

MUNICIPAL BUILDING, MOBILE, ALABAMA, APRIL 20, 2021

The Council of the City of Mobile, Alabama met remotely via virtual meeting on Tuesday, April 20, 2021, at 9:00 a.m.

Present:

Councilmembers: Richardson, Small, Daves, Rich and Gregory

Absent: Manzie and Williams

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 VICE PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, APRIL 20, 2021

The City Council of the City of Mobile, Alabama, met remotely via virtual meeting on Tuesday, April 20, 2021, at 10:30 a.m., in regular meeting.

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

Pastor Dr. W. A. James, Grace and Truth Christian Fellowship Church, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman: Manzie

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

Absent: None

STATEMENT OF RULES BY PRESIDING OFFICER:

The Presiding Officer provided an overview of the City Council rules of procedure, to include special provisions to facilitate social distancing because of the Covid-19 virus.

APPROVAL OF MINUTES:

The minutes of the meeting of April 13, 2021, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson provided updates on converting street lights to LED lights.

Mayor Stimpson announced that April 19-23 will be observed as "National Crime Victims' Rights Week" in Mobile.

Mayor Stimpson stated that Thursday, April 22, 2021, from 6:00-7:30 p.m., CERM Engineering Firm and the City will hold a meeting for the EPA Brownfields Assessment Grant.

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Mayor Stimpson announced that the City will be hosting several clean-up events during the months of April and May to coincide with the ALPALS “Don’t Drop it in Alabama Spring Clean-up Campaign.”

1. April 17, 2021 from 8:00-11:00 a.m., at Baumhauer-Randle Park.
2. April 24, 2021, at Tricentennial Park 8:00-11:00 a.m.
3. May 1, 2021, at Medal of Honor Park

Mayor Stimpson reported the trash pickup is behind schedule due to inoperable equipment.

Mayor Stimpson congratulated Chief of Staff, Jim Barber for his dedication to promote “Aniah’s Law.”

PRESENTATIONS BY THE COUNCIL

Councilmember Gregory read a proclamation for the 15th anniversary of the Child Advocacy Center and their “Serve It Up Charity Tennis Tournament” declaring April 25-27, 2021, as Child Advocacy Center Day in Mobile.

NOTE: Mobile Baykeeper honored the Ameri-Corp members and City employees for working to keep our waterways clean.

ADOPTION OF THE AGENDA:

Councilmember Daves moved to adopt the agenda and to declare the items on the agenda Essential/Covid-19 related, which move was seconded by Councilmember Williams and the vote was as follows:

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

The vote was then announced by the City Clerk whereupon the Presiding Officer declared the agenda adopted and all items declared Essential/Covid-19 related.

APPEALS

Request of Dr. Bob Israel, 302 Dellwood Drive East, for a waiver of the Noise Ordinance on May 1, 2021, from 7:00-10:30 p.m. (District 5).

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

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

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

Request of Angie Lancaster, 4205 Wilkinson Way, for a waiver of the Noise Ordinance on May 8, 2021, from 7:00-10:30 p.m. (District 5).

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

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

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

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Request of Ginny Russell, #2 West Wimbledon Drive, for a waiver of the Noise Ordinance on May 8, 2021, from 7:00 – 10:30 p.m. (District 5).

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

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

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

Request of Whitney Loggins for a waiver of the Noise Ordinance on May 15, 2021, from 2:00-6:00 p.m., in Langan Park (District 7).

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember Williams. Following comments by Councilmember Gregory the vote was as follows:

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

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

Request of Angel Loewen for a waiver of the Noise Ordinance on April 29, 2021, at O'Daly's, 564 Dauphin Street, from 6:00-10:00 p.m. (District 2).

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

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

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

Request of Anthony Dixon for a waiver of the Noise Ordinance on April 25, 2021, from 11:00 a.m. - 4:00 p.m., at the Medal of Honor Park Pavilion (District 6).

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

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

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

Request of Anthony Dixon for a waiver of the Noise Ordinance on May 2, 2021, from 11:00 a.m. - 4:00 p.m., at the Medal of Honor Park Pavilion (District 6).

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

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

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

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Request of Christie Esters, 1301 Windsor Avenue, for a waiver of the Noise Ordinance on April 24, 2021, from 2:00 - 10:00 p.m. (District 3).

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

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

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

None.

NON-AGENDA ITEMS:

1. Nick Lawkis, Executive Director for Governmental Relations for the University of South Alabama, 307 University Boulevard North, introduced Dr. Marty Heslin, new Director of the Mitchell Cancer Institute.
2. Timothy Hollis, 1924 Seale Street, addressed police and protocols regarding election signs in City rights of way.
3. Reggie Hill, 1007 Center Street, addressed the Parks and Recreation Department, blighted properties, Public Works inventory, police body cameras, violence and the distribution of City resources.

ESSENTIAL/COVID-19 ITEMS HELD OVER:

APPROVE PURCHASE ORDER TO PRECISION DELTA CORP FOR AMMUNITION, \$21,900.00. The following resolution, which was introduced and read at the regular meeting of April 13, 2021, and held over until the regular meeting of April 20, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-266-2021

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>6105</u>	2021	(1530) POLICE ADMIN SERVICES	150 CASES WINCHESTER RA9T 9MM AMMUNITION (SEALED BID 5529)	\$21,900.00	(293984) <u>PRECISION DELTA CORP</u>

BE IT FURTHER RESOLVED THAT the City Council and 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.

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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 Williams and the vote was as follows:

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

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

APPROVE PURCHASE ORDER TO JOE BULLARD CHEVROLET FOR CREW CAB PICKUP TRUCK, \$30,086.00. The following resolution, which was introduced and read at the regular meeting of April 13, 2021, and held over until the regular meeting of April 20, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-267-2021

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>6387</u>	2021	(F7000) MOTOR POOL	2021 CHEVROLET SILVERADO 4X2 CREW CAB PICKUP TRUCK. (SEALED BID 5531)	\$30,086.00	<u>(296800) JOE BULLARD CHEVROLET</u>

BE IT FURTHER RESOLVED THAT the City Council and 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 Williams and the vote was as follows:

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

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

APPROVE PURCHASE ORDER TO CDW GOVERNMENT LLC FOR ANNUAL SUBSCRIPTION FOR ANIT-MALWARE SOFTWARE, \$43,325.00. The following resolution, which was introduced and read at the regular meeting of April 13, 2021, and held over until the regular meeting of April 20, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-268-2021

Sponsored by: Mayor Stimpson

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

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Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>8911</u>	2021	(5000) INFORMATION TECHNOLOGY	ANNUAL SUBSCRIPTION FOR MALWAREBYTES ANTI-MALWARE SOFTWARE (AL STATE CONTRACT MA-999-1700)	\$43,325.00	<u>(272932) CDW GOVERNMENT LLC</u>

BE IT FURTHER RESOLVED THAT the City Council and 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 Williams and the vote was as follows:

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

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

APPROVE ITEM BASED BID FOR TASER-BRAND ELECTROSHOCK EQUIPMENT.
The following resolution, which was introduced and read at the regular meeting of April 13, 2021, and held over until the regular meeting of April 20, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-269-2021

Sponsored by: Mayor Stimpson

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

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
<u>5535</u>	Taser-brand electroshock equipment	15	See attached bid tab	One year, renewable for two additional one year periods	<u>(78918) Gulf States Distributors</u>

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 Williams and the vote was as follows:

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

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

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APPROVE ITEM BASED BID FROM MUNICIPAL EMERGENCY SERVICES, INC. FOR FIREFIGHTING HELMETS. The following resolution, which was introduced and read at the regular meeting of April 13, 2021, and held over until the regular meeting of April 20, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-270-2021

Sponsored by: Mayor Stimpson

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

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
<u>5525</u>	Firefighting Helmet	1	\$250.00	One year, renewable for two additional one year periods	<u>(287234) Municipal Emergency Services Inc</u>

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 Williams and the vote was as follows:

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

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

APPROVE ITEM BASED BID FROM MARTIN MARIETTA MATERIALS, INC. & VULCAN CONSTRUCTION MATERIALS FOR AGGREGATE. The following resolution, which was introduced and read at the regular meeting of April 13, 2021, and held over until the regular meeting of April 20, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-271-2021

Sponsored by: Mayor Stimpson

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

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
<u>5536</u>	Aggregate	16	See bid tab	Through Nov 7, 2021, renewable for four 7-month periods.	<u>(131289) Martin Marietta Materials, Inc; (228600) Vulcan Construction Materials LP</u>

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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 Williams and the vote was as follows:

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

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

TRANSFER \$10,000.00 FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND FOR A CONTRACT WITH VOLKERT, INC., RELATED TO THE MOBILE PUBLIC SAFETY FACILITY. The following resolution, which was introduced and read at the regular meeting of April 13, 2021, and held over until the regular meeting of April 20, 2021, was called up by the Presiding Officer.

RESOLUTION: 09-272-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$10,000.00 be transferred from the General Fund (Fund 1000), Account 1004-1530-42140 (Non Contractual Services) to the Capital Improvement Fund (Fund 2000) Capital Account C0458 (New Public Safety Facility) for a contract with VOLKERT, INC to provide professional services related to the Mobile Public Safety Facility.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Williams. Following comments by Councilmember Rich 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 MCFADDEN ENGINEERING, INC. FOR A SPILL PREVENTION CONTROL AND COUNTERMEASURE (SPCC) PLAN FOR FOUR CITY FACILITIES, NTE \$33,000.00. The following resolution, which was introduced and read at the regular meeting of April 13, 2021, and held over until the regular meeting of April 20, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-273-2021

Sponsored by: Mayor Stimpson

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

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Name of Company: McFadden Engineering, Inc.

Project Name: Spill Prevention, Control, and Countermeasure (SPCC) Plan for the following City of Mobile facilities:
770 Gayle Street,
St. Stephens Road,
8080 Airport Boulevard, and
4901 Museum Drive. (D1, D3, D7)

Estimated Cost: \$33,000.00

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

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

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

RE-ALLOCATE \$650,000.00 FROM CAPITAL IMPROVEMENT RESERVE ACCOUNT TO MARDI GRAS PARK IMPROVEMENTS ACCOUNT. The following resolution, which was introduced and read at the regular meeting of April 13, 2021, and held over until the regular meeting of April 20, 2021, was called up by the Presiding Officer.

RESOLUTION: 09-285-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$650,000.00 be re-allocated from (C0116) Capital Improvement Reserve account to (C0144) Mardi Gras Park

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

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

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

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF ESSENTIAL/COVID-19 ITEMS BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Daves moved for the suspension of the rules to consider Essential/Covid-19 items 09-286 – 09-287, 58-293, 60-295, 03-298 – 21-299 being introduced for the first time. The motion was seconded by Councilmember Williams 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.

ESSENTIAL/COVID19 ITEMS BEING INTRODUCED:

TRANSFER \$2 MILLION FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND FOR PHASE 1, I-65 & I-10 LIGHTING IMPROVEMENTS. The following ordinance was introduced by Councilmember Daves

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RESOLUTION: 09-286-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$2,000,000.00 be transferred from unassigned fund balance in the General Fund, (Fund 1000) to Capital Improvement Fund (Fund 2000) Capital Project #C0472 Phase 1-I-65 and I-10 Lighting Improv (LED Lights).

These funds will be used to upgrade lighting on Interstate 65 and Interstate 10 corridors to LED lighting.

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

REALLOCATE \$100,000 FROM CITY WIDE DRAINAGE FY 2021 AND \$200,000 FROM CITY WIDE BRIDGE & CULVERT REPAIRS TO PAYGO TEXAS STREET & ANN STREET REBUILD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 09-287-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$100,000 be re-allocated from Capital Project DRC21 – CITY WIDE DRAINAGE FY2021 in the Alabama Municipal Trust Fund (2010) and the sum of \$200,000 to be reallocated from BRC21 – CITY WIDE BRIDGE & CULVERT REPAIR in the Alabama Municipal Trust Fund (2010) to Capital Project C0323 – PAYGO TEXAS ST AND ANN ST REBUILD in the Alabama Municipal Trust Fund (2010).

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

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

Nays: None

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

AUTHORIZE CONTRACT WITH PROFESSIONAL FIRE PROTECTION SERVICES LLC FOR FIRE SPRINKLER & BACKFLOW PREVENTER REPAIRS AT VARIOUS CITY FACILITIES; \$19,599.00 (C0481, 20002000-48010). The following resolution was held over until the regular meeting of April 27, 2021.

RESOLUTION: 21-288-2021

Sponsored by: Mayor Stimpson

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

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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: PROFESSIONAL FIRE PROTECTION SERVICES LLC

Project Name: VARIOUS CITY OF MOBILE FACILITIES –
FIRE SPRINKLER AND BACKFLOW PREVENTER REPAIRS

Project Number: SR-022-21

Amount: \$19,599.00

BE IT FURTHER RESOLVED that the City Council and 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.

AUTHORIZE CONTRACT WITH TINDLE CONSTRUCTION, LLC FOR HURTEL STREET ARMORY – WALL AND WINDOW REPAIRS, \$112,711.00. The following resolution was held over until the regular meeting of April 27, 2021.

RESOLUTION: 21-289-2021

Sponsored by: Councilmember Small and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, that is necessary to perform essential minimum functions of the Council, 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: Tindle Construction, LLC

Project Name: Hurtel Street Armory – Wall and Window Repairs

Project Number: MX-032-19

Amount: \$112,711.00

AUTHORIZE PERFORMANCE CONTRACT WITH SOCIETY MOBILE-LA HABANA INC. FOR PUBLICATION OF A JOINT BILINGUAL BOOK DOCUMENTING THE SHARED HISTORIES OF THE TWO CITIES, \$15,000.00. The following resolution was held over until the regular meeting of April 27, 2021.

RESOLUTION: 21-290-2021

Sponsored by: Mayor Stimpson

WHEREAS, the purpose of Society Mobile-La Habana, Inc. ("Contractor") is to promote and develop the relationship between City and Havana, Cuba, including the recognition and documentation of the rich history of mutual trade, travel and the exchange of culture between the two port cities; and

WHEREAS, the Contractor is promoting and funding the publication of a joint bi-lingual book documenting the shared histories of the two cities (Project), which book will incorporate extensive research and unprecedented access by the Alabama project researchers to records in Havana and allow Cuban researchers access to records in Mobile; and

WHEREAS, the City desires to financially assist Contractor in this effort by providing supplemental funding for Project with the knowledge that the support of such research

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promotes the documented history and knowledge of City thereby promoting educational, cultural, tourism and marketing purposes, and thus being a good and justified use of public funds and public purpose;

NOW THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$15,000.00 to Society Mobile-La Habana, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, that this action is necessary to perform essential minimum functions of the Council, and further authorizes the Mayor and City Clerk to execute and attest for and on behalf of the City of Mobile the contract attached hereto or one substantially similar, 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 MOFFATT & NICHOL INC. FOR DEVELOPMENT SERVICES – MOBILE RIVERFRONT REDEVELOPMENT PROJECT, \$72,014.00. The following resolution was held over until the regular meeting of April 27, 2021.

RESOLUTION: 21-291-2021

Sponsored by: Councilmember Manzie 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 Professional Services Contract between the City of Mobile and Moffatt & Nichol, Inc., to perform design and development services for the Mobile Riverfront Redevelopment Project, and to sign any agreements or other documents in connection with the contract, and to perform all acts necessary 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.

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

ACCEPT DEEDS FOR RIGHT-OF-WAY FOR THE MCGREGOR AVENUE WIDENING PROJECT (AIRPORT BOULEVARD TO DAUPHIN STREET) (TRACTS 13, 20, AND 22). The following resolution was held over until the regular meeting of April 27, 2021.

RESOLUTION: 23-292-2021

Sponsored by: Councilmember Daves 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 to accept Deeds for the acquisition of right-of-way tracts for City Engineering Project No. 2013-202-07; ALDOT Project No. STPMB-7508(600) McGregor Avenue Widening from Dauphin Street to Airport Boulevard as set out in the instruments attached hereto for the price of \$92,000.00.

Said property is being conveyed to the City of Mobile in accordance with that certain Agreement for Right-of-Way Acquisition between the State of Alabama ("ALDOT") and the City of Mobile as adopted by Resolution #01-290 on July 31, 2012.

Be it resolved that the Executive Director of Finance be and is authorized and directed to request acquisition funds from ALDOT in the amount of the sales price less prorated share of property taxes payable to Jones Walker, LLP.

Be it further resolved that the City Engineer and/or 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 sale of said property.

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Be it finally 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.

ASSESS COST FOR REMOVAL OF WEEDS, REPEAT WEED LIEN GROUP 45. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-293-2021

RESOLUTION ASSESSING THE COST OF REMOVAL OF NOXIOUS OR DANGEROUS WEEDS IN FRONT OF OR ON CERTAIN PARCELS OF LAND IN THE CITY OF MOBILE, ALABAMA.

WHEREAS, an itemized report in writing has been made to the City Council of Mobile, showing the costs of removing noxious or dangerous weeds on or in front of the hereinafter described parcels of land, a copy of such report having first been posted on the Council Chamber door more than three days prior to the meeting at which the report was received, and the City Council having heard the report, together with any objections which may have been raised by any of the property owners liable to be assessed for the work of culling such weeds, and the City Council being of the opinion that such report in all respects be confirmed.

IT IS THEREFORE RESOLVED BY THE CITY COUNCIL OF MOBILE as follows:

Section 1. The amount set opposite each described parcel of real property contained in exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as Repeat Weed Lien Group #45 shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

Section 2. It is directed that a copy of this resolution be delivered to the Tax Collector of the City of Mobile, and it shall be his duty to add the amounts of the above respective assessments to the next regular bills for ad valorem taxes levied against the said respective lots and parcels of land for municipal purposes, and such amounts shall be collected at the same time and in the same manner as ordinary municipal taxes are collected, and shall be subject to the same penalties and same procedure on foreclosure and sale as in the case of delinquency as provided for ordinary ad valorem taxes.

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REPEAT WEED LIEN								
GROUP 45							Res. No.	
2/3/2021	1st REPEAT WEED LIEN LETTERS SENT						11-058	
4/20/2021	REPEAT WEED LIEN LOTS TO BE ASSESSED FOR COST							
Item			Old	New	Initial	Times	Amount	CBO
No.	Address/Parcel No.	Dis	SRO/Case	Case #		cut within	Assessed	CBO
1	854 Marine St	3	7175	9468	6/25/2019	1	\$ 285.00	
2	1151 Cottrell St	3	7194	9469	10/30/2018	2	\$ 382.00	
3	374 Dunbar	2	7028	9470	9/25/2018	1	\$ 50.00	CBO
4	2308 Cecelia St	1	8797	9471	9/25/2018	2	\$ 657.36	
5	1608 Wexford St	2	7527	9472	10/9/2018	1	\$ 288.00	
6	616 Petit Ave	1	8625	9473	9/25/2018	1	\$ 282.00	
7	1106 Ross St	3	8311	9474	3/20/2018	1	\$ 1,150.00	
8	1513 Driftwood Dr N	3	9008	9475	6/30/2020	1	\$ 588.06	
9	2450 Dog River Dr N	4	8932	9476	10/22/2019	1	\$ 288.00	
10	0 Wealthy St/Wellington St Parcel No (29 02 44 0 008 416.XXX)	1	8170	9477	6/25/2019	1	\$ 806.63	
11	5014 Perin Rd	4	8899	9478	11/13/2018	1	\$ 50.00	CBO
12	2102 Agate St	2	9028	9479	6/3/2020	1	\$ 50.00	CBO
13	2309 Bullen St	1	9071	9480	9/3/20219	1	\$ 282.00	
14	8 Lemoyne Pl	2	9218	9481	9/8/2020	1	\$ 282.00	
15	301 Laurel Dr	2	9361	9482	3/20/2018	1	\$ 282.00	
16	558 Marcus Dr	5	9134	9483	7/23/2019	1	\$ 50.00	CBO
		Total					\$ 5,773.05	
District total for this group			Numbers of lots cut					
1	4		1	4				
2	5		2	3				
3	4		3	4				
4	2		4	1				
5	1		5	0				
6	0		6	0				
7	0		7	0				
	16			12				
*CBO Cut By Owner			*CBC Cut By Contractor					
*N/A Taken out by Inspector			*UDL Undeveloped Lot					
*ADD Added in from other Groups			*Fka Formerly known as					

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

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

Nays: None

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

AGREE TO OFFER UNDEVELOPED 214 +/- ACRES ALONG SHELTON BEACH ROAD EXTENSION FOR SALE. The following resolution was held over until the regular meeting of April 27, 2021.

RESOLUTION: 60-294-2021

Sponsored by: Councilmember Richardson and Mayor Stimpson

WHEREAS, the City of Mobile owns real property consisting of approximately two hundred fourteen (214) undeveloped acres (the subject property), located along Shelton Beach Road Extension, Mobile, AL 36618, and described in Exhibit A (attached); and

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WHEREAS, the City has not ever utilized the property and is currently not utilizing the property; and

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

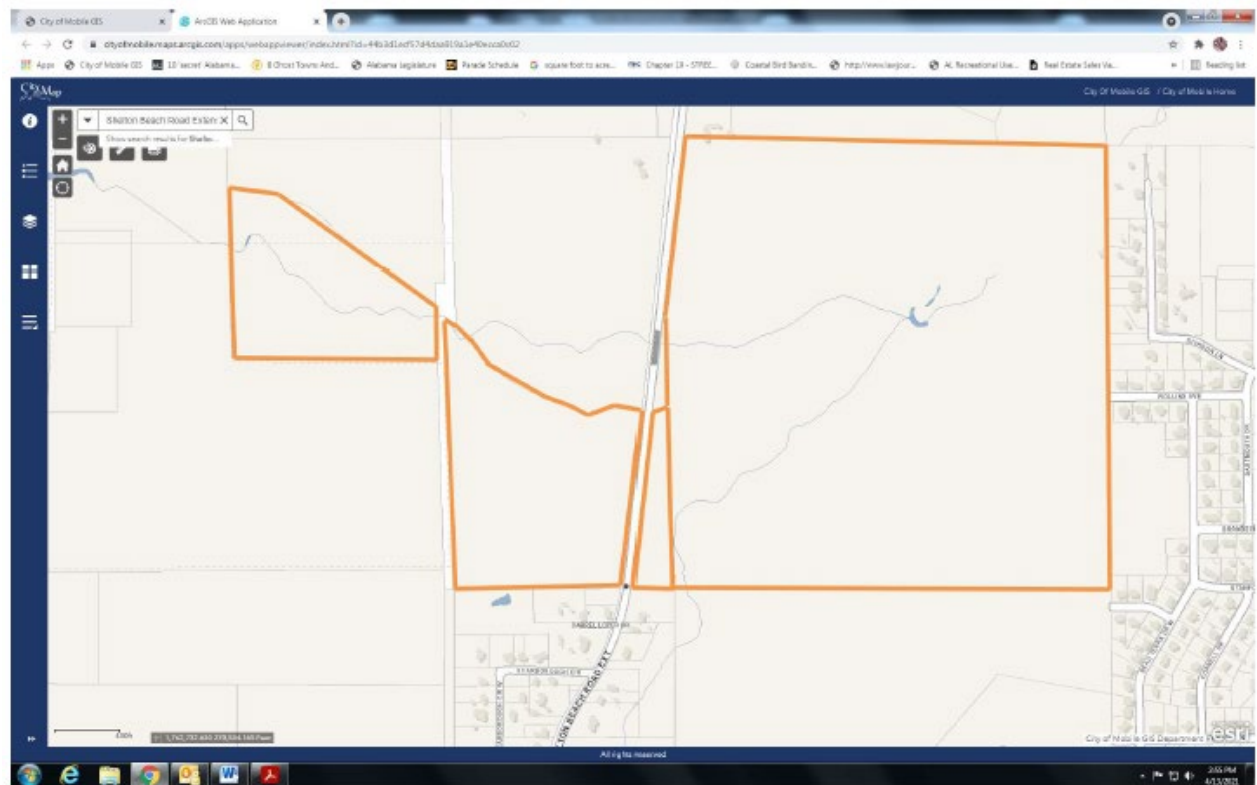
NOW, THEREFORE, the City Council of the City of Mobile hereby RESOLVES:

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.

EXHIBIT A

Approximately 214 acres off of Shelton Beach Road Extension
Key #s: 326481, 326506, 326515, and 1659734



DETERMINE AN APPROPRIATION TO THE MOBILE SPORTS AND ENTERTAINMENT GROUP, LLC, SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT \$8,000.00.

The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-295-2021

Sponsored by: Councilmember Williams

WHEREAS, Councilmember Williams wishes to appropriate \$8,000.00, to Mobile Sports and Entertainment Group, LLC, from his discretionary funds; and

WHEREAS, Mobile Sports and Entertainment Group, LLC, is an Alabama limited liability company; 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

MINUTES OF APRIL 20, 2021

WHEREAS, the Mobile City Council determines that this appropriation to Mobile Sports and Entertainment Group LLC, will be used to assist with repairs of damage to the awning at Hank Aaron Stadium from the two recent hurricanes and thus serves a public purpose since such facility is leased and was built by the City of Mobile, and is sub-leased to Mobile Sports and Entertainment Group, LLC, which provides activities open to the public that benefit 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 \$8,000.00 to Mobile Sports and Entertainment Group, LLC, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS - STRICKLAND.
The following resolution was held over until the regular meeting of April 27, 2021.

RESOLUTION: 60-296-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized and directed to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Evelyn Strickland, 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.

APPOINT KARRIE MAURIN TO THE ARCHITECTURAL REVIEW BOARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-298-2021

Sponsored by: Councilmember Richardson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Karrie Maurin is appointed to the Architectural Review Board effective immediately for a term ending December 31, 2023.

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

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

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

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AUTHORIZE CONTRACT WITH TENEX SOFTWARE SOLUTIONS FOR THE USE OF ELECTRONIC POLL BOOKS AND RELATED SOFTWARE/EQUIPMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-299-2021

Sponsored by: City Council and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract in the amount of \$189,590.00 with TENEX Software Solutions for the use of electronic poll books and related software and equipment, 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.

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 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 Williams and the vote was as follows:

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

Nays: None

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

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS – FRANKLIN.
The following resolution was held over until the regular meeting of April 27, 2021.

RESOLUTION: 60-300-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized and directed to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Tiffany Kenesha Franklin, 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 – FREEMAN.
The following resolution was held over until the regular meeting of April 27, 2021.

RESOLUTION: 60-301-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized and directed to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Michael Freeman and Robin Freeman, 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.

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AUTHORIZE PERFORMANCE CONTRACT WITH USA HEALTH MITCHELL CANCER INSTITUTE. The following resolution was held over until the regular meeting of April 27, 2021.

RESOLUTION: 21-302-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a performance contract, by and between the City of Mobile and USA Health Mitchell Cancer Institute. A copy of said contract is on file in the office of the City Clerk.

CALL FOR PUBLIC HEARINGS

CALL FOR PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 2100 NORTH UNIVERSITY BOULEVARD (EAST SIDE OF NORTH UNIVERSITY BOULEVARD, AT THE EAST TERMINUS OF MICKEY DRIVE, AND THE EAST TERMINUS OF LEBARON DRIVE SOUTH) FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO B-1, BUFFER BUSINESS DISTRICT (DISTRICT 1). The following resolution was introduced by Councilmember Daves

RESOLUTION: 41-297-2021

RESOLUTION DIRECTING THE CITY CLERK TO SCHEDULE A PUBLIC HEARING ON THE PROPOSED REZONING OF PROPERTY LOCATED AT 2100 NORTH UNIVERSITY BOULEVARD

WHEREAS, the City of Mobile Planning Commission has recommended approving an application to rezone property located at 2100 North University Boulevard (east side of North University Boulevard, at the east terminus of Mickey Drive, and the east terminus of Lebaron Drive South) from R-1, Single-Family Residential District to B-1, Buffer Business District.

1. As required by section 64-9(B)(6) of the Code, 1991, the Commission has furnished to Council a copy of its report, recommendation and supporting documents.
2. The Council has considered the information provided and finds it necessary and desirable to schedule the rezoning for a public hearing.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA AS FOLLOWS;

1. That the date and time set for the public hearing shall be May 18, 2021, at 10:30 a.m. in the Auditorium of Government Plaza, 205 Government Street, Mobile, Alabama;
2. That the City Clerk shall publish in full the proposed ordinance for one insertion and an additional insertion of a synopsis of the proposed ordinance one week after the first insertion in a newspaper of general circulation published within the municipality as required by Ala. Code §11-52-77.
3. That at the hearing, all persons who desire shall have an opportunity to be heard in opposition to or in favor of such ordinance.
4. That after the close of the public hearing, the Council may approve the proposed ordinance with or without conditions; deny the proposed ordinance; consider zoning classifications other than those sought by the applicant; and take any other action allowed by law.

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5. 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.

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

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

Nays: None

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as May 18, 2021.

ANNOUNCEMENTS:

Councilmember Rich reminded citizens that a food truck event will take place today at Medal of Honor Park from 4:00-9:00 p.m.

Councilmember Rich announced a COVID-19 vaccination event will be held at the Connie Hudson Senior Center today from 1:00-4:00 p.m.

Councilmember Richardson announced a clean-up event this Saturday, April 24, 2021, from 8:00-11:00 a.m., at Tricentennial Park.

Councilmember Richardson provided updates on the splash pad at Tricentennial Park.

Councilmember Daves announced that the Finance Committee will meet on April 27, 2021, at 1:00 p.m.

Councilmember Small reported that Baumhauer-Randle Park will host a community clean-up on Saturday, May 15, 2021, from 8:30-11:30 a.m.

Councilmember Small reminded the citizens that if they need assistance with a City issue, to call 311 or 251-208-5311.

Councilmember Gregory gave an update on the trash pickup.

Councilmember Gregory announced a news conference will be held tomorrow at 1:30 p.m. in Langan Park to provide updates on the ongoing improvements in the park.

Councilmember Gregory announced a drive thru vaccine event is scheduled at St. John's Episcopal Church on April 24, 2021, from 8:00 a.m. – 12:00 p.m.

Councilmember Gregory reported that the Carriage Woods Mobile Improvement Group clean up will be Saturday, April 17, 2021, at 10:00 a.m.

Councilmember Gregory congratulated St. Ignatius Church for the dedication of their new building.

Councilmember Gregory announced that the Carriage Hill Community has rescheduled their community clean-up for May 8, 2021.

Councilmember Manzie congratulated Rae Richardson on her work related to the Brownfields Grant for Africatown.

Councilmember Manzie encouraged citizens to get vaccinated and follow social distancing.

Councilmember Daves moved to adjourn the meeting, which move was seconded by Councilmember Small 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 regular meeting adjourned at approximately 12:02 a.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK