

MUNICIPAL BUILDING, MOBILE, ALABAMA, SEPTEMBER 14, 2021

The Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, September 14, 2021, at 9:00 a.m.

Present:

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

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.

Approved:

COUNCIL VICE PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, SEPTEMBER 14, 2021

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, September 14, 2021, at 10:30 a.m., in regular meeting.

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

Rev. Byron L. Daniel, Mt. Zion Primitive Baptist Church, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Councilmember Small asked for a moment of silence in memoriam of Ella Austin-Mooney.

Present on Roll Call:

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

STATEMENT OF RULES BY PRESIDING OFFICER:

The Presiding Officer provided an overview of the City Council rules of procedure.

APPROVAL OF MINUTES:

The minutes of the meetings of September 7, 2021, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

James Barber, Chief of Staff, provided the following announcements on behalf of Mayor Stimpson:

Chief Barber announced the Administration's position on the employee vaccine incentive program and indicated a \$100 net bonus will be given to employees who are vaccinated for COVID-19.

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Chief Barber reported that the City will be enforcing the trash ordinance starting October 13, 2021.

Chief Barber announced that the Mobile Fire & Rescue Department received the Cultural of Excellence Award and received exemplary remarks from the National Emergency Medical Services Information System.

Chief Barber thanked the Council for considering the emergency generator system for traffic lights during power outages.

PRESENTATIONS BY THE COUNCIL

John Peavy, Executive Director Public Works, presented Willie Tabb as the Public Services as Employee of the Month.

Cassie Boatwright, Executive Director of Build Mobile, presented Jacob Laurence the Public Works at Large Employee of the Month Award.

Shonnda Smith, Director of Parks & Recreation, presented George Vance, Parks & Recreation Department, with Employee of the Month Award.

ADOPTION OF THE AGENDA:

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

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

Nays: None

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

APPEALS:

Request of Jason Craig, Gulf Coast Challenge, for a waiver of the Noise Ordinance on September 25, 2021, from 1:00-10:00 p.m., at 1644 Virginia Street.

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

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

Nays: None

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

Request of Shirley Clark, 140 Silverwood Street, for a waiver of the Noise Ordinance on September 25, 2021, from 4:00-10:00 p.m. (District 1).

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

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

Nays: None

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

Request of Nathan Park, 2125 Wildwood Place, for a waiver of the Noise Ordinance on September 25, 2021, from 7:30-8:30 p.m.

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

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

Nays: None

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

PUBLIC HEARINGS:

PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 2820 SPRINGHILL AVENUE (NORTH SIDE OF SPRINGHILL AVENUE, EXTENDING FROM BURTON AVENUE TO HOSFELT LANE) FROM B-2 AND B-3 TO B-3 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to rezone property located at 2820 Springhill Avenue (north side of Springhill Avenue, extending from Burton Avenue to Hosfelt Lane) from B-2 to B-3 to B-3 and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO VACATE TWO PUBLIC STREETS KNOWN AS OSPREY LANE AND EGRET CROSSING (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to vacate two public streets known as Osprey Lane and Egret Crossing and asked if there was anyone present to speak for or against this matter.

Lynn Nolen, 14911B Dewey Smith Road, Grand Bay, owner of Lynn Nolen Construction, was on hand to answer questions.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. Reggie Hill, 1007 Center Street, addressed Resolutions 21-735, 64-026, 03-584, 02-033, 31767, 09-734, 27-772 and the request for appeal for the Gulf Coast Challenge.
2. Anna Bush, 21 Bienville Avenue, expressed that she is looking forward to working with the Ad Hoc Animal Shelter Citizens' Advisory Committee and Joe Snowden, Executive Director of Administrative Services.
3. Terry Mitchell, 117 Tally Court, requested that the City Council not to approve the budget until there is a budget for animal control.

NON-AGENDA ITEMS:

1. Michelle Strother 1815 Indian Creek Drive North, requested assistance with the erosion in the back of her property.

ORDINANCES HELD OVER

ORDINANCE TO AMEND AND RESTATE CHAPTER 64 OF THE CITY CODE- ZONING.
The following ordinance, which was introduced and read at the meeting of May 18, 2021

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and held over until the regular meetings of May 25, 2021, June 22, 2021, July 6 & 27, 2021, August 3 & 17, 2021, and September 14, 2021 was called up by the Presiding Officer.

ORDINANCE: 64-026-2021

Sponsored by: Mayor Stimpson

AN ORDINANCE TO AMEND AND RESTATE "CHAPTER 64 – ZONING" OF THE MOBILE CITY CODE, 1991.

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

Section 1. Amendment.

That Chapter 64 – Zoning, of the Mobile City Code, 1991, is hereby re-titled as "Chapter 64 – City of Mobile Unified Development Code" and amended and restated in its entirety as follows:

See City of Mobile Unified Development Code attached hereto and fully incorporated herein by reference as Exhibit A.

Section 2. Miscellaneous.

(a) 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.

(b) This Ordinance shall be effective within the City of Mobile as of the _____ day of _____, 20____.

NOTE: Please see Exhibit "A" attached to May 18, 2021, minutes.

The ordinance was read by the City Clerk; whereupon Councilmember Small moved that the ordinance be held over until the regular meeting of September 21, 2021, which move was seconded by Councilmember Daves and the vote was as follows:

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

Nays: None

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

CONSENT RESOLUTIONS HELD OVER

DECLARE STRUCTURE AT 2775 (FKA 2773) SPRINGHILL AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution, which was introduced and read at the regular meeting of July 13, 2021 and held over until the regular meeting of September 14, 2021, was called up by the Presiding Officer.

RESOLUTION: 40-530-2021

Sponsored by: Councilmember Richardson

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 2773 F/K/A 2775 SPRINGHILL AVENUE has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

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WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A – No. 4, 7, 8, 14 and 15; and

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RSOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 2773 F/K/A 2775 SPRINGHILL AVENUE as:

BLK 3 CRICHTONS SUB OF CRICHTON DBK 107 N S P 216 SD BLK CONSTITUTING 1 LOT FRONTING 71 FT ON SPRINGHILL AVE & EXT SLY THEREFROM BET CONVERGING LINES TO PT W/L BEING 221 FT & E/L BEING 196 FT 7 IN BD ON N BY SPRINGHILL AVE ON E BY ST & ON W BY PORTERS LN OR MOBILE BAY SHORE RR CO #SEC 17T4S R1W #MP29 08 17 3 000

Parcel Number: 29 08 17 3 000 002

Last Assessed to: MYMS, INC., A TEXAS CORPORATION

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

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

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

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

Nays: None

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

RESOLUTIONS HELD OVER

REAPPOINT KARLOS F. FINLEY AS A PART-TIME JUDGE OF THE MOBILE MUNICIPAL COURT. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meetings of August 3, 2021 and September 14, 2021, was called up by the Presiding Officer.

RESOLUTION: 03-584-2021

Sponsored by: City Council

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Honorable Karlos F. Finley is hereby reappointed as a part-time judge of the Mobile Municipal Court for a term of two (2) years, commencing _____, 2021.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be held over until the regular meeting of November 16, 2021, which was seconded by Councilmember Williams and the vote was as follows:

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

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

REAPPOINT ROBERT ADAMS "BUCKY" THOMAS AS A PART-TIME JUDGE OF THE MOBILE MUNICIPAL COURT. The following resolution, which was introduced and read at the regular meeting of July 27, 2021 and held over until the regular meetings of August 3, 2021 and September 14, 2021, was called up by the Presiding Officer.

RESOLUTION: 03-585-2021

Sponsored by: City Council

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Honorable Robert Adam "Bucky" Thomas Is hereby reappointed as a part-time judge of the Mobile Municipal Court for a term of two (2) years, commencing _____, 2021.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be held over until the regular meeting of November 16, 2021, which was seconded by Councilmember Williams and the vote was as follows:

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

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

REALLOCATE \$400,000.00 FROM C0464 (CITYWIDE SIGNAL INV & ASSESSMENT) TO C0606 (CSX BRIDGE PAINTING (BROAD STREET)). The following resolution, which was introduced and read at the regular meeting of August 3, 2021, held over until the regular meetings of August 10, 2021 and September 14, 2021, was called up by the Presiding Officer.

RESOLUTION: 09-617-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$400,000.00 be reallocated from the following Capital Project in the Capital Improvement Fund (2000):

C0464 City Wide Signal Inv & Assessment \$400,000.00 to Capital Project #C0606 CSX Bridge Painting (Broad Street).

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

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

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

APPROVE PURCHASE ORDER TO FRIEDRICHS CUSTOM MANUFACTURING, INC. TO REPAIR 485 STREET BARRICADES FOR THE TRAFFIC ENGINEERING DEPARTMENT, \$16,465.75. The following resolution, which was introduced and read at the regular meeting of September 7, 2021 and held over until the regular meeting of September 14, 2021, was called up by the Presiding Officer.

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RESOLUTION: 08-728-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13438</u>	2021	(2060) TRAFFIC ENGINEERING	REPAIR 485 STREET BARRICADES FOR TRAFFIC ENGINEERING (SEALED BID 5064)	\$16,465.75	<u>(294677) FRIEDRICHS CUSTOM MFG INC</u>

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

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

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

APPROVE PURCHASE ORDER TO CDW GOVERNMENT LLC FOR 550 ONE-YEAR MICROSOFT OFFICE SOFTWARE SUBSCRIPTIONS, \$42,856.00. The following resolution, which was introduced and read at the regular meeting of September 7, 2021 and held over until the regular meeting of September 14, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-729-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>16029</u>	2021	(5000) INFORMATION TECHNOLOGY	550 ONE-YEAR MS OFFICE 365 G3 SOFTWARE SUBSCRIPTIONS FOR MPD (AL STATE CONTRACT)	\$42,856.00	<u>(272932) CDW GOVERNMENT LLC</u>

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

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

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

APPROVE PURCHASE ORDER TO FEDERAL RESOURCES SUPPLY FOR PORTABLE EOD X-RAY SYSTEM FOR MPD, \$69,663.60. The following resolution, which was introduced and read at the regular meeting of September 7, 2021 and held over until the regular meeting of September 14, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-730-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>9794</u>	2021	(1530) POLICE ADMINISTRATIVE SERVICES	SMARTRAY PORTABLE EOD X-RAY SYSTEM FOR MPD (SEALED BID 5601)	\$69,663.60	<u>(293195) FEDERAL RESOURCES SUPPLY</u>

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

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

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

APPROVE PURCHASE ORDER TO TEMPLE INC. FOR PEDESTRIAN SIGNAL CENTRAL CONTROL UNITS AND SIGNAL PUSH BUTTON STATIONS FOR THE ELECTRICAL DEPARTMENT, \$26,404.00. The following resolution, which was introduced and read at the regular meeting of September 7, 2021 and held over until the regular meeting of September 14, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-731-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13664</u>	2021	(2062) ELECTRICAL	6 PEDESTRIAN SIGNAL CENTRAL CONTROL UNITS, 34 PEDESTRIAN SIGNAL PUSH BUTTON STATIONS (AL STATE CONTRACT)	\$26,404.00	<u>(280034) TEMPLE INC</u>

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

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

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

APPROVE PURCHASE ORDER TO SUNBELT FIRE INC. FOR BREATHING APPARATUS, RECHARGEABLE BATTERIES, CHARGING STATIONS AND ACCESSORIES, \$120,124.80. The following resolution, which was introduced and read at the regular meeting of September 7, 2021 and held over until the regular meeting of September 14, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-732-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13915</u>	2021	(1510) FIRE ADMINISTRATION	RECHARGEABLE BATTERIES, CHARGING STATIONS, AND LUMBAR ACCESSORIES FOR MFRD MSA BREATHING APPARATUS (SEALED BID 5600)	\$120,124.80	<u>(198904) SUNBELT FIRE INC</u>

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

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

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

APPROVE PURCHASE ORDER TO UJ CHEVROLET CO. INC. FOR TWO 2022 CHEVROLET TRAVERSE SUVS FOR THE MOTOR POOL, \$58,223.00. The following resolution, which was introduced and read at the regular meeting of September 7, 2021 and held over until the regular meeting of September 14, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-733-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order

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to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>12193 & 14986</u>	2021	(F7000) MOTOR POOL	2 2022 CHEVROLET TRAVERSE SUVS (SEALED BID 5595)	\$58,223.00	<u>(210000) UJ CHEVROLET CO INC</u>

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

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

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

ADOPT THE 2021-2022 GENERAL FUND, CAPITAL IMPROVEMENTS FUND AND CONVENTION CENTER FUND BUDGETS. The following resolution, which was introduced and read at the regular meeting of September 7, 2021 and held over until the regular meeting of September 14, 2021, was called up by the Presiding Officer.

RESOLUTION: 09-734-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the 2021-2022 General Fund, Capital Improvements Fund and Convention Center Fund budgets are adopted

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory. Following comments by Councilmember Rich.

Councilmember Rich read the following statement for the record:

“I wish to thank the Administration’s staff for obtaining information to my questions.

My major concern regarding this General Fund budget is the allocation of funds to our non-merit employees and the utilization of surplus funds to address the pressing needs of our city.

The Merit System was implemented to establish a fair non-political employment system for public employees.

Merit jobs are advertised to the community and establish a salary based on job description.

The intent of the Merit System is to establish uniform employment standards devoid of any political pressures. These positions provide stability if and when there is a transition in a public administration.

Mayor Stimpson’s administration has significantly increased the number of non-merit employees over the last few years. These employees work at the pleasure of the Mayor.

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What that means to the citizens of Mobile, is if and when this administration leaves through transition, these non-merit employees must submit their resignations. This may result in a significant loss of institutional knowledge to the incoming administration.

How are these non-Merit positions advertised to the public? Who establishes their salary lines? Who interviews these applicants? What benefits are they entitled to? How many applicants are interviewed prior to their hire?

Since they are non-merit, the Council and public many times are not made aware of these new city hires. This is an example of lack of transparency.

I urge the public to review these present non-merit positions.

Finally, we have a large surplus of city funds yet we still have a need for more police as our crime and traffic enforcement continues to be a problem as pointed out in recent political forums. We still have only three firemen to a truck responding to 911 emergencies.

We still have millions of dollars allocated to CIP projects that are 2-3 years behind due to lack of manpower and maybe priorities to implement these District projects city wide.

We still have traffic congestion in our neighborhoods and major arteries. Trash pickup in our city is spotty when a natural disaster hits and adequate funding for our Animal Shelter.

What is the Administration's long-range plan to address these problems and how do they intend to utilize the surplus funds to address these chronic problems?

It sure appears public services are being squeezed for the sake of showing a huge economic surplus.

This budget does not address the pressing problems of why Mobile continues to have a dwindling population base. Yes, annexation will increase our numbers but annexation doesn't address crime, traffic and blight....it takes a plan and resources to stabilize our population and neighborhoods."

Councilmember Small moved to hold the resolution over for one week, which was seconded by Councilmember Richardson and the vote was as follows:

Ayes: Richardson and Small

Nays: Williams, Daves, Rich and Gregory

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

Councilmember Rich moved to amend the resolution to vote separately on the different funds, which was seconded by Councilmember Richardson and the vote was as follows:

Ayes: Richardson, Small and Rich

Nays: Williams, Daves and Gregory

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

The Presiding Officer then called for the vote on the original resolution and the vote was as follows:

Ayes: Small, Williams, Daves and Gregory

Nays: Richardson and Rich

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

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AUTHORIZE CONTRACT WITH FUSE KITCHEN LLC FOR AZALEA CITY GOLF COURSE FOOD CONCESSION SERVICES. The following resolution, which was introduced and read at the regular meeting of September 7, 2021 and held over until the regular meeting of September 14, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-735-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Fuse Kitchen LLC, for three years, to provide food and beverage concession services for the Azalea City Golf Course, as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the Office of the City Clerk.

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

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

Nays: None

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

ASSENT TO THE VACATION OF AN ALLEY IN HILLWOOD PARK. The following resolution, which was introduced and read at the regular meeting of September 7, 2021 and held over until the regular meeting of September 14, 2021, was called up by the Presiding Officer.

RESOLUTION: 47-736-2021

Sponsored by: Councilmember Small

RESOLUTION ASSENTING TO VACATION OF A PORTION OF THE RIGHT OF WAY OF HILLWOOD DRIVE EAST

WHEREAS, it having been made known to the City Council of the City of Mobile that:

Walter Reinhaus, Jr, owner of 2313 Hillwood Drive East, and Matthew Benefield, owner of 2401 Hillwood Drive East, constitute all of the abutting landowners surrounding an unused portion of the Hillwood Drive South right of way where same intersects the South Side of Hillwood Drive East in the City of Mobile, Mobile County, Alabama, said right of way being more particularly described as follows, to-wit:

ALLEY 5, BLOCK "A" EDGEWOOD PARK

As Recorded in Map Book 5, Pages 69-72, Probate Court Records, Mobile County, Alabama;

Being described as follows, Beginning at a capped rod (Haidt CA-869-LS) being the southeast corner of Lot 4, Block A, Edgewood Park, as recorded in Map book 5, pages 69-72 of the Probate Court Records, Mobile County, Alabama. Run south 11° 30' west a distance of 30.00 feet to a crimp top iron pipe being the northeast corner of Lot 6, Block A, Edgewood Park; Thence run north 78° 27' 49" west along the said north line Lot 6, Block A, Edgewood Park a distance of 199.12 feet to a capped rod (Regan) on the east right of way Hillwood Drive East. Thence run north 11° 30' east along said east right of way a distance of 30.00 feet to a capped rod (Haidt CA-869-LS) being the southwest corner of Lot 4, Block A, Edgewood Park: Thence run south 78° 27' 49" east along the south line of Lot 4, Block A, Edgewood Park a distance of 199.12 feet to the Point of Beginning. Containing 5,973.60 square feet more or less.

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WHEREAS, said right-of-way constitutes an unused remnant of Hillwood Drive South which serves no public purpose; and,

WHEREAS, it has been shown to the satisfaction of the Mobile City Council that Walter Reinhaus Jr and Matthew Benefield are the only owners of lands abutting said right of way of Hillwood Drive South; and,

WHEREAS, Walter Reinhaus Jr and Matthew Benefield desire to vacate said unopened right of way of Hillwood Drive South, have requested the City of Mobile to vacate same, and have provided notice of their request to vacate to all utility providers with utility lines or facilities within the area to be vacated in accordance with the Code of Alabama; provided, however, that entities with utility lines, equipment or facilities in place within said right of way at the time of vacation shall have the right to continue to access, maintain, extend, and enlarge their lines, equipment and facilities to the same extent as if the vacation had not occurred; and,

WHEREAS, WALTER REINHAUS JR AND MATTHEW BENEFIELD have now submitted a request to the City of Mobile to vacate said unused right of way of Hillwood Drive South, more particularly described herein, being a public street lying within the city limits of the City of Mobile, Alabama, pursuant to Code of Alabama § 23-4-20, as amended; and,

WHEREAS, all utility providers have issued their written consent to the aforesaid vacation; and,

WHEREAS, the said unused right of way of Hillwood Drive South is not needed as a public right of way to the City of Mobile, Alabama, and the aforesaid vacation is in the public interest; and,

WHEREAS, no other property owners own any land within or abutting the areas affected by this vacation and thus will not be denied means of ingress and egress to and from their property or be otherwise affected by the vacation of said right of way; and

WHEREAS, the square footage of the area sought to be vacated and abutting tracts are as follows:

Alley 5 Block:A: 5,973.60 s.f.

Lot 4, Block A (2313 Hillwood Drive East): 26,953.70 s.f.

Lot 6, Block A (2401 Hillwood Drive East): 20,000.00 s.f. and,

WHEREAS, the current year assessed values as determined by the Mobile County Revenue Commissioner on all tracts that abut the right-of-way sought to be vacated are as follows:

2313 Hillwood Drive East; 2020 assessed value is \$44,660

2401 Hillwood Drive East: 2020 assessed value is \$10,540

NOW, THEREFORE, the premises considered, BE IT RESOLVED by the City Council of the City of Mobile, pursuant to § 23-4-20 of the Code of Alabama (1975), as amended, that the following described right of way of Hillwood Drive South is hereby vacated:

ALLEY 5, BLOCK EDGEWOOD PARK

As recorded in Map Book 5, Pages 69-72, Probate Court Records, Mobile County, Alabama:

Being described as follows, Beginning at a capped rod (Haidt CA-869-LS); being the Southeast corner of Lot 4, Block A, Edgewood Park, As Recorded in Map book 5, pages 69-72 of the Probate Court Records, Mobile County, Alabama. Run south 11° 30' west a distance of 30.00 feet to a crimp top iron pipe being the northeast corner of Lot 6, Block A, Edgewood Park; Thence run north 78°. 27' 49" west along the said north line Lot 6,

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Block A, Edgewood Park a distance of 199.12 feet to a capped rod (Regan) on the east right of way Hillwood Drive East. Thence run north 11° 30' east along said east right of way a distance of 30.00 feet to a capped rod (Haidt CA-869-LS) being the southwest corner of Lot 4, Block A, Edgewood Park; Thence run south 78° 27' 49" east along the south line of Lot 4, Block A, Edgewood Park a distance of 199.12 feet to the Point of Beginning. Containing 5,973.60: square feet more or less.

Notice of this Resolution shall be published once in a newspaper in Mobile County no later than fourteen (14) days after its adoption.

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

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

Nays: None

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

ORDINANCES BEING INTRODUCED

REZONE PROPERTY LOCATED AT 2820 SPRINGHILL AVENUE (NORTH SIDE OF SPRINGHILL AVENUE, EXTENDING FROM BURTON AVENUE TO HOSFELT LANE) FROM B-2 AND B-3 TO B-3 (DISTRICT 1). The following ordinance was held over until the regular meeting of September 21, 2021.

ORDINANCE: 64-032-2021

Sponsored by: Councilmember Richardson

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 One (1), Two (2), Three (3), Four (4), Five (5), Six (6) and Seven (7) of Burtons Subdivision, according to map thereof recorded in Deed Book 94, Page 482, of the records in the Office of the Judge of the Probate Court of Mobile County, Alabama. The classification of said property is hereby changed from B-2, Neighborhood Business District, and B-3, Community 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 B-3, Community Business District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a B-3, Community Business District until all of the conditions set forth below have been complied with: (1) completion of the Subdivision process; and (2) full compliance with all municipal codes and ordinances.

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

ADOPT THE CITY OF MOBILE ORGANIZATIONAL CHART. The following ordinance was held over until the regular meeting of September 21, 2021.

ORDINANCE: 02-033-2021

Sponsored by: Mayor Stimpson

AN ORDINANCE TO ADOPT A CITY OF MOBILE ORGANIZATIONAL CHART

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

Section 1.

Pursuant to Code of Alabama §§ 11-44C-23 and 11-44C-39, the distribution and assignment of the work necessary to operate the City among the various divisions and departments thereof is hereby made and adopted as set forth on the "City of Mobile Organizational Chart" attached hereto and made part hereof by reference; provided, however, that this Ordinance shall not confer upon any person an appointment or assignment to any particular position and such appointments or assignments shall continue to be made as otherwise provided by law; and provided further that appointments to Boards and Commissions of the City shall continue to be made as otherwise provided by law.

Section 2.

(a) 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.

(c) This Ordinance shall be effective immediately upon its adoption and publication as required by law.

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

Councilmember Daves moved for the suspension of the rules to consider Consent Resolutions 31-740 through 03-773 being introduced for the first time. The motion was seconded by Councilmember Williams and the vote was as follows:

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

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

AUTHORIZE GRANT APPLICATION TO THE U.S. SMALL BUSINESS ADMINISTRATION FOR SUPPLEMENTAL FUNDING IN SUPPORT OF THE SHUTTERED VENUE OPERATORS GRANT PREVIOUSLY AWARDED TO THE SAENGER THEATRE, \$491,743.50 (NO MATCH). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 31-740-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply, accept and receive from the U.S. Small Business Administration (SBA) supplemental funding to the previously awarded Shuttered Venue

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Operators Grant supporting loss of revenue at the Saenger Theatre during COVID-19. An application will be submitted to SBA for supplemental grant assistance in the amount of \$491,743,50. There is no match requirement.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the grant application and to provide any information required by the U.S. Small Business Administration (SBA). Any agreements for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

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

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

Nays: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE PUBLIC SERVICES EMPLOYEE OF THE MONTH, WILLIE TABB. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-741-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City Supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 to the following employee:

- • August 2021 – Willie Tabb (Employee # 10622 Trash and Garbage (Public Services)

This employee is to be commended for his exemplary work performance or innovations that significantly reduce costs or results in an outstanding improvement in service to the public.

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

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

Nays: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE JULY 2021 FIREFIGHTER OF THE MONTH, RICHARD L. LONG. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-742-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 each to the following employee(s):

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Fire Service Driver Richard L. Long (Emp #7525)

This employee is to be commended for his exemplary work performance or innovations that significantly reduce costs or results in an outstanding improvement in service to the public.

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

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

Nays: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE PARKS & RECREATION EMPLOYEE OF THE MONTH, GEORGE VANCE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-743-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City Supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 to the following employee:

September 2021 – George Vance (Employee # 13483) Parks & Recreation (Azalea City Golf Course)

This employee is to be commended for her exemplary work performance or innovations that significantly reduce costs or results in an outstanding improvement in service to the public.

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

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

Nays: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE PUBLIC WORKS AT LARGE EMPLOYEE OF THE MONTH, JACOB LAURENCE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-744-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City Supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 to the following employee:

September 2021 – Jacob Laurence (Employee # 13400) (Real Estate Asset Management)

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This employee is to be commended for his exemplary work performance or innovations that significantly reduce costs or results in an outstanding improvement in service to the public.

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

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

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

DETERMINE AN APPROPRIATION TO LILLIE B. WILLIAMSON HIGH SCHOOL SERVICES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$500.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-745-2021

Sponsored by: Councilmember Richardson

WHEREAS, Councilmember Richardson wishes to appropriate \$500.00 to Lillie B. Williamson High School, from his discretionary funds; and

WHEREAS, Lillie B. Williamson High School, is public high school in Mobile, Alabama; and

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

WHEREAS, the Mobile City Council determines that this appropriation to Lillie B. Williamson High School will be used for the support of the Williamson High School Athletic Booster Organization to purchase warm up gear, uniforms, travel and to assist the players and coaches by covering some of the expenses which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$500.00 to Lillie B. Williamson High School for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE AN APPROPRIATION TO THE REGENCY PARK HOMEOWNER'S ASSOCIATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$4,000.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-746-2021

Sponsored by: Councilmember Rich

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WHEREAS, Councilmember Rich wishes to appropriate \$4,000.00, to the Regency Park Homeowner's Association, Inc., from her discretionary funds; and

WHEREAS, the Regency Park Homeowner's Association, Inc., is a/an non-profit which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to the Regency Park Homeowner's Association, Inc., will be used to assist with completing a beautification and maintenance project on some of our greenspace to improve the overall look of our neighborhood, and thus serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$4,000.00 to the Regency Park Homeowner's Association, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO THE CHARLOTTE OAKS HOMEOWNERS ASSOCIATION, INC., SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$3,500.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-747-2021

Sponsored by: Councilmember Rich

WHEREAS, Councilmember Rich wishes to appropriate \$3,500.00, to the Charlotte Oaks Homeowners Association, Inc., from her discretionary funds; and

WHEREAS, the Charlotte Oaks Homeowners Association, Inc., is a/an non-profit which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to the Charlotte Oaks Homeowners Association, Inc., will be used to help with the beautification and maintenance project for their entry way by installing a sprinkler system, shrubs and power washing the wall along Hillcrest Road, and thus serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$3,500.00 to the Charlotte Oaks Homeowners Association, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE AN APPROPRIATION TO THE CHILD ADVOCACY CENTER SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$2,500.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-748-2021

Sponsored by: Councilmember Williams

WHEREAS, Councilmember Williams wishes to appropriate \$2,500.00, to The Child Advocacy Center, Inc., from his discretionary funds; and

WHEREAS, The Child Advocacy Center, Inc., is a/an non-profit which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to The Child Advocacy Center, Inc., will be used to assist with their "SERVE IT UP WITH LOVE" Charity Tennis Tournament to be held on April 3-5, 2022 at the Copeland-Cox Tennis Center and thus serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$2,500.00 to The Child Advocacy Center, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

APPOINT ELECTION OFFICIALS FOR THE MUNICIPAL RUN-OFF ELECTION ON OCTOBER 5, 2021. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 27-772-2021

Sponsored by: Mayor Stimpson

WHEREAS, a runoff election will be held on the 5th day of October, 2021, in City Council Districts One, Two and Six; and,

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WHEREAS, Section 11-46-27 of the Alabama Code of 1975, as amended, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the qualified electors of the respective wards, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks and such other officials as may be required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the persons named on the list attached hereto and made a part hereof, be, and they hereby are, designated as the election officers for the City of Mobile for the run-off election on October 5, 2021.

1-1 (Centerpointe Assembly of God Church)

Russell E. Smith
David E. Nolfé
Brenda D. Prowell
Eula L. Hamilton
Annie B. Brown
Valerie O. Banks
Della O. Aaron
Martha Weeks
Rikeshia N. Johnson
Erica Hall

1-2 (Joseph Dotch Community Center)

Alice Pruitt
Alex B. McMillian
Doris Coleman
Robert Coleman
Joyce Gray
Bettye Adams
Jameisha Stallworth
Erica Massey
Theola Bright
Tiearra Pettway

1-3 (Figures Park Community Center)

Calvin Montgomery, Sr.
Valencia Montgomery
Lajoya Todd
Valerie M. Franklin
Odessa Adams
Jacquelyn Allen
Gloria I. Gordan
Francine Brown
Tanita L. Kyser
Stephanie Jordan
Janice D. Malone
Javaughnae Malone
Kathy L. McBryde
Nicole L. Moore
Cecelia Banks
Masalyne Stanley
Katrina E. LeCounte

1-4 (New Shiloh Missionary Baptist Church)

Sonia Nelson
David Nelson
Anthony Barry
Alisha Perkins
Robin R. Hamlin
Robin Sigler
Robin Crook
Minervia Pettway
George Williams
Stephen Gaudet
Mary Helen Marr
Susan Courtney

1-5 (Kiwanis Boys & Girls Club of Mobile)

712 Rice Street

Ethelstine D. Jackson
Gloria A. Diamond
Alice D. Cabbil
Carolyn A. Miller
Antoinette L. King
Albert M. Guiovers
Leonard V. Stiell
Gloria W. Smith
Tshombie J. Jackson
Gladys H. Richardson
Rose M. Diamond
Destiny S. Manuel

2-1 Bishop State Community College

David Calametti
Tyra Fair
Bruce Aune
Elizabeth Luther
Joyce Jackson
Christine Stroup
William Peebles
Latourette Jackson
Kelly Baker
Joy D. Jackson

2-2 Thomas Sullivan Community Center

Darline Laffitte
Carl Williams
Celcilia Sinder
Marcelline Dennis
Eugene Lewis
Viletta Perkins
Willie James
Marcelene Coleman
Linda Lafitte LeDoux
Shirley Coker
Diann Bryant

2-3 Robert L. Hope Community Center

Thelma M. Owens
Ereka J. Craig
Lister C. Portis
Natasha L. Pollard
Reginald D. Franklin
Sarah Jackson
LaMiya Packer
Mary Dubose

2-4 James Seals Community Center

Finise Burnett
Vivian Hollins
Tamara Callier
Alberta Howard
Jemina Williams
Bobby Dennison
Cassandra Burks
Bernadine Jordan
Sylvia Bettis
Milton Hunter
Ariel Bettis
Lolita Rivers
Helen Seals

2-5 VIA! Mary Abbie Berg Senior Center

Cecelia Tobias
Rhoda Vanderhart
Kimberly Boone
Judith Hornady
Richard Rice
Linda Pettis
Ellen McCarron
Myra Sands
Sara McCoy
Susan Meztista
Susan Lyon
Thomas Lyon
Mary Quinn

2-6 St. John's Episcopal Church

Suzanne Schwartz
Nancy Barry
John Clipper
Angela Cosey
Seymour Irby
Willie Cannon
Darrell Mitchell
Beatrice Hunting
Lozelia Coates
Joseph Harris Oswald

6-1 Volunteers of America

Miles Leigh Ball
Michelle Mayberry
Charles Jerome Timothy
Christina K. Portenga
Marjorie Ann Z. Russell
Ricky Lynne Russell
Susan Ball
Lee Anne E. Day
Murray Loman Driskell
Deborah Sumrall Zoghby
Cynthia Drinkard Harris
Michael Mayberry
Dawn Susi Goffi

6-2 (Our Savior Catholic Church)

Earlene Leytham
Lee W. Roe III
Marie V. Owens
Elizabeth Houston
Donna P. Carroll
Louis W. Owens
Billie R. Dixon Sr.
Stanley H. Houston
Linda B. Fobes
Andrew W. Hayes Jr.
Mary L. Stein Dixon
Rebecca B. Jones
Theresa Orrell

6-3 (Mobile Regional Senior Community Ctr)

Cecil Turk
Portia M. Payne
Joseph J. Adamo
Delcine T. King
Jerome King
Patricia S. Brewer
Peggy G. Chase
Tara D. Crawford
James E. Davis
Mary H. Lang

6-4 Rise Church

Susan Walters
Stephen Russell
Russell Terry
Ariel Chavez
Kenneth Mosley
Janice Mosley
Cheryl K. Davis
Celia S. Sutton
Frederic Tacon, Jr.
Joseph Gerard
Sherry D. Shelton
Earnest Scott

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Mark Bohentin
Andrea Cooley
Richard Rose
Kristen Davis
Monetta Noland

Absentee

Jessica Stinson
CeCe Hilton
Myrtle Gayles
Sheila White
Ron Reams
Patricia Maddox
Adlyn Bonner
Angela Hurst
Karen Michelle Anthony
Mary Williams

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

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

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

APPOINT DEBORAH COOPER TO THE AD HOC ANIMAL SHELTER CITIZENS' ADVISORY COMMITTEE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-773-2021

Sponsored by: Councilmember Small

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Deborah Cooper is appointed to the ad hoc Animal Shelter Citizens' Advisory Committee effective immediately for a term ending October 1, 2021.

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

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

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

RESOLUTIONS BEING INTRODUCED

APPROVE PURCHASE ORDER TO DELTA DESIGNS LTD FOR 33 CUSTOM SHELVING UNITS FOR MOBILE MUSEUM OF ART, \$27,511.00. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 08-749-2021

Sponsored by: Mayor Stimpson

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BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>11727</u>	2021	(0560) MOBILE MUSEUM OF ART	33 CUSTOM SHELVING UNITS FOR ART MUSEUM (SEALED BID 5610)	\$27,511.00	<u>(297183) DELTA DESIGNS LTD</u>

APPROVE PURCHASE ORDER TO COMMUNICATIONS INTERNATIONAL INC. FOR 196 PORTABLE RADIOS, \$256,816.72. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 08-750-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>15055</u>	2021	(2086A) ASPHALT	196 P25 XG-15P PORTABLE RADIOS (AL STATE CONTRACT)	\$256,816.72	<u>(297103) COMMUNICATIONS INTERNATIONAL INC</u>

APPROVE PURCHASE ORDER TO FERNO WASHINGTON INC. FOR TWO AMBULANCE STRETCHERS, \$45,466.56. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 08-751-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>16425</u>	2021	(1510) FIRE ADMINISTRATION	2 FERNO POWER X1 AMBULANCE STRETCHERS WITH 5-YR MAINTENANCE PLANS (SEALED BID 5468)	\$45,466.56	<u>(063090) FERNO WASHINGTON INC</u>

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APPROVE PURCHASE ORDER TO J & A CONTRACTING FOR 43 CONCRETE PADS FOR TRAFFIC SIGNAL EMERGENCY GENERATORS, \$29,885.00. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 08-752-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>15981</u>	2021	(2060) TRAFFIC ENGINEERING	43 CONCRETE PADS FOR TRAFFIC SIGNAL EMERGENCY GENERATORS (SEALED BID 5606)	\$29,885.00	<u>(294792) J&A CONTRACTING</u>

APPROVE PURCHASE ORDER TO BC FABRICATION FOR 55 ALUMINUM BOXES FOR TRAFFIC SIGNAL EMERGENCY GENERATORS, \$23,375.00. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 08-753-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>14858</u>	2021	(2060) TRAFFIC ENGINEERING	55 ALUMINUM BOXES FOR TRAFFIC SIGNAL EMERGENCY GENERATORS (SEALED BID 5605)	\$23,375.00	<u>(297310) BC FABRICATION DBA KSH FUEL PRODUCTS</u>

APPROVE PURCHASE ORDER TO TRUCK EQUIPMENT SALES INC. FOR DUMP TRUCK CHASSIS WITH LANDSCAPE BODY FOR PARKS MAINTENANCE, \$61,375.00. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 08-754-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

MINUTES OF SEPTEMBER 14, 2021

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>14152</u>	2021	(2012) PARKS MAINTENANCE	FORD F450 DUMP CHASSIS TRUCK WITH LANDSCAPE BODY (SEALED BID 5608)	\$61,375.00	<u>(208560) TRUCK EQUIPMENT SALES INC</u>

APPROVE PURCHASE ORDER TO COBLENTZ EQUIPMENT & PARTS CO. INC. FOR 30 FOOT BOOM SLOPE MOWER FOR THE MOTOR POOL, \$193,620.00. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 08-755-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>14334</u>	2021	(F7000) MOTOR POOL	2021 MOWER MAX 30FT BOOM 60IN SLOPE MOWER (AL STATE CONTRACT)	\$193,620.00	<u>(291717) COBLENTZ EQUIPMENT & PARTS CO INC</u>

APPROVE PURCHASE ORDER TO SANSOM EQUIPMENT CO. INC. FOR GARBAGE TRUCK FOR PARKS MAINTENANCE, \$149,913.00. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 08-756-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13834</u>	2021	(2012) PARKS MAINTENANCE	8 CU YD REAR-LOAD GARBAGE TRUCK (SEALED BID 5609)	\$149,913.00	<u>(190715) SANSOM EQUIPMENT CO INC</u>

APPROVE PURCHASE ORDER TO VULCAN INC. FOR 1000 STOCK ALUMINUM STREET SIGNS AND BRACKETS, \$30,123.00. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 08-757-2021

Sponsored by: Mayor Stimpson

MINUTES OF SEPTEMBER 14, 2021

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>16388</u>	2021	(2060) TRAFFIC ENGINEERING	1000 STOCK ALUMINUM STREET SIGNS, 200 SPAN WIRE BRACKETS (MOBILE COUNTY COOPERATIVE BID 63-20)	\$30,123.00	<u>(270972)</u> <u>VULCAN INC</u>

APPROVE PURCHASE ORDER TO EMERGENCY EQUIPMENT PROFESSIONAL, INC., FOR DEMERS CRESTLINE AMBULANCE WITH GM CHASSIS FOR FIRE ADMINISTRATION, \$170,223.42. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 08-758-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>16407</u>	2021	(1510) FIRE ADMINISTRATION	DEMERS CRESTLINE CCL150 AMBULANCE W/GM 3500 4X4 CHASSIS (HGAC COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$170,223.42	<u>(294963)</u> <u>EMERGENCY EQUIPMENT PROFESSIONAL INC</u>

APPROVE PURCHASE ORDER TO EMERGENCY EQUIPMENT PROFESSIONAL, INC. FOR DEMERS CRESTLINE AMBULANCE WITH FORD CHASSIS FOR FIRE ADMINISTRATION, \$180,536.47. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 08-759-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

MINUTES OF SEPTEMBER 14, 2021

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>16412</u>	2021	(1510) FIRE ADMINISTRATION	DEMERS CRESTLINE CCL150 AMBULANCE W/FORD F350 4X4 CHASSIS (HGAC COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$180,536.47	<u>(294963) EMERGENCY EQUIPMENT PROFESSIONAL INC</u>

AUTHORIZE THE TRANSFER OF FUNDS FROM HISTORIC DEVELOPMENT’S OPERATING BUDGET TO THEIR GRANT FUND FOR GRANT MATCH, \$10,761.74.
The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 09-760-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$10,761.74 be transferred from the General Fund, Historic Development Operating Budget to the Historic Development Grant Fund (50025002.93010) to be used as a match requirement for the Alabama Historical Commission Certified Local Government (CLG) Grant Program.

AUTHORIZE CONTRACT WITH J PAYNE ORGANIZATION LLC FOR ROOF INSULATION IMPROVEMENTS – TAYLOR PARK COMMUNITY CENTER; \$119,320.00.
The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 21-761-2021

Sponsored by: Councilmember Small 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: J PAYNE ORGANIZATION, LLC

Project Name: TAYLOR PARK COMMUNITY CENTER – ROOF INSULATION IMPROVEMENTS

Project Number: PR-052-21

Amount: \$119,320.00
(2021 CIP D3)

AUTHORIZE CONTRACT WITH ISIAAH ENGINEERING INC. FOR MECHANICAL UPGRADES AT THE ARTHUR R. OUTLAW CONVENTION CENTER; \$91,840.00. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 21-762-2021

Sponsored by: Councilmember Manzie and Mayor Stimpson

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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: ISAIAH ENGINEERING, INC.

Project Name: ARTHUR R. OUTLAW CONVENTION CENTER –
 MECHANICAL UPGRADES

Project Number: CN-041-21

Amount: \$91,840.00

AUTHORIZE CONTRACT WITH E. CORNELL MALONE CORPORATION FOR GYMNASIUM ROOF RE-COVERING – AZALEA ROAD COMPLEX; \$97,134.00. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 21-763-2021

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: E Cornell Malone Corporation

Project Name: Azalea Road Complex – Gymnasium Roof Re-Covering

Project Number: PR-010-21

Amount: \$97,134.00 (2021 CIP ID# 2021-P-031 D4)

AUTHORIZE CONTRACT WITH CHRIS BREWER CONTRACTING, INC., FOR WOODLAWN APARTMENTS – ASBESTOS ABATEMENT AND DEMOLITION – 1050 DAUPHIN ISLAND PARKWAY. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 21-764-2021

Sponsored by: Councilmember Small 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: Chris Brewer Contracting, Inc.

Project Name: Woodlawn Apartments – Asbestos Abatement and Demolition
 1050 Dauphin Island Parkway

Project Number: ME-035-20; ME-045-20

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Amount: \$448,750.00

AUTHORIZE CONTRACT WITH EMERALD COAST UTILITIES AUTHORITY FOR PROCESSING OF RECYCLABLES. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 21-765-2021

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 Emerald Coast Utilities Authority, for a period to begin October 1, 2021, and to expire on September 30, 2022, renewable annually for up to three additional years without further City Council Approval, for the receipt and processing of City of Mobile recyclables 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.

ACCEPT PERMANENT SIDEWALK EASEMENT AT UNITY PARK FOR USE IN BROAD STREET REDEVELOPMENT PROJECT TO CREATE ADA SIDEWALKS. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 25-766-2021

Sponsored by: Mayor Stimpson

PERMANENT SIDEWALK EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, CITY OF MOBILE, a Municipal Corporation, the Grantor of the County and State aforesaid, in and for the consideration of \$10.00 (TEN DOLLARS AND NO CENTS), in hand paid by the CITY OF MOBILE, a Municipal Corporation, the Grantee, the receipt whereof being hereby acknowledged, and for the further benefit which will accrue to the neighborhood, to the public generally and to their property, the undersigned Grantors do hereby grant unto the said CITY OF MOBILE, its successors and assigns, the easement hereinafter described, over and across the lands of the undersigned for a public sidewalk.

The easement hereby granted, all of which is located in Mobile County, Alabama, is described as follows, to wit:

See "Exhibit A" attached hereto.

As shown on "Exhibit B" attached hereto.

All work will be done in an orderly manner.

TO HAVE AND TO HOLD, the same unto the CITY OF MOBILE, a municipal corporation, its successors and assigns, forever, for a public sidewalk.

IN WITNESS WHEREOF, the said GRANTOR has hereunto caused this instrument to be executed by its duly authorized representative(s) on this the _____ day of _____, 2021.

"EXHIBIT A"
PERMANENT SIDEWALK EASEMENT
LEGAL DESCRIPTION

BEGINNING AT THE NORTHWEST CORNER OF SPRING HILL AVENUE AND BROAD STREET, THENCE NORTH 22 ° - 25' - 13" WEST ALONG THE WEST LINE OF BROAD STREET 156.01 ± FEET TO THE SOUTHWEST CORNER OF BROAD STREET AND ST. ANTHONY STREET; THENCE SOUTH 67 ° - 37' - 24" WEST ALONG THE SOUTH

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LINE OF ST. ANTHONY STREET 4.75 FEET; THENCE 138.98 ± FEET SOUTH 22 ° - 43' – 44" EAST; THENCE 11.39 ± FEET SOUTH 42 ° - 02' – 51" WEST TO THE NORTH LINE OF SPRINGHILL AVENUE; THENCE 18.73 ± FEET TO THE POINT OF BEGINNING.

SAID ABOVE-DESCRIBED EASEMENT LYING IN THAT CERTAIN REAL PROPERTY DESCRIBED IN REAL PROPERTY BOOK 5197, PAGE 1077, IN THE OFFICE OF THE JUDGE OF PROBATE OF MOBILE COUNTY, ALABAMA.

“EXHIBIT B”

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WHEREAS, the City of Mobile receives grant funds from the United States Department of Treasury (Treasury) American Rescue Plan, under the Coronavirus State and Local Fiscal Recovery Fund, utilizing the allocation formula derived from Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the City has processed proposal responses from a Request for Proposals for the below referenced services and in accordance with the Citizen Participation Plan;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the American Rescue Plan Action Plan of the City of Mobile is updated in accordance with the table below to reflect the award of funds to subrecipients:

ARP ACTION PLAN– RENTAL ASSISTANCE	
TOTAL APPROVED ALLOCATION \$2,500,000	
Mobile Community Action	\$500,000
Housing First, Inc.	\$500,000
Legal Services of Alabama	\$1,500,000
TOTAL	\$2,500,000

ARP ACTION PLAN– UTILITY ASSISTANCE	
TOTAL APPROVED ALLOCATION \$1,000,000	
Mobile Community Action	\$500,000
Housing First, Inc.	\$500,000
TOTAL	\$1,000,000

BE IT FURTHER RESOLVED that the Mayor, or his designee, is directed and authorized to act on behalf of the City of Mobile in the filing of the subrecipient award to the American Rescue Plan Action Plan with Treasury, and that this authorization extends to the execution of all required certifications, agreements, and loan documents as well as all other actions required by said Federal funds.

A copy of this Amendment shall remain on file in the office of the City Clerk.

RECOMMEND THE LEASE OF A PORTION OF CITY OWNED PROPERTY AT 200 GOVERNMENT STREET FOR THE USA CENTER OF INTERMODAL TRANSPORTATION AND LOGISTICS. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 35-768-2021

Sponsored by: Mayor Stimpson

WHEREAS, the City of Mobile owns 200 Government Street (the subject property), an approximately 25,140 square foot, four (4) floor building, and described in Exhibit A-1 attached; and

WHEREAS, the City is not utilizing the property in its entirety and the third floor of the property (3,164 square feet) is well situated to serve as the location of the USA Center of Intermodal Transportation and Logistics (“CITL”) described in Exhibit A-2 attached; and

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

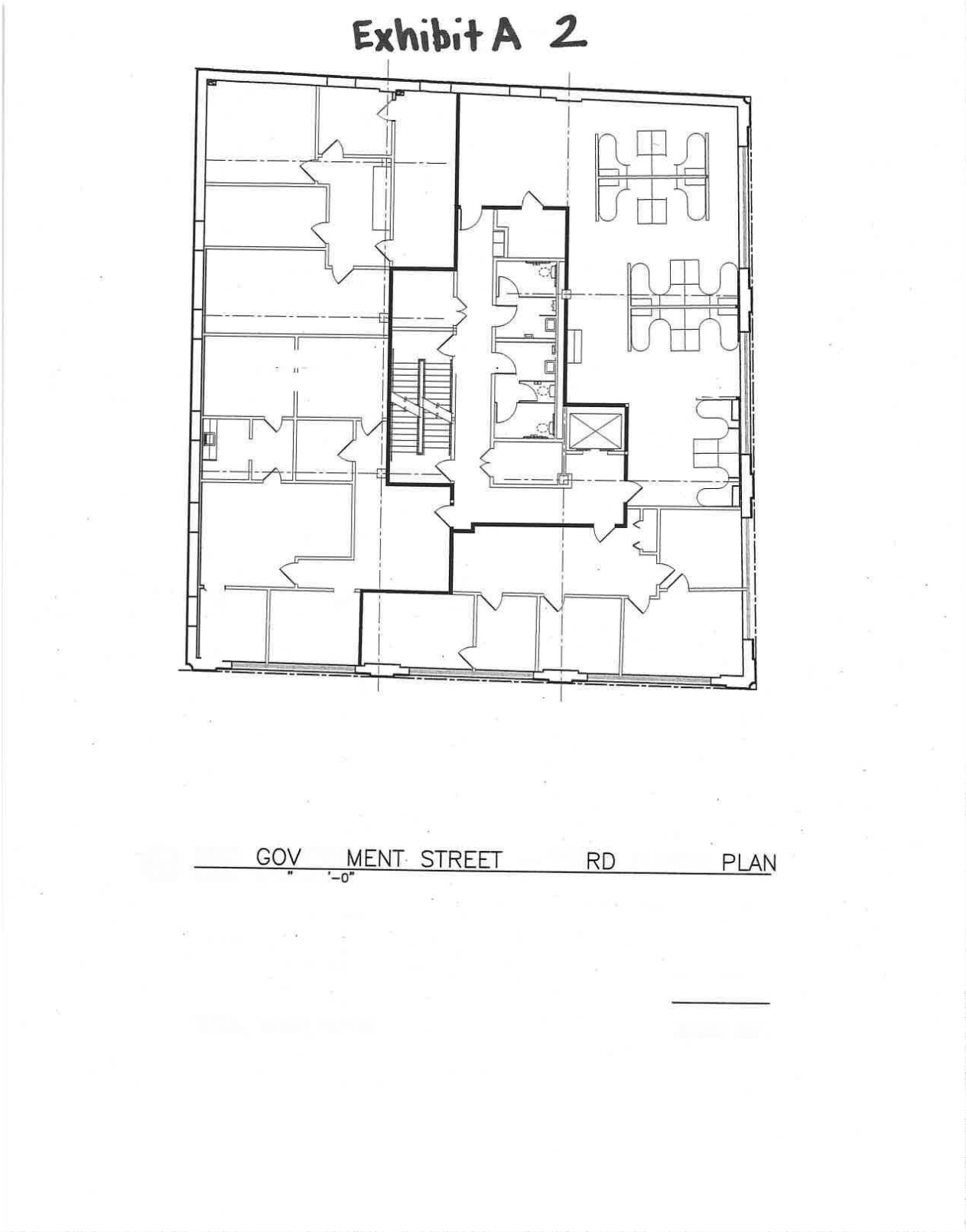
NOW, THEREFORE, the City Council of the City of Mobile hereby RESOLVES:
That it does not object to offering the subject property for lease. In the event that the City receives an offer to lease under favorable terms and conditions, the lease agreement will

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be presented to the Council for consideration, and the Council may, if it deems appropriate, adopt an ordinance declaring the property not needed for public purpose and authorizing the execution of the lease agreement.

EXHIBIT A-1

Being described as: Commencing at the northwest corner of the intersection of Conception and Government Streets, which corner is the point of beginning of the property here to be described and conveyed, run thence westwardly along the northern boundary line of Government Street 80 feet, more or less, to a point; thence run northwardly a distance of 85 feet, more or less, to a point on the northern boundary line of Lot 3, Price Tract Square 94; thence run eastwardly along said northern boundary line of Lot 3, a distance of 80 feet, more or less, to a point on the western boundary line of Conception Street; thence run southwardly along said western boundary line of Conception Street a distance of 84 feet, more or less, to the point of beginning.



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VACATE TWO PUBLIC STREETS KNOWN AS OSPREY LANE AND EGRET CROSSING. The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 47-769-2021

Sponsored by: Councilmember Small and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, as follows:

1. The City Council does hereby vacate two (2) public streets known as Osprey Lane and Egret Crossing, which said streets are more particularly described and depicted in that certain subdivision called Heron Landing Unit One as recorded in Map Book 122, Page 29, and Heron Landing Unit Two as recorded in Map Book 122, Page 104, in the records of the Judge of Probate of Mobile County, Alabama.

2. The following are the owners of all abutting lots or parcels of land to the streets being vacated:

a. MAP Mobile I, LLC is the owner of Lots, 1-7 and Lots 9-18, Heron Landing Unit One, MB 122/29.

b. MAP Mobile I, LLC is the owner of Lots 19-20, Heron Landing Unit Two, MB 122/104.

c. MAP Mobile I, LLC is the owner of Lot 1, Parkway Place MB 122/105.

d. George M. Owens and Jamice Owens are the owners of Lot 8, Heron Landing Unit One, MB 125/84 by virtue of a Warranty Deed granting said parcel to James E. Owens, George M. Owens and Jamice G. Owens recorded on July 21, 2009, Instrument No. 2009045228 recorded at Book 6558, Page 574, said deed granting title with right of survivorship and James E. Owens having died on July 22, 2016.

e. Heron Landing Property Owners Association is the owner of that certain common area in Heron Landing Unit One located immediately west of Lot 3 of Shultz Commercial Subdivision, MB 100/79.

f. Heron Landing Property Owners Association is the owner of that certain common area lying between Lots 5 and 6, Heron Landing Unit One MB 122/29.

3. There are no owners of other lots or parcels of land which will be cut off from access by virtue of the vacation of these public streets or otherwise denied reasonable and convenient way to a public road.

4. The City Council specifically finds that it is in the interest of the public that both Osprey Landing and Egret Crossing be vacated and the City Clerk is hereby instructed to file a copy of this Resolution with the Judge of Probate of Mobile County. Notice of the vacation of these streets has been given to all abutting property owners and to any entity known to have facilities or equipment such as utility lines, both aerial and buried, within the public right-of-way of the streets to be vacated. Any such entities with utility lines, equipment or facilities in place at the time of this vacation, shall have the right to continue to maintain, extend and enlarge their lines, equipment and facilities to the same extent as if the vacation had not occurred.

5. A copy of this Resolution shall be published once in a newspaper of general circulation in Mobile County no later than fourteen (14) days after the adoption of this Resolution.

AUTHORIZE MPD'S PARTICIPATION IN THE FY 2022 COMMUNITY TRAFFIC SAFETY PROGRAM (CTSP). The following resolution was held over until the regular meeting of September 21, 2021.

RESOLUTION: 60-770-2021

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Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an Agreement for grant participation with the Southwest Alabama Regional Highway Safety Office, Community Traffic Safety Program (CTSP) for traffic grants as outlined in the agreement attached hereto and made a part hereof as though set forth in full.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept grant funds, if offered, and to sign any agreements or other documents in connection with the Community Traffic Safety Program and to provide any information required by the Southwest Alabama Regional Highway Safety Office. Any agreements for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

AUTHORIZE PURCHASE AGREEMENT WITH NORTHEAST CONSORTIUM FOR ENGINEERING EDUCATION FOR TWO PARCELS ALONG THREE MILE CREEK FOR THE THREE MILE CREEK GREENWAY TRAIL, \$206,000.00. The following resolution was held over until the regular meeting of September 21, 2021

RESOLUTION: 01-771-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that:

THE CITY OF MOBILE does hereby accept the deed, when prepared, from Northeast Consortium for Engineering Education, Inc., for the acquisition of two parcels, approximately 27.3 acres of land located on along Three Mile Creek, as set out in the instrument attached hereto for the price of \$206,000.00, more particularly described as follows, to wit:

See "EXHIBIT A" of Purchase and Sale Agreement attached hereto.

As shown on "Exhibit B" of Purchase and Sale Agreement attached hereto.

Said property is being conveyed to the City of Mobile by the Northeast Consortium for Engineering Education, Inc. and is to be used as a trailhead and public recreational space for the Three Mile Creek Greenway Trail.

SAID DEED is by reference made a part of this resolution as fully as if set forth herein and a copy will be on file in the office of the City Clerk and in the office of the Real Estate Officer of the City of Mobile.

THE MAYOR AND THE CITY CLERK are hereby authorized and directed to execute and attest, respectively, for and in the name and on behalf of the City of Mobile, the attached Purchase Agreement for the property shown above.

BE IT RESOLVED THAT THE Director of Finance be and is authorized and directed to issue a check in the amount of sales price plus closing costs less prorated share of property taxes payable to Pierce Ledyard, PC, and forward said check to the City of Mobile Real Estate Officer for delivery to Perce Ledyard, PC, once deed is prepared and for when the closing date is set.

BE IT FURTHER RESOLVED THAT the Real Estate Officer of the City of Mobile is hereby authorized and directed to negotiate, and execute for and in the name and on behalf of the City of Mobile whatever supporting documents, affidavits, closing statements, or other ancillary forms necessary to complete the transaction and:

EXHIBIT "A"

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Legal Descriptions:

PARCEL 1:

COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF THE ILLINOIS, CENTRAL AND GULF RAILROAD AND THE WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 2 WEST AND RUN THENCE NORTHEASTWARDLY ALONG THE SOUTH LINE OF SAID RAILROAD 1890 FEET MORE OR LESS TO THE WEST LINE OF THREE MILE CREEK, THENCE RUN SOUTHWESTWARDLY ALONG THE NORTHWEST LINE OF THREE MILE CREEK 1700 FEET MORE OR LESS TO THE EAST LINE OF LOT 9 OF A SUBDIVISION OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 2 WEST, THENCE RUN NORTH 190 FEET MORE OR LESS THENCE RUN WESTWARDLY 446 FEET MORE OR LESS TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 11, THENCE RUN NORTH ALONG SAID WEST LINE 135 FEET MORE OR LESS TO THE POINT OF BEGINNING. SAID PROPERTY BEING A PORTION OF LOTS 7, 8, 9, 10, 11 AND 12 OF A SUBDIVISION OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 11 AND LOTS 10 AND 15 OF A SUBDIVISION OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 11 LYING SOUTH OF THE ILLINOIS, CENTRAL AND GULF RAILROAD AND NORTH AND WEST OF THREE MILE CREEK IN SECTION 11, TOWNSHIP 4 SOUTH, RANGE 2 WEST OF MOBILE COUNTY, ALABAMA.

PARCEL 2:

COMMENCING AT THE NORTHEAST CORNER OF BROOKMOOR SUBDIVISION AS RECORDED IN MAP BOOK 9, PAGE 176 OF THE PROBATE COURT RECORDS OF MOBILE COUNTY, ALABAMA, THENCE RUN EAST 1240 FEET MORE OR LESS TO THREE MILE CREEK, THENCE RUN SOUTHWESTWARDLY ALONG THE NORTHWEST LINE OF THREE MILE CREEK 550 FEET MORE OR LESS TO THE NORTH LINE OF THE ILLINOIS CENTRAL AND GULF RAILROAD, THENCE RUN WESTWARDLY ALONG THE NORTH LINE OF THE RAILROAD RIGHT OF WAY 995 FEET MORE OR LESS TO THE SOUTHEAST CORNER OF BROOKMOOR SUBDIVISION, THENCE RUN NORTHWARDLY ALONG THE EAST SIDE OF BROOKMOOR SUBDIVISION 778 FEET MORE OR LESS TO THE POINT OF BEGINNING. SAID PROPERTY BEING PART OF LOTS 10 AND 13 OF THE SUBDIVISION OF THE WEST HALF OF THE SOUTHEAST QUARTER AND PART OF LOTS 14 & 15 OF THE SUBDIVISION OF THE EAST HALF OF THE SOUTHEAST QUARTER LYING NORTH OF THE ILLINOIS CENTRAL AND GULF RAILROAD AND WEST OF THE THREE MILE CREEK IN SECTION 11, TOWNSHIP 4 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA.

EXHIBIT “B”

PARCEL 1:



EXHIBIT “B” CONTINUED

PARCEL 2:



ANNOUNCEMENTS:

Councilmember Richardson asked about why the lights turn off at Sage Park at 10:00 p.m. for basketball players but soccer players are allowed to continue well past 10:00 p.m.

Councilmember Rich thanked the Administration for the new COVID-19 policy for employees and the \$100 incentive for vaccinated employees.

Councilmember Gregory scheduled an Administrative Services Committee meeting on Tuesday, September 21, after the Council meeting in the ninth floor conference room.

Councilmember Small mentioned that he has met with Mayor Stimpson and Chief Barber about appointing a Council liaison to work with the Council, Administration and the citizens.

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourn at approximately 11:50 a.m.

Adopted:

COUNCIL VICE PRESIDENT

CITY CLERK