

MUNICIPAL BUILDING, MOBILE, ALABAMA, JUNE 9, 2020

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, June 9, 2020, 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.

Adopted:

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JUNE 9, 2020

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, June 9, 2020, at 10:30 a.m., in regular meeting.

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

Pastor Allan Eldridge, Regency Church of Christ, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

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

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 2, 2020 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

None

ADOPTION OF THE AGENDA:

Councilmember Daves moved to adopt the agenda, which move was seconded by Councilmember Small.

Councilmember Williams moved to amend the agenda by taking resolution 21-402 out of order in front of appeals, which motion was seconded by Councilmember Daves and the vote was as follows.

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

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

CIP RESOLUTIONS HELD OVER

AUTHORIZE CONTRACT WITH ESPALIER, LLC FOR MIMS PARK – SYNTHETIC TURF ATHLETIC FIELD A, \$80,385.00. The following resolution, which was introduced and read at the regular meeting of June 2, 2020 and held over until the regular meeting of June 9, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-402-2020

Sponsored by: Councilmember Williams

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: Espalier, LLC

Project Name: Mims Park – Synthetic Turf Athletic Field A

Project Number: PR-029-20

Amount: \$80,385.00 (2019 CIP#2013, D4)

The resolution was read by the City Clerk; whereupon Councilmember Williams moved that the resolution be adopted, which was seconded by Councilmember Gregory. Comments were made by Councilmember Williams, 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.

APPEALS:

The Council considered the request of Minister Tony Pope for a waiver of the Noise Ordinance on June 6, 13, 20 and 27, 2020, at Joe Bailey Park from 12:00-5:00 p.m. (District 5).

Councilmember Small moved to grant the waiver for June 13, 2020, which motion 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 City Clerk, whereupon the Presiding Officer declared the waiver granted for June 13, 2020.

The Council considered the request of Minister Tony Pope for a waiver of the Noise Ordinance on June 6, 13, 20 and 27, 2020, from 12:00-5:00 p.m. at the corner of Halls Mill Road and McVay Drive (District 3).

Councilmember Small moved to grant the waiver for June 13, 2020, which motion was seconded by Councilmember Rich and the vote was as follows:

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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 for June 13, 2020.

The Council considered the request of Lakeithia Smith for a waiver of the Noise Ordinance in Langan Park Pavilion on July 12, 2020, from 8:00 a.m. - 10:00 p.m. (District 7).

Councilmember Small moved to grant the waiver, which motion was seconded 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 City Clerk, whereupon the Presiding Officer declared the waiver granted.

The Council considered the request of Emily Naron, Ultimate Audio Fabrication, 5770 I-10 Industrial Parkway N., for a waiver of the Noise Ordinance on July 3, 2020, from 6:00 - 9:00 p.m. (District 4).

Councilmember Small moved to grant the waiver, which motion was seconded 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 City Clerk, whereupon the Presiding Officer declared the waiver granted.

The Council considered the request of Alisha Whitfield, 6520 Queensborough Court, for a waiver of the Noise Ordinance on June 13, 2020, from 5:00 - 6:30 p.m. (District 7).

Councilmember Small moved to grant the waiver, which motion was seconded 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 City Clerk, whereupon the Presiding Officer declared the waiver granted.

PUBLIC HEARINGS

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1512 WELLINGTON STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1512 Wellington 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 450 MCCARLEY STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

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The Presiding Officer announced that today was the day for the public hearing to declare the structure at 450 McCarley 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 213 FURR STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 213 Furr 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 2715 BETBEZE STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2715 Betbeze 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 2665 BETBEZE STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2665 Betbeze 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.

NOTE: At approximately 10:53 a.m. Councilmember Williams excused himself from the meeting.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. Leo Alexander, 6650 Cottage Hill Road, spoke in opposition to Ordinance 02-015.

NON-AGENDA ITEMS:

1. Reggie Hill, 1007 Center Street, restated questions he previously submitted and requested information regarding Community Center personnel. Mr. Hill also suggested the council form a legal policy committee.
2. Velma Dale Jackson, 1552 Jay Drive, expressed the need to close abortion clinics.

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3. Rachael Fairley, 3920 Berwyn Drive South Apartment 116, expressed her concerns pertaining to Metro Jail and treatment of citizens.

4. Christopher Reams, 151 Yester Oaks Drive, addressed conditions at Metro Jail and his treatment while detained following protests.

5. Sabrina Mass, 1050 Belvedere Circle West, also discussed conditions at Metro Jail and events related to recent protest.

6. Antonio Moore, 6072 Highland Circle North, addressed police accountability in the community and requested the policies and procedures for the Mobile Police Department.

CIP RESOLUTIONS HELD OVER

AUTHORIZE CONTRACT WITH C. THORNTON, INC. FOR ESLAVA CREEK DRAINAGE IMPROVEMENTS, \$1,583,121.40. The following resolution, which was introduced and read at the regular meeting of June 2, 2020 and held over until the regular meeting of June 9, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-401-2020

Sponsored by: Councilmember Daves

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: C. Thornton, Inc.

Project Name: 2020 CIP Eslava Creek Drainage Improvements, D#5
COM Project No. 2020-3005-03

Estimated Cost: \$1,583,121.40

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

RESOLUTIONS HELD OVER

APPROVE ITEM BASED BID FOR SWIMMING POOL FURNITURE WITH LESLIE'S POOLMART, INC. The following resolution, which was introduced and read at the regular meeting of June 2, 2020 and held over until the regular meeting of June 9, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-403-2020

Sponsored by: Mayor Stimpson

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BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue Purchase Orders against, the below proposed Bid Award, to the designated vendor, for the indicated time period, and if renewable, renewable without further action by Council, for the specified item(s) at the unit prices indicated.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
<u>5419</u>	SWIMMING POOL FURNITURE	5	Various, see bid tab	6 months	Leslie's Poolmart Inc.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory 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 PURCHASE ORDER TO FLORIDA TRANSCOR INC. FOR ROADWAY STRIPING THERMOPLASTIC PRE-MELTER TRAILER PACKAGE, \$59,500.00. The following resolution, which was introduced and read at the regular meeting of June 2, 2020 and held over until the regular meeting of June 9, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-404-2020

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>5664</u>	2020	(2060) TRAFFIC ENGINEERING	ROADWAY STRIPING THERMOPLASTIC PRE-MELTER TRAILER PACKAGE W/OPTIONAL THERMOPLASTIC APPLICATOR (SEALED BID 5418)	\$59,500.00	<u>(287685)</u> <u>FLORIDA</u> <u>TRANSCOR INC</u>

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

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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 PURCHASEORDER TO SANSOM EQUIPMENT CO INC. FOR SIX 18 FOOT TRASH TRAILERS, \$188,916.00. The following resolution, which was introduced and read at the regular meeting of June 2, 2020 and held over until the regular meeting of June 9, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-405-2020

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>7816</u>	2020	(F7000) MOTOR POOL	6 2020 RAMER MILES 18 FOOT TRASH TRAILERS (SEALED BID 5414)	\$188,916.00	<u>(190715) SANSOM EQUIPMENT CO INC</u>

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

ALLOCATE STORM WATER FEE FUNDS TO THE MCNALLY PARK DREDGING PROJECT, \$380,000.00. The following resolution, which was introduced and read at the regular meeting of June 2, 2020 and held over until the regular meeting of June 9, 2020, was called up by the Presiding Officer.

RESOLUTION: 09-406-2020

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

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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 a capital projects;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$380,000.00, currently deposited in the Storm Water Fund, be allocated to Capital Project #C0446 Municipal Storm Water Fees Project for the McNally Park Dredging and other additional storm water management activities.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory 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 SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS – SHAUNTASIA BRACY. The following resolution, which was introduced and read at the regular meeting of June 2, 2020 and held over until the regular meeting of June 9, 2020, was called up by the Presiding Officer.

RESOLUTION: 60-408-2020

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 on-the-job injury of Shauntasia Bracy suffered on August 18, 2019, requiring the City to pay \$15,000.00, in return for a release of all of the Plaintiff's 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

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

ORDINANCES BEING INTRODUCED

ORDINANCE ELIMINATING AND REPLACING THE WORD "RACE" ON CITY OF MOBILE OFFICAL FORMS AND DOCUMENTS. The following ordinance was held over until the regular meeting of Tuesday, June 16, 2020.

ORDINANCE: 02-015-2020

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Sponsored by: Councilmember Richardson

WHEREAS, the City of Mobile was founded 318 years ago and from that period of time, it has, like others cities of this great nation, categorized and divided its citizens into so called races, classifying them according to body features, hair textures and skin color; and

WHEREAS, today, many of the City's official forms and documents have a section calling for our citizens list their "Race", and

WHEREAS, there is more than ample facts and evidence to prove, without a shadow of a doubt, that all humans are in the same species, scientifically known as Homosapiens, and that these 7.5 billion Homosapiens cannot reproduce outside of their species, and that they share the same racial category, officially known as the human "Race", and

WHEREAS, the study of biology teaches us what functions are defining in determining who can be classified as a human; such as the ability to walk upright, talk, laugh, cry, think, plan, and reason; and that skin color, hair texture and body features provide absolutely no evidence in determining members of the human race, and we recognize that America is the only nation in the world who classifies it citizens into races, and

WHEREAS, the Holy Bible teaches us in Acts 17:26, that God "hath made of one blood (Adam), all nations of men, for to dwell on all the face of the earth", and

WHEREAS, one of the world's most renowned and acclaimed geneticists, Dr. Spencer Wells, who earned his PhD in biology from Harvard University, where he first began using genetics DNA to trace the origin and migration of humans, has now discovered, without a doubt, that all humans have embedded in them a genetic marker, traceable to their original ancestor, and

WHEREAS, Dr. Wells has now published his genetic research on human DNA in his book entitled, "The Journey of Man", where he concluded that all humans have a DNA that traces them back to their original ancestor, in East Africa, proving that the notion of a division of human races, based on external factors such as skin colors and body features, are false, and are nothing more than a figment of one's imagination, or a reflection of the depth of one's ignorance. He concluded that we are all members of one race, the human race, and

WHEREAS, in America, since 1619, persons of African ancestry have been classified in a race separately from other humans, and in the Dred Scott Decision of 1857, Chief Justice of the United States Supreme Court, Roger Tancy, ruled "the negro has no rights a white man is bound to respect"; and from that vantage point, this nation has not addressed this miscarriage of justice by declaring that Justice Taney was wrong, and rightly acknowledging that all humans are members of the same race, and equal in the sight of God, and

WHEREAS, we, the members of the Mobile City Council, recognize that our city, like other cities of this nation, including the federal government, as well the our states, do still divide our citizens into various and sundry false races, which is the main engine that fuels hate and cruelty among us, and

WHEREAS, we, in the City of Mobile, have pledged to make our city "One Mobile", whereby all citizens will be offered the same treatment, and opportunities; including equal justice for all, and

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

SECTION ONE: The word "RACE", as pertaining to any citizen's ethnicity, will no longer divide our citizens, and will disappear and be removed from any and all official forms and documents of the City of Mobile; and the word "RACE" on such forms and documents, as

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pertaining to our various and sundry citizens, shall henceforth be substituted with the word "ETHNICITY", which reflects the origin, history and heritage of one's past ancestors.

SECTION TWO: The provisions of this Ordinance are severable. If any part of this Ordinance is declared invalid or unconstitutional by a court of competent jurisdiction, that declaration shall not affect the part or parts that remain.

SECTION THREE: This Ordinance shall be effective immediately upon its enactment and publication as required by law.

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 03-425 – 40-414, 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

RE-APPOINT VANESSA DAVIS WRIGHT TO THE POLICE CITIZENS COMMUNITY RELATIONS ADVISORY COUNCIL. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-425-2020

Sponsored by: Councilmember Richardson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Vanessa Davis Wright is re-appointed to the Police Citizens Community Relations Advisory Council effective immediately for a term ending November 1, 2021.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved 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.

AUTHORIZE ACCEPTANCE OF FEDERAL RESTORE ACT FUNDS FOR AFRICATOWN WELCOME CENTER: PHASE I, \$500,000.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 31-409-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, WHEREAS, the Mayor and City Clerk, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile in order to accept and receive federal funds in the amount of \$500,000.00 from the Resources and Ecosystem Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012 (RESTORE Act) for implementation of the RESTORE Act Direct Component project titled "Africatown Welcome Center: Phase I" from the State of Alabama Department of Conservation and Natural Resources

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BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant and to sign any agreements or other documents in connection with the grant and to provide any information required by the Department of Treasury or State of Alabama Department of Conservation and Natural Resources or any other federal agency. The subaward agreement, together with the exhibits, shall be filed with the city clerk after award and execution.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved the resolution be adopted, which was seconded by Councilmember Richardson and the vote was as follows. Comments made by Councilmember Manzie.

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 1512 WELLINGTON STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-410-2020

Sponsored by: Councilmember Richardson

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the structure at 1512 Wellington 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. 4, 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 ON THE EVIDENCE PRESENTED, BE IT BE RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1512 Wellington Street described as:

LOT 1 IN BLK BD NWLY BY NEXT ST ELY BY GM&O CRICHTON SPUR SLY BY WELLINGTON ST & WLY BY HAGOOD ST OF HAYGOOD HOMES MBK 5 P 77-78 #SEC 44 T4S R1W #MP29 02 44 0 008

Parcel Number: 29 02 44 0 008 424

Last Assessed to: LUCAS ROBERT

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.

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The resolution was read by the City Clerk; whereupon Councilmember Daves moved 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.

DECLARE THE STRUCTURE AT 450 MCCARLEY STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-411-2020

Sponsored by: Councilmember Richardson

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 450 McCarley 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. 4, 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 ON THE EVIDENCE PRESENTED, BE IT BE RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 450 McCarley Street described as:

LOT 38 DIV A MILLVILLE DBK 121 P 512 WBK131 P 486 #SEC 17 T4S R1W #MP29 08 17 2 000

Parcel Number: 29 08 17 2 000 035

Last Assessed to: SISCO MARGARET

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 Daves moved 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.

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DECLARE THE STRUCTURE AT 213 FURR STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-412-2020

Sponsored by: Councilmember Richardson

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 213 Furr 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. 4, 6, 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 213 Furr Street as:

LOT 4 OF RESUB OF LOT 11 A OF BLK 4 INGATE PL MBK 4 P 200 #SEC 18 T4S R1W #MP29 08 18 2 002

Parcel Number: 29 08 18 2 002 087

Last Assessed to: SCOTT CARZETTA

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 Daves moved 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.

DECLARE THE STRUCTURE AT 2715 BETBEZE STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 40-413-2020

Sponsored by: Councilmember Richardson

MINUTES OF JUNE 9, 2020

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 2715 Betbeze 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 2715 Betbeze Street as:

LOT 59 DIV A MILLVILLE TRT DBK 121 P 512 #SEC 23 T4S R1W #MP29 07 23 0 002

Parcel Number: 29 07 23 0 002 279

Last Assessed to: TRAVIS WILBERT III AND REGINA ANN

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 Richardson moved the resolution be held over until the regular meeting of August 11, 2020, which was seconded by Councilmember Gregory 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 held over.

DECLARE THE STRUCTURE AT 2665 BETBEZE STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-414-2020

Sponsored by: Councilmember Richardson

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 2665 Betbeze 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

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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 2665 Betbeze Street as:

LOT 79 DIV A MILLVILLE TRT DBK 121 P 512 #SEC 23 T4S R1W #MP29 07 23 0 002

Parcel Number: 29 07 23 0 002 126

Last Assessed to: HUNTER ROBT AND JULIANE

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 Daves moved 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.

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

Councilmember Small moved for the suspension of the rules to consider CIP Resolutions 21-415 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 item.

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH CHRISTIAN PREUS LANDSCAPE ARCHITECTURE, PLLC FOR CRAWFORD-MURPHY PARK-PLAYGROUND, \$34,212.00. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 21-415-2020

Sponsored by: Councilmember Manzie

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.

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Name of Company: Christian Preus Landscape Architecture, PLLC

Project Name: Crawford-Murphy Park – Playground

Project Number: PR-060-20

Amount: \$34, 212.00 (2020 CIP#2042, D2)

The resolution was read by the City Clerk; whereupon Councilmember Gregory 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.

AUTHORIZE CONTRACT WITH AEIKER CONSTRUCTION CORPORATION FOR HOPE COMMUNITY CENTER-PLAYGROUND, \$78,800.00. The following resolution was held over until the regular meeting of June 16, 2020.

RESOLUTION: 21-416-2020

Sponsored by: Councilmember Manzie

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 for the in full. A copy of said contract is on file in the office of the City Clerk.

Name of Company: Aeiker Construction Corporation

Project Name: Hope Community Center – Playground

Project Number: PR-014-20

Amount: \$78,800.00 (2019 CIP#1090, D2)

RESOLUTIONS BEING INTRODUCED:

AUTHORIZE AGREEMENT WITH CYBER INVESTIGATIONS & INTELLIGENCE AGENCY, LLC FOR CYBER SECURITY RISK ANALYSIS, \$76,440.00. The following resolution was held over until the regular meeting of Tuesday, June 16, 2020.

RESOLUTION: 01-417-2020

Sponsored by: Mayor Stimpson

WHEREAS it is in the best interests of the City of Mobile and serves a public purpose that the computer and internet platforms and networks of the City be safe and secure from cyber threat; and

WHEREAS the City of Mobile is in need of expert remote and onsite risk analysis, remediation guidance and advisory recommendations on cyber security; now therefore

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 Agreement between

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the City of Mobile ("City") and Cyber Investigations and Intelligence Agency, LLC; for work as outlined in the contract attached hereto and made a part hereof as if 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 contracting party: Cyber Investigations and Intelligence Agency, LLC Amount of contract: Annual subscription \$76,440.00

AUTHORIZE LEASE AGREEMENT WITH DOG RIVER MARINA & BOAT WORKS FOR BOAT SLIP FOR FIRE DEPARTMENT MARINE VESSEL, \$4,571.00 PER YEAR. The following resolution was held over until the regular meeting of Tuesday, June 16, 2020.

RESOLUTION: 01-418-2020

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, Lessee, the Lease Agreement by and between the City of Mobile and Dog River Marina & Boat Works, Inc. Lessor, for the property described in the Lease Agreement. A copy of said Lease Agreement is on file in the office of the City Clerk.

AUTHORIZE CONTRACT WITH SKIPPER CONSULTING, INC. FOR ST. JOSEPH STREET TWO-WAY CONVERSION PROJECT DESIGN, \$41,950.00. The following resolution was held over until the regular meeting of Tuesday, June 16, 2020.

RESOLUTION: 21-419-2020

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, 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: Skipper Consulting, Inc. City of Mobile

Project Name: St. Joseph Street Two-Way Conversion Project
2020-2060-05

Capital Project No.: C0497 Contract

Amount: \$41,950.00

AUTHORIZE CONTRACT WITH COWLES, MURPHY, GLOVER & ASSOCIATES, INC., FOR ENGINEERING SERVICES-MAINTENANCE DREDGING OF THE CHANNEL AT MCNALLY PARK; \$106,375.00. The following resolution was held over until the regular meeting of Tuesday, June 16, 2020.

RESOLUTION: 21-420-2020

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

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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: Cowles, Murphy, Glover & Associates, Inc.

Project Name: McNally Park Maintenance Dredging, D3

COM Project No. 2020-3005-04

Estimated Cost: \$106,375.00

AUTHORIZE CONTRACT WITH DELTA FLOORING, INC. FOR HAROLD L. JOHNSON POLICE HEADQUARTERS ADMINISTRATIVE OFFICES-FLOORING & PAINTING, \$31,238.00. The following resolution was held over until the regular meeting of Tuesday, June 16, 2020.

RESOLUTION: 21-421-2020

Sponsored by: Councilmember Daves 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: Delta Flooring, Inc.

Project Name: Harold L. Johnson Police Headquarters
Administrative Offices – Flooring & Painting

Project Number: PD-053-19

Amount: \$31,238.00

APPROVE PURCHASE ORDER TO SAFEWARE INC. FOR HAZMAT AND RADIATION DETECTION RESPONSE KITS, \$29,811.59. The following resolution was held over until the regular meeting of Tuesday, June 16, 2020.

RESOLUTION: 08-422-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>12073</u>	2020	(1510) FIRE ADMINISTRATION	HAZMAT AND RADIATION DETECTION AND RESPONSE KITS AND SUPPLIES (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT))	\$29,811.59	<u>(274594)</u> <u>SAFEWARE INC</u>

APPROVE PURCHASE ORDER TO PRODUCT VENDOR FOR ENCRYPTED DATA RECOVERY SOFTWARE ANNUAL LICENSE, \$18,000.00. The following resolution was held over until the regular meeting of Tuesday, June 16, 2020.

RESOLUTION: 08-423-2020

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>11786</u>	2020	(1545) POLICE CYBER DIVISION	ENCRYPTED DATA RECOVERY SOFTWARE - ANNUAL LICENSE RENEWAL (SOLE SOURCE)	\$18,000.00	<u>(295463)</u> <u>PRODUCT VENDOR</u>

APPROVE ITEM BASED BID WITH VARIOUS VENDORS FOR INDUSTRIAL AND SAFETY SUPPLIES. The following resolution was held over until the regular meeting of Tuesday, June 16, 2020.

RESOLUTION: 08-424-2020

Sponsored by: Mayor Stimpson

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BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue Purchase Orders against, the below proposed Bid Award, to the designated vendors, for the indicated time period, and if renewable, renewable without further action by Council, for the specified item(s) at the unit prices indicated.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
<u>5416</u>	INDUSTRIAL AND SAFETY SUPPLIES	56	Various, see bid tab	Until 30 April 2021.	Evans and Company Inc Greer's Ace Hardware John M. Warren Inc. Mastermans LLP Ritz Safety LLC W W Grainger Inc

ANNOUNCEMENTS:

Councilmember Rich announced the Public Services Committee Meeting will meet on July 21, 2020, at 2:00 p.m. Location to be announced at a later date.

Councilmember Rich reminded citizens that "Blessing Tote," will be distributed on June 10, 2020, at the Parkway Senior Center from 10:00-11:00 a.m. and the Connie Hudson Senior Center from 2:00-4:00 p.m.

Councilmember Small advised citizens from District 3 with flooding/drainage issues to call 311 or 251-208-5311.

Councilmember Gregory thanked Director DeLapp and public works employees for quickly addressing a ditch issue in district 7.

Councilmember Gregory stated that a letter will be sent to district 7 residents providing a time table for re-surfacing and drainage repairs.

Councilmember Gregory reported Fire Station 18 renovations are almost complete.

Councilmember Richardson announced the Public Safety Committee will meet on July 14, 2020, at 1:00 p.m. to address Mobile Police Department policies and updates on crime.

Councilmember Richardson has received complaints regarding flooding on Pinetree Drive. These complaints were alleviated due to drains being cleaned.

Councilmember Manzie announced that the CIP program has allowed funding for projects in district 2.

Councilmember Manzie announced the formation of the Unified Development Code ad hoc committee. Councilmember Rich will serve as chair and Councilmembers Gregory and Small will serve as members.

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

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

Nays: None

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The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:26 p.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK