



AGENDA

MOBILE CITY COUNCIL MEETING

Tuesday, June 25, 2019, 10:30 AM

1. CALL TO ORDER

2. INVOCATION

Pastor David Edwards, Jr., Reconciling Lives to the Kingdom Church Ministries

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. STATEMENT OF RULES BY COUNCIL PRESIDENT

6. APPROVAL OF MINUTES

7. COMMUNICATIONS FROM THE MAYOR

8. MONTHLY FINANCE REPORTS

9. ADOPTION OF THE AGENDA

10. APPEALS

Request of Curtis Ingram, 457 Charles Street, for a waiver of the Noise Ordinance on July 4, 2019, from 3:00 p.m. until 10:00 p.m. (District 2).

Request of Loretta Williams, 1010 Colonial Court, for a waiver of the Noise Ordinance on July 6, 2019, from 3:00 p.m. until 9:00 p.m. (District 2).

Request of Casi Callaway, Mobile Baykeeper, for a waiver of the Noise Ordinance on July 24, 2019, from 5:00 p.m. until 9:00 p.m. at Cooper Riverside Park (District 2).

Request of Mary McAleer, 911 Dauphin Street, for a waiver of the Noise Ordinance on December 14, 2019, from 6:00 p.m. until 10:00 p.m. (District 2).

Request of Linda Bell, 1763 Old Canal Street, Apt. 2A, for a waiver of the Noise Ordinance on July 20, 2019, from 7:00 p.m. until 10:00 p.m. (District 3).

Request of Danielle McWhorter for a waiver of the Noise Ordinance on July 5, 2019, from 8:45 p.m. until 9:45 p.m., for a fireworks display at Heron Lakes Country Club, 3851 Government Boulevard (District 4)

11. PUBLIC HEARINGS

Public hearing to consider approval of a Certificate of Public Convenience and Necessity to Mladen Babalj, d/b/a OK Taxi, to operate a taxicab service.

12. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

DeQuel Robinson

13. CONSENT RESOLUTIONS HELD OVER

60-594 Resolution supporting the return of Amtrak Passenger Rail Service to Alabama (sponsored by Councilmember Manzie)

14. RESOLUTIONS HELD OVER

21-591 Authorize contract with Clark, Geer, Latham & Associates, Inc. for Cooper Riverside Park - Bulkhead & Piling Inspection, \$40,750.00 (CO460) (sponsored by Mayor Stimpson & Councilmember Manzie) (submitted by Kimberly Harden, Architectural Engineering Department).

23-592 Approve offering 3200 Moffett Road for sale (Gus Rehm Fire Station site) (sponsored by Councilmember Richardson) (submitted by Flo Kessler, Legal Department).

61-593 Approve Settlement Agreement and Release of Claims-Perryman (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, Legal Department).

15. ORDINANCES BEING INTRODUCED

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).

16. CONSENT RESOLUTIONS BEING INTRODUCED

08-597 Approve requests over \$7,500 for the week of June 17, 2019 (sponsored by Mayor Stimpson) (submitted by John Paine, Procurement Department).

31-598 Authorize grant application to the U. S. Department of Justice for the FY 2019 Justice and Mental Health Collaboration Program, \$1,154,255.00 (sponsored by Mayor Stimpson) (submitted by James Barber, Public Safety Director).

37-599 Recommend approval to the ABC Board for issuance of a Lounge Retail Liquor Class II (Package Store) license for Rangeline Package Store, 6630 Rangeline Road, Ste 102 (sponsored by Councilmember Williams).

37-600 Recommend approval to the ABC Board for issuance of a Restaurant Retail Liquor license for Rock N Roll Sushi Tillman's Corner, 5167 Rangeline Service Road N., Ste 102 (sponsored by Councilmember Williams).

37-601 Recommend approval to the ABC Board for issuance of a Special Events Retail license to Access Magazine Fire and Ice, 4128 Government Boulevard (sponsored by Councilmember Williams).

58-602 Declare Weeds Noxious, Group 1594.

60-603 Approve award of special bonus to the Firefighter of the Month, Warren G. Morgan, \$500.00 (sponsored by Mayor Stimpson) (submitted by Chief Sealy, MFRD).

17. CIP RESOLUTIONS BEING INTRODUCED

21-604 Authorize contract with Cowles, Murphy, Glover & Associates, Inc. for James M. Seals Jr. Park - Community Center-Gymnasium Chiller Replacement, \$12,580.00 (sponsored by Councilmember Manzie and Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

21-605 Authorize contract with Weatherford's Fountain & Lawn, LLC for Tricentennial Park - Lake Fountain Replacement -PR-037-19, \$49,987.00 (sponsored by Councilmember Richardson and Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

18. RESOLUTIONS BEING INTRODUCED

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 a copier 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.

60-614 Determine expenditure to the Mobile Terrace Community Development serves a public purpose and approve payment, \$250.00 (sponsored by Councilmember Gregory) (submitted by Rebecca Christian, Accounting Department).

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).

19. CALL FOR PUBLIC HEARINGS

41-618 Direct the City Clerk to schedule a public hearing for the proposed rezoning of property at 1160 & 1200 Springhill Avenue (north side of Springhill Avenue, 90'+ west of Kennedy Street from B-3 and R-2 to B-3 (District 2) (scheduled for July 23, 2019) (applicant: Veterans Recovery Resources Subdivision).

20. ANNOUNCEMENTS



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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

6/20/2019 - 3:31 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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

6/19/2019 - 4:33
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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 - 1:54
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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

6/19/2019 - 8:20
AM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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 -
10:54 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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 - 2:10
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

Submitted by:

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
City Clerk Merchant, Mary Ann	Approved	6/19/2019 - 8:26 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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 -
10:59 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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 -
10:57 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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

6/18/2019 - 3:49
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Manzie and Mayor Stimpson

Purpose and Scope of Project:

For Professional Services

Amount of Contract:

\$40,750.00

Funding Source

Project # Cooper Riverside Park - Bulkhead & Piling Inspection, PR-052-19 **Discretionary Funds**

Project String 20002000-42200 **Contract Number:**2271

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

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	6/12/2019 - 4:00 PM
Capital	McMillan, Marilyn	Approved	6/12/2019 - 5:53 PM
Legal	Hill, Ashton	Approved	6/13/2019 - 8:23 AM
Mayors Office	Wesch, Paul	Approved	6/13/2019 - 11:00 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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

6/13/2019 - 1:45
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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 out of the injury of Sheila Perryman suffered on June 14, 2015

Amount of Contract:

\$85,000.00

Effective Date of Contract:

6/18/2019

Funding Source

Project # Resolution for Settlement Agreement and Release of Claims-Perryman

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
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REVIEWERS:

Department	Reviewer	Action	Date
Legal	Barfield, Becky	Approved	6/10/2019 - 11:06 AM
Legal	Merchant, Mary Ann	Approved	6/13/2019 - 8:37 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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:

Description	Type	Upload Date
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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:6/25/2019

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:

Description	Type	Upload Date
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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:6/25/2019

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:

Description	Type	Upload Date
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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:6/25/2019

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:

\$163,576.00

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

Mayors
Office Wesch, Paul

Approved

6/20/2019 - 2:19
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

Submitted by:

James Barber, Public Safety Director

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

Authorize the Mayor to apply, accept and receive funding in the amount of \$736,089 in federal funds from the Bureau of Justice Assistance's FY 2019 Justice and Mental Health Collaboration Program. An in-kind match requirement will be provided in personnel and by Alta Pointe for an inpatient psychiatric unit bed for a match of \$418,166.

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds \$736,089.00

Matching Funds \$418,166.00 (In-kind match)

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Accounting Daniels, Bettye	Approved	6/19/2019 - 11:39 AM
Legal Hill, Ashton	Approved	6/19/2019 - 11:12 AM
Legal Hill, Ashton	Approved	6/20/2019 - 11:01 AM
Mayors Office Wesch, Paul	Approved	6/20/2019 - 2:07 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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

6/12/2019 -
11:36 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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

6/12/2019 -
11:50 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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

6/19/2019 - 8:28
AM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember - District 1 - Fred Richardson (cases 6)
Councilmember - District 2 - Levon Manzie (cases 3)
Councilmember - District 3 - C. J. Small (cases 8)
Councilmember - District 5 - Joel Daves (cases 2)
Councilmember - District 6 - Bess Rich (cases 2)

Purpose and Scope of Project:

Declare weeds noxious, Group #1594

Effective Date of Contract:

6/25/2019

Funding Source

Project # Weed Lien Group 1594

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
Municipal Enforcement	Merchant, Mary Ann	Approved	6/20/2019 - 10:44 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

Submitted by:

Paul M. Sealy, Fire Chief

Sponsored by:

William S. Stimpson, Mayor

Purpose and Scope of Project:

To recognize those employees as part of the Mayor's incentive program who have gone above and beyond their duties with the City of Mobile.

Amount of Contract:

500.00

Funding Source

Project #

Project String 1100-1100-49320

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

Grant Funds

Discretionary Funds

Contract Number:

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Fire Rescue	Sealy, Paul	Approved	6/6/2019 - 10:34 AM
Mayors Office	Wesch, Paul	Approved	6/6/2019 - 12:27 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Manzie and Mayor Stimpson

Purpose and Scope of Project:

For Professional Services

Amount of Contract:

\$12,580.00

Funding Source

Project # James M. Seals Jr. Park - Community
Center - Gymnasium Chiller Replacement, PR-041-19

Discretionary Funds

Project String 20002000-42200

Contract Number:2280

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	6/17/2019 - 12:41 PM
Capital	McMillan, Marilyn	Approved	6/19/2019 - 10:29 AM
Mayors Office	Wesch, Paul	Approved	6/19/2019 - 11:49 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Richardson and Mayor Stimpson

Purpose and Scope of Project:

To replace the lake fountain at Tricentennial Park

Amount of Contract:

\$49,987.00

Funding Source

Project # Tricentennial Park - Lake Fountain
Replacement, PR-037-19

Discretionary Funds

Project String 20002000-48010

Contract Number:2279

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	6/17/2019 - 4:33 PM
Capital	McMillan, Marilyn	Approved	6/19/2019 - 10:21 AM
Legal	Hill, Ashton	Approved	6/19/2019 - 9:27 AM
Mayors Office	Wesch, Paul	Approved	6/19/2019 - 11:50 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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
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REVIEWERS:

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



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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
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REVIEWERS:

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



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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
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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:6/25/2019

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
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REVIEWERS:

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



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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 #

Discretionary Funds

Project String 10049070 42080

Contract Number:1971

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	6/19/2019 - 4:46 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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
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REVIEWERS:

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



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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
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REVIEWERS:

Department Reviewer

Action

Date

Legal Merchant, Mary Ann

Approved

6/20/2019 - 2:28 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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:6/25/2019

Submitted by:

REBECCA CHRISTIAN, COMPTROLLER

Sponsored by:

COUNCILMEMBER GINA GREGORY

Purpose and Scope of Project:

THE FUNDS WILL BE USED FOR BUS TRANSPORTATION FOR THE KIDS DAY PROGRAM IN ORLANDO, FL TO BE HELD JUNE 21 THRU JUNE 24, 2019

Amount of Contract:

\$250.00

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
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REVIEWERS:

Department Reviewer	Action	Date
Accounting Daniels, Bettye	Approved	6/20/2019 - 1:27 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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
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REVIEWERS:

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



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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
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REVIEWERS:

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



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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
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REVIEWERS:

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



AGENDA ITEM SUMMARY SHEET

Agenda of:6/25/2019

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 - 2:01
PM