

MUNICIPAL BUILDING, MOBILE, ALABAMA, MAY 3, 2022

The Council of the City of Mobile, Alabama, met in the City Council's Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, May 3, 2022, at 9:00 a.m.

Present:

Councilmembers: Penn, Carroll, Small, Reynolds, Jones, and Gregory
Absent: Daves

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, MAY 3, 2022

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, May 3, 2022, at 10:30 a.m., in the regular meeting.

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

Councilmember Cory Penn, District 1, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Council President Small requested a moment of silence in memoriam of Irmatean Watson, a member of the inaugural Mobile City Council.

Present on Roll Call:

Chairman: Small
Councilmembers: Penn, Carroll, Reynolds, Jones, and Gregory
Absent: Daves

STATEMENT OF RULES BY PRESIDING OFFICER:

The Presiding Officer provided an overview of the City Council's rules of procedure.

APPROVAL OF MINUTES

None

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson announced that the Atlanta Braves will bring their World Championship Trophy to Cooper Riverside Park on May 13, 2022.

Mayor Stimpson requested that the public show their appreciation to firefighters in honor of International Firefighters Day.

Mayor Stimpson read a proclamation declaring May 1-7, 2022 as "National Small Business Week" in Mobile.

PRESENTATIONS BY THE COUNCIL:

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Councilmember William Carroll read a proclamation declaring May, 2022 as “Historic Preservation Month” in Mobile.

Councilmember Scott Jones presented a proclamation to Burns Middle School staff members declaring May 2-6, 2022 as “Teacher Appreciation Week” in Mobile.

ADOPTION OF THE AGENDA:

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, and Gregory

Nays: None

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

APPEALS:

Request of the Mobile Symphony for a waiver of the Noise Ordinance at Medal of Honor Park on May 8, 2022, from 5:30 p.m. – 7:00 p.m. (District 6).

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, and Gregory

Nays: None

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

PUBLIC HEARINGS:

PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 93, 95 AND 97 N. SAGE AVENUE FROM R-1 TO B-2 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to rezone property located at 93, 95 and 97 N. Sage Avenue from R-1 to B-2 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 ordinance authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO REZONE PROPERTY LOCATED AT THE NORTHEAST CORNER OF HALLS MILL ROAD AND RIVIERE DU CHIEN ROAD FROM B-3 TO I-1 (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to rezone property located at the northeast corner of Halls Mill Road and Riviere Du Chien Road from B-3 to I-1 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 ordinance authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO TAYLOR’S HOUSE OF CAMELLIAS, LLC TO OPERATE A SHUTTLE SERVICE.

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The Presiding Officer announced that today was the day for the public hearing to consider approval of a Certificate of Public Convenience and Necessity to Taylor's House of Camellias, LLC to operate a shuttle service 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 later in the meeting.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. Reggie Hill, 1007 Center Street, requested that the following be entered into the record:

"Madam Recording Supervisor,

Greetings! I hope that all is well with you. This is a formal request to submit the following questions to all 7 Districts, and into the Official Record, please.

Depending if time permits, I may address some of these along with my Non-Agenda item.

21-348: Mrs. Antone wants to know what update is available regarding Sidewalk installation on Clinton Street in District 1.

01-349: What shall be the duties and responsibilities of Ms. Jennie Brown, in her agreement to provide court reporting services?

01-351: Last week we learned that there were still open slots to participate in the YES program. However, the application portal was closed. How many vacant positions are there? What will be done with funds that aren't used, based on lack of involvement?

08-352; 08-375; 08-377; 08-379; 08-380: Is there any inventory list accessible to the Public which details the number of vehicles utilized per City Department? Also, is there any documented screening mechanism used to identify the usability of each City vehicle? If so, is this available to the Public?

35-358: What is the amount of ARP funding that will be used to fund this lease agreement? Which specific bucket will these funds come from?

31-366: What will these funds be used for, if the STOP School Violence Program grant is approved by the U.S. Department of Justice?

60-370; 60-371: Is there any reason that these Agenda Items won't be passed with unanimous consent and distributed (checks given to the listed organizations) within a 15 month timeframe?

01-372 - Will the Mobile Public Library be charged to utilize a City vehicle?

08-376: Why wasn't the public records management software subscription included in the original conversion package (for filing Police records) which was on the agenda earlier this year, costing the taxpayers more than a million dollars?

21-386: What City facilities will host the unarmed security guards and how much will this cost the taxpayers?

Thank you for your attention to this matter. See you all soon!

Kindest Regards,

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Reggie”

NON-AGENDA ITEMS:

1. Tiffany Harris James, 6300 Grelot Road, #119, thanked the Council for their support of the “Amazing Admins”.
2. The following people spoke about redistricting and annexation:
 - Sanford Davis, 2251 Roberta Drive
 - Reverend Cleveland McFarland, 1525 W. Carlisle Drive
 - Reverend Jim Flowers, 151 S. Ann Street
 - Michelle Simons, 1106 Savannah Street
3. Reggie Hill, 1007 Center Street, offered suggestions to curtail juvenile delinquency and violence.

ORDINANCES HELD OVER:

REZONE PROPERTY LOCATED AT THE NORTHEAST CORNER OF HALLS MILL ROAD AND RIVIERE DU CHIEN ROAD FROM B-3 TO I-1. The following ordinance, which was introduced and read at the regular meeting of April 5, 2022 and held over until the regular meeting of May 3, 2022, was called up by the presiding officer.

ORDINANCE: 64-018-2022

Sponsored by: Councilmember Reynolds

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MOBILE ON THE 16TH DAY OF MAY, 1967, SAID ORDINANCE BEING COMMONLY KNOWN AS THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE AS FOLLOWS:

Section One: That the Ordinance commonly known as the Zoning Ordinance and adopted on May 16, 1967, together with the Zoning Map of the City of Mobile, 1967, be, and the same hereby is changed and altered in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

LOT A, RESUBDIVISION OF LOTS 1, 2, 6, & 7, SHELDON PLACE, FIRST UNIT AS RECORDED IN INSTRUMENT NO. 2021078964 PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA

The classification of said property is hereby changed from B-3, Community Business District, to I-1, Light Industry District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in I-1, Light Industry District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a I-1, Light Industry District until all of the conditions set forth below have been complied with: 1) provision of a public sidewalk in the right-of-way, or the obtaining of a Sidewalk Waiver; 2) provision of an 8’ tall wooden privacy fence along the East property line; 3) access to the site is limited to Halls Mill Road; 4) aggregate surfacing to be used for areas outside of required parking and Fire Code requirements; 5) landscaping to be placed along the rights-of-way of Riviere du Chien and Halls Mill Road; and 6) full compliance with all municipal codes and ordinances.

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Section Two: This Ordinance shall be in force and effect from and after its adoption and publication.

The ordinance was read by the City Clerk; whereupon Councilmember Reynolds moved that the ordinance be adopted, which was seconded by Councilmember Penn and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Jones, and Gregory

Nays: None

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

CIP RESOLUTIONS HELD OVER

AUTHORIZE CONTRACT WITH C. THORNTON, INC., FOR 2022 CIP SIDEWALKS (D4 & D5); \$621,327.50. The following resolution, which was introduced and read at the regular meeting of April 26, 2022 and held over until the regular meeting of May 3, 2022, was called up by the presiding officer.

RESOLUTION: 21-348-2022

Sponsored by: Councilmembers Reynolds & Daves and Mayor Stimpson

WHEREAS, bids for sidewalk repairs and construction for districts 4 and 5 were received and opened on March 30, 2022.

WHEREAS, the City Engineer has recommended award to the lowest bid meeting specifications from C. Thornton, Inc., in the amount of \$621,327.50.

WHEREAS, the City Council finds that the lowest responsible bid was submitted by C. Thornton, 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: C. Thornton, Inc.

Project Name: 2022 CIP Sidewalks (Districts 4 and 5)

Project Number: 2022-3005-01

Amount: \$621,327.50

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, and Gregory

Nays: None

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

RESOLUTIONS HELD OVER

AUTHORIZE AGREEMENT WITH JENNIE BROWN TO PROVIDE COURT REPORTING SERVICES; \$1,100.00 PER WEEK. The following resolution, which was introduced and

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read at the regular meeting of April 26, 2022 and held over until the regular meeting of May 3, 2022, was called up by the presiding officer.

RESOLUTION: 01-349-2022

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 Professional Services Agreement between the City of Mobile and Jennie Q. Brown, to provide all necessary court reporting services for any matter assigned to the Honorable Charles Allen Graddick, Sr., to last for a period of four months and the total amount not to exceed TWENTY-FOUR THOUSAND DOLLARS (\$24,000.00), for services as outlined in said Agreement made a part hereof by reference. A copy of said Agreement is on file in the office of the City Clerk.

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, and Gregory

Nays: None

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

AUTHORIZE AGREEMENT WITH PYROTECHNICO FOR JULY 4, 2022, FIREWORKS DISPLAY; \$45,000.00. The following resolution, which was introduced and read at the regular meeting of April 26, 2022 and held over until the regular meeting of May 3, 2022, was called up by the presiding officer.

RESOLUTION: 01-350-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an Agreement with Pyrotechnico Fireworks, Inc. for Fireworks Display for Parks and Recreation Department, compensation for work provided by the contractor will be as provided in the statement of work but in no event shall exceed \$45,000.00 as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the office of the City Clerk.

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, and Gregory

Nays: None

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

AUTHORIZE INTERAGENCY AGREEMENT WITH THE ALABAMA DEPARTMENT OF HUMAN RESOURCES FOR THE SUMMER YOUTH EMPLOYMENT (YES) PROGRAM; \$180,000.00 TO BE REIMBURSED TO THE CITY. The following resolution, which was introduced and read at the regular meeting of April 26, 2022 and held over until the regular meeting of May 3, 2022, was called up by the presiding officer.

RESOLUTION: 01-351-2022

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Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an Interagency Agreement with the Alabama Department of Human Resources for the Summer Youth Employment (YES) Program whereby the Alabama Department of Human Resources agrees to reimburse the City in the amount not to exceed \$180,000.00, as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the office of the City Clerk.

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, 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 STIVERS FORD LINCOLN FOR FORD EXPLORER AND 3 FORD F150 TRUCKS FOR VARIOUS DEPARTMENTS; \$124,139.00. The following resolution, which was introduced and read at the regular meeting of April 26, 2022, and held over until the regular meeting of May 3, 2022, was called up by the presiding officer.

RESOLUTION: 08-352-2022

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:

Requisitions	Fiscal Year	Department	Description	Amount	Vendor
<u>3588, 8515, 8662</u>	2022	(F7000) MOTOR POOL	1 2022 FORD EXLPORER 4X4 SUV, 3 2022 FORD F150 4X4 PICKUP TRUCKS, FOR VARIOUS DEPTS FOR MOTOR POOL (AL STATE CONTRACT)	\$124,139.00	<u>(292393)</u> <u>STIVERS FORD</u> <u>LINCOLN INC</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, 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 AECOM TECHNICAL SERVICES, INC. FOR BALTIMORE ST., STREET AND DRAINAGE REHABILITATION; \$45,458.00. The following resolution, which was introduced and read at the regular meeting of April 26,

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2022 and held over until the regular meeting of May 3, 2022, was called up by the presiding officer.

RESOLUTION: 21-353-2022

Sponsored by: Councilmember Small and Mayor Stimpson

WHEREAS, the City entered into a contract dated March 24, 2020, with AECOM Technical Services, Inc. for construction engineering services on the project known as Baltimore St., Street and Drainage Rehabilitation, C.O.M. Project No. 2016-202-17; and

WHEREAS, the City and AECOM seek to amend the contract to extend the term and provide for additional compensation to AECOM due to unexpected and unforeseen circumstances, including abnormal rainfall, landfall of Hurricane Sally, and design changes due to utilities, increasing the not to exceed professional engineering fees by \$45,458.00 to a total of \$315,458.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Council does hereby authorize the amendment to the contract and that the Mayor and City Clerk be, and hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the attached Contract Amendment between the City of Mobile and AECOM Technical Services, Inc., or one worded substantially the same, and to take all actions necessary to effectuate and Agreement, as outlined in the Agreement attached hereto and made a part hereof as though set forth in full. A copy of said Agreement is on file in the office of the City Clerk.

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, and Gregory

Nays: None

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

AUTHORIZE CONTRACT WITH ADELTE PORTS & MARITIME SLU FOR PREVENTATIVE MAINTENANCE AND REPAIRS AT THE MOBILE ALABAMA CRUISE TERMINAL; \$74,700.00 3 YEAR COMBINES. The following resolution, which was introduced and read at the regular meeting of April 26, 2022 and held over until the regular meeting of May 3, 2022, was called up by the presiding officer.

RESOLUTION: 21-354-2022

Sponsored by: Councilmember Carroll 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: ADELTE PORT & MARITIME SLU, LLC

Project Name: MOBILE ALABAMA CRUISE TERMINAL –
SPBB PREVENTATIVE MAINTENANCE AND REPAIRS
(3-YEAR SERVICE CONTRACT)

Project Number: SC-021-22

Amount: \$ 24,400.00 1st YEAR

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\$ 24,900.00 2nd YEAR

\$ 25,400.00 3rd YEAR

\$74,700.00 AMOUNT COMBINED

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, and Gregory

Nays: None

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

AUTHORIZE CONTRACT WITH SOUTHEASTERN ASSOCIATION OF FIRE CHIEFS FOR SUPPORT OF ANNUAL CONFERENCE LOGISTICS; \$20,000.00. The following resolution, which was introduced and read at the regular meeting of April 26, 2022 and held over until the regular meeting of May 3, 2022, was called up by the presiding officer.

RESOLUTION: 21-355-2022

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 performance contract, by and between the City of Mobile and Southeastern Association of Fire Chiefs, to support hosting of their annual conference in the City of Mobile that promote the City and the Mobile Fire Rescue Department, in an amount not to exceed \$20,000.00, as outlined in the contract attached hereto and made a part hereof as though set forth in full, and that such contract serves a public purpose. 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 Jones moved that the resolution be adopted, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Jones, and Gregory

Nays: None

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

AUTHORIZE CONTRACT WITH BEST PRICE SERVICES, LLC FOR RIGHT-OF-WAY MOWING SERVICES; GOVERNMENT STREET, AIRPORT BOULEVARD, AND DAUPHIN STREET. The following resolution, which was introduced and read at the regular meeting of April 26, 2022 and held over until the regular meeting of May 3, 2022, was called up by the presiding officer.

RESOLUTION: 21-356-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile and Best Price Services LLC for Right of Way Mowing 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.

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, and Gregory

Nays: None

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

AUTHORIZE CONTRACT WITH BUTLER COMPLETE SERVICES, LLC FOR RIGHT-OF-WAY MOWING; OLD SHELL ROAD, HILLCREST ROAD AND COTTAGE HILL ROAD. The following resolution, which was introduced and read at the regular meeting of April 26, 2022 and held over until the regular meeting of May 3, 2022, was called up by the presiding officer.

RESOLUTION: 21-357-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile and Butler Complete Services LLC for Right of Way Mowing 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.

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, and Gregory

Nays: None

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

AUTHORIZE A LEASE AGREEMENT WITH GREBE, LLC TO LEASE APPROXIMATELY 8,378 SQUARE FEET OF SPACE. PROJECT FUNDING THROUGH AMERICAN RESCUE PLAN. The following resolution, which was introduced and read at the regular meeting of April 26, 2022 and held over until the regular meeting of May 3, 2022, was called up by the presiding officer.

RESOLUTION: 35-358-2022

Sponsored by: Councilmember Carroll and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the Lease Agreement by and between Grebe, LLC, an Alabama limited liability company ("the Landlord"), and the City of Mobile, a municipal corporation to lease approximately 8,378 square feet located on the first floor within the two story building known as [REDACTED], as outlined in the Lease Agreement attached hereto and made a part thereof as though set forth in full. A copy of said Lease Agreement is on file in the office of the City Clerk.

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, 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.

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; BELTON. The following resolution, which was introduced and read at the regular meeting of April 26, 2022 and held over until the regular meeting of May 3, 2022, was called up by the presiding officer.

RESOLUTION: 60-359-2022

Sponsored by: Mayor Stimpson

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

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, and Gregory

Nays: None

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

ORDINANCES BEING INTRODUCED

REZONE PROPERTY LOCATED AT 93, 95 AND 97 N. SAGE AVENUE FROM R-1 TO B-2. The following ordinance was held over until the regular meeting of May 10, 2022.

ORDINANCE: 64-027-2022

Sponsored by: Councilmember Penn

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MOBILE ON THE 16TH DAY OF MAY, 1967, SAID ORDINANCE BEING COMMONLY KNOWN AS THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE AS FOLLOWS:

Section One: That the Ordinance commonly known as the Zoning Ordinance and adopted on May 16, 1967, together with the Zoning Map of the City of Mobile, 1967, be, and the same hereby is changed and altered in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

BEGINNING AT THE SOUTHWEST CORNER OF OLD SHELL ROAD AND NORTH SAGE AVENUE, RUN S00°04'50"W ALONG THE WEST RIGHT OF WAY LINE OF SAID NORTH SAGE AVENUE, A DISTANCE OF 286.94 FEET TO A REBAR FOUND AT THE NORTHEAST CORNER OF LOT 1, BOB WILLIAMS SUBDIVISION, SECOND RESUBDIVISION OF A PORTION OF LOT 1, AS PER PLAT RECORDED IN MAP BOOK 42, PAGE 83 OF THE PROBATE COURT RECORDS OF MOBILE COUNTY, ALABAMA; THENCE ALONG THE NORTH BOUNDARY OF SAID LOT 1, BOB WILLIAMS SUBDIVISION, SECOND RESUBDIVISION OF A PORTION OF LOT 1, RUN N89°50'10"W 105.00 FEET TO A POINT; THENCE CONTINUING ALONG SAID NORTH BOUNDARY OF LOT 1, BOB WILLIAMS SUBDIVISION, SECOND RESUBDIVISION OF A PORTION OF LOT 1, RUN N00°04'50"E 37.02 FEET TO A POINT; THENCE CONTINUING ALONG SAID NORTH BOUNDARY OF LOT 1, BOB WILLIAMS SUBDIVISION, SECOND

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RESUBDIVISION OF A PORTION OF LOT 1 AND ALONG THE NORTH BOUNDARY OF LOT 3-A, B AND H SUBDIVISION, AS PER PLAT RECORDED IN MAP BOOK 84, PAGE 86 OF THE PROBATE COURT RECORDS OF MOBILE COUNTY, ALABAMA, RUN S89°50'18"W 86.04 FEET TO THE SOUTHEAST CORNER OF LOT 4, VALERIA PLACE, AS PER PLAT RECORDED IN MAP BOOK 59, PAGE 92 OF THE AFOREMENTIONED COURT RECORDS OF MOBILE COUNTY, ALABAMA; THENCE ALONG THE EAST BOUNDARY OF SAID LOT 4, VALERIA PLACE AND THE NORTHWARD PROJECTION THEREOF, RUN N00°04'50"E 309.33 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF THE AFOREMENTIONED OLD SHELL ROAD; THENCE ALONG SAID SOUTH RIGHT OF WAY LINE OF OLD SHELL ROAD, RUN S72°42'10"E 200.00 FEET TO THE POINT OF BEGINNING. CONTAINING 57,280 SQUARE FEET OR 1.31 ACRES, MORE OR LESS.

The classification of said property is hereby changed from R-1, Single-Family Residential District, B-2, Neighborhood Business District, and B-3, Community Business District, to B-2, Neighborhood Business District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in B-2, Neighborhood Business District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a B-2, Neighborhood Business District until all of the conditions set forth below have been complied with: 1) completion of the Subdivision process; and 2) full compliance with all municipal codes and ordinances.

Section Two: This Ordinance shall be in force and effect from and after its adoption and publication.

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

Councilmember Gregory moved for the suspension of the rules to consider Consent Resolutions 37-366 through 60-369, being introduced for the first time. The motion was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Jones, 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 SPECIAL EVENTS RETAIL LICENSE FOR SATURDAYS AT THE COOP; COOPER RIVERSIDE PARK. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 37-366-2022

Sponsored by: Councilmember Carroll

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.

Type of application: Special Events Retail

Submitted by: Lit Cigar Lounge, Inc.

Location: Saturdays at the Coop

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101 S. Water Street
Mobile, AL 36602

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, 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 ISSUANE OF A SPECIAL EVENTS RETAIL LICENSE FOR STALEKRACKER CRAWFISH BOIL; 204 STATE STREET. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 37-367-2022

Sponsored by: Councilmember Carroll

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.

Type of application: Special Events Retail

Submitted by: Iron Hand Brewing, LLC

Location: Stalekracker Crawfish Boil 2022
204 State Street
Mobile, AL 36603

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, 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 AMBITIOUSLY HIM AND HER KING FOUNDATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 60-368-2022

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate \$1,500.00 to Ambitiously Him and Her King Foundation, Nonprofit, from his discretionary funds; and

WHEREAS, Ambitiously Him and Her King Foundation, Nonprofit, 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

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WHEREAS, the Mobile City Council determines that this appropriation to Ambitiously Him and Her King Foundation, Nonprofit, will be used for their inaugural award breakfast celebrating Administration Professionals on April 15, 2022 at the West Regional Library, 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 \$1,500.00 to Ambitiously Him and Her King Foundation, Nonprofit, 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 Reynolds moved that the resolution be adopted, which was seconded by Councilmember Penn and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Jones, 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 UNITED METHODIST INNER CITY MISSION OF MOBILE SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION 60-369-2022

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate \$850.00 to the United Methodist Inner City Mission of Mobile, Inc., from his discretionary funds; and

WHEREAS, United Methodist Inner City Mission of Mobile, 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 United Methodist Inner City Mission of Mobile, Inc., will be used to help purchase music stands and operational expenses for the Marching Cougars band, 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 \$850.00 to United Methodist Inner City Mission of Mobile, 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 Reynolds moved that the resolution be adopted, which was seconded by Councilmember Penn and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Jones, 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 Gregory moved for the suspension of the rules to consider Resolutions 08-371 and 08-372, being introduced for the first time. The motion was seconded by Councilmember Jones and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Jones, and Gregory

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

RESOLUTIONS BEING INTRODUCED:

AUTHORIZE A VEHICLE LEASING AGREEMENT WITH THE MOBILE PUBLIC LIBRARY BOARD. The following resolution was held over until the regular meeting of May 10, 2022.

RESOLUTION: 01-370-2022

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 Vehicle Leasing Agreement between the City of Mobile and the Mobile Public Library Board attached hereto and made a part hereof, as though set forth in full, to lease vehicles to the Library. A copy of said Vehicle Leasing Agreement is on file in the office of the City Clerk.

APPROVE PURCHASE ORDER TO CDW GOVERNMENT FOR ANNUAL MS OFFICE 365 SOFTWARE LICENSES AND OTHER MS LICENSES; MIT; \$383,035.20. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 08-371-2022

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>9063</u>	2022	(5000) INFORMATION TECHNOLOGY	ANNUAL MS OFFICE 365 SOFTWARE LICENSES (1200 G1, 850 G3), PLUS OTHER MS LICENSES (12 AUDIO CONFERENCING, 30 POWER BI, 6 PROJECT, 12 VISIO) (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT AT PRICE LESS THAN STATE CONTRACT)	\$383,035.20	<u>(272932) CDW GOVERNMENT LLC</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, Gregory

Nays: None

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

APPROVE AS PURCHASE ORDER TO CDW GOVERNMENT FOR ANNUAL MICROSOFT WINDOWS SERVE SOFTWARE LICENSES; MIT; \$26,247.20. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 08-372-2022
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>8983</u>	2022	(5000) INFORMATION TECHNOLOGY	ANNUAL MS WINDOWS SERVER SOFTWARE LICENSES (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT AT PRICE LESS THAN STATE CONTRACT)	\$26,247.20	<u>(272932) CDW GOVERNMENT LLC</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Jones, Gregory

Nays: None

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

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN FOR FIVE 2022 F150 PICKUP TRUCKS FOR VARIOUS DEPARTMENTS; MOTOR POOL; \$156,735.00. The following resolution was held over until the regular meeting on May 10, 2022.

RESOLUTION: 08-373-2022

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:

Requisitions	Fiscal Year	Department	Description	Amount	Vendor
<u>8742, 8929, 8930</u>	2022	(F7000) MOTOR POOL	5 2022 FORD F150 4X4 PICKUP TRUCKS FOR VARIOUS DEPTS FOR MOTOR POOL (AL STATE CONTRACT)	\$156,735.00	<u>(292393) STIVERS FORD LINCOLN INC</u>

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APPROVE PURCHASE ORDER TO JUSTFOIA FOR INSTALLATION AND 1-YEAR SUBSCRIPTION FOR PUBLIC RECORDS MANAGEMENT SOFTWARE; \$21,555.00.

The following resolution was held over until the regular meeting of May 10, 2022.

RESOLUTION: 08-374-2022

Sponsored: 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>8446</u>	2022	(5000) INFORMATION TECHNOLOGY	INSTALLATION AND ONE-YEAR SUBSCRIPTION FOR JUSTFOIA PUBLIC RECORDS MANAGEMENT SOFTWARE (NCPA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$21,555.00	(297746) <u>JUSTFOIA INC</u>

APPROVE PURCHASE ORDER TO GULF COAST TRUCK & EQUIPMENT CO. FOR 2023 MACK ELECTRIC GARBAGE TRUCK; \$626,159.00.

The following resolution was held over until the regular meeting of May 10, 2022.

RESOLUTION: 08-375-2022

Sponsored: 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>96</u>	2022	(F7000) MOTOR POOL	2023 MACK LR64 ELECTRIC GARBAGE TRUCK WITH HEIL SIDE-LOAD GARBAGE BODY (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$626,159.00	(077800) <u>GULF COAST TRUCK & EQUIPMENT CO INC</u>

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APPROVE PURCHASE ORDER TO SHARK TECH TO REPAIR/REPLACE POLICE BOAT FENDER SYSTEM; \$37,632.00. The following resolution was held over until the regular meeting of May 10, 2022.

RESOLUTION: 08-376-2022

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>3394</u>	2022	(1532) MPD FIELD OPERATIONS DIVISION	REPAIR/REPLACE POLICE BOAT FENDER SYSTEM (SEALED BID 5665)	\$37,632.00	<u>(297779) SHARK TECH LLC</u>

APPROVE PURCHASE ORDER TO BEARD EQUIPMENT COMPANY FOR JOHN DEERE PROGATOR UTILITY VEHICLE; \$99,155.00. The following resolution was held over until the regular meeting of May 10, 2022.

RESOLUTION: 08-377-2022

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>6513, 6526, 6527, 6567</u>	2022	(F6130) AZALEA CITY GOLF COURSE	JOHN DEERE PROGATOR 2020A UTILITY VEHICLE W/SPRAYER, AERATOR, AND BLOWERS (SEALED BID 5666)	\$99,155.00	<u>(022254) BEARD EQUIPMENT COMPANY</u>

APPROVE PURCHASE ORDER TO JERRY PATE TURF & IRRIGATION FOR 3 CLUB CAR UTILITY VEHICLES; \$43,608.51. The following resolution was held over until the regular meeting of May 10, 2022.

RESOLUTION: 08-378-2022

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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>6525</u>	2022	(F6130) AZALEA CITY GOLF COURSE	3 CLUB CAR 502 GAS UTILITY VEHICLES (SEALED BID 5666)	\$43,608.51	<u>(101098) JERRY PATE TURF & IRRIGATION INC</u>

AUTHORIZE CONTRACT WITH BFI WASTE SERVICES FOR DUMPSTER SERVICE AT VARIOUS CITY LOCATIONS; \$89,304.00. The following resolution was held over until the regular meeting of May 10, 2022.

RESOLUTION: 21-379-2022

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 though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of Company: BFI WASTE SERVICES, LLC

Project Name: VARIOUS CITY OF MOBILE LOCATIONS –
DUMPSTER SERVICE
(3-YEAR SERVICE CONTRACT}

Project Number: SC-028-22

Amount: \$ 28,500.00 FOR THE FIRST YEAR
\$ 29,652.00 FOR THE SECOND YEAR
\$31,152.00 FOR THE THIRD YEAR
\$ 89,304.00 COMBINED TOTAL

AUTHORIZE CONTRACT WITH BUTLER COMPLETE SERVICES FOR LANDSCAPING MAINTENANCE AT MOBILE MUSEUM OF ART; \$86,265.00, 3 YEAR TOTAL. The following resolution was held over until the regular meeting of May 10, 2022.

RESOLUTION: 21-380-2022

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

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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: BUTLER COMPLETE SERVICES, LLC

Project Name: MOBILE MUSEUM OF ART –
LANDSCAPING MAINTENANCE
(3-YEAR SERVICE CONTRACT)

Project Number: SC-024-22

Amount: \$28,755.00 PER YEAR FOR 3 YEARS
(\$86,265.00 -- 3 YEARS COMBINED)

AUTHORIZE CONTRACT WITH SECOR ENTERPRISES FOR RIGHTS-OF-WAY MOWING; KNOLLWOOD DR., DEMETROPOLIS RD. AND UNIVERSITY BLVD. The following resolution was held over until the regular meeting of May 10, 2022.

RESOLUTION: 21-381-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Secor Enterprises Inc. for Right of Way Mowing 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.

AUTHORIZE CONTRACT WITH MORROW CONTRACTING, D/B/A ADVANCED SERVICE PLUS PLUMBING, FOR PLUMBING MAINTENANCE & REPAIRS AT VARIOUS CITY FACILITIES; \$100,000.00. The following resolution was held over until the regular meeting of May 10, 2022.

RESOLUTION: 21-382-2022

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 though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of Company: MORROW CONTRACTING, INC
d/b/a ADVANCED SERVICE PLUS PLUMBING COMPANY

Project Name: PLUMBING MAINTENANCE AND REPAIRS –
VARIOUS CITY OF MOBILE FACILITIES
(1-YEAR SERVICE CONTRACT)

Project Number: SC-031-22

Amount: \$100,000.00

AUTHORIZE CONTRACT WITH EVERGREEN SOLUTIONS FOR COMPENSATION AND BENEFITS STUDY; NOT TO EXCEED \$39,400.00. The following resolution was held over until the regular meeting of May 10, 2022.

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RESOLUTION: 21-383-2022

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 professional services contract, by and between the City of Mobile and Evergreen Solutions, LLC, to conduct a compensation and benefits study, in an amount not to exceed \$39,400.00, as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the Office of the City Clerk.

AUTHORIZE CONTRACT WITH COMMUNITY SECURITY SERVICES FOR UNARMED SECURITY GUARDS AT VARIOUS CITY FACILITIES. The following resolution was held over until the regular meeting of May 10, 2022.

RESOLUTION: 21-384-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Community Security Services LLC for Unarmed Guard and Protective 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.

CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO TAYLOR'S HOUSE OF CAMELLIAS, LLC TO OPERATE A SHUTTLE SERVICE. The following resolution was held over until the regular meeting of May 10, 2022.

RESOLUTION: 37-385-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Taylor's House of Camellias, LLC, for a Certificate of Public Convenience and Necessity to operate a shuttle service is hereby approved. A copy of said application is on file in the office of the City Clerk.

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; TRIPP. The following resolution was held over until the regular meeting of May 10, 2022.

RESOLUTION: 60-386-2022

Sponsored by: Mayor Stimpson

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

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; ALABAMA & GULF COAST RAILWAY. The following resolution was held over until the regular meeting of May 10, 2022.

RESOLUTION: 60-387-2022

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Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized and directed to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claims of Alabama & Gulf Coast Railway, LLC; Dozier Oil Co.; and Davison Fuels, Inc.; as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

ANNOUNCEMENTS:

Councilmember Reynolds advised that there will be a District 4 community meeting on May 25, 2022 at the Azalea City Complex.

Councilmember Jones stated that he would not be attending the Administrative Services Meeting at 1:00 pm today because he has abstained from discussing items outside of handling annexation and redistricting together.

Councilmember Penn announced that there will be a District 1 community meeting this evening at the Dotch Community Center.

Councilmember Penn shared that the District 1 youth fishing trip last weekend was a great success.

Councilmember Carroll announced that the Hope Center will be holding a “Go-Girl” youth empowerment conference from May 31–June 3, 2022. The purpose of this conference is to encourage and empower young women.

Councilmember Carroll reminded citizens that there will be a District 2 meeting tonight at 6:00 pm at The Hope Center. Ben Raines will deliver a presentation on his book about the Clotilda.

Councilmember Carroll mentioned that flyers were sent out to District 2 citizens with the remaining District 2 community meeting dates.

Councilmember Gregory stated that the Joe Smith Golf Tournament last weekend was a success. She also stated that she met with the Mayor and his leadership team for the Day of Service clean up at North Cody Road.

Councilmember Gregory reminded citizens that she would be tagging along with the American Red Cross and the Mobile Fire and Rescue Department this Saturday. They will be installing free smoke alarms.

Councilmember Gregory announced that the Council Committee of the Whole will meet next week to discuss the Unified Development Code in the auditorium at 1:00 p.m. Public comment will be taken.

Councilmember Small announced that the spring district meeting last Tuesday was well attended. The meeting was held at the Mobile Downtown Airport.

Councilmember Small announced that he is hosting a butterfly release on May 8, 2022 at 7:30 a.m. at Cooper Riverside Park for Mother’s Day. He invited citizens to come out.

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

Ayes: Penn, Carroll, Small, Reynolds, Scott, and Gregory

Nays: None

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The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourn at approximately 11:44 a.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK