

MUNICIPAL BUILDING, MOBILE, ALABAMA, JUNE 2, 2020

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, June 2, 2020, at 9:00 a.m.

Present:

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

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

Adopted:

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JUNE 2, 2020

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, June 2, 2020, at 10:30 a.m., in regular meeting.

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

Councilmember Fredrick D. Richardson, Jr., District 1, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Council President Manzie asked for a moment of silence to honor and in memory of all affected by the COVID-19 pandemic and also for George Floyd who was recently killed by a police officer in Minneapolis.

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 May 26, 2020 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson thanked Councilmembers for giving statements regarding last weekend's protests.

Mayor Stimpson noted June 1st marks the beginning of hurricane season.

Mayor Stimpson asked leaders and citizens to join hands to make Mobile better than other cities ravaged by fires, destruction of property and looting in the name of protesting.

PRESENTATION BY THE COUNCIL:

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Councilmember Rich presented a Proclamation to Elaine Williams on behalf of the Azalea City Quilters Guild naming the week of June 7-13, 2020, Azalea City Quilters Guild Week.

ADOPTION OF THE AGENDA:

Councilmember Daves moved to adopt the agenda, 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 agenda adopted.

APPEALS:

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

Councilmember Small stated for the record:

“Councilmember Daves and myself with the noise waivers spoke to Minister Tony Pope and he is in-agreement with us splitting the days up. I told him we would be monitoring each week and if we get any complaints that we would not approve the rest of the dates. He stated he was just trying to just do some ministry in the neighborhood and he might not do all the dates. I did notify him that we were just going to approve June 6 and we will get to the rest next week.”

Councilmember Small moved to grant the waiver for June 6, 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 6, 2020.

The Council considered the request of Minister Tony Pope for a waiver of the Noise Ordinance on June 6, 13, 20 & 27, 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 6, 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 6, 2020.

The Council considered the request of Alisha Whitfield, 6520 Queensborough Court, for a waiver of the Noise Ordinance on June 6, 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.

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PUBLIC HEARINGS

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2056 GENERAL GORGAS DRIVE NORTH 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 2056 General Gorgas Drive North 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 354 DUNBAR STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 354 Dunbar 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 661 PATTON AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 661 Patton Avenue 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 1255 PERSIMMON STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1255 Persimmon 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 1312 CHARMAINE CIRCLE NORTH A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1312 Charmaine Circle North a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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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 1413 WINDSOR AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1413 Windsor Avenue 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 3608 KENT ROAD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 3608 Kent Road 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 560 MOHAWK STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 5).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 560 Mohawk Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced at a later date.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

Reggie Hill, 1007 Center Street, restated questions he previously submitted.

NON-AGENDA ITEMS:

Dr. Sharon Ingram, 1560 St. Stephens Road, speaking on behalf of her client, asked why a small business is required to purchase a fire hydrant, when one is located across the street. Comments were made by Councilmember Manzie, Mayor Stimpson, Councilmembers Richardson and Williams.

Council President Manzie stated for the record: "The activities that we've seen over the last few days were not exclusive to the City of Mobile. This is not a problem to just the City of Mobile. In all 50 states, New Zealand, Brazil and Australia and some other places. All of them had similar marches and protests in support of "Black Lives Matter" concept of decreasing police brutality and things of that nature. So, it is not exclusive to the City of Mobile. So, while all of those suggestions were well intended and well vetted in some cases, they would not have prevented any of this. The incident that occurred (8) eight days ago is what caused all of this. Now, are there discussions that need to take place here in the City of Mobile? Absolutely! But, giving a contract to this non-profit and that

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non-profit is not going to stop those discussions and it's not going to solve all these problems. And, so I don't want anybody to think that somebody had this magic wand months ago and came down here and gave us some kind of crystal ball reading as to what could have prevented it from happening when we didn't know what was going to happen in Minnesota was going to happen."

Councilmember Small, Williams and Manzie offered comments regarding recent protests related to the murder of George Floyd.

RESOLUTIONS HELD OVER

AUTHORIZE AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR GOVERNMENT STREET CONGESTION MANAGEMENT, \$1,372,714.00. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 01-365-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

That the City enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for: intersection improvements-congestion management process-SR-16 (US 90) from Broad Street to Bankhead Tunnel; Project # STPMB-0016(525); CPMS Ref # 100066703; Which agreement is before this Council, and that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on file by the City.

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

Ayes: Richardson, Manzie, Small, 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 AMENDED AGREEMENT WITH ALABAMA POWER COMPANY AND SMG FOR STORM STAGING SITE AT THE CIVIC CENTER. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 01-367-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an Amendment to Contract between City of Mobile, SMG, and Alabama Power Company, to use Civic Center, including the parking lots, for the purpose of a staging area for personnel and equipment for repairing storm damage and restoring power during emergency electric service outages in the Mobile area through April 30, 2021. A copy of said Amendment is on file in the office of the City Clerk.

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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.

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

Ayes: Richardson, Manzie, Small, 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 TEMPORARY SITE USE AGREEMENT WITH ALABAMA POWER COMPANY FOR USE OF THE PARKING LOTS AT MATTHEWS PARK FOR STORM STAGING FOLLOWING A HURRICANE OR OTHER WEATHER-RELATED EVENT. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 01-368-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Temporary Site Use Agreement between City of Mobile and Alabama Power Company, that authorizes Alabama Power Company to use parking lots at Matthews Park for the purpose of a staging area for personnel and equipment for repairing storm damage and restoring power during emergency electric service outages in the Mobile area through June 1, 2023; and that such authorization to use said site serves a public purpose benefiting the City of Mobile and its citizens. A copy of said Agreement is on file in the office of the City Clerk.

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.

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

Ayes: Richardson, Manzie, Small, 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 ITEM BASED BIDS FROM SUNBELT FIRE AND RITZ SAFETY FOR FIRE DEPARTMENT GAS DETECTION EQUIPMENT. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-369-2020

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>5411</u>	GAS DETECTION EQUIPMENT	5	Various, see bid tab	One year, renewal for two additional one year periods	Sunbelt Fire Inc./Ritz Safety LLC

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

Ayes: Richardson, Manzie, Small, 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 ITEM BASED BID FROM GRAYBAR ELECTRIC CO., INC. FOR POLE BREAKAWAY SUPPORTS. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-370-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue Purchase Orders against, the below proposed Bid 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>5409</u>	TRAFFIC BREAKAWAY LIGHT POLE SUPPORT SYSTEMS	2	Various, see bid tab	One year, renewal for two additional one year periods	Graybar Electric Co. Inc.

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

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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 ITEM BASED BID AWARD FOR LARGE TRUCK OIL CHANGE SERVICES TO WARD INTERNATIONAL TRUCKS LLC. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-371-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue Purchase Orders against, the below proposed Bid 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>5415</u>	LARGE TRUCK OIL CHANGE SERVICE	4	Various, see bid tab	6 months, renewable for another 6 months, then renewable for 2 additional one-year periods	Ward International Trucks LLC

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

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

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

APPROVE PURCHASE ORDER TO CDW GOVERNMENT LLC FOR COMPUTERS FOR HURTEL STREET COMPUTER LAB, \$15,476.63. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-372-2020

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>11305</u>	2020	(5000) INFORMATION TECHNOLOGY	13 HP ELITEDESK 800 G4 I7 TRAINING COMPUTERS FOR HURTEL ST COMPUTER LAB (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT/ UNAVAIL THRU AL STATE CONTRACT VENDOR)	\$15,476.63	<u>(272932) CDW GOVERNMENT LLC</u>

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

Ayes: Richardson, Manzie, Small, 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 GRAYBAR CO. LLC FOR 48 LED STREET LIGHT FIXTURES, \$39,328.32. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-373-2020

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>9939</u>	2020	(2062) ELECTRICAL	48 NAVION LED STREET LIGHT FIXTURES (SEALED BID 5413)	\$39,328.32	<u>(75199) GRAYBAR ELECTRIC CO INC</u>

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

APPROVE PURCHASE ORDER TO GLADIATOR FORENSICS LLC FOR ANNUAL LICENSES FOR WIRELESS NETWORK FORENSIC SOFTWARE PRODUCTS, \$15,300.00. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-374-2020

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>11311</u>	2020	(1545) POLICE CYBER DIVISION	ANNUAL LICENSES FOR GLADIATOR WIRELESS NETWORK FORENSIC SOFTWARE PRODUCTS (SOLE SOURCE)	\$15,300.00	<u>(294271) GLADIATOR FORENSICS LLC</u>

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

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

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

APPROVE PURCHASE ORDER TO CDW GOVERNMENT LLC FOR DRONE, ACCESSORIES AND SOFTWARE, \$25,799.60. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-375-2020

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>11508</u>	2020	(1510) FIRE ADMINISTRATION	DJI MATRICE 300 RTK DRONE WITH ZENMUSE H20 CAMERA, 8 TB60 FLIGHT BATTERIES, BATTERY CHARGER, 3 GIMBALS, SPOTLIGHT, ONE YEAR FLIGHTHUB PRO SOFTWARE LICENSE (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT)	\$25,799.60	<u>(272932) CDW GOVERNMENT LLC</u>

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

Ayes: Richardson, Manzie, Small, 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 VERMEER SOUTHEAST SALES AND SERVICE, INC. FOR TRENCHER, \$17,290.77. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-376-2020

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>8223</u>	2020	(F7000) MOTOR POOL	VERMEER RTX250 SELF PROPELLED PEDESTRIAN TRENCHER (SEALED BID 5403)	\$17,290.77	<u>(223500) VERMEER SOUTHEAST SALES AND SERVICE INC</u>

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

APPROVE PURCHASE ORDER TO TOTER LLC FOR 588 TRASH CONTAINERS, \$27,572.01. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-377-2020

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>11498</u>	2020	(2090B) GARBAGE COLLECTION	588 96GAL TRASH CONTAINERS (OMNIA COOPERATIVE PURCHASING AGREEMENT)	\$27,572.01	<u>(205975) TOTER LLC</u>

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

Ayes: Richardson, Manzie, Small, 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 TOTER LLC FOR REPLACEMENT TRASH CONTAINERS, LIDS AND PARTS, \$74,725.80. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-378-2020

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>11504</u>	2020	(2090B) GARBAGE COLLECTION	500 64GAL CART LIDS, 4000 96GAL CART LIDS, LID FASTENERS AND HINGES, CART AXLES (OMNIA COOPERATIVE PURCHASING AGREEMENT)	\$74,725.80	<u>(205975) TOTER LLC</u>

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

Ayes: Richardson, Manzie, Small, 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 AUTONATION FORD MOBILE FOR FOUR PICKUP TRUCKS, \$112,612.00. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-379-2020

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>11085</u>	2020	(F7000) MOTOR POOL	1 FORD F150 1/2TON 2WD, 1 FORD F150 1/2TON 4WD, 2 FORD F250 3/4TON 2WD PICKUP TRUCKS (SEALED BID 5200)	\$112,612.00	<u>(270013) AUTONATION FORD MOBILE</u>

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

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

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Nays: None

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

APPROVE PURCHASE ORDER TO AUTONATION FORD FOR ONE PICKUP TRUCK, \$29,640.50. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-380-2020

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>11308</u>	2020	(1510) FIRE ADMINISTRATION	1 FORD F150 4WD SUPERCREW PICKUP TRUCK (SEALED BID 5200)	\$29,640.50	<u>(270013)</u> <u>AUTONATION</u> <u>FORD MOBILE</u>

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

Ayes: Richardson, Manzie, Small, 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 AUTONATION FORD FOR TWO 2020 FORD PICKUP TRUCKS, \$53,181.00. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-381-2020

Sponsored by: Mayor Stimpson

MINUTES OF JUNE 2, 2020

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>9161</u>	2020	(F7000) MOTOR POOL	2 2020 FORD 4X2 PICKUP TRUCKS (SEALED BID 5200)	\$53,181.00	<u>(270013) AUTONATION FORD MOBILE</u>

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

Ayes: Richardson, Manzie, Small, 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 FOR FOUR TRASH SHUTTLE TRUCKS, \$399,596.00. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-382-2020

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>7817</u>	2020	(F7000) MOTOR POOL	4 2021 INTERNATIONAL MV607 TRASH SHUTTLE TRUCKS (SEALED BID 5404)	\$399,596.00	<u>(232872) WARD INTERNATIONAL TRUCKS LLC</u>

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

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

MINUTES OF JUNE 2, 2020

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

APPROVE PURCHASE ORDER TO GRAYBAR ELECTRIC CO., INC. FOR ALUMINUM ROADWAY LIGHTING POLES FOR TIGER/BROAD STREET PROJECT, \$228,327.02.

The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-383-2020

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>5225</u>	2020	(2060) TRAFFIC ENGINEERING	106 28FT ALUMINUM ROADWAY LIGHTING POLES W/LUMINAIRE ARMS (28 W/BANNER ARMS) FOR TIGER/BROAD ST PROJECT (SEALED BID 5412),	\$228,327.02	<u>(75199)</u> <u>GRAYBAR</u> <u>ELECTRIC 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 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 resolution adopted.

AUTHORIZE CONTRACT WITH THE ATLANTIC GROUP LLC FOR GIS MAPPING SERVICES, \$50,192.95.

The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-384-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and The Atlantic Group, LLC, in the amount of approximately \$50,192.95, for Geographic Information System mapping services 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.

MINUTES OF JUNE 2, 2020

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

Ayes: Richardson, Manzie, Small, 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 SOUTHERN EARTH SCIENCES, INC. FOR GROUNDWATER MONITORING FOR BATES C & D LANDFILL, \$18,500.00. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-385-2020

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, 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.

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.

Name of company: Southern Earth Sciences, Inc.

Estimated cost: \$18,500.00

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

Ayes: Richardson, Manzie, Small, 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 GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION FOR REPLACEMENT OF BRIDGE ON SR 163 OVER PERCH CREEK, \$3,000,000 (PASS-THROUGH GRANT). The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 31-387-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, Finds that the subject of this Resolution is either necessary to respond to COVID 19, or necessary to perform essential minimum functions of the Council,

MINUTES OF JUNE 2, 2020

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 funds in the amount of \$3,000,000.00 from a National Fish and Wildlife Foundation (NFWF) Grant to cooperate in the construction for the replacement of the existing bridge on SR 163 over Perch Creek in the City of Mobile with the Alabama Department of Transportation.

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 Alabama Department of Transportation or any other agency. The agreement with the Alabama Department of Transportation, together with the exhibits, shall be filed with the city clerk after award and execution.

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

APPROVE RECOMMENDATION TO SELL 320 DAUPHIN STREET. The following resolution, which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 60-388-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

WHEREAS, the City of Mobile owns 320 Dauphin Street (the subject property), a vacant 2,970 ± square ft. commercial space (formerly Dauphin Street Police Precinct & Police Museum), located on a 3,124± square ft. parcel, described in Exhibit A (attached); and

WHEREAS, the City is not utilizing the property and the current zoning for the property is mixed use commercial building (T5.1); and

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

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

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

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.

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

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

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

MINUTES OF JUNE 2, 2020

RESOLUTION TO URGE THE MOBILE LEGISLATIVE DELEGATION TO PROPOSE AND SUPPORT LEGISLATION TO ALLOW “NO EXCUSE” ABSENTEE VOTING. The following resolution which was introduced and read at the regular meeting of May 26, 2020, and held over until the regular meeting of June 2, 2020, was called up by the Presiding Officer.

RESOLUTION: 60-389-2020

Sponsored by: Councilmembers Richardson, Manzie and Small

WHEREAS, Title 17 of the Code of Alabama applies to all primary elections and all elections by counties or municipalities held in the state; and

WHEREAS, Section 17-11-3 of the Code of Alabama provides for absentee voting in any primary, general, special, or municipal election within the State of Alabama and, furthermore, provides requirements to be met in the event an elector proposes to vote absentee, and

WHEREAS, the applicable provision of Section 17-11-3, to wit: Section 17-11-3(a)(2), provides for a person who has “any physical illness or infirmity which prevents his or her attendance at the polls...” to vote absentee, be they within or without the county on the day of the election; and

WHEREAS, the City of Mobile, the State of Alabama and, indeed, the entire United States, is in the midst of a pandemic, to-wit: a novel coronavirus, known as COVID-19, the extent, severity and duration of which has yet to be determined; and

WHEREAS, citizens of this city, state and county have been urged to stay at home, to separate, and to sanitize, in order to slow the progression of this pandemic and the danger to such citizens, including death; and

WHEREAS, those of our citizens with underlying health conditions, including advanced years, are particularly susceptible to this pandemic, whereupon many of them are avoiding any and all close contact with others outside their home in order to avoid infection; and

WHEREAS, those citizens so situated ought not to be required to enhance their exposure to the disease caused by COVID-19 in order to exercise their right to vote; and

WHEREAS, current Alabama law would require such citizens, be they predisposed to infection due to another health condition, or simply because they fear infection, to falsely affirm they have a “physical illness or infirmity which prevents his or her attendance at the polls” in order to exercise their right to vote, thereby subjecting themselves to prosecution for falsifying an absentee ballot application or verification document “so as to vote absentee,” of which charge a finding of guilt would constitute a Class C felony; and

WHEREAS, it is important, even in times such as these, for our citizens to be able to cast their votes in any and all elections without fear that to do so might enhance their exposure to a serious, even deadly, disease; and

WHEREAS, at least 29 states, plus the District of Columbia, currently allow citizens to cast an absentee ballot without as “excuse.”

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Mobile urges the Mobile County Legislative Delegation to propose and support changes to current Alabama law so as to allow “no excuse” absentee voting at the next available legislative session at which such changes can be considered.

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

Councilmember Daves moved to amend the resolution as follows:

MINUTES OF JUNE 2, 2020

WHEREAS, Title 17 of the Code of Alabama applies to all primary elections and all elections by counties or municipalities held in the state; and

WHEREAS, Section 17-11-3 of the Code of Alabama provides for absentee voting in any primary, general, special, or municipal election within the State of Alabama and, furthermore, provides requirements to be met in the event an elector proposes to vote absentee, and

WHEREAS, the applicable provision of Section 17-11-3, to wit: Section 17-11-3(a)(2), provides for a person who has “any physical illness or infirmity which prevents his or her attendance at the polls...” to vote absentee, be they within or without the county on the day of the election; and

WHEREAS, the City of Mobile, the State of Alabama and, indeed, the entire United States, is in the midst of a pandemic, to-wit: a novel coronavirus, known as COVID-19, the extent, severity and duration of which has yet to be determined; and

WHEREAS, citizens of this city, state and county have been urged to stay at home, to separate, and to sanitize, in order to slow the progression of this pandemic and the danger to such citizens, including death; and

WHEREAS, those of our citizens with underlying health conditions, including advanced years, are particularly susceptible to this pandemic, whereupon many of them are avoiding any and all close contact with others outside their home in order to avoid infection; and

WHEREAS, those citizens so situated ought not to be required to enhance their exposure to the disease caused by COVID-19 in order to exercise their right to vote; and

WHEREAS, current Alabama law would require such citizens, be they predisposed to infection due to another health condition, or simply because they fear infection, to falsely affirm they have a “physical illness or infirmity which prevents his or her attendance at the polls” in order to exercise their right to vote, thereby subjecting themselves to prosecution for falsifying an absentee ballot application or verification document “so as to vote absentee,” of which charge a finding of guilt would constitute a Class C felony; and

WHEREAS, it is important, even in times such as these, for our citizens to be able to cast their votes in any and all elections without fear that to do so might enhance their exposure to a serious, even deadly, disease; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Mobile urges the Mobile County Legislative Delegation to propose and support changes to current Alabama law at the next available legislative session at which such changes can be considered that will allow absentee voting in situations where the voter has fears or concerns of, or may be at risk of, contracting or spreading a widespread disease or virus such as COVID-19 potentially causing illness to the voter or other members of the public.

The move was seconded by Councilmember Rich. Following comments from Councilmembers Rich, Daves and Small.

Council President Manzie stated for the record:

“I have absolutely no issue with the “no excuse” because if you have the right to vote then that would be mechanisms in place to make certain that you can participate. There are persons that work 12-hour shifts, who aren’t able, particularly in the pandemic that we’re in now, to leave and go stand in a long line in order to vote. So, those persons ought to be accounted for. I’m happy that we have come to a consensus which is the beauty of our form of government. So, the government works. I don’t have one issue with why we cannot be like 36, 37, 38 other states in this union that don’t put incumbances in front of their citizens as relates to having access to absentee balloting. But, if this is the best we can do, go for it.

MINUTES OF JUNE 2, 2020

The Presiding Officer called for the vote on the original motion as amended.

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 amendment 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 01-390 – 46-400, 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

AUTHORIZE TRANSFER OF PROPERTY AGREEMENT WITH THE AFRICATOWN COMMUNITY DEVELOPMENT CORPORATION FOR THE AFRICATOWN WELCOME CENTER. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 01-390-2020

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 hereby are authorized and directed to execute and attest, respectively, for and in the name of and on behalf of the City of Mobile, the Transfer of Real Property Agreement and to accept a Warranty Deed for the property known as 1959 Bay Bridge Road Cutoff in Mobile, Alabama.

Said Agreement is by reference made a part of this Resolution as fully as if set forth herein and a copy of such will be on file in the office of the City Clerk of the City of Mobile, 9th Floor, Government Plaza, 205 Government Street, Mobile, Alabama.

Said property is being conveyed to the City of Mobile by Africatown Community Development Corporation and is to be developed and used as an Africatown Welcome Center pursuant to that certain Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act ("RESTORE") Grant No. 1 RDCGR010111- 01-00 awarded on May 1, 2020.

Be it further resolved that the Deputy Director of Real Estate Asset Management of the City of Mobile is hereby authorized and directed to execute for and in the name and on behalf of the City of Mobile what ever supporting documents, affidavits, closing statements, or other ancillary forms necessary to complete the conveyance of said property

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

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

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

MINUTES OF JUNE 2, 2020

RE-APPOINT JOHN PRITCHETT TO THE MOBILE CIVIC CENTER ADVISORY BOARD.
The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-391-2020

Sponsored by: Councilmember Rich

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that John Pritchett is re-appointed to the Mobile Civic Center Advisory Board effective immediately for a term ending November 15, 2022.

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

Ayes: Richardson, Manzie, Small, Williams, 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 2056 GENERAL GORGAS DRIVE NORTH A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-392-2020

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 2056 Gen Gorgas Drive N 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, THERFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 2056 Gen Gorgas Drive N as:

LOT 15 GENERAL GORGAS PLACE MBK 4/663 #SEC 42 T4S R1W #MP29 07 42 0 001

Parcel Number: 29 07 42 0 001 198

Last Assessed to: SMITH WILLIE

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.

MINUTES OF JUNE 2, 2020

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

Ayes: Richardson, Manzie, Small, Williams, 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 354 DUNBAR STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-393-2020

Sponsored by: Councilmember Manzie

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 354 Dunbar Street had 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 UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 354 DUNBAR STREET as:

LOT 12 BLK 1 CARVER COURT MBK 4 P 239 #SEC 25 T4S R1W #MP29 07 25 0 003 145

Parcel Number: 29 07 25 0 003 145

Last Assessed to: SPENCER GREGORY BOBBIE I & BRENDA GABLE
SPENCER

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 prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of Judge of Probate of Mobile County, Alabama.

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

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

MINUTES OF JUNE 2, 2020

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

DECLARE THE STRUCTURE AT 661 PATTON AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-394-2020

Sponsored by: Councilmember Manzie

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 661 PATTON AVENUE has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II 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 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 661 PATTON AVENUE as:

LOTS 23 & 24 BLK 3 DIXIE PARK MBK 3 P 273 #SEC 25 T4S R1W #MP 29 07 25 0 002

Parcel Number: 29 07 25 0 002 037

Last Assessed to: STATE OF ALABAMA C/O WILLIAMS ADRIAN J
C/O CHANEY-NODD ANTWUAN & ASHLEY
CHANEY-NODD & JAKIL WILLIAMS

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

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

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

DECLARE THE STRUCTURE AT 1255 PERSIMMON STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-395-2020

MINUTES OF JUNE 2, 2020

Sponsored by: Councilmember Manzie

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the accessory structure at 1255 PERSIMMON 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 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, 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 1255 PERSIMMON STREET as:

LOTS 13 SQUARE 26 FISHER TRACT DBK 22 N S PG 332 # SECTION 12 T4S R1W #MP 29 06 13 0 002

Parcel Number: 29 06 13 0 002 173

Last Assessed to: CAFFEY ARTHUR EDWARD & BETT

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 that the resolution be adopted, which was seconded by Councilmember Richardson 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.

DECLARE THE STRUCTURE AT 1312 CHARMAINE CIRCLE NORTH A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-396-2020

Sponsored by: Councilmember Small

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 1312 CHARMAINE CIRCLE NORTH has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

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WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II 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, 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 1312 CHARMINE CIRCLE NORTH as:

LOTS 16 BLK A SECOND ADD PART B DRIFTWOOD ACRES REC MBK #SEC 40 T5S R1W #MP 32 12 40 0 002

Parcel Number: 32 12 40 0 002 015

Last Assessed to: SHAW DARRELL GENE & MARILYN MCCOLGAN
% CATHY JOHNSON

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 that the resolution be adopted, which was seconded by Councilmember Richardson 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.

DECLARE THE STRUCTURE AT 1413 WINDSOR AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-397-2020

Sponsored by: Councilmember Small

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 1413 WINDSOR AVENUE has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II 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;

MINUTES OF JUNE 2, 2020

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1413 WINDSOR AVENUE as:

LOT 18 BLK BROOKLEY HGTS 1ST SECTOR MBK 3/677 #SEC 37 T5S R1W #MP 32 02 37 0 001

Parcel Number: 32 02 37 0 001 0124

Last Assessed to: GUARDIAN TAX AL LLC C/O MOSLEY KATRESHA & CARL MOSLEY

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 that the resolution be adopted, which was seconded by Councilmember Richardson 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.

DECLARE THE STRUCTURE AT 3608 KENT ROAD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-398-2020

Sponsored by: Councilmember Small

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 3608 KENT ROAD 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 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 UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 3608 KENT ROAD as:

LOT 11 BLK D 1ST ADD TO PIN EWOOD MBK 5 P 208 #SEC 40 T5S R1W #MP 32 09 40 0 004

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Parcel Number: 32 09 40 0 004 054

Last Assessed to: JENKINS CALVIN

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 that the resolution be adopted, which was seconded by Councilmember Richardson 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.

DECLARE THE STRUCTURE AT 560 MOHAWK STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-399-2020

Sponsored by: Councilmember Daves

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 560 MOHAWK 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 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 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 560 MOHAWK STREET as:

LOT 22 & 23 BLK 6 BON AIR ESTS DBK 156 PG 374-377 #SEC 29 T4S R1W #MP29 09 29 1 004

Parcel Number: 29 09 29 1 004 044

Last Assessed to: WILLIAMS MICHAEL H

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."

MINUTES OF JUNE 2, 2020

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 that the resolution be adopted, which was seconded by Councilmember Richardson 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.

HONORARILY RE-NAME JEFFERSON STREET, BETWEEN SAVANNAH STREET AND SELMA STREET, "MARION A. HARRIS WAY." The following resolution was introduced by Councilmember Daves.

RESOLUTION: 46-400-2020

Sponsored by: Councilmember Manzie

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that Jefferson Street, between Savannah Street and Selma Street, be given the honorary name of "Marion A. Harris Way."

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

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

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

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH C. THORNTON, INC. FOR ESLAVA CREEK DRAINAGE IMPROVEMENTS, \$1,583,121.40. The following resolution was held over until the regular meeting of June 9, 2020.

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

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AUTHORIZE CONTRACT WITH ESPALIER, LLC FOR MIMS PARK – SYNTHETIC TURF ATHLETIC FIELD A, \$80,385.00. The following resolution was introduced by Councilmember Gregory.

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)

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 Resolution 31-407, being introduced for the first time per council rule all other resolutions held over until the regular meeting of June 9, 2020. 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 item.

RESOLUTIONS BEING INTRODUCED:

APPROVE ITEM BASED BID FOR SWIMMING POOL FURNITURE WITH LESLIE'S POOLMART, INC. The follow resolution was held over until the regular meeting of June 9, 2020.

RESOLUTION: 08-403-2020

Sponsored by: Mayor Stimpson

MINUTES OF JUNE 2, 2020

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.

APPROVE PURCHASE ORDER TO FLORIDA TRANSCOR INC. FOR ROADWAY STRIPING THERMOPLASTIC PRE-MELTER TRAILER PACKAGE, \$59,500.00. The following resolution was held over until the regular meeting of June 9, 2020.

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 TRANSCOR INC</u>

APPROVE PURCHASEORDER TO SANSOM EQUIPMENT CO INC. FOR SIX 18 FOOT TRASH TRAILERS, \$188,916.00. The following resolution was held over until the regular meeting of June 9, 2020.

RESOLUTION: 08-405-2020
Sponsored by: Mayor Stimpson

MINUTES OF JUNE 2, 2020

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)</u> <u>SANSOM</u> <u>EQUIPMENT CO</u> <u>INC</u>

ALLOCATE STORM WATER FEE FUNDS TO THE MCNALLY PARK DREDGING PROJECT, \$380,000.00. The following resolution was held over until the regular meeting of June 9, 2020.

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 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.

AUTHORIZE GRANT APPLICATION TO THE CLG GRANT PROGRAM FUNDED BY THE ALABAMA HISTORICAL COMMISSION, (\$12,699.86 LOCAL MATCH). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 31-407-2020

Sponsored by: Mayor Stimpson

MINUTES OF JUNE 2, 2020

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 grant application for financial assistance in the amount of, at a minimum, \$19,049.80, from the CLG Grant Program funded by the Alabama Historical Commission.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant, if offered, and to sign any agreements or other documents in connection with the grant application and to perform an essential functions or provide any information required by the Alabama Historical Commission or any other agency in relation to this award. Any agreements for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

BE IT FURTHER RESOLVED that the Mobile City Council commits to local matching funds in the amount of \$12,699.86 if said grant is awarded.

The resolution was read by the City Clerk; whereupon Councilmember Rich 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 SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS – SHAUNTASIA BRACY. The following resolution was held over until the regular meeting of June 9, 2020.

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

ANNOUNCEMENTS:

Councilmember Williams announced the first ever synthetic turf, especially made for baseball, will be installed at Mims Park and will also serve Murphy High School.

Councilmember Small thanked First Baptist Church and Tamara Clark for a successful Feeding the Gulf Coast food distribution in the Oakdale Community.

Councilmember Small announced work has begun on Baltimore Street; however, the ground-breaking ceremony has been cancelled.

Councilmember Small anticipates work to begin at the Dauphin Island Parkway S.A.I.L. Center soon.

Councilmember Rich announced "Blessing Totes" will be distributed at Park Place Senior Center from 10-11 a.m. this Wednesday and at the Connie Hudson Senior Center next Wednesday from 2-4 p.m. drive up only.

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Councilmember Rich stated she is planning a Public Service Community meeting on July 14, 2020 at 2 p.m. to discuss utility pole placements and removals. Location will be announced at a later time.

Councilmember Richardson commended groups that organized and participated in a vigil and protest in memoriam of Mr. George Floyd.

Councilmember Richardson requested Mobile Police Department policies on the use of lethal weapons and neck restraints.

Councilmember Richardson mentioned he would like to rejuvenate the Police and Citizens Community Relations Advisory Committee.

Councilmember Daves also commended the peaceful protests.

Councilmember Daves asked the Council Attorney to study the enforcement of and possible amendments to the ordinance regulating the posting of signs in the city right of way.

Councilmember Gregory also thanked Feeding the Gulf Coast for recent food distributions in District 7.

Councilmember Gregory thanked vigil organizers, Chief Battiste and James Barber, Public Director, for getting the message out in a peaceful manner.

Councilmember Manzie stressed the severity of the Covid-19 pandemic and the need for the public to protect themselves during demonstrations.

Councilmember Williams moved to adjourn the meeting, 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 regular meeting adjourned at approximately 12:05 a.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK