-1 to B-3 (District 7) (applicant: Donna Dukes)

64-027 Rezone property located at 700 Bishops Lane North (northeast corner of Bishops Lane North and Gulfwood Drive East) from R-1 to B-1 (District 7).

## **15. CONSENT RESOLUTIONS BEING INTRODUCED**

08-619 Approve requisitions over \$7,500 for the week of June 24, 2019 (sponsored by Mayor Stimpson) (submitted by John Paine, Procurement Department).

37-620 Recommend approval to the ABC Board for issuance of a Lounge Retail Liquor Class I license for Troubadours Country Saloon, 7790 Tanner Road, Suite B (sponsored by Councilmember Gregory).

58-621 Authorize removal of weeds, Group #1592.

60-633 Determine expenditure of discretionary funds for contribution to the City of Mobile Parks and Recreation Department Track Team serves a public purpose and approve payment (sponsored by City Council).

## **16. CIP RESOLUTIONS BEING INTRODUCED**

21-622 Authorize contract with J. Hunt Enterprises General Contractors, LLC for Crawford-Murphy Park - Grading & Drainage Improvements, \$199,600.00 (2019 CIP #1094, D2) (sponsored by Councilmember Manzie and Mayor Stimpson)

21-623 Authorize contract with Christian Preus Landscape Architecture, PLLC for Langan Park - Implementation and Phasing Plan-Langan Park, \$54,110.00 (2019 CIP #1064, D7) (sponsored by Councilmember Gregory) (submitted by Kimberly Harden, Architectural Engineering Department).

21-624 Authorize contract with Harris Contracting Services, Inc. for Medal of Honor Park - Field Lighting - Softball Fields A & B, \$475,687.00 (2019 CIP #1057, D6) (sponsored by Councilmember Rich) (submitted by Kimberly Harden, Architectural Engineering Department).

## **17. RESOLUTIONS BEING INTRODUCED**

09-625 Transfer \$12,500 from District 6 Discretionary Account to the Electrical Department Operating Budget for the lighting improvements at the intersection of Nevius and Hillcrest Roads (sponsored by Councilmember Rich) (submitted

by Rebecca Christian, Accounting Department).

21-626 Authorize contract with Johnson Controls Fire Protection LP for Fire Sprinkler System & Backflow Preventer Inspection & Testing, various City facilities, \$53,355.00 (3 years) (sponsored by Mayor Stimpson) (submitted by Brad Christensen, REAM Department).

21-627 Authorize performance contract for McKemie Place, Inc., \$17,240.00 (sponsored by Mayor Stimpson) (submitted by Paul Wesch, Finance Director).

21-628 Authorize contract with Rosher Electric Company, Inc. for Arthur R. Outlaw Convention Center - Ballroom Lighting Controls Upgrade, \$122,046.00 CN-049-19 (sponsored by Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

61-629 Approve agreement and petition for lump sum settlement-Jerome Leland (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, Legal Department).

61-630 Approve settlement agreement and release of claims-Lanette Beverly (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, Legal Department).

61-631 Approve settlement agreement and release of claims-Charlotte Beverly (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, Legal Department).

61-632 Approve settlement agreement and release of claims - Talisa Rabb (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, Legal Department).

## **18. ANNOUNCEMENTS**



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment**

**REDUCE**

**INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

No Attachments Available

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk Merchant, Mary Ann

Approved

6/28/2019 - 8:31  
AM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment**

**REDUCE**

**INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

No Attachments Available

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk Merchant, Mary Ann

Approved

6/28/2019 - 8:32  
AM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/25/2019 - 8:17  
AM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Sponsored by:**

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
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**REVIEWERS:**

| Department Reviewer             | Action   | Date                |
|---------------------------------|----------|---------------------|
| City Clerk   Merchant, Mary Ann | Approved | 6/25/2019 - 1:03 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/27/2019 - 2:57  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

7/1/2019 - 9:51  
AM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment**

**REDUCE**

**INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk Merchant, Mary Ann

Approved

7/1/2019 - 8:46  
AM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/6/2019 - 3:39  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

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

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/6/2019 - 1:34  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/6/2019 - 3:26  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/27/2019 - 3:47  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

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Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/27/2019 - 2:45  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/27/2019 - 2:47  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/27/2019 - 2:49  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/27/2019 - 2:49  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/27/2019 - 2:50  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/27/2019 - 2:51  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/27/2019 - 2:53  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

James Roberts, Senior Director  
Neighborhood Development

**Sponsored by:**

Mayor William S. Stimpson

**Purpose and Scope of Project:**

Ordinance deeming property at 2407 Baxter Street and not now needed for public or municipal purposes and authorizing the sale

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

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**REVIEWERS:**

| Department Reviewer             | Action   | Date                |
|---------------------------------|----------|---------------------|
| City Clerk   Merchant, Mary Ann | Approved | 6/18/2019 - 1:48 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

James Roberts, Senior Director  
Neighborhood Development

**Sponsored by:**

Mayor William S. Stimpson

**Purpose and Scope of Project:**

Ordinance deeming property at 2410 Baxter Street and not now needed for public or municipal purposes and authorizing the sale

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

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**REVIEWERS:**

| Department Reviewer             | Action   | Date                |
|---------------------------------|----------|---------------------|
| City Clerk   Merchant, Mary Ann | Approved | 6/18/2019 - 1:48 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

James Roberts, Senior Director  
Neighborhood Development

**Sponsored by:**

Mayor William S. Stimpson

**Purpose and Scope of Project:**

Ordinance deeming property at 901 Lyons Street and not now needed for public or municipal purposes and authorizing the sale

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

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**REVIEWERS:**

| Department Reviewer             | Action   | Date                |
|---------------------------------|----------|---------------------|
| City Clerk   Merchant, Mary Ann | Approved | 6/18/2019 - 1:48 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Brad Christensen, Real Estate Asset Management Department

**Sponsored by:**

Councilmember Manzie & Mayor Stimpson

**Purpose and Scope of Project:**

To provide a time extension for the existing Grant Agreement with the Southern Rail Commission

**Amount of Contract:**

Grant amount to remain unchanged

**Funding Source**

**Project #** AM-101-17 Addendum to existing Grant

Agreement for a time extension to the Gulf Coast High **Discretionary Funds**  
Speed

**Project String** Grant amount to remain unchanged      **Contract Number:**

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

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department                         | Reviewer          | Action   | Date                    |
|------------------------------------|-------------------|----------|-------------------------|
| Real Estate<br>Asset<br>Management | Christensen, Brad | Approved | 6/18/2019 -<br>12:18 PM |
| Legal                              | Hill, Ashton      | Approved | 6/18/2019 -<br>11:33 AM |
| Mayors<br>Office                   | Wesch, Paul       | Approved | 6/18/2019 - 5:33<br>PM  |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

REBECCA CHRISTIAN, COMPTROLLER

**Sponsored by:**

COUNCILMEMBER GINA GREGORY

**Purpose and Scope of Project:**

TO REIMBURSE HILLSDALE COMMUNITY CENTER FOR THE HILLSDALE COMMUNITY 60TH ANNIVERSARY THAT WAS HELD ON JUNE 14, 2019

**Amount of Contract:**

\$570.00

**Funding Source**

**Project #** DSC-07 / 10041020-42080

**Discretionary Funds** DSC-07

**Project String**

**Contract Number:**

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

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department Reviewer        | Action   | Date                |
|----------------------------|----------|---------------------|
| Accounting Daniels, Bettye | Approved | 6/19/2019 - 4:13 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Brad Christensen, Real Estate Asset Management Department

**Sponsored by:**

Councilmember Small & Mayor Stimpson

**Purpose and Scope of Project:**

To provide labor & materials for an Emergency Roll-Up Door Replacement

**Amount of Contract:**

\$9,180.00

**Funding Source**

**Project #** PB-120-19 Public Works Paint & Body Shop, Emergency Roll-Up Door Replacement

**Discretionary Funds**

**Project String** C0029 (20002000-48010)

**Contract Number:**2276

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

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department                   | Reviewer          | Action   | Date                |
|------------------------------|-------------------|----------|---------------------|
| Real Estate Asset Management | Christensen, Brad | Approved | 6/13/2019 - 1:00 PM |
| Capital                      | McMillan, Marilyn | Approved | 6/13/2019 - 1:57 PM |
| Legal                        | Hill, Ashton      | Approved | 6/13/2019 - 1:32 PM |
| Mayors Office                | Wesch, Paul       | Approved | 6/13/2019 - 2:36 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Brad Christensen, Real Estate Asset Management Department

**Sponsored by:**

Councilmember Daves & Mayor Stimpson

**Purpose and Scope of Project:**

To provide a collection of surveying & preliminary geotechnical data

**Amount of Contract:**

\$24,200.00

**Funding Source**

**Project #** PB-062-19 Preliminary Geotechnical

Assessment and Boundary & Topographic Survey for **Discretionary Funds**  
the Public Safe

**Project String** C0458 (20002000-42200)

**Contract Number:**2278

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

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department                         | Reviewer          | Action   | Date                    |
|------------------------------------|-------------------|----------|-------------------------|
| Real Estate<br>Asset<br>Management | Christensen, Brad | Approved | 6/18/2019 -<br>12:18 PM |
| Capital                            | McMillan, Marilyn | Approved | 6/19/2019 -<br>10:09 AM |
| Legal                              | Hill, Ashton      | Approved | 6/19/2019 - 9:16<br>AM  |
| Mayors<br>Office                   | Wesch, Paul       | Approved | 6/19/2019 -<br>11:49 AM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Paul Wesch, Finance Director

**Sponsored by:**

Mayor Stimpson

**Purpose and Scope of Project:**

To put Christian principles into practice through programs that build healthy spirit, mind and body for all

**Amount of Contract:**

8,000

**Effective Date of Contract:**

6/25/2019

**Funding Source**

**Project #**

**Project String** 10049070 42080

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

**Grant Funds**

**Discretionary Funds**

**Contract Number:**1971

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department Reviewer             | Action   | Date                |
|---------------------------------|----------|---------------------|
| City Clerk   Merchant, Mary Ann | Approved | 6/19/2019 - 4:46 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

John Paine, Purchasing Agent

**Sponsored by:**

Mayor Stimpson

**Purpose and Scope of Project:**

Rental and support contract for copier for City Legal Department. Awarded under Alabama State Contract provisions.

**Amount of Contract:**

\$8302.32 + \$0.0035/page

**Funding Source**

**Project #**

**Project String** 1004.0540.42145

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

**Grant Funds**

**Discretionary Funds**

**Contract Number:**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department | Reviewer           | Action   | Date                |
|------------|--------------------|----------|---------------------|
| Legal      | Merchant, Mary Ann | Approved | 6/20/2019 - 2:28 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

John Paine, Purchasing Agent

**Sponsored by:**

Mayor Stimpson

**Purpose and Scope of Project:**

Contract with Canon Solutions of America, Inc, for rental of 43 printers and maintenance for 3 years for MFRD.

**Amount of Contract:**

approx \$35,028

**Funding Source**

**Project #**

**Project String** 1004.1522.42145

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

**Grant Funds**

**Discretionary Funds**

**Contract Number:**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department | Reviewer           | Action   | Date                |
|------------|--------------------|----------|---------------------|
| Legal      | Merchant, Mary Ann | Approved | 6/20/2019 - 2:28 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/20/2019 -  
11:06 AM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Ricardo A. Woods, City Attorney

**Sponsored by:**

William S. Stimpson, Mayor

**Purpose and Scope of Project:**

to authorize the Mayor and City Clerk to execute and attest, respectively, the Settlement Agreement and Release of Claims arising from the injury suffered on October 31, 2017

**Amount of Contract:**

\$10,000.00

**Effective Date of Contract:**

7/2/2019

**Funding Source**

**Project #** Resolution for Settlement Agreement and Release of Claims - Overstreet

**Discretionary Funds** n/a

**Project String** n/a

**Contract Number:**10049050-49160 - funding source

**Budget Amendment** REDUCE n/a INCREASE n/a

**Grant Funds** n/a

**Matching Funds** n/a

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department | Reviewer           | Action   | Date                |
|------------|--------------------|----------|---------------------|
| Legal      | Merchant, Mary Ann | Approved | 6/20/2019 - 2:28 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Ricardo A. Woods, City Attorney

**Sponsored by:**

William S. Stimpson, Mayor

**Purpose and Scope of Project:**

to authorize execution of the Agreement and Petition for Approval of Lump Sum Settlement arising out of the injury on February 25, 2016

**Amount of Contract:**

\$7,500.00

**Effective Date of Contract:**

7/2/2019

**Funding Source**

**Project #** Resolution for Agreement and Petition for Lump Sum Settlement - Kidd

**Discretionary Funds** n/a

**Project String** n/a

**Contract Number:**10049050-49160 - funding source

**Budget Amendment** REDUCE n/a INCREASE n/a

**Grant Funds** n/a

**Matching Funds** n/a

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department | Reviewer           | Action   | Date                |
|------------|--------------------|----------|---------------------|
| Legal      | Merchant, Mary Ann | Approved | 6/20/2019 - 2:28 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Ricardo A. Woods, City Attorney

**Sponsored by:**

William S. Stimpson, Mayor

**Purpose and Scope of Project:**

to authorize execution of the Agreement and Petition for Approval of Lump Sum Settlement arising out of the injury on July 9, 2015

**Amount of Contract:**

\$7,500.00

**Effective Date of Contract:**

7/2/2019

**Funding Source**

**Project #** Resolution for Agreement and Petition for Lump Sum Settlement - Lutin

**Discretionary Funds** n/a

**Project String** n/a

**Contract Number:**10049050-49160 - funding source

**Budget Amendment** REDUCE n/a INCREASE n/a

**Grant Funds** n/a

**Matching Funds** n/a

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department | Reviewer           | Action   | Date                |
|------------|--------------------|----------|---------------------|
| Legal      | Merchant, Mary Ann | Approved | 6/20/2019 - 2:28 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment**

**REDUCE**

**INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

Description

Type

Upload Date

**REVIEWERS:**

Department Reviewer

Action

Date

City Clerk Merchant, Mary Ann

Approved

6/6/2019 - 3:39  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/6/2019 - 1:34  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/6/2019 - 3:26  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

John Paine, Purchasing Agent

**Sponsored by:**

Mayor Stimpson

**Purpose and Scope of Project:**

To approve Requisitions over \$7,500 for issuance as Purchase Orders.

**Amount of Contract:**

\$213,084.08

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

Department Reviewer

Action

Date

Mayors      Wesch, Paul  
Office

Approved

6/27/2019 - 3:16  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/27/2019 - 3:03  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

6/27/2019 - 3:11  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

### **Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment**

**REDUCE**

**INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

No Attachments Available

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk Merchant, Mary Ann

Approved

7/2/2019 - 10:03  
AM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Kimberly Harden, Director of Architectural Engineering Department

**Sponsored by:**

Councilmember Manzie and Mayor Stimpson

**Purpose and Scope of Project:**

For grading & drainage improvements to Crawford-Murphy Park

**Amount of Contract:**

\$199,600.00

**Funding Source**

**Project #** Crawford-Murphy Park - Grading & Drainage Improvements, PR-027-19

**Discretionary Funds**

**Project String** 20002000-48010

**Contract Number:**2285

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

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department                | Reviewer          | Action   | Date                 |
|---------------------------|-------------------|----------|----------------------|
| Architectural Engineering | Harden, Kim       | Approved | 6/25/2019 - 11:05 AM |
| Capital                   | McMillan, Marilyn | Approved | 6/25/2019 - 12:54 PM |
| Legal                     | Hill, Ashton      | Approved | 6/25/2019 - 12:28 PM |
| Mayors Office             | Wesch, Paul       | Approved | 6/27/2019 - 11:02 AM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Kimberly Harden, Director of Architectural Engineering Department

**Sponsored by:**

Councilmember Gregory and Mayor Stimpson

**Purpose and Scope of Project:**

For Professional Services

**Amount of Contract:**

\$54,110.00

**Funding Source**

**Project #** Langan Park - Implementation and Phasing Plan, PR-061-19

**Discretionary Funds**

**Project String** 20002000-42200

**Contract Number:**2286

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

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department                | Reviewer          | Action   | Date                 |
|---------------------------|-------------------|----------|----------------------|
| Architectural Engineering | Harden, Kim       | Approved | 6/25/2019 - 11:04 AM |
| Capital                   | McMillan, Marilyn | Approved | 6/25/2019 - 3:22 PM  |
| Legal                     | Hill, Ashton      | Approved | 6/25/2019 - 2:38 PM  |
| Mayors Office             | Wesch, Paul       | Approved | 6/27/2019 - 11:03 AM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Kimberly Harden, Director of Architectural Engineering Department

**Sponsored by:**

Councilmember Rich and Mayor Stimpson

**Purpose and Scope of Project:**

Field Light for Softball Fields A & B at Medal of Honor Park

**Amount of Contract:**

\$475,687.00

**Funding Source**

**Project #** Medal of Honor Park - Field Lighting -  
Softball Fields A & B, PR-016-19

**Discretionary Funds**

**Project String** 20002000-48010

**Contract Number:**2284

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

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department                | Reviewer          | Action   | Date                 |
|---------------------------|-------------------|----------|----------------------|
| Architectural Engineering | Harden, Kim       | Approved | 6/25/2019 - 11:04 AM |
| Capital                   | McMillan, Marilyn | Approved | 6/25/2019 - 12:40 PM |
| Legal                     | Hill, Ashton      | Approved | 6/25/2019 - 12:20 PM |
| Mayors Office             | Wesch, Paul       | Approved | 6/27/2019 - 11:03 AM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

REBECCA CHRISTIAN, COMPTROLLER

**Sponsored by:**

COUNCILMEMBER BESS RICH

**Purpose and Scope of Project:**

TRANSFERRED FUNDS FROM THE GENERAL FUND DISTRICT 6  
DISCRETIONARY ACCOUNT DSC-06, GENERAL FUND (ACCT#10041020-42080)  
TO THE ELECTRICAL DEPARTMENT OPERATING BUDGET (ACCT #10042062-  
44020) FOR THE LIGHTING IMPROVEMENTS AT THE INTERSECTION OF  
NEVIUS AND HILLCREST ROAD

**Amount of Contract:**

\$12,500.00

**Funding Source**

**Project #** DSC-06 / 10041020-42080

**Discretionary Funds** DSC-06

**Project String**

**Contract Number:**

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

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department Reviewer        | Action   | Date                    |
|----------------------------|----------|-------------------------|
| Accounting Daniels, Bettye | Approved | 6/27/2019 -<br>10:29 AM |



## **AGENDA ITEM SUMMARY SHEET**

**Agenda of:**7/2/2019

**Submitted by:**

Brad Christensen, Director  
Real Estate Asset Management Department

**Sponsored by:**

Various Councilmember's

**Purpose and Scope of Project:**

To perform Fire Sprinkler System & Backflow Preventer Inspection & Testing at Various City of Mobile Locations

**Amount of Contract:**

\$17,785.00 1st Yr. \$17,785.00 2nd Yr. \$17,785.00 3rd Yr. \$53,355.00 Total 3 Yr Contract

**Funding Source**

**Project #** Fire Sprinkler System & Backflow

Preventer Inspection & Testing at Various City of  
Mobile Locations

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE    INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department                         | Reviewer          | Action   | Date                    |
|------------------------------------|-------------------|----------|-------------------------|
| Real Estate<br>Asset<br>Management | Christensen, Brad | Approved | 6/19/2019 - 9:05<br>AM  |
| Budget                             | Wesch, Paul       | Approved | 6/20/2019 -<br>11:35 AM |
| Legal                              | Hill, Ashton      | Approved | 6/20/2019 -<br>11:00 AM |
| Legal                              | Hill, Ashton      | Approved | 6/26/2019 -<br>10:36 AM |
| Mayors<br>Office                   | Wesch, Paul       | Approved | 6/27/2019 -<br>11:04 AM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Paul Wesch, Finance Director

**Sponsored by:**

Mayor Stimpson

**Purpose and Scope of Project:**

The mission of McKemie Place as the only emergency overnight shelter for unaccompanied, homeless women in Mobile, Baldwin, and Washington Counties is to provide a safe haven for women in distress. Its focus is to facilitate their access to resources offering counseling, education, employment, personal care, and spiritual encouragement. As a community based non-profit entity, McKemie Place has to rely on the financial and material contributions of individuals and organizations, grants, and fund-raisers

**Amount of Contract:**

17,240

**Effective Date of Contract:**

7/2/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String** 10049070 42080

**Contract Number:**2039

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

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

Department Reviewer

Action

Date

Budget      Sapp, Celia

Approved

6/26/2019 - 2:41 PM

|               |              |          |                      |
|---------------|--------------|----------|----------------------|
| Budget        | Sapp, Celia  | Approved | 6/26/2019 - 2:42 PM  |
| Legal         | Hill, Ashton | Approved | 6/26/2019 - 1:57 PM  |
| Legal         | Hill, Ashton | Approved | 6/26/2019 - 4:43 PM  |
| Mayors Office | Wesch, Paul  | Approved | 6/27/2019 - 11:05 AM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Kimberly Harden, Director of Architectural Engineering Department

**Sponsored by:**

Councilmember Manzie and Mayor Stimpson

**Purpose and Scope of Project:**

To upgrade the ballroom lighting controls at the Convention Center

**Amount of Contract:**

\$122,046.00

**Funding Source**

**Project #** Arthur R. Outlaw Convention Center -  
Ballroom Lighting Controls Upgrade, CN-049-19

**Discretionary Funds**

**Project String** 20002000-48010

**Contract Number:**2287

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

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department                | Reviewer          | Action   | Date                 |
|---------------------------|-------------------|----------|----------------------|
| Architectural Engineering | Harden, Kim       | Approved | 6/25/2019 - 5:42 PM  |
| Capital                   | McMillan, Marilyn | Approved | 6/26/2019 - 12:13 PM |
| Legal                     | Hill, Ashton      | Approved | 6/26/2019 - 11:24 AM |
| Mayors Office             | Wesch, Paul       | Approved | 6/27/2019 - 11:05 AM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Ricardo A. Woods, City Attorney

**Sponsored by:**

William S. Stimpson, Mayor

**Purpose and Scope of Project:**

to authorize the execution of the Agreement and Petition for Approval of Lump Sum Settlement arising out of injuries of Jerome Leland requiring the City to pay \$10,000

**Amount of Contract:**

\$10,000.00

**Effective Date of Contract:**

7/9/2019

**Funding Source**

**Project #** Resolution for Agreement and Petition for Lump Sum Settlement - Leland

**Discretionary Funds** n/a

**Project String** n/a

**Contract Number:**10049050-49160 - funding source

**Budget Amendment** REDUCE n/a INCREASE n/a

**Grant Funds** n/a

**Matching Funds** n/a

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department | Reviewer        | Action   | Date                 |
|------------|-----------------|----------|----------------------|
| Legal      | Barfield, Becky | Approved | 6/26/2019 - 8:29 AM  |
| Legal      | Hill, Ashton    | Approved | 6/26/2019 - 10:37 AM |
| Budget     | Sapp, Celia     | Approved | 6/26/2019 - 2:50 PM  |

|               |              |          |                      |
|---------------|--------------|----------|----------------------|
| Legal         | Hill, Ashton | Approved | 6/26/2019 - 2:01 PM  |
| Legal         | Hill, Ashton | Approved | 6/26/2019 - 4:43 PM  |
| Mayors Office | Wesch, Paul  | Approved | 6/27/2019 - 11:06 AM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Ricardo A. Woods, City Attorney

**Sponsored by:**

William S. Stimpson, Mayor

**Purpose and Scope of Project:**

to authorize the execution of the Settlement Agreement and Release of Claims arising out of the case styled Lanette Beverly and Charlotte Beverly v. City of Mobile, being Case No. 02-CV-2016-901995, requiring the City to pay \$9,000 to Lanette Beverly

**Amount of Contract:**

\$9,000.00

**Effective Date of Contract:**

7/9/2019

**Funding Source**

**Project #** Resolution for Settlement Agreement and Release of Claims-Lanette Beverly

**Discretionary Funds** n/a

**Project String** n/a

**Contract Number:**10049050-49160 - funding source

**Budget Amendment** REDUCE n/a INCREASE n/a

**Grant Funds** n/a

**Matching Funds** n/a

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department | Reviewer        | Action   | Date                 |
|------------|-----------------|----------|----------------------|
| Legal      | Barfield, Becky | Approved | 6/26/2019 - 8:37 AM  |
| Legal      | Hill, Ashton    | Approved | 6/26/2019 - 10:40 AM |
| Budget     | Sapp, Celia     | Approved | 6/26/2019 - 2:51     |

|                  |              |          |                              |
|------------------|--------------|----------|------------------------------|
| Legal            | Hill, Ashton | Approved | PM<br>6/26/2019 - 2:06<br>PM |
| Legal            | Hill, Ashton | Approved | 6/26/2019 - 4:42<br>PM       |
| Mayors<br>Office | Wesch, Paul  | Approved | 6/27/2019 -<br>11:07 AM      |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Ricardo A. Woods, City Attorney

**Sponsored by:**

William S. Stimpson, Mayor

**Purpose and Scope of Project:**

to authorize the execution of the Settlement Agreement and Release of Claims arising out of the case styled Lanette Beverly and Charlotte Beverly v. City of Mobile, being Case No. 02-CV-2016-901995, requiring the City to pay \$9,000 to Charlotte Beverly

**Amount of Contract:**

\$9,000.00

**Effective Date of Contract:**

7/9/2019

**Funding Source**

**Project #** Resolution for Settlement Agreement and Release of Claims-Charlotte Beverly

**Discretionary Funds** n/a

**Project String** n/a

**Contract Number:**10049050-49160 - funding source

**Budget Amendment** REDUCE n/a INCREASE n/a

**Grant Funds** n/a

**Matching Funds** n/a

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department | Reviewer        | Action   | Date                 |
|------------|-----------------|----------|----------------------|
| Legal      | Barfield, Becky | Approved | 6/26/2019 - 8:43 AM  |
| Legal      | Hill, Ashton    | Approved | 6/26/2019 - 10:39 AM |
| Budget     | Sapp, Celia     | Approved | 6/26/2019 - 2:51     |

|                  |              |          |                         |
|------------------|--------------|----------|-------------------------|
| Legal            | Hill, Ashton | Approved | PM<br>6/26/2019 - 2:05  |
| Legal            | Hill, Ashton | Approved | PM<br>6/26/2019 - 4:42  |
| Mayors<br>Office | Wesch, Paul  | Approved | 6/27/2019 -<br>11:07 AM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**7/2/2019

**Submitted by:**

Ricardo A. Woods, City Attorney

**Sponsored by:**

William S. Stimpson, Mayor

**Purpose and Scope of Project:**

to authorize the execution of the Settlement Agreement and Release of Claims arising out of the injuries on June 22, 2017, requiring the payment of \$8,500.00, to Talisa Rabb.

**Amount of Contract:**

\$8,500.00

**Effective Date of Contract:**

7/9/2019

**Funding Source**

**Project #** Resolution for Settlement Agreement and Release of Claims-Rabb

**Discretionary Funds** n/a

**Project String** n/a

**Contract Number:**10049050-49160 - funding source

**Budget Amendment** REDUCE n/a INCREASE n/a

**Grant Funds** n/a

**Matching Funds** n/a

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department | Reviewer        | Action   | Date                 |
|------------|-----------------|----------|----------------------|
| Legal      | Barfield, Becky | Approved | 6/26/2019 - 1:47 PM  |
| Legal      | Hill, Ashton    | Approved | 6/26/2019 - 12:54 PM |
| Budget     | Sapp, Celia     | Approved | 6/26/2019 - 2:50 PM  |

|               |              |          |                      |
|---------------|--------------|----------|----------------------|
| Legal         | Hill, Ashton | Approved | 6/26/2019 - 2:03 PM  |
| Legal         | Hill, Ashton | Approved | 6/26/2019 - 4:43 PM  |
| Mayors Office | Wesch, Paul  | Approved | 6/27/2019 - 11:06 AM |