MUNICIPAL BUILDING, MOBILE, ALABAMA, JUNE 19, 2019

The Council of the City of Mobile, Alabama, met in the City Council's Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, June 19, 2019, at 10:00 a.m.

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

The meeting was called to order. The Council reviewed and discussed the agenda for their meeting to be held today at 11:30 a.m.

The Presiding Officer adjourned the meeting.

Approved: June 25, 2019

COUNCIL VICE PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JUNE 19, 2019

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, June 19, 2019, at 11:30 a.m., in regular meeting.

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

Councilmember Joel Daves, District 5, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

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

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 June 11, 2019 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Chief Roy Hodge named Officer Blake Duke as "Officer of the Month" for May 2019.

ADOPTION OF THE AGENDA:

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

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

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

APPEALS:

The Council considered the request of David and Courtney Diaz for a waiver of the Noise Ordinance at 3817 Scenic Drive on June 22, 2019, from 6:00 p.m. until 10:00 p.m. (District 3).

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

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

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

The Council considered the request of Emily Naron, Ultimate Audio Fabrication, for a waiver of the Noise Ordinance at 4770 I-10 Industrial Parkway N. on July 5, 2019, from 6:00 p.m. until 9:00 p.m. (District 4).

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

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

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

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

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

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

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

The Council considered the appeal of Chele Fury, Dianna Kubat and Drew Walch concerning the Planning Commission's approval to allow four mausoleums in an R-1 district at 1503 and 1529 Wolf Ridge Road (District 1).

Councilmember Daves moved to grant the appeal, which motion was seconded by Councilmember Richardson.

Councilmember Rich stated:

"As a member of the Planning Commission on behalf of this Council, I attended that meeting and my observation was not in opposition to what was being planned especially with the natural buffer staying in place and not having any cross traffic coming through the neighborhood and working with the business across the street for placement of the traffic inlet for this development. It was pointed out that the residents did not get clarification that it was not a rezoning, the property stays R1. The other thing that was important is security because the residents already have security issues with that vacant property. If anything this will be a better oversight, especially if it is gated. My opposition had more to do with community knowledge."

Jay Watkins, Attorney for the applicant, 11 Water Street, requested the Council uphold the Planning Commission's decision.

The following people spoke in opposition to the decision of the Planning Commission:

1. Elaine Swanson, 1508 Stratford Court
2. Drew Walch, 1600 Wolf Ridge Road
3. Patricia Moore, 1600 E. Chesterfield Drive
4. Edward Antone, 16161 Raleigh Court

The following person spoke in favor of the Planning Commission's decision to allow mausoleums:

1. Sarah Grayson, 1750 Wolf Ridge Road

The vote was as follows:

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

The vote was then announced by City Clerk, whereupon the Presiding Officer declared the appeal denied.

PUBLIC HEARINGS:

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 414 CHIN STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 414 Chin Street a public nuisance and order it demolished 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 at a later date.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 414 ½ CHIN STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 414 ½ Chin Street a public nuisance and order it demolished 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 at a later date.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 651 SOUTH CAROLINA STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 651 South Carolina Street a public nuisance and order it demolished 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 at a later date.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

Bryan Lee, 300 Trent Mill Court, spoke in opposition to Resolution 41-584.

Shabbir Hossain, 7321 Isle of Palms Drive, offered to answer questions regarding Resolution 41-584.

NON-AGENDA ITEMS:

Aaryan Morrison, 2018 Distinguished Young Woman, shared her experiences of the past year.

NOTE: At approximately 12:17 p.m. Councilmember Small joined the meeting.

CIP RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH MCELHENNEY CONSTRUCTION COMPANY, LLC FOR 2018 CIP MISCELLANEOUS GROUP A DRAINAGE IMPROVEMENTS, $995,770.00 (D5 #328/332, D6 #383, D7 #442). The following resolution, which was introduced and read at the regular meeting of Tuesday, June 11, 2019 and held over until the regular meeting of June 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-557-2019

Sponsored by: Councilmember Daves, Rich, Gregory and Mayor Stimpson

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

Name of company: McElhenney Construction Company LLC

Project name: 2018 CIP Miscellaneous Group A
Drainage Improvements

COM project no.: 2018-3005-04
(D5 #328, 332, D6 #383, D7 #442)

Estimated cost: $995,770.00

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

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

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

AUTHORIZE CONTRACT WITH SUNSET CONTRACTING, INC. FOR 2018 CIP ARC ROAD INFRASTRUCTURE IMPROVEMENTS, $216,016.52 (D3, 184). The following resolution, which was introduced and read at the regular meeting of Tuesday, June 11, 2019 and held over until the regular meeting of June 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-559-2019

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 set forth in full, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of company: Sunset Contracting, Inc.

Project name: Arc Road Infrastructure Improvements (D3, #184)

Estimated cost: $216,016.52

COM project no.: 2018-3005-12

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

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

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

RESOLUTIONS HELD OVER:

AUTHORIZE PERFORMANCE CONTRACT WITH THE SOUTHWEST ALABAMA WORKFORCE DEVELOPMENT COUNCIL, $50,000.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 11, 2019 and held over until the regular meeting of June 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-560-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE GITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a performance contract, by and between the City of Mobile and Southwest Alabama Workforce Development Council, Region 9, Inc. A copy of said contract is on file in the office of the City Clerk.

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

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

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

AUTHORIZE GRANT APPLICATION TO THE U. S. DEPARTMENT OF JUSTICE FOR THE FY 2019 COPS STOP SCHOOL VIOLENCE PREVENTION PROGRAM (SVPP) GRANT, $500,000.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 11, 2019 and held over until the regular meeting of June 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 31-561-2019

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. Department of Justice, Office of Community Oriented Policing Services (COPS Office), a Notice of Award and Memorandum of Agreement for grant assistance in the approximate amount of $500,000.00 for the Department of Justice, FY 2019 COPS STOP School Violence: School Violence Prevention Program (SVPP).

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. Department of Justice and any other federal agency.

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

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

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

AUTHORIZE AGREEMENT WITH CHEM PRO SERVICES, INC. TO PROVIDE HERBICIDE TREATMENT OF BATES FIELD LANDFILL AND DRAINAGE CANALS, $159,840.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 11, 2019 and held over until the regular meeting of June 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-562-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an agreement with Chem Pro Services, Inc., in the amount of $159,840.00 to provide herbicide treatment of Bates Field Landfill and Drainage Canals, as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the office of the City Clerk.

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

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

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

AUTHORIZE CONTRACT WITH CLARK, GEER, LATHAM & ASSOCIATES, INC. FOR A FACILITY CONDITION ASSESSMENT/CONSULTANT SERVICES FOR THE BROOKLEY BUILDING 23 W; $18,000.00; AD-056-19 (C0018, 20002000-42200). The following resolution, which was introduced and read at the regular meeting of Tuesday, June 11, 2019 and held over until the regular meeting of June 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-563-2019

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: CLARK GEER LATHAM & ASSOCIATES INC

Project name: BROOKLEY BUILDING 23 W
FACILITY CONDITION ASSESSMENT/
CONSULTANT SERVICES

Project number: AD-056-19

Amount: $18,000.00

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

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

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

AUTHORIZE CONTRACT WITH EMERALD COAST UTILITIES AUTHORITY FOR ACCEPTANCE AND PROCESSING OF RECYCLABLES, NTE $1,062,500.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 11, 2019 and held over until the regular meeting of June 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-564-2019

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, in an amount not to exceed $1,062,500 for a period to begin May 1, 2019, and to expire on October 31, 2020, 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.

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

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

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

AUTHORIZE PERFORMANCE CONTRACT WITH THE SW CHAPTER OF THE AL COALITION OF CITIZENS WITH DISABILITIES. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 11, 2019 and held over until the regular meeting of June 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-565-2019

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, a performance contract, by and between the City of Mobile and Southwest Alabama Workforce Development Council, Region 9, Inc. A copy of said contract is on file in the office of the City Clerk.

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

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

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

APPROVE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO NORBERT E. ZIELONKA, II, D/B/A AIRTEL TRANSPORTATION SHUTTLE AND TAXI SERVICE, TO OPERATE A TAXI SERVICE. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 11, 2019 and held over until the regular meeting of June 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 37-566-2019

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, pursuant to the provisions of Ordinance #59-073, 2005, that the application of Norbert E. Zielonka II, d/b/a Airtel Transportation Shuttle and Taxi Service, to operate a taxi service is hereby approved. A copy of said application is on file in the office of the City Clerk.

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

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

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

APPROVE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVIENCE AND NECESSITY TO PAUL DUNNING, D/B/A PREMIER LIMO, TO OPERATE A LIMOUSINE SERVICE. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 11, 2019 and held over until the regular meeting of June 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 37-567-2019

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, pursuant to the provisions of Ordinance #59-073, 2005, that the application of Paul Dunning, d/b/a Premier Limo, to operate a limousine service is hereby approved. A copy of said application is on file in the office of the City Clerk.

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

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

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

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

Councilmember Richardson moved for the suspension of the rules to consider Consent Resolutions 03-573 – 60-596, with the exception of 60-594, being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

REAPPOINT EMMANUEL ROBERTS AND MATT SINGLETON TO THE POLICE AND FIREFIGHTERS RETIREMENT PLAN BOARD. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 03-573-2019

Sponsored by: Councilmembers Manzie and Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following Individuals are re-appointed to the City of Mobile, Alabama Police and Firefighters Retirement Plan Board effective immediately for terms specified below.

NAME:	TERM ENDING:
Emmanuel Roberts (D2)	6-11-22
Matt Singleton (D7)	6-11-21

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

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

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

APPOINT MARY WILLIAMS TO THE MEDICAL CLINIC BOARD OF THE CITY OF MOBILE (SECOND). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 03-574-2019

Sponsored by: Councilmember Small

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Mary Williams is appointed to the Medical Clinic Board of the City Of Mobile (Second) effective immediately for a term ending August 24, 2021.

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

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

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

APPROVE REQUISITIONS OVER $7,500.00 FOR THE WEEK OF JUNE 10, 2019. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 08-575-2019

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, purchase orders to the indicated vendors in the approximate amounts stated, and to approve the supporting bid awards, for the following requisitions as indicated below and attached herein:

Requisition	Fiscal Year	Department	Entered Date	Description	Amount	Vendor
12570	2019	(2050) EQUIPMENT SERVICES	6/11/2019	PRE ORDER 4TH PRECINCT UNLEADED FUEL (SEALED BID 5216)	$16,021.50	(42474) DAVISON OIL COMPANY INC
12569	2019	(2050) EQUIPMENT SERVICES	6/11/2019	PRE ORDER 4TH PRECINCT UNLEADED FUEL (SEALED BID 5216)	$16,021.50	(42474) DAVISON OIL COMPANY INC
12568	2019	(2050) EQUIPMENT SERVICES	6/11/2019	PRE ORDER MOTOR POOL UNLEADED FUEL (SEALED BID 5216)	$16,021.50	(42474) DAVISON OIL COMPANY INC
12566	2019	(2050) EQUIPMENT SERVICES	6/11/2019	PRE ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT)	$15,855.00	(279229) PETROLEUM TRADERS CORPORATIO N
12565	2019	(2050) EQUIPMENT SERVICES	6/11/2019	PRE ORDER GARAGE UNLEADED FUEL (SEALED BID 5216)	$16,021.50	(42474) DAVISON OIL COMPANY INC

12553	2019	(1530) POLICE ADMIN SERVICES	6/11/2019	AUTOMATED FINGERPRINT ID SYTEM ANNUAL MAINTENANCE RENEWAL (SOLE SOURCE, SEAED BID 5134))	$17,264.00	(276087) NEC CORPORATION OF AMERICA
12500	2019	(1510) FIRE ADMINISTRATION	6/10/2019	VIDEO PRODUCTION SERVICES INVOICE 1098 (PROFESSIONAL SERVICE)	$8,615.00	(294188) JAMES L BRAMBLETT DBA JIM BRAMBLETT PRODUCTIONS
12344	2019	(1530) POLICE ADMIN SERVICES	6/5/2019	3 AG-TILO 3Z+ HELMET MOUNTED THERMAL IMAGING GOGGLES (PRICE QUOTE)	$13,285.50	(295963) WILL'S OPTICS
4957	2019	(2062) ELECTRICAL	1/9/2019	6 ECONOLITE TRAFFIC CABINETS W/TOUCH SCREEN (SEALED BID 5260)	$82,800.00	(278464) SOUTHERN LIGHTING & TRAFFIC SYSTEMS

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

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

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

APPROVE ITEM BASED BIDS (CLASS 3 HIGH VISIBILITY RAINSUITS). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 08-576-2019

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue Purchase Orders against, the below proposed Bid Awards, to the designated vendors for the specified items at the unit prices indicated, for the time periods and renewal options as indicated below and attached herein, and, further, that the Purchasing Agent is authorized to issue said orders without further approval or other action by the City Council. All Bid Awards may be extended at the discretion of the Purchasing Agent for a total award period not to exceed three years.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
5285	CLASS 3 HIGH VISIBILITY RAIN SUITS	15	Various, see bid tab	One year/ renewable for 2 additional one year periods	Industrial Fire and Safety Equipment, Inc. / Reflective Apparel Factory, Inc.

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

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

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

AUTHORIZE CONTRACT WITH PYROTECNICO FIREWORKS, INC. FOR JULY 4 FIREWORKS DISPLAY. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 21-577-2019

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, a professional services contract with Pyrotecnico Fireworks, Inc., for fireworks display on July 4, 2019, as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

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

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

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

APPROVE GRANT APPLICATION TO THE U. S. DEPARTMENT OF JUSTICE FOR THE ALABAMA GULF COAST HUMAN TRAFFICKING TASK FORCE GRANT, $680,983.00 (IN-KIND MATCH). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 31-578-2019

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. Department of Justice, a Notice of Award for grant assistance in the approximate amount of $680,983.00 for the Bureau of Justice Assistance FY 2019 Enhanced Collaborative Model (ECM) Task Force to Combat Human Trafficking: Supporting Law Enforcement's Role.

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. Department of Justice and any other federal agency. The memorandum of agreement 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

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

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

APPROVE GRANT APPLICATION TO THE U. S. DEPARTMENT OF JUSTICE FOR THE GULF STATES REGIONAL LAW ENFORCEMENT TECHNOLOGY TRAINING AND TECHNICAL ASSISTANCE, $3,000,000.00 (IN-KIND MATCH). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 31-579-2019

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. Department of Justice, a Notice of Award for grant assistance in the approximate amount of $3,000,000.00 for the Bureau of Justice Assistance's Gulf States Regional Law Enforcement Technology Training and Technical Assistance Initiative.

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. Department of Justice and any other federal agency. The memorandum of agreement 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

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

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

AUTHORIZE A GRANT APPLICATION TO THE U. S. DEPARTMENT OF JUSTICE FOR THE 2019 INNOVATIONS IN COMMUNITY-BASED CRIME REDUCTION PROGRAM, $1,000,000.00. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 31-580-2019

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. Department of Justice, a Notice of Award for grant assistance in the approximate amount of $1,000,000.00 for the Bureau of Justice Assistance FY 2019 Innovations in Community-Based Crime Reduction (CBCR) Program.

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. Department of Justice and any other federal agency. The memorandum of agreement 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

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

Nays: None

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

DECLARE THE STRUCTURE AT 414 CHIN STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 41-581-2019

Sponsored by: Councilmember Manzie

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 414 Chin Street 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;

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. 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 RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 414 Chin Street as:

BEG AT NW COR LOT 33 EAST HIGHLANDS DBK156 NS P 594- 595 & RUN TH NE ALG N/L OF SAID EAST HIGHLANDS SUB PIS OF 115 FT-S- M/L TO PT TH N 110 FT-S- M/L TO PT TH W 50 FT-D- TH N 121.8 FT-D- TH W 25 FT-S- M/L TO PT TH S 125 FT-D- TH W 50 FTD-TH S 120 FT-S- M/L TO BEG #SEC 44 T4S RIW #MP29 02 44 0 003

Parcel number: 29 02 44 0 003 118.05

Last assessed to: BLONDINA W. STEWART

is found and determined by the Mobile City Council to be 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

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

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

DECLARE THE STRUCTURE AT 414 ½ CHIN STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-582-2019

Sponsored by: Councilmember Manzie

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 414 1/2 Chin Street 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;

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. 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 RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 414 1/2 Chin Street as:

BEG AT NW COR LOT 33 EAST HIGHLANDS DBK 156 NS P 594- 595 & RUN TH NE ALG N/L OF SAID EAST HIGHUNDS SUB PIS OF 115 FT-S- M/L TO PT TH N 110 FT-S- M/L TO PI TH W 50 FT-D- TH N 121.8 FT-D- TH W 25 FT-S- M/L TO PT TH S 125 FT-D- TH W 50 FTD-TH S 120 FT-S- M/L TO BEG #SEC 44 T4S RIW #MP29 02 44 0 003

Parcel number: 29 02 44 0 003 118.05

Last assessed to: BLONDINA W. STEWART

is found and determined by the Mobile City Council to be 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

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

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

DECLARE THE STRUCTURE AT 651 SOUTH CAROLINA STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-583-2019

Sponsored by: Councilmember Small

WHEREAS, under the provisions of Chapter 52, Article 11 of the Mobile City Code, “Abatement of Unsafe Buildings and. Structural Nuisances," adopted December 5, 2017, the accessory structure at 651 South Carolina Street 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;

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. 6, 7, 8, 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 RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 651 South Carolina Street as:

LOT 5 SQR 6 SIMS 2ND ADD DB K 120 IMS P 486 #SEC 37 T4S RIW #MP29 10 37 0 003

Parcel number: 29 10 37 0 003 051

Last assessed to: KIATA WILLIAMS

is found and determined by the Mobile City Council to be 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

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

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

<u>DIRECT THE CITY CLERK TO SCHEDULE A PUBLIC HEARING FOR THE PROPOSED REZONING OF PROPERTY AT 162 AND 186 EAST DRIVE (WEST SIDE OF EAST DRIVE, 130 ± NORTH OF SUSSEX DRIVE TO THE EAST SIDE OF CENTER STREET) FROM R-1 TO R-2 (DISTRICT 6).</u> The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-584-2019

Sponsored by: Councilmember Rich

A Resolution Directing the City Clerk to Schedule a Public Hearing FOR THE Proposed Rezoning of Property at 162 and 186 East Drive within the City of Mobile, Alabama

Findings.

1. The City of Mobile Planning Commission has recommended approving an application to rezone property located at 162 and 186 East Drive within the city (west side of East Drive, 130' ± north of Sussex Drive extending to the East side of Center Street).

2. As required by section 64-9(B)(6) of the Mobile City Code, 1991 the Commission has furnished to Council a copy of its report, recommendation and supporting documents.

3. The Council has considered the information provided, and finds it necessary and desirable to schedule the rezoning for a public hearing.

Now, Therefore, be it Resolved by the City Council of the City of Mobile, Alabama as follows:

1. That the date and time set for the public hearing shall be July 16, 2019 at 10:30 a.m. in the Auditorium of Government Plaza, 205 Government Street, Mobile, Alabama.

2. That the City Clerk shall publish in full the attached Ordinance together with the attached notice, at least once a week for two consecutive weeks in a newspaper of general circulation within the municipality as required by Ala. Code §ll-52-77.

3. That at the hearing, all persons who desire shall have an opportunity to be heard in opposition to or in favor of such ordinance.

4. That after the close of the public hearing, the Council may approve the proposed ordinance with or without conditions deny the proposed ordinance consider zoning classifications other than those sought by the applicant and take any other action allowed by law.

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

Councilmember Rich stated:

“I believe the resident was very distinct in that we are seeing a lot of piece meal development in this area because of the growth of the University of South Alabama, which is a very positive economic engine and entity in our community. I have spoken to Shayla Beaco, Director of Build Mobile, to look at this area because of all the development for student housing and the residential areas that are already in place and the negative effects that something in the long run could be very positive. Because this is a development that will add additional traffic and a different component to the area than what is there today and it abuts other single family property, that chances are will be developed; therefore, needs a plan from this City, so that it’s done well and fits in with the community and doesn’t act as a negative influence, but more of a positive. I would ask that the Council not hear this until there is a time where the City is more proactive in what is going on in this area on the behalf of all the residents in that area.”

The vote was as follows:

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

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

ADD RESTORE LAWN CARE AND IRRIGATION, LLC TO THE LIST OF PRIVATE CONTRACTORS TO ABATE PROPERTIES DECLARED PUBLIC NUISANCES. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 58-585-2019

WHEREAS, the City Council of Mobile, Alabama, on February 28, 1990, adopted Ordinance No. 24-014, entitled "AN ORDINANCE AMENDING ORDINANCE NUMBER 24-074 ADOPTED JULY 5, 1988, PROVIDING THAT CERTAIN WEEDS AND DEBRIS WITHIN THE CITY OF MOBILE CONSTITUTE A PUBLIC NUISANCE; ABATEMENT AND PRIVATIZATION PROCEDURES; ASSESSMENT; COLLECTION, AND ENFORCEMENT PROCEDURES; and

WHEREAS, Article III, Section III, of said Ordinance provided that a "rotation list" of private contractors be established to abate properties declared public nuisances; and

WHEREAS, the following company has complied with ail requirements of said Ordinance, and all documentation required by said Ordinance is on file in the Lot Cleaning Division of the Land Use/Code Administration Department.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that Restore Lawn Care and Irrigation LLC be added to the rotation list for utilization by the City of Mobile to abate properties declared as public nuisances.

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

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

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

DECLARE WEEDS NOXIOUS, GROUP #1593. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 58-586-2019

A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES.

WHEREAS, a survey has been made to determine the properties upon which or in front of which noxious or dangerous weeds are growing and the agents or employees of the City of Mobile have obtained the legal description of parcels of property in the City of Mobile upon which or in front of which such weeds are growing, and it has been determined to follow the provisions of Act No. 329 of the Legislature of the State of Alabama, approved on April 28. 1988, and to have caused such weeds to be cut or otherwise abated as public nuisances:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE AS FOLLOWS:

SECTION 1: It has been determined by the City Council of Mobile that the weeds growing on the privately owned lots or parcels of land described in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part thereof as though set forth in full, known as Group #1593 under the caption "NOXIOUS OR DANGEROUS WEEDS GROWING ON PROPERTY," are noxious and dangerous, and such weeds are hereby declared to be public nuisances. The properties upon which such weeds are growing are all located within the corporate limits of the City of Mobile, about the streets referred to in the description which are more particularly described in said Exhibit "A."

SECTION 2: The weeds growing on or in front of the above described parcels of property shall be abated by the removal of such noxious or dangerous weeds or they will be removed and the nuisances abated by the City of Mobile, in which case the cost of such removal will be assessed against the respective parcels of lands from which such weeds are removed, and such cost will constitute a lien upon such respective parcels of land until paid. A public meeting is hereby called to be held in the Auditorium of the Mobile Government Raza. 205 Government Street, Mobile, Alabama, on the 23rd day of July, 2019, at ten thirty a.m., for the purpose of hearing any objections to the declarations contained in this resolution and to the proposed removal of such weeds, at which time all objections will be heard and given due consideration by the City Council of Mobile; and it is directed that there shall be conspicuously posted in front of each parcel of property, a notice headed "NOTICE TO DESTROY WEEDS," such heading to be in words not less than one inch in height and substantially In the form set out in such Act No. 329, approved April 29, 1988.

	WEED LIEN					
	1593				Res. No.	
6/18/2019	LOTS TO BE DECLARED				58-	
7/23/2019	LOTS FOR PUBLIC HEARING				58-	
//2019	LOTS TO BE ASSESSED FOR COST				58-	
				Amount	Dis	N/A
No.	Address	SRO No.	CASE #	Assessed		CBO
1	2005 Tucker St	919924	1168		1	
2	688 Whitney St	922740	1169		2	
3	360 Chin St	922728	1170		2	
4	658 South Carolina St	926354	1189		3	
5	2905 Edgewood St	921417	1172		1	
6	1903 Nerline Ln	923228	1173		1	
7	1304 Basil St	923531	1174		2	
8	302 Cuba St	923474	1175		2	
9	1659 Mississippi St	917699	1176		7	
10	1512 Wellington St	924072	1177		1	
11	1353 Spruce St	922955	1178		2	
12	1351 Spruce St	922956	1179		2	
13	2108 Bucker Pl	918306	1180		3	
14	0 Jessie St	920897	1181		1	
	Parcel No. (29 02 44 0 013 132.XXX)					
15	2602 Wealthy St	924476	1182		1	
16	2464 Muriel Ave	923869	1183		1	
17	1568 Colgin St	924941	1184		2	
18	1571 Plover St	924942	1185		2	
19	1106 Rotterdam St	925897	1186		2	
20	302 Lexington Ave	925800	1187		2	
	Total			$ -		
District total for this group		Numbers of lots cut				
1	7	1				
2	10	2				
3	2	3				
4	0	4				
5	0	5				
6	0	6				
7	1	7				
	20		0			
*ADD Added in from other Groups		*CBC Cut By Contractor				
*CBO Cut By Owner		*UDL Undeveloped Lot				
*N/A Taken out by Inspector						

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

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

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

AUTHORIZE REMOVAL OF WEEDS, GROUP #1591. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 58-587-2019

A RESOLUTION DETERMINING WHAT OBJECTIONS SHALL BE ALLOWED AND WHAT OBJECTIONS SHALL BE OVERRULED TO THE REMOVAL OF NOXIOUS OR DANGEROUS WEEDS ON OR IN FRONT OF CERTAIN PARCELS OF LAND.

WHEREAS, notice has been duly given and posted at least five days prior to the date of this resolution in the manner provided by law offering full opportunity to ail interested parties to object to the removal of noxious or dangerous weeds on the hereinafter described parcels of land, and the City Council of Mobile having held such public hearing in connection with the notices given and no objections having been filed or made by any of the interested parties; and

WHEREAS, Parcels Nos. 1 through 20 described in the resolution adopted on the 14th day of May, 2019, have not been cleared of noxious and dangerous weeds and continue to be public nuisances.

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

SECTION 1. It is hereby ascertained and determined that the dangerous and noxious weeds growing on the hereinafter described parcels of real property are public nuisances, and it is hereby ordered and directed that the employees of the City of Mobile assigned to that work promptly remove the weeds on such parcels of property:

PARCELS OR PIECES OF PROPERTY ON WHICH NOXIOUS OR DANGEROUS WEEDS ARE TO BE REMOVED:

Parcels of real property located In the City of Mobile and more particularly described as Parcels Nos. 1 through 20, as described in the resolution adopted on the 14th day of May, 2019, and entitled: "A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES."

(Lot Cleaning Liens, Group No. 1591, on file in the office of the City Clerk).

SECTION 2. The employees of the City, of Mobile assigned to the work required by this resolution are hereby expressly authorized to enter upon such described pieces of property for the purpose of removing the weeds authorized by this resolution to be removed. The owner of any of the above described pieces of property shall have the right to remove the weeds ordered by this resolution to be removed from this property provided such removal is done prior to the arrival of the employees of the City of Mobile against his property by reason of any action taken hereunder. An accurate account of the costs with respect to each piece of property shall be kept by the employees of the City of Mobile covering the costs of removing such weeds in front of or In front of or on each separate lot or parcel of land where the work is done by the City of Mobile or its employees, and promptly thereafter an itemized report In writing shall.be made to the City Council showing such costs with respect to each separate lot or parcel of land but before the report is submitted to the City Council a copy of the itemized costs with respect to each, such lot or parcel of land shall be posted for at least three days prior to such report on the door of the Council Chamber at the City Hall of Mobile, Alabama, together with a notice of the time when the report will be submitted to the City Council for confirmation.

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

Ayes: Richardson, Manzie, Small, 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 OFFICER OF THE MONTH, BLAKE DUKE, $500.00. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-588-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor, upon the 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 employees on the attached list.

These employees are to be commended for their exemplary work performance or innovations that significantly reduce costs or result in an outstanding improvement in service to the public.

"Exhibit A"
Officer of the Month

Last Name	First Name	Award	Month
Duke	Blake	Officer of the Month	May 2019

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

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

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

<u>RESOLUTION SUPPORTING THE RETURN OF AMTRAK PASSENGER RAIL SERVICE TO ALABAMA.</u> The following resolution was held over for one (1) week until the regular meeting of Tuesday, June 25, 2019.

RESOLUTION: 60-594-2019

Sponsored by: Councilmember Manzie

A RESOLUTION SUPPORTING THE RETURN OF AMTRAK PASSENGER RAIL SERVICE TO ALABAMA

FINDINGS.

1. The Federal Railroad Administration recently announced the award of a $33 million grant to fund infrastructure and capacity improvements that will enable Amtrak's return to the Gulf Coast.

2. The grant will cover half the cost of restoring the rail line, the balance of which will be supported by a combination of investments and matching grants from states that will be served by the new line and Amtrak.

3. In the past few years, Mobile has made great strides in rejuvenating our city by creating a dedicated funding source for infrastructure improvements. These efforts have spurred incredible growth and investment in the city. The Mobile City Council recently funded a $233,000 contract with Mott MacDonald to study the Gulf Coast High Speed Rail Corridor Passenger Rail Station Plan Development.

4. The return of a passenger train is critical for Mobile to offer a full range of transportation options that would benefit citizens, businesses, and visitors.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA AS FOLLOWS:

1. That a return of passenger rail service to the Gulf Coast is an incredible opportunity for our city, region and sate;

2. That the Governor's leadership is essential to ensure that Alabama is included in the return of passenger rail service;

3. That the Governor commit and insure the allocation of the funds necessary to bring Amtrak Service back to the City of Mobile;

4. That through the commitment of such funds, the region and state will see a tremendous positive impact resulting from both increased tourism and economic development opportunities.

That the City Clerk is hereby directed to send a copy of this resolution to Governor Ivey as soon as possible.

APPROPRIATE FUNDING FOR MERIT POSITIONS TO SUPPORT THE CAPITAL IMPROVEMENT PLAN. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 09-595-2019

Sponsored by: Mayor Stimpson

A RESOLUTION TO APPROPRIATE ADDITIONAL FUNDING FOR MERIT POSITIONS TO SUPPORT THE CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the City of Mobile adopted its general fund budget for the current fiscal year by Resolution adopted September 25, 2018; and,

WHEREAS, the Sales Tax-City revenue budget to date has exceeded estimated performance and, during the remainder of the fiscal year, will produce revenues over and above those currently itemized in the general fund; and,

WHEREAS, the Mayor desires to fund ten (10) new merit system positions, including project managers in the Engineering and Architectural Engineering Departments, grants administrators in the Accounting Department, and additional executive support in the Finance and Real Estate Asset Management Departments; and,

WHEREAS, these positions are all needed to support the City's capital delivery program; and,

WHEREAS, the Mayor hereby recommends and the Director of Finance hereby certifies that there is available in the general fund an unappropriated sum sufficient to meet the proposed additional appropriations set out herein, see Certification of Director of Finance, attached hereto as Exhibit 1; and,

NOW, THEREFORE, be it RESOLVED that the 2019 Annual General Fund Budget for the City of Mobile is adjusted to include additional appropriations as follows:

Increase the following revenue budget:

Sales Tax-City	$ 338,603

Increase the personnel line items for the following departmental expenditure budgets:

Finance Administration	$ 20,555
Accounting	97,616
Engineering	72,660
Real Estate Asset Management	75,112
Architectural Engineering	72,660

Total Expenditure Increase $ 338,603

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

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

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

APPROVE THE MERGER OF ALTAPOINTE HEALTH SYSTEMS, INC. WITH THE MOBILE ASSOCIATION FOR RETARDED CITIZENS, INC. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-596-2019

Sponsored by: City Council

A RESOLUTION TO APPROVE THE MERGER OF ALTAPOINTE HEALTH SYSTEMS, INC. WITH MOBILE ASSOCIATON FOR RETARDED CITIZENS, INC.

WHEREAS, the Board of AltaPointe Health Systems, Inc. (AltaPointe), a 310 Board, has adopted a resolution setting forth and approving a merger with Mobile Association for Retarded Citizens, Inc., and thereby amending its Articles of Incorporation pursuant to the provisions of Section 22-51-7, Code of Alabama (1975)(the Resolution); and

WHEREAS, AltaPointe has obtained the approval of such merger from the Alabama Department of Mental Health; and

WHEREAS, the Mobile City Council is a governing body entitled to appoint members of the Board of AltaPointe as it is constituted at the time of the adoption of the Resolution; and

WHEREAS, the proposed amendment of the Articles of Incorporation has been submitted to the Mobile City Council for review and approval;

NOW, THEREFORE , the premises considered, the Mobile City Council, upon consideration and review of the proposed amendment to the Articles of Incorporation of AltaPointe, finds the proposed amendment to be in the public interest and, therefore, finds that the amendment is due to be, and it is hereby, APPROVED.

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

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

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

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

Councilmember Richardson moved for the suspension of the rules to consider CIP Resolutions 21-589 and 21-590 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH GOODWYN, MILLS & CAWOOD, INC. FOR 2019 DRAINAGE GROUP C (HERCULES STREET DRAINAGE REPAIRS, BELLE ISLE DRAINAGE IMPROVEMENTS & WOODCLIFF DRIVE NORTH DRAINAGE IMPROVEMENTS), $125,780.00 (2019 CIP #2017-85, 248, 252) (D2, D4). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-589-2019

Sponsored by: Councilmembers Manzie and 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 set forth in full, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of company: Goodwyn, Mills & Cawood, Inc.

Project name: 2019 Drainage Group C
(Districts 2 and 4) (#2017-85, 248,252)

Estimated cost: $125,780.00

COM project no.: 2019-3005-05

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

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

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

AUITHORIZE CONTRACT WITH MCELHENNEY CONSTRUCTION COMPANY LLC FOR 2018 HARBOR DRIVE, DARWOOD DRIVE, FARNELL DRIVE DITCH AND DRAINAGE REPAIRS, $444,664.30 (2018 CIP #254, 259) D4. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-590-2019

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 set forth In full, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of company: McElhenney Construction Company LLC

Project name: 2018 Harbor Drive, Darwood Drive, Farnell Drive Ditch and Drainage Repairs (D4 #254, 249)

Estimated cost: $444,664.30

COM project no.: 2018-3005-10

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

Ayes: Richardson, Manzie, Small, 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:

AUTHORIZE CONTRACT WITH CLARK, GEER, LATHAM & ASSOCIATES, INC. FOR COOPER RIVERSIDE PARK – BULKHEAD & PILING INSPECTION, $40,750.00 (CO460). The following resolution was held over for one (1) week until the regular meeting of Tuesday, June 25, 2019.

RESOLUTION: 21-591-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: Clark, Geer, Latham & Associates, Inc.

Project name: Cooper Riverside Park - Bulkhead & Piling Inspection

Project number: PR-052-19

Amount: $40,750.00

APPROVE OFFERING OF 3200 MOFFETT ROAD FOR SALE (GUS REHM FIRE STATION SITE). The following resolution was held over for one (1) week until the regular meeting of Tuesday, June 25, 2019.

RESOLUTION: 23-592-2019

Sponsored by: Councilmember Richardson

WHEREAS, the City of Mobile owns 3200 Moffett Road (the subject property), a vacant parcel of property that was the site of the now demolished Gus Rehm fire station; and

WHEREAS, the City is not utilizing the property and the property is well situated for commercial development; and

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

NOW, THEREFORE, the City Council of the City of Mobile hereby RESOLVES:

1. That it does not object to offering the subject property for sale as long as the offer is expressly conditioned on approval of the City Council, and

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

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS-PERRYMAN. The following resolution was held over for one (1) week until the regular meeting of Tuesday, June 25, 2019.

RESOLUTION: 61-593-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the Settlement Agreement and Release of Claims arising out of the injury of Sheila Ferryman, suffered on June 14, 2015, requiring the City to pay $85,000.00, in return for a release of all of the Plaintiffs respective claims, as outlined in the Settlement Agreement and Release of Claims attached hereto and made a part hereof as though set forth in full. A copy of said Settlement Agreement and Release of Claims is on file in the office of the City Clerk.

ANNOUNCEMENTS:

Councilmember Rich asked citizens to put their litter in trash cans and to keep food items away from the Splashpad at Medal of Honor Park.

Councilmember Small provided an overview of the recent Paris Air Show.

Councilmember Gregory reported that the 60th anniversary celebrations for the Hillsdale Heights community were a great success.

Councilmember Gregory said she enjoyed greeting the Distinguished Young Women contestants at Cooper Riverside Park.

Councilmember Gregory invited the public to attend the ceremony at the WKRG studios to unveil the honorary street signs for Mel Showers.

Councilmember Richardson mentioned he will be the key note speaker for the Lutheran Women's Missionary League conference.

Councilmember Richardson reminded district 1 residents that a Trinity Gardens community meeting will be held at 6:00 p.m. tomorrow at the Dotch Community Center.

Councilmember Richardson offered commentary regarding the impact that Florida Street road work has had on local businesses.

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:49 p.m.

Approved: June 25, 2019

COUNCIL VICE PRESIDENT

CITY CLERK