

MUNICIPAL BUILDING, MOBILE, ALABAMA, JUNE 15, 2021

The Council of the City of Mobile, Alabama met in the Auditorium of the Mobile Government Plaza on Tuesday, June 15, 2021, at 9:00 a.m.

Present:

Councilmembers: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Absent: None

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.

NOTE: Councilmember Rich stated the following for the record:

“In 1984 the Zoghby Bill was introduced in the State Legislature and passed by a majority of Mobilians after a prior lawsuit represented that Three Commissioners elected at-large did not equally represent all the citizens of Mobile.

The Zoghby Bill formed a Mayor -Council form of government that 7 Council Members would each be elected by their fellow residents in the prescribed District they live in. The Mayor is elected at-large by all citizens.

The Zoghby Bill outlines a specific separation of power between the Mayor and Council.

One Council member may not negotiate or enter the City into any agreement. The Council members can't direct city employees or unilaterally demand city services. The Mayor may negotiate agreements in private but cannot enter into an agreement without the public deliberation of the whole Council and the formal approval of at least 5 Council members.

The Zoghby Bill directs the Administration, including the Mayor, to operate the City based on the legislative actions of the Council.

Let me repeat that. The Zoghby Bill directs the Administration, including the Mayor, to operate the City based on the legislative actions of the Council.

The Administration knows Zogby Bill boundaries, since 2 years ago this Administration sued the Council because they believed that the Council was overreaching and violating the Zoghby Bill. Of interest, that suit was filed within hours of a Council -Mayor retreat to discuss our differences. That lawsuit was settled and to this day, I nor the public represent, have any idea what the settlement included. The meeting to settle this suit was done on a Thursday at a time I was on a planned vacation So much for transparency in our City Government!

Now let's move to the “securing” of an agreement on DIP that is the main focus of my concerns today. “Securing” is the language the Mayor used in his nightly newsletter that he sent to thousands of citizens in Mobile. He made no mention in his newsletter that the agreement required a formal public discussion and vote by the Council. Mayor Stimpson did, however, reassure us by telling us to ‘sleep tight’.

It was after reading his newsletter that I sent my colleagues an email that ultimately was released to the public by another colleague on the Council.

Let me make clear for full disclosure that I was made aware by Jimmy Barber, the Mayor's Chief of Staff, regarding the plan to secure space and move a police precinct to DIP. I told Mr. Barber I looked forward to the specifics of the plan at our Council meeting. I have the upmost respect for Mr. Barber and all the first responders in our City.

In the Mayor's defense, some may call what the Mayor did only a photo-op, some may call this secured agreement ceremonial or just a called press conference as part of the City's 5- Year Strategic Plan for Public Safety.

MINUTES OF JUNE 15, 2021

If so, why weren't other Council members invited to this public event that included the press and only Councilmember Small?

Why hasn't the Mayor discussed his Strategic Safety Plan with the representative of District 6 citizens? Has this been discussed with other Council members?

If there is a Strategic Safety Plan, why has this not been brought before the Council to discuss in committee? Mr. Mayor, if there is a Strategic Plan, does it include closing the precinct on Virginia or adding others?

When I read a few months ago that the Mayor discussed with the Chamber of Commerce his Strategic Plan for the City, I asked by e-mail that he communicate this plan with me. I have, as of yet, NOT been informed of his plan. Again, so much for Transparency.

I've asked publicly how city projects are prioritized but no answer.

I've asked for a City organizational chart but no answer.

Mr. Mayor, I never had to take down a door to proclaim transparency. My door is always open.

The Mayor publicly stated he was dismayed with my concern that he appeared to enter into an agreement publicly without the approval of the Council.

I have a responsibility to the thousands of people I represent to uphold the Zoghby Bill and make certain the Administrative arm of Mobile's government fulfills its responsibility of administering and not legislating.

To become nothing more than rubber stamp to an overreaching Administration that has the power to perform the daily operations is scary! What's to prevent an Administration from punishing a Council Member that doesn't automatically do or vote as told?

One wonders if that why certain Council members are not included in administrative discussions, or not invited to public events or their projects are put on hold for years or bypassed by other projects elsewhere. The Zoghby Bill was initiated to prevent favoritism or misrepresentation from happening again.

My job is clearly defined as much as is the administrative arm of our government. I respect both side of the aisle. The purpose is a Check and Balance and includes the need for transparency at all times.

What I'm expressing today is indeed political action no doubt, but it's not POLITICAL Theater. To make light of this is to sell our Citizens short.

I will, and have in the past, called this behavior out, as it is something that will not sustain our City and will, if left unchecked, leave damage in its wake!

When the current Mayor met with me shortly after he was first elected, he told me that everything I had been trying to let people know regarding past Administration expenditures was very much appropriate and right. I hope that this same Mayor will take into account that what I am saying today has equal merit. I hope this Administration will respect the separation of powers for the good of the City. Just as important, this administration needs to recognize that the Council, not the Mayor, ultimately decides what initiatives are implemented in the City. This requires open and transparent communication with all the District Representatives.

I represent the people in District 6 until the next elected representative is in place! God help us if whomever is elected to serve on this Council is nothing more than a rubber stamp of the Administration regardless of who will be our next Mayor!"

Approved:

MINUTES OF JUNE 15, 2021

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JUNE 15, 2021

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, June 15, 2021, at 10:30 a.m., in regular meeting.

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

Pastor Cleveland McFarland, Jr., St. Peter Missionary Baptist Church, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman:	Manzie
Councilmembers:	Richardson, Small, Daves, Rich and Gregory
Absent:	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 meeting of June 8, 2021, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson reported that the Art Walk, roller skating in the park and the concert at the Cooper Riverside Park last weekend were very successful.

Mayor Stimpson and his team presented the Mobile City Council with a proposed plan to spend \$58.2 million allocated to the City through the American Rescue Plan earlier this year. They also presented a brief summary of the U.S. Treasury's timeline and guidelines outlining approved expenditures for the American Rescue Plan funding.

Mayor Stimpson announced that a map of the trash pickup for the next day is posted in the nightly newsletter and on several social media sites. Along with the help of the contract workers and the eight new trucks, the City is hoping to be caught up soon with the trash pickup.

Mayor Stimpson announced that the City will host several summer camps.

NOTE: At approximately 10:45 a.m. Councilmember Williams entered the meeting.

Director Lawrence Battiste presented Roderick Miles with the Officer of the Month award for May 2021.

Councilmember Rich read a proclamation declaring the month of June 2021, as "Myasthenia Gravis Awareness Month" in Mobile.

ADOPTION OF THE AGENDA:

MINUTES OF JUNE 15, 2021

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

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

Nays: None

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

APPEALS

Request of Takharii Williams for a waiver of the Noise Ordinance in Langan Park on June 18, 2021, from 2:00-7:00 p.m. (District 7).

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

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

Nays: None

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

Request of the Toulminville-Crichton Community Development Corporation for a waiver of the Noise Ordinance in Cooper Riverside Park on August 8, 2021, from 5:00 p.m.–7:30 p.m. (District 2).

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

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

Nays: None

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

Request of Vonteyah D. Joseph for a waiver of the Noise Ordinance in Municipal Park on June 19, 2021, from 10:00 a.m. - 7:00 p.m. (District 7).

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

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

Nays: None

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

Request of Leon Simms, 1831 Riverside Drive, for a waiver of the Noise Ordinance on July 17, 2021, from 1:00-10:00 p.m. (District 3).

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

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

Nays: None

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

Request of Cece Pless, Mobile Baykeeper, for a waiver of the Noise Ordinance in Cooper Riverside Park on July 22, 2021, from 5:00-9:00 p.m. (District 2).

MINUTES OF JUNE 15, 2021

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

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

Nays: None

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

Request of Daniel Cook, 665 South Conception Street, for a waiver of the Noise Ordinance on June 19, 2021, from 3:00-10:00 p.m. (District 2).

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

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

Nays: None

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. Reggie Hill, 1007 Center Street, addressed UDC recommendations, disbursement of public purpose funds and available resources for families in underserved communities.

NON-AGENDA ITEMS:

1. Jennifer Truly, Mobile T2T Event Director, 3004 Bryant Road, requested the assistance of the City Council and the City of Mobile with the Tunnel to Towers Foundation 20-year anniversary of the World Trade Center Towers falling in New York City on 9-11-2001.

2. Daniel Henderson, 1105 St. Madar Street, spoke in opposition of the demolition of all the buildings at 1040 Dauphin Island Parkway.

3. Kenny Owen, 207 Mohawk Street, requested speed humps on Mohawk Street.

NOTE: At approximately 11:32 a.m., Councilmember Daves excused himself from the meeting.

4. Wesley Young, President of Mobile United Public Service Workers, 3058 Jane Street, addressed the inability of the city to provide vehicles for employees, hire needed employees and the backlog in Public Works.

RESOLUTIONS HELD OVER

APPROVE PURCHASE ORDER TO DENNIS ALUMINUM PRODUCTS FOR 50 DECORATIVE ALUMINUM SIGN POSTS, \$21,860.00. The following resolution, which was introduced and read at the regular meeting of June 8, 2021 and held over until the regular meeting of June 15, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-435-2021

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

MINUTES OF JUNE 15, 2021

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>11258</u>	2021	(2060) TRAFFIC ENGINEERING	50 3IN X 12FT DECORATIVE ALUMINUM SIGN POSTS, 20 24IN EXTENSION POSTS (SEALED BID 5510)	\$21,860.00	<u>(44605) DENNIS ALUMINUM PRODUCTS</u>

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

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

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

ALLOCATE \$392,063.15 TO CAPITAL PROJECT – TRAFFIC SIGNAL GENERATORS.
The following resolution, which was introduced and read at the regular meeting of June 8, 2021 and held over until the regular meeting of June 15, 2021, was called up by the Presiding Officer.

RESOLUTION: 09-436-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$392,063.15 be allocated within the Capital Improvement Fund (2000) to Capital Project #C0594 Traffic Signal Generators. These funds will be used to purchase equipment and install traffic signal generators.

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

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

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

AUTHORIZE SERVICE CONTRACT WITH S & O ENTERPRISES INC. FOR SECURITY AND FIRE ALARM MONITORING AT VARIOUS CITY FACILITIES; \$28,422.00 PER YEAR (3 YEARS). The following resolution, which was introduced and read at the regular meeting of June 8, 2021 and held over until the regular meeting of June 15, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-437-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Service Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the service

MINUTES OF JUNE 15, 2021

contract attached hereto and made a part hereof as though set forth in full. A copy of said service contract is on file in the office of the City Clerk.

Name of Company: S & O ENTERPRISES, INC.

Project Name: SECURITY AND FIRE ALARM MONITORING
AT VARIOUS CITY OF MOBILE FACILITIES
(3-YEAR SERVICE CONTRACT)

Project Number: SC-021-21

Amount: Year 1 = \$28,422.00
Year 2 = \$28,422.00
+ Year 3 = \$28,422.00

TOTAL: \$85,266.00 combined

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

Ayes: Richardson, Manzie, Small, Williams, 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 S. C. STAGNER CONTRACTING, INC. FOR FIRE STATION #16 (LATHAN) – CONCRETE APRON REPLACEMENT, \$38,750.00. The following resolution, which was introduced and read at the regular meeting of June 8, 2021 and held over until the regular meeting of June 15, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-438-2021

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 Service Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the service contract attached hereto and made a part hereof as though set forth in full. A copy of said service contract is on file in the office of the City Clerk.

Name of Company: S. C. Stagner Contracting, Inc.

Project Name: Fire Station #16 (Lathan) – Concrete Apron Replacement

Project Number: FD-049-21

Amount: \$38,750.00

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

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

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

MINUTES OF JUNE 15, 2021

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

Councilmember Small moved for the suspension of the rules to consider Consent Resolutions 46-440 through 60-442 being introduced for the first time. The motion was seconded by Councilmember Williams and the vote was as follows:

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

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

GIVE SOUTH DR. THOMAS AVENUE THE HONORARY DESIGNATION OF "GREATER PINE GROVE WAY". The following resolution was introduced by Councilmember Small.

RESOLUTION: 46-440-2021

Sponsored by: Councilmember Manzie

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that South Dr. Thomas Avenue be given the honorary designation of "Greater Pine Grove Way" in honor of Greater Pine Grove A.M.E. Church's 150th anniversary."

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

Ayes: Richardson, Manzie, Small, Williams, 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 BAY AREA WOMEN COALITION, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$2,500.00. The following resolution was introduced by Councilmember Small.

RESOLUTION: 60-441-2021

Sponsored by: Councilmember Richardson

WHEREAS, Councilmember Richardson wishes to appropriate \$2,500.00 to Bay Area Women Coalition, Inc., from his discretionary funds; and

WHEREAS, Bay Area Women Coalition, Inc., is an Alabama non-profit corporation 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 Bay Area Women Coalition, Inc., will be used for the Trinity Garden Parade scheduled for July 3, 2021 (the parade was canceled last year due to the COVID-19 pandemic) 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 \$2,500.00 to Bay Area Women Coalition, 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

MINUTES OF JUNE 15, 2021

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 Small moved that the resolution be adopted, which was seconded by Councilmember Williams and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, 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 SAND TOWN COMMUNITY ACTION GROUP SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$4,000.00. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-442-2021

Sponsored by: Councilmember Gregory

WHEREAS, Councilmember Gregory wishes to appropriate \$4,000.00 to Sand Town Community Action Group, from her discretionary funds; and

WHEREAS, Sand Town Community Action Group, is an Alabama non-profit corporation 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 Sand Town Community Action Group, will be used to help purchase a marker and some landscaping by planting flowers , 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 \$4,000.00 to the Sand Town Community Action Group 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 Gregory moved that the resolution be tabled, which was seconded by Councilmember Small. Following comments by Councilmember Gregory and the vote was as follows:

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

Nays: None

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

RESOLUTIONS BEING INTRODUCED

APPROVE PURCHASE ORDER TO BEARD EQUIPMENT COMPANY FOR TWO MOWERS FOR THE AZALEA CITY GOLF COURSE, \$40,688.00. The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 08-443-2021

Sponsored by: Mayor Stimpson

MINUTES OF JUNE 15, 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>9557</u>	2021	(F6130) AZALEA CITY GOLF COURSE	TWO JOHN DEERE 1550 OUT FRONT ROTARY DECK MOWEERS (SEALED BID 5554)	\$40,688.00	<u>(022254) BEARD EQUIPMENT COMPANY</u>

APPROVE ITEM BASED BIDS FOR RECREATIONAL ITEMS FOR THE RECREATION DEPARTMENT. The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 08-444-2021

Sponsored by: Mayor Stimpson

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)
5558	RECREATIONAL ITEMS	18	See bid tab	One year, renewable for two additional one year periods.	(296205) BLISS PRODUCTS AND SERVICES INC; BSN SPORTS; (65880) FLAGHOUSE INC; (190200) S&S WORLDWIDE INC

APPROVE PURCHASE ORDER FOR UNLEADED FUEL FOR VARIOUS LOCATIONS. The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 08-445-2021

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 JUNE 15, 2021

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>7181</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER MOTOR POOL UNLEADED FUEL (SEALED BID 5216)	\$16,587.95	(279229) PETROLEUM TRADERS CORPORATION
<u>7186</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER LANGAN PARK UNLEADED FUEL (SEALED BID 5216)	\$18,794.40	(042474) DAVISON OIL COMPANY INC
<u>7188</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER LANGAN PARK UNLEADED FUEL (SEALED BID 5216)	\$18,794.40	(042474) DAVISON OIL COMPANY INC
<u>7195</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER 4 TH PRECINCT UNLEADED FUEL (SEALED BID 5216)	\$18,794.40	(042474) DAVISON OIL COMPANY INC
<u>7196</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER 4 TH PRECINCT UNLEADED FUEL (SEALED BID 5216)	\$18,794.40	(042474) DAVISON OIL COMPANY INC
<u>12206</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER GARAGE UNLEADED FUEL (SEALED BID 5216)	\$19,321.50	(042474) DAVISON OIL COMPANY INC
<u>12207</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER GARAGE UNLEADED FUEL (SEALED BID 5216)	\$19,321.50	(042474) DAVISON OIL COMPANY INC
<u>12216</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER LAGAN PARK UNLEADED FUEL (SEALED BID 5216)	\$19,321.50	(042474) DAVISON OIL COMPANY INC
<u>12217</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER LANGAN PARK UNLEADED FUEL (SEALED BID 5216)	\$19,321.50	(042474) DAVISON OIL COMPANY INC
12218	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER 4th PRECINCT UNLEADED FUEL (SEALED BID 5216)	\$19,321.50	(042474) DAVISON OIL COMPANY INC
12219	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER 4th PRECINCT UNLEADED FUEL (SEALED BID 5216)	\$19,321.50	(042474) DAVISON OIL COMPANY INC

APPROVE PURCHASE ORDER TO COBLENTZ EQUIPMENT & PARTS CO. INC. FOR SLOPE MOWER FOR MOTOR POOL, \$193,620.00 The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 08-446-2021

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 JUNE 15, 2021

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>11964</u>	2021	(F700) MOTOR POOL	MOWERMAX SLOPE MOWER WITH 30FT BOOM (AL STATE CONTRACT)	\$193,620.00	(291217) COBLENTZ EQUIPMENT & PARTS CO INC

APPROVE PURCHASE ORDER TO SANSOM EQUIPMENT CO. INC. FOR REPAIRS TO GARBAGE TRUCK LIFTING ARM, \$18,591.71 The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 08-447-2021

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>12038</u>	2021	(2050) EQUIPMENT SERVICES	REPAIRS TO GARBAGE TRUCK LIFTING ARM (SEALED BID 5486)	\$18,591.71	(190715) SANSOM EQUIPMENT CO INC

APPROVE PURCHASE ORDER TO CDW GOVERNMENT LLC. FOR NETWORK SWITCHES & POWER SUPPLIES FOR INFORMATION TECHNOLOGY, \$16,455.86 The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 08-448-2021

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>12038</u>	2021	(5000) INFORMATION TECHNOLOGY	6 NETWORK SWITCHES AND POWER SUPPLIES (NATIONAL IPA COOPERATIVE PURCHASING AGREEMENT)	\$16,455.86	(272932) CDW GOVERNMENT LLC

APPROVE PURCHASE ORDER TO UAV/SURVEY LLC. FOR ADD-ON EQUIPMENT FOR ENHANCEMENT OF EXISTING UAV SURVEY EQUIPMENT FOR THE POLICE CYBER DIVISION, \$91,595.00. The following resolution was held over until the regular meeting of June 22, 2021.

MINUTES OF JUNE 15, 2021

RESOLUTION: 08-449-2021

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>11204</u>	2021	(1545) POLICE CYBER DIVISION	ADD-ON EQUIPMENT FOR ENHANCEMENT OF EXISTING UAV SURVEY EQUIPMENT (SOLE SOURCE)	\$91,595.00	<u>(297169) UAV/SURVEY LLC</u>

APPROVE PURCHASE ORDER TO GLADIATOR FORENSICS LLC FOR ANNUAL LICENSE RENEWAL FOR FORENSIC SOFTWARE FOR THE POLICE CYBER DIVISION, \$16,000.00. The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 08-450-2021

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>11454</u>	2021	(1545) POLICE CYBER DIVISION	ANNUAL LICENSE RENEWAL FOR FORENSIC SOFTWARE (SOLE SOURCE)	\$16,000.00	<u>(294271) GLADIATOR FORENSICS LLC</u>

REALLOCATE \$100,000 FROM THE POLICE DEPARTMENT OPERATING ACCOUNT TO CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF FURNISHINGS FOR THE NEW POLICE PRECINCT ON DIP. The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 09-451-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$100,000.00 be reallocated from the Police Department Operating Account (General Fund 1000) 10041532-49030 (Real Property Lease) to Capital Improvement Fund (2000) Capital Project # E0034 (Equipment-Police /No Vehicles) for the purchase of furnishings for the New Police Department First Precinct location on Dauphin Island Parkway.

MINUTES OF JUNE 15, 2021

ALLOCATE \$2,129,000 FROM THE STORM WATER FUND TO VARIOUS STORM WATER MANAGEMENT PROJECTS. The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 09-452-2021

Sponsored by: Mayor Stimpson

WHEREAS, THE CITY COUNCIL OF THE CITY OF MOBILE adopted Ordinance Number 01-024 on August 21, 2018 levying a storm water fee on Residential and Commercial Property to support the Storm Water Management Program (MS4); and

WHEREAS, Ordinance No. 01-024 is now codified at Article III, Chapter 17 of the Mobile City Code; and

WHEREAS, Sec. 17-47 of the Mobile City Code states: "The storm water fees levied and collected pursuant to this division shall be deposited into a fund known as storm water fund to be designated for expenses incurred complying with the City's NPDES permit for operations of its MS4, including but not limited to eliminating floatables from and improving water quality in the rivers, streams and waterways of the City and other storm water management activities required by the City's storm water management program. All amounts remaining in the fund at the end of the fiscal year shall not lapse but shall retain their dedication to storm water purposes."

WHEREAS, The Revenue Commissioner of Mobile County assessed, collected, enforced and remitted the fees to the City of Mobile; and

WHEREAS, in order for such funds to be utilized for the purposes set forth in section 17-47, the Mobile City Council desires to allocate the funds to capital projects;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$2,129,000, currently deposited in the Storm Water Fund, be allocated to Capital Project #C0446 Municipal Storm Water Fees Project for the follow Storm Water Management projects:

Texas Street Rehabilitation \$ 480,000.00

Woodcock Creek Drainage Repairs 250,000.00

Tiger Phase IV-MLK Blvd (Broad to 3MC) 1,065,000.00

Ashland Place Drainage Design 200,000.00

McNally Dredging 84,000.00

Maintenance of Litter Gitters 50,000.00

AUTHORIZE CONTRACT WITH RENISHA JONES FOR CYBER SPECIALIST SERVICES IN THE GULF COAST TECHNOLOGY CENTER, \$45,000 PER YEAR. The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 21-453-2021

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, by and between the City of Mobile and RENISHA JONES. A Copy of said contract is on file in the office of the City Clerk.

AUTHORIZE CONTRACT WITH ALENA OGER FOR CYBER SPECIALIST SERVICES IN THE GULF COAST TECHNOLOGY CENTER, \$45,000 PER YEAR. The following resolution was held over until the regular meeting of June 22, 2021.

MINUTES OF JUNE 15, 2021

RESOLUTION: 21-454-2021

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 contract with Alena Oger, in the amount of \$45,000.00 per year, for professional services as a Cyber Specialist in the Gulf Coast Technology Center, as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

AUTHORIZE LEASE AGREEMENT WITH THE PARKWAY CENTER, LLC. FOR MOBILE POLICE FIRST PRECINCT. The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 35-455-2021

Sponsored by: Councilmember Small and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Lease Agreement by and between The Parkway Center, LLC, an Alabama limited liability company, Lessor, and the City of Mobile, to lease approximately 15,038 square feet, located at 2601-60 Dauphin Island Parkway, for the Mobile Police Department 1st Precinct, as outlined in the Lease Agreement attached hereto and made a part hereof as though set forth in full. A copy of said Lease Agreement is on file in the office of the City Clerk.

APPROVE AWARD OF SPECIAL BONUS TO THE OFFICER OF THE MONTH FOR MAY 2021 (RODERICK MILES). The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 60-456-2021

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:

May 2021: Officer Roderick Miles

The 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.

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS-SANCHEZ. The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 60-457-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized and directed to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Rosario Cruz Sanchez, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

MINUTES OF JUNE 15, 2021

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS-HILL. The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 60-458-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized and directed to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Brittany Shanta Hill, as Personal Representative of the Estate of Inez Lorraine Hill, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS-NEESE. The following resolution was held over until the regular meeting of June 22, 2021.

RESOLUTION: 60-459-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized and directed to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Michael Neese, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

CALL FOR PUBLIC HEARINGS

CALL FOR PUBLIC HEARING TO CONSIDER THE VACATION OF A 7.5' DRAINAGE AND UTILITY EASEMENT IN MONTLIMAR OFFICE PARK SUBDIVISION. The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 41-460-2021

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City Clerk be, and she hereby is, instructed to publish in a newspaper of general circulation within the municipality the attached notice stating the time and place a proposed resolution is to be considered by the City Council and further stating that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of the proposed resolution.

NOTICE OF HEARING TO CONSIDER VACATION OF A PORTION OF AN EASEMENT IN MONTLIMAR OFFICE PARK SUBDIVISION.

Notice is hereby given that the Mobile City Council proposes to consider the adoption of a resolution assenting to the vacation of a portion of an easement in Montlimar Office Park Subdivision.

The adoption of such resolution will be considered by the Mobile City Council on the 20th day of July, 2021, at 10:30 a.m., in the Mobile Government Plaza Auditorium, 205 Government Street. Any citizen alleging to be affected by the proposed vacation may submit a written objection or may speak at the public hearing.

Councilmember Richardson then moved to call for the public hearing, which move was seconded by Councilmember Rich and the vote was as follows:

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

MINUTES OF JUNE 15, 2021

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as July 20, 2021.

CALL FOR PUBLIC HEARING TO CONSIDER THE VACATION OF A PORTION OF PEARL STREET, LYONS STREET, HOSPITAL STREET AND BASIL STREET.

RESOLUTION: 41-461-2021

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City Clerk be, and she hereby is, instructed to publish in a newspaper of general circulation within the municipality the attached notice stating the time and place a proposed resolution is to be considered by the City Council and further stating that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of the proposed resolution.

NOTICE OF HEARING TO CONSIDER VACATION OF A PORTION OF PEARL STREET, LYONS STREET, HOSPITAL STREET AND BASIL STREET.

Notice is hereby given that the Mobile City Council proposes to consider the adoption of a resolution assenting to the vacation of a portion of Pearl Street, Lyons Street, Hospital Street and Basil Street.

The adoption of such resolution will be considered by the Mobile City Council on the 20th day of July, 2021, at 10:30 a.m., in the Mobile Government Plaza Auditorium, 205 Government Street. Any citizen alleging to be affected by the proposed vacation may submit a written objection or may speak at the public hearing.

Councilmember Richardson then moved to hold over the resolution until the regular meeting of June 22, 2021, which move was seconded by Councilmember Small and the vote was as follows:

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

Nays: None

The vote was then announced whereupon the Presiding Officer held over the public hearing.

ANNOUNCEMENTS:

Councilmember Richardson mentioned he enjoyed Creekfest and Art Walk this past weekend

Councilmember Richardson recounted that two million dollars have been approved for lighting on I-10 and I-65 and asked when that work will begin.

NOTE: At approximately 11:52 a.m., Councilmember Williams excused himself from the meeting.

Councilmember Rich thanked the Parks and Recreation Department for the opening of the Splash Pad at Medal of Honor Park.

Councilmember Rich reminded everyone that the Mobile Fire and Rescue Department are installing smoke detectors.

Councilmember Rich announced that all the Library branches are hosting summer programs for all ages.

Councilmember Small thanked Parks and Recreation for a great job at the Trimmier Park playground opening.

MINUTES OF JUNE 15, 2021

Councilmember Gregory announced a great turnout for the basketball camp at Hillsdale Recreation Center.

Councilmember Gregory stated she attended the vaccine clinic at St. John's United Methodist Church.

Councilmember Gregory announced that a group will be doing a Bathymetric Survey at Langan Park to determine the depth of the lake and to map the underwater features of the lake before dredging begins.

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

Ayes: Richardson, Manzie, Small, 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 12:04 p.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK