



AGENDA MOBILE CITY COUNCIL MEETING

Tuesday, April 17, 2018, 10:30 AM

1. **CALL TO ORDER**
2. **INVOCATION**
Pastor Jessica Durr, Metropolitan AME Church
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **STATEMENT OF RULES BY COUNCIL PRESIDENT**
6. **APPROVAL OF MINUTES**
April 10, 2018
7. **COMMUNICATIONS FROM THE MAYOR**
8. **MONTHLY FINANCE REPORTS**
9. **REPORTS OF COMMITTEES**
10. **NEW COMMITTEE ASSIGNMENTS**
11. **ADOPTION OF THE AGENDA**
Request of Janice Anthony for a waiver of the Noise Ordinance at 767
Ashwood Drive West on May 12, 2018, from 4:00 p.m. – 10:00 p.m. (District
4).

Request of Gloria Sullivan for a waiver of the Noise Ordinance at 82
Burtonwood Drive on May 26 and May 28, 2018, from 2:00 p.m. – 10:00 p.m.
(District 7).
12. **PUBLIC HEARINGS**
13. **PRESENTATION OF PETITIONS AND OTHER
COMMUNICATIONS TO THE COUNCIL**

Ronn Greene

Timothy Hollis

14. ORDINANCES HELD OVER

34-008 Levy taxes for tax year beginning October 1, 2018, on all real and personal property and intangibles within the corporate limits of the City of Mobile (sponsored by Mayor Stimpson) (submitted by Lisa C. Lambert, City Clerk).

15. CONSENT RESOLUTIONS HELD OVER

37-249 Recommend approval to the ABC Board for issuance of a Retail Beer/Table Wine (Off Premises Only) license for Riverside Market, 1751 Riverside Drive (sponsored by Councilmember Small).

16. CIP RESOLUTIONS BEING HELD OVER

17. RESOLUTIONS HELD OVER

01-246 Authorize agreement with ADFS, LLC, for right of way mowing services for Airport Boulevard, Michigan Avenue and Dauphin Street, \$97,146.00 (1004-2086-4220) (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Department).

01-247 Authorize agreement with Eric's Lawn Care, LLC, for right of way ditch mowing services in Trinity Gardens, \$39,980.00 (1004-2086-4220) (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Department).

37-249 Recommend approval to the ABC Board for issuance of a Retail Beer/Table Wine (Off Premises Only) license for Riverside Market, 1751 Riverside Drive (sponsored by Councilmember Small).

18. ORDINANCES BEING INTRODUCED

19. CONSENT RESOLUTIONS BEING INTRODUCED

31-257 Authorize grant agreement for financial assistance in the amount of \$25,000.00 from the National Basketball Players Association Foundation (NBPA) (sponsored by Mayor) (submitted by Anitra Henderson, Mayor's Office).

31-258 Amendment to the PY 2017 Action Plan-ESG to allocate \$166,609.00 in HUD ESG supplemental funding awarded for the Salvation Army (\$99,000.00-Emergency Shelter), Family Counseling Center (\$55,113.00-Homeless Prevention) and Administration (\$12,496.00) (sponsored by Councilmember Richardson & Mayor Stimpson) (submitted by James Roberts, Neighborhood Development Department).

31-259 Approve the HUD 2018-2019 Annual Action Plan for CDBG, Emergency Solutions Grant and HOME Investments Partnership Entitlement funds (sponsored by Councilmember Richardson & Mayor Stimpson) (submitted by James Roberts, Neighborhood Development Department).

37-260 Recommend approval to the ABC Board for issuance of a Non-Profit Tax Exempt license for Hobby Horse Derby, 300 Conti Street, Cathedral Square Park (sponsored by Councilmember Manzie).

37-261 Recommend approval to the ABC Board for issuance of a Special Events Retail license for Aztecas Cinco De Mayo 2018, 5452 U. S. Highway 90 West (parking lot) (sponsored by Councilmember Williams).

37-262 Recommend approval to the ABC Board for issuance of a Special Events Retail license for San Miguel's Cinco De Mayo 2018 West Mobile, 880 Schillinger Road South (parking lot) (sponsored by Councilmember Rich).

37-263 Recommend approval to the ABC Board for issuance of a Special Events Retail license for San Miguel's Cinco De Mayo 2018 Theodore, 5805 U. S. Highway 90 West (parking lot) (sponsored by Councilmember Williams).

60-264 Approve award of special bonus to the Officer of the Month as part of the Mayor's Incentive Program, Andrew Anderson, \$500.00 (sponsored by Mayor Stimpson) (submitted by Chief Lawrence L. Battiste, IV, Police Department).

60-265 Determine expenditure of discretionary funds for contribution to The Mobile City Women Federation & Youth Clubs, Inc. serves a public purpose and approve payment (sponsored by Councilmember Manzie) (submitted by Patricia Aldrich, Accounting Department).

20. CIP RESOLUTIONS BEING INTRODUCED

21-266 Authorize contract with Hughes Plumbing & Utility Contractors, Inc. for 2017 CIP Miscellaneous Drainage Repairs Project No. 2017-3005-13(A), Phase II, \$290,825.50 (DRC17; 20002000-48010) (sponsored by Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

21-267 Authorize contract amendment with McCrory & Williams, Inc. for 2017 CIP Miscellaneous Drainage Repairs, add \$28,100.00 (Project No. 2017-3005-13; DRC17) (sponsored by Councilmember Daves & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

21-268 Authorize contract with Thompson Engineering, Inc. for 2018 CIP Bridge Replacement Study Demetropolis over Halls Mill Creek, \$25,000.00 (2018-3005-21; D4, #1024; CO312; 20002000-48020) (sponsored by Councilmember Williams & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

21-269 Authorize contract with Hutchinson, Moore & Rauch, LLC for Copeland-Cox Tennis Center-Sloped Retaining Wall Repair-Courts 27-34, \$14,400.00 (PR-023-18; 2018 CIP #2017-460; D7; CO241; 20002000-48020) (sponsored by Councilmember Gregory & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

21-270 Authorize contract with Dell Consulting, LLC for City of Mobile, Alabama Cruise Terminal-HVAC Replacement-Phase 1, \$42,400.00 (CT-033-18; 2018 CIP #2014-147; City-Wide; CO259; 20002000-48020) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

21-271 Authorize contract with Dell Consulting, LLC for West Regional Library-HVAC & Generator, \$10,000.00 (LI-031-18; 2018 CIP #2017-298; City-Wide; CO160; 20002000-48020) (sponsored by Councilmember Williams & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

21. RESOLUTIONS BEING INTRODUCED

01-272 Authorize memorandum of understanding with the Mobile Airport Authority to allow use of equipment (sponsored by Mayor Stimpson) (submitted Williams J. Harkins, Jr., Public Works Department).

01-273 Authorize Water Street Complete Streets Agreement with ALDOT for resurfacing, striping and sign replacement on I-65 (sponsored by Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

13-274 Authorize change order with Thompson Engineering to include the additional scope of roadway resurfacing plans and bid documents for Water Street Complete Streets Project, add \$60,925.00 (CO279; 2016-2060-07; 20002000-48010) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Jennifer White, Traffic Engineering Department).

21-275 Authorize contract with Plumbing Masters, Inc. for Woodcock School (TSAC)-Emergency Repairs, \$9,100.00 (PR-034-18; CO185; 20002000-48010) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

21-276 Authorize contract with Clark Personnel, Inc. for services rendered in support of the 2018 Youth Empowered for Success (YES) Program, NTE \$150,000.00 (sponsored by Mayor Stimpson) (submitted by Anitra Henderson, YES Initiative).

21-277 Authorize contract with Telepak Networks, Inc. for Voice-Over-Internet Protocol telephone service and support, \$15,255.00 monthly estimate (10045000-46060) (sponsored by Mayor Stimpson) (submitted by Sue Farni,

Municipal Information Tech Department).

22. CALL FOR PUBLIC HEARINGS

41-278 Call for public hearing to rezone property at the south side of Kooiman Road, 375'± east of U. S. Highway 90 West from R-1 to B-1 to allow the construction of a retirement facility (District 4) (Applicant: Smith, Clark & Associates, LLC) (scheduled for May 15, 2018).

23. ANNOUNCEMENTS



AGENDA ITEM SUMMARY SHEET

Agenda of:4/17/2018

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment

REDUCE

INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

4/19/2018 - 2:36 PM



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4/12/2018 - 4:23 PM



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AGENDA ITEM SUMMARY SHEET

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4/12/2018 - 4:51
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AGENDA ITEM SUMMARY SHEET

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4/12/2018 - 4:52
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4/12/2018 - 4:53
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