MUNICIPAL BUILDING, MOBILE, ALABAMA, JUNE 8, 2021

The Council of the City of Mobile, Alabama met in the Auditorium of the Mobile Government Plaza on Tuesday, June 8, 2021, at 9:00 a.m.

Present:

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

The meeting was called to order. The Council reviewed and discussed the agenda for their meeting to be held today at 10:30 a.m.

Approved:

____
COUNCIL PRESIDENT

____
CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JUNE 8, 2021

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, June 8, 2021, at 10:30 a.m., in regular meeting.

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

Reverend Milton Safford, Stone Street Baptist Church, 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 1, 2021, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson announced that the 5th Annual Creekfest will be held June 12, 2021, in Tricentennial Park from 10:00 a.m.-3:00 p.m. There will also be electronic recycling from 8:00-10:00 a.m., prior to Creekfest.

Mayor Stimpson encouraged citizens to come out and enjoy Art Walk and roller skating downtown on June 11, 2021.

Mayor Stimpson reported that due to delays on receiving equipment for trash pickup, a third-party contractor has been hired to help trash collection get back on its schedule faster. Also, they are awaiting delivery of six new trucks.

Danny Corte, Executive Director Mobile Sports Authority gave an update on increasing sports events happening in Mobile.

PRESENTATIONS TO THE COUNCIL

Shonnda Smith, Director of Parks and Recreation Department, presented Jack Green with employee of the month.

ADOPTION OF THE AGENDA:

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

Ayes: Richardson, 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 Marcerlene Coleman, 501 Cedar Avenue, for a waiver of the Noise Ordinance on June 12, 2021, from 5:00-10:00 p.m. (District 2).

Councilmember Richardson moved to grant the waiver, which motion was seconded by Councilmember Daves 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 Jasmanka Chaney, 402 Yerby Drive, for a waiver of the Noise Ordinance on July 3, 2021, from 2:00 p.m.–10:00 p.m. (District 1).

Councilmember Richardson moved to grant the waiver, which motion was seconded by Councilmember Daves 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 public safety improvements in the City.

NON-AGENDA ITEMS:

1. Tom Albritton, Director of the State Ethics Commission, 110 North Union Street, introduced himself to the Council and extended greetings from the State Ethics Commission.

2. Sheryl Hunt, 662 S. Dearmon Street, requested assistance with preventing trash from being blown in her yard from neighboring apartments.

3. Karlos F. Finley, 507 Church Street, introduced a project called the Mobile MLB All-Stars Field of Dreams.

CIP RESOLUTIONS HELD OVER

AUTHORIZE CONTRACT WITH S. C. STAGNER CONTRACTING, INC. FOR COPELAND-COX TENNIS CENTER – ADA IMPROVEMENTS, $502,900.00. The following resolution, which was introduced and read at the regular meeting of June 1, 2021 and held over until the regular meeting of June 8, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-412-2021

Sponsored by: Councilmember Gregory and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, 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: S. C. Stagner Contracting, Inc.

Project Name: Copeland-Cox Tennis Center – ADA Improvements

Project Number: PR-047-20

Amount: $502,900.00 (2020CIP ID#2081 D3)

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which move 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 the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RESOLUTIONS HELD OVER

APPROVE PURCHASE ORDER TO KIG VEHICLE CONCEPTS LLC FOR 2021 TOYOTA CAMRY, $35,361.00. The following resolution, which was introduced and read at the regular meeting of June 1, 2021 and held over until the regular meeting of June 8, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-413-2021

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
8344	2021	(1530) POLICE ADMIN SERVICES	2021 TOYOTA CAMRY TRD SEDAN (SEALED BID 5538)	$35,361.00	(297166) KIG VEHICLE CONCEPTS LLC

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

APPROVE PURCHASE ORDER TO JASON PILGER CHRYSLER DODGE FOR 2021 DODGE CHARGER, $32,494.00. The following resolution, which was introduced and read at the regular meeting of June 1, 2021 and held over until the regular meeting of June 8, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-414-2021

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
8334	2021	(1530) POLICE ADMIN SERVICES	2021 DODGE CHARGER RT SEDAN (SEALED BID 5538)	$32,494.00	(297150) DILLIGAF ENTERPRISES LLC DBA JASON PILGER CHRYSLER DODGE

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

APPROVE PURCHASE ORDER TO WARD INTERNATIONAL TRUCKS LLC TO REPLACE ENGINE FOR 2016 FORD AMBULANCE, $24,475.51. The following resolution, which was introduced and read at the regular meeting of June 1, 2021 and held over until the regular meeting of June 8, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-415-2021

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**
11504	2021	(2050) EQUIPMENT SERVICES	REPLACE ENGINE 2016 FORD F450 AMBULANCE (SEALED BID 5560)	$24,475.51	(232872) WARD INTERNATIONAL TRUCKS LLC

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

APPROVE BID AWARD FOR FUEL FOR EQUIPMENT SERVICES. The following resolution, which was introduced and read at the regular meeting of June 1, 2021 and held over until the regular meeting of June 8, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-416-2021

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
7171	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER GARAGE UNLEADED FUEL (SEALED BID 5216)	$18,794.40	(042474) DAVISON OIL COMPANY INC
7172	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER GARAGE UNLEADED FUEL (SEALED BID 5216)	$18,794.40	(042474) DAVISON OIL COMPANY INC
7178	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER MOTOR POOL UNLEADED FUEL (SEALED BID 5216)	$16,587.95	(279229) PETROLEUM TRADERS CORPORATION
7179	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER MOTOR POOL UNLEADED FUEL (SEALED BID 5216)	$16,940.45	(279229) PETROLEUM TRADERS CORPORATION
7180	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER MOTOR POOL UNLEADED FUEL (SEALED BID 5216)	$16,587.95	(279229) PETROLEUM TRADERS CORPORATION
7182	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER LANGAN PARK UNLEADED FUEL (SEALED BID 5216)	$19,321.50	(042474) DAVISON OIL COMPANY INC

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

APPROVE PURCHASE ORDER TO SOUTHERN LIGHTING & TRAFFIC SYSTEMS FOR STREET LIGHT LUMINAIRES & LAMP POSTS, $330,440.00. The following resolution, which was introduced and read at the regular meeting of June 1, 2021 and held over until the regular meeting of June 8, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-417-2021

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
8346	2021	(2060) TRAFFIC ENGINEERING	160 480V STREETLIGHT LED LUMINAIRES; 10 120-277V STREETLIGHT LED LUMINAIRES; 80 LAMPOST ACORN LED LUMINAIRES (SEALED BID 5540)	$330,440.00	(278484) SOUTHERN LIGHTING & TRAFFIC SYSTEMS

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

APPROVE PURCHASE ORDER TO MCOR LIGHTING FOR 600 HIGH INTENSITY DISCHARGE LAMPS, $16,380.00. The following resolution, which was introduced and read at the regular meeting of June 1, 2021 and held over until the regular meeting of June 8, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-418-2021

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
8346	2021	(2060) TRAFFIC ENGINEERING	600 45W LED HIGH INTENSITY DISCHARGE LAMPS (SEALED BID 5542)	$16,380.00	(290151) MCOR LIGHTING

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

APPROVE PURCHASE ORDER FOR FUEL FOR THE WAVE TRANSIT. The following resolution, which was introduced and read at the regular meeting of June 1, 2021 and held over until the regular meeting of June 8, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-419-2021

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
11537	2021	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$17,742.50	(279229) PETROLEUM TRADERS CORPORATION
11538	2021	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$17,742.50	(279229) PETROLEUM TRADERS CORPORATION
11539	2021	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$17,742.50	(279229) PETROLEUM TRADERS CORPORATION

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

APPROVE PURCHASE ORDER TO BOUND TREE MEDICAL LLC FOR 12 VIDEO LARYNGOSCOPES, $23,592.00. The following resolution, which was introduced and read at the regular meeting of June 1, 2021 and held over until the regular meeting of June 8, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-420-2021

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
4549	2021	(1510) FIRE ADMINISTRATION	12 VIDEO LARYNGOSCOPES WITH 120 SINGLE-USE BLADES AND INTUBATION STYLETS (SEALED BID 5523)	$23,592.00	(25406) BOUND TREE MEDICAL LLC

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

AUTHORIZE CONTRACT WITH GRW ENGINEERS, INC. FOR THE RESTORE-FUNDED MOBILE AREA STORM WATER MAPPING AND RESILIENCY PLANNING PROJECT, $2,715,000.00. The following resolution, which was introduced and read at the regular meeting of June 1, 2021 and held over until the regular meeting of June 8, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-421-2021

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 contract, 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. A copy of said executed agreement will be on file in the office of the City Clerk.

Name of Company: GRW Engineers, Inc.

COM Project Name: Mobile Area Storm Water Mapping and Resiliency Planning (SEP #15)

COM Project Number: 2020-2045-7

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

<u>AUTHORIZE CONTRACT WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC. FOR THE RESTORE-FUNDED MOBILE AREA STORM WATER MAPPING AND RESILIENCY PLANNING PROJECT, $284,976.85</u>. The following resolution, which was introduced and read at the regular meeting of June 1, 2021 and held over until the regular meeting of June 8, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-422-2021

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 contract, 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. A copy of said executed agreement will be on file in the office of the City Clerk.

Name of Company: Wood Environment & Infrastructure Solutions, Inc.

COM Project Name: Mobile Area Storm Water Mapping and Resiliency Planning (SEP #15)

COM Project Number: 2020-2045-7

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

AUTHORIZE CONTRACTS WITH MOBILE TENNIS CENTER PROFESSIONALS, $40,000.00 EACH PER YEAR. The following resolution, which was introduced and read at the regular meeting of June 1, 2021 and held over until the regular meeting of June 8, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-423-2021

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, agreements with Andrew Pinkus, Dustin Scott, Elaine Campbell, Frank Amanor, Hans Laub, Raul Malaver, and Walter Listuon, to provide tennis lessons and clinics for the Parks and Recreation Department, compensation for work provided by the contractor as provided in the statement of work, but in no event shall exceed $40,000.00 per year as outlined in the agreements attached hereto and made a part hereof as though set forth in full. Copies of said agreements are on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Council find that this resolution is necessary to perform essential minimum functions of the Council.

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

AUTHORIZE CONTRACT WITH JAMES H. ADAMS & SON CONSTRUCTION COMPANY, INC., FOR ANN STREET REHABILITATION FOR SIDEWALKS, CURBING, & DRAINAGE (TENNESSEE STREET TO VIRGINIA STREET); COM PROJECT NUMBER 2011-202-10 (B1) (D-3); $2,820,874.00. The following resolution, which was introduced and read at the regular meeting of June 1, 2021 and held over until the regular meeting of June 8, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-424-2021

Sponsored by: Councilmember Small and Mayor Stimpson

WHEREAS, bids for sidewalks, curbing, and drainage repair for district 3 were received and opened on March 24, 2021.

WHEREAS, the City Engineer has recommended award to the lowest bid meeting specifications from James H Adams & Son Construction Company, Inc., in the amount of $2,820,874.00.

WHEREAS, the City Council finds that the lowest responsible bid was submitted by James H Adams & Son Construction Company, Inc.

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, a contract with the company listed below for work as outlined in the contract attached hereto and made a part hereof as through set forth in full. A copy of said contract is on file in the office of the City Clerk:

Name of Company: James H Adams & Son Construction Company, Inc.

Project Name: Ann Street Rehabilitation (D3)

Project Number: 2011-202-10 (B1)

Amount: $2,820,874.00

The resolution was read by the City Clerk; whereupon Councilmember Williams moved that the resolution be adopted, which move was seconded by Councilmember Small. Following comments by Councilmember Small 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 resolution adopted.

AUTHORIZE CONTRACT WITH KONE INC., FOR REPLACEMENT OF CPU CONTROLLERS ON ELEVATORS 4, 5, 7 AND 8 AT THE ARTHUR R. OUTLAW MOBILE CONVENTION CENTER; $25,292.00 (C0018; 20002000-48010); SR-025-21. The following resolution, which was introduced and read at the regular meeting of June 1, 2021 and held over until the regular meeting of June 8, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-425-2021

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of Company: KONE INC.

Project Name: ARTHUR R. OUTLAW MOBILE CONVENTION CENTER REPLACEMENT OF CPU CONTROLLERS ON ELEVATORS 4, 5, 7 and 8

Project Number: SR-025-21

Amount: $25,292.00

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

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 37-426 through 37-440 being introduced for the first time. The motion was seconded by Councilmember Daves and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE FOR BP 71 FOOD MART, 4444 GOVERNMENT BOULEVARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-426-2021

Sponsored by: Councilmember Williams

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE. ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama, is hereby recommended for grant of such license by said Board.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council

Type of application: Retail Beer/Table Wine
(Off Premises Only)

Submitted by: BD 1 Convenience LLC

Location: BP 71 Food Mart
4444 Government Blvd.

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE FOR M AND T AMERICAN AND JAMAICAN GRILL, 100 CODY ROAD SOUTH. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-427-2021

Sponsored by: Councilmember Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE. ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama, is hereby recommended for grant of such license by said Board.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile. Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

Type of application: Restaurant Retail Liquor

Submitted by: M and T American and Jamaican Grill LLC

Location: M and T American and Jamaican Grill
100 Cody Road S

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

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

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

AUTHORIZE AWARD OF SPECIAL BONUS TO THE PARKS DEPARTMENT EMPLOYEE OF THE MONTH, JACK GREEN. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-428-2021

Sponsored by: Mayor Stimpson

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

• June 2021 – Jack Green (Employee # 16495) Parks & Recreation (Programming Division)

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

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

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

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

DETERMINE AN APPROPRIATION TO THE VILLAGE OF SPRING HILL, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $7,500.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-429-2021

Sponsored by: Councilmember Daves

WHEREAS, Councilmember Daves wishes to appropriate $7,500.00 to The Village of Spring Hill, Inc., from his discretionary funds; and

WHEREAS, The Village of Spring Hill, 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 The Village of Spring Hill, Inc., will be used for the cost of engineering for the Wimbledon Drive sidewalk project that will begin at Croyden Lane on the south side of Wimbledon Drive to Kingsway, 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 $7,500.00 to The Village of Spring Hill, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE AN APPROPRIATION TO THE THREE MILE CREEK PARTNERSHIP SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $500.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-430-2021

Sponsored by: Councilmember Gregory

WHEREAS, Councilmember Gregory wishes to appropriate $500.00, to the Three Mile Creek Partnership, from her discretionary funds; and

WHEREAS, the Three Mile Creek Partnership, is a/an non-profit which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this appropriation to the Three Mile Creek Partnership, will be used to help with their Annual Three Mile Creek Fest to be held on Saturday, June 12, 2021 at Tricentennial Park to allow the diverse communities within the watershed to come together, and thus serves a public purpose.

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

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

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

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

DETERMINE AN APPROPRIATION TO THE DEEP SOUTH REGION OF THE ANTIQUE AUTOMOBILE CLUB OF AMERICA SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $1,500.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-431-2021

Sponsored by: Councilmember Williams

WHEREAS, Councilmember Williams wishes to appropriate $1,500.00, to the Deep South Region of the Antique Automobile Club of America, from his discretionary funds; and

WHEREAS, the Deep South Region of the Antique Automobile Club of America, is a/an nonprofit which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this appropriation to the Deep South Region of the Antique Automobile Club of America, 2022 Founders Tour antique car show that will take place the week of March 20th to the 26th, 2022 in Mobile and thus serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $1,500.00 to the Deep South Region of the Antique Automobile Club of America , for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE AN APPROPRIATION TO THE GULF COAST CHALLENGE SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $5,000.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-432-2021

Sponsored by: Councilmember Richardson

WHEREAS, Councilmember Richardson wishes to appropriate $5,000.00, to Gulf Coast Challenge, LLC, d/b/a GCB Entertainment, for the Gulf Coast Challenge concert from his discretionary funds; and

WHEREAS, Gulf Coast Challenge, LLC, d/b/a GCB Entertainment, is an entity 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 Gulf Coast Challenge, LLC, d/b/a GCB Entertainment will be used to support the Gulf Coast Challenge concert that will be held Saturday, September 25, 2021 at Ladd-Peebles Stadium, and thus serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $5,000.00 to Gulf Coast Challenge, LLC, d/b/a GCB Entertainment, 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.

BE IT FURTHER RESOLVED that this Resolution amends and replaces City Council Resolution 60-352 adopted May 18, 2021.

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

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

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

AUTHORIZE CONTRACT AMENDMENT WITH TENEX SOFTWARE SOLUTIONS FOR LEASE OF ELECTRONIC POLL BOOKS FOR THE UPCOMING MUNICIPAL ELECTION, $5,210.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-433-2021

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 amendment with Tenex Software Solutions for lease of electronic poll books for the upcoming Municipal Election in the amount of $5,210.00, as outlined in the contract amendment attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A SPECIAL EVENTS RETAIL LICENSE FOR LIT CIGAR LOUNGE, INC. FOR SATURDAYS AT THE COOP, 101 S. WATER STREET. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-440-2021

Submitted by: Councilmember Manzie

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama, is hereby recommended for grant of such license by said Board.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council

Type of application: Special Retail License - 30 Days or Less

Submitted by: Lit Cigar Lounge Inc

Location: Saturdays at The Coop
101 South Water Street
Cooper Riverside Park

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

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

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

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

Councilmember Small moved for the suspension of the rules to consider Resolutions 01-434 and 31-439 being introduced for the first time. The motion was seconded by Councilmember Daves and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

RESOLUTIONS BEING INTRODUCED

AUTHORIZE GRANT AGREEMENT WITH THE ALABAMA GULF COAST HIGH INTENSITY DRUG TRAFFICKING AREA, $27,580.00 (NO MATCH). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 01-434-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to accept and receive from the Alabama Law Enforcement Agency (ALEA) and the Alabama Gulf Coast High Intensity Drug Trafficking Area (HIDTA), a Notice of Award and Memorandum of Agreement for grant assistance for Reimbursement of Overtime Expenses incurred in calendar year 2020, in support of the Alabama Gulf Coast HIDTA program, not to exceed $27,580.00. There is no match requirement.

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 paperwork and to provide any information required by the Alabama Law Enforcement Agency (ALEA) and to provide any information required by the Alabama Law Enforcement

Agency and Alabama Gulf Coast HIDTA. The Memorandum of Agreement, together with the exhibits, shall be filed with the City Clerk after execution.

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, Williams, Daves, Rich and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO DENNIS ALUMINUM PRODUCTS FOR 50 DECORATIVE ALUMINUM SIGN POSTS, $21,860.00. The following resolution was held over until the regular meeting of June 15, 2021.

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

ALLOCATE $392,063.15 TO CAPITAL PROJECT – TRAFFIC SIGNAL GENERATORS. The following resolution was held over until the regular meeting of June 15, 2021.

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.

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 was held over until the regular meeting of June 15, 2021.

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 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

AUTHORIZE CONTRACT WITH S. C. STAGNER CONTRACTING, INC. FOR FIRE STATION #16 (LATHAN) – CONCRETE APRON REPLACEMENT, $38,750.00. The following resolution was held over until the regular meeting of June 15, 2021.

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

AUTHORIZE APPROVAL TO RECEIVE FUNDS FROM THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND, $58,203,265.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 31-439-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to accept and receive from the U. S. Department of Treasury, a Notice of Award and Agreement for assistance in the approximate amount of $58,203,265 in support of the State and Local Coronavirus Fiscal Recovery Fund, as part of the American Rescue Plan Act. There is no match requirement.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said funds and to sign any agreement or other documents and to provide any information required by the U. S. Department of Treasury.

BE IT FURTHER RESOLVED that Resolution No. 31-401, adopted June 1, 2021, is hereby rescinded.

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, Williams, Daves, Rich and Gregory
Nays: None

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

ANNOUNCEMENTS:

Councilmember Williams requested that the new Councilmembers adjust the maximum speaking times for citizens from three minutes to five minutes and set a maximum speaking time for Councilmembers.

Councilmember Gregory mentioned she joined USA Health and Smith Memorial AME for a COVID-19 vaccine clinic from 8:00 a.m.-12:00 p.m. today.

Councilmember Gregory invited youth to attend a basketball camp at Hillsdale Recreation Center on June 12, 2021.

Councilmember Gregory thanked Municipal Enforcement with the illegal dumping grounds in her district.

Councilmember Small stated he attended a “welcome back” celebration at the Dauphin Island Parkway Senior S.A.I.L. Center.

NOTE: At approximately 12:03 p.m., Councilmember Williams excused himself from the meeting.

Councilmember Small informed citizens that a community fun day and ribbon cutting for the new playground equipment will be held at Trimmier Park on June 12, 2021, at 1:00 p.m.

Councilmember Small announced a community meeting at Riverside Baptist Church on June 22, 2021, at 6:00 p.m.

Councilmember Daves stated that a City Council Finance Committee Meeting will be held on June 15, 2021, in the auditorium at 8:00 a.m.

Councilmember Daves announced a District 5 Community meeting on July 13, 2021, at 6:00 p.m., at Westminster Presbyterian Church.

Councilmember Richardson announced a District 1 Trinity Gardens Community meeting on June 29, 2021, at the Dotch Community Center at 6:00 p.m.

Councilmember Richardson reported that sidewalks are now being installed on Old Shell Road.

Councilmember Rich thanked everyone for helping to re-open the Connie Hudson Regional Senior Center.

Councilmember Rich reported that the spray ground at Medal of Honor Park is now open. There are two more shelters being built as well.

Councilmember Rich reminded everyone that the Council will meet in the auditorium today at 2:00 p.m. to discuss the UDC Codes.

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:16 p.m.

Adopted:

____
COUNCIL PRESIDENT

____
CITY CLERK