



## **AGENDA**

### **MOBILE CITY COUNCIL MEETING**

Tuesday, April 16, 2019, 10:30 AM

**1. CALL TO ORDER**

**2. INVOCATION**

Pastor John C. George, Episcopal Church of the Good Shepherd

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

**5. STATEMENT OF RULES BY COUNCIL PRESIDENT**

**6. APPROVAL OF MINUTES**

April 9, 2019

**7. COMMUNICATIONS FROM THE MAYOR**

**8. ADOPTION OF THE AGENDA**

**9. APPEALS**

Request of Dr. Henry W. Roberts, II, The Life Center CDC, for a waiver of the Noise Ordinance at Michael Figures Park, 658 Donald Street, on May 25, 2019, from 3:00 p.m. until 6:00 p.m. (District 1).

Request of Thomas Naman, Naman's Catering, for a waiver of the Noise Ordinance at 911 Dauphin Street on June 1, 2019, from 7:00 p.m. until 12:00 a.m. (midnight) (District 2).

**10. PUBLIC HEARINGS**

Public hearing to determine if the structure at 703 Euclid Avenue is a public nuisance and order it demolished (District 5).

Public hearing to determine if the structure at 730 Bankhead Place is a public nuisance and order it demolished (District 5).

Public hearing to determine if the structure at 614 Mohawk Street is a public

nuisance and order it demolished (District 5).

Public hearing to determine if the structure at 1004 Alba Street is a public nuisance and order it demolished (District 3).

Public hearing to determine if the structure at 1611 Duval Street is a public nuisance and order it demolished (District 3).

Public hearing to determine if the structure at 1561 Greenlawn Drive is a public nuisance and order it demolished (District 4).

## **11. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL**

Timothy D. Hollis

Reggie Hill

David Preston

## **12. ORDINANCES HELD OVER**

88-010 Ordinance deeming vacant property on Durande Drive not now needed for public or municipal purposes and authorizing the sale to JPV-BTS, LLC (sponsored by Councilmember Daves & Mayor Stimpson) (submitted by Brad Christensen and Michelle Melton, REAM Department).

63-012 Amend Chapter 63 of the Mobile City Code pertaining to rates for wrecker service (sponsored by Mayor Stimpson) (submitted by James Barber, Public Safety Director).

64-017 Rezone property at 3801 Moffett Road (west side of Moffett Road at the west terminus of Stimpson Lane), from R-1, B-2 and B-3 to B-3 (District 7) (Applicant: Rack Service Company, Inc.).

## **13. CONSENT RESOLUTIONS HELD OVER**

60-297 Urge legislative delegation to adopt regulations to permit Class 2 municipalities to adopt reasonable regulations to prevent the theft of firearms from unlocked vehicles (sponsored by Councilmember Small).

37-343 Recommend approval to the ABC Board for issuance of a Manufacturer license for Old Majestic Brewing, 656 St. Louis Street (sponsored by Councilmember Manzie).

## **14. RESOLUTIONS HELD OVER**

21-353 Authorize contract with Cruise and Port Advisors, Inc., to provide consulting services regarding the cruise ship industry, \$68,400 + incentives (sponsored by Mayor Stimpson) (submitted by Joseph Snowden, Waterfront

Director).

21-354 Authorize contract with Trane USA Inc for DDC Controls System Inspection & Preventative Maintenance at the West Regional Public Library and the Ben May (Main) Public Library (1-year Service Contract); \$10,123.00; FM-107-19 (10043035.42150) (sponsored by Councilmembers Rich and Manzie & Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department)

21-355 Authorize a performance contract with the United Methodist Inner City Mission to operate Taylor Park Recreation Center, playground, swimming pool and wading pool, \$123,500 (sponsored by Councilmember Small & Mayor Stimpson) (submitted by Gloria Edwards, Parks & Recreation Department).

21-356 Authorize contract with McCrory & Williams, Inc., for 2018 PAYGO-N. McGregor Ave. Reconstruction from Old Shell Road to Springhill Ave., \$125,000.00 (C0435)(sponsored by Councilmember Gregory & Mayor Stimpson)(submitted by Nick Amberger, City Engineer).

## **15. CONSENT RESOLUTIONS BEING INTRODUCED**

03-358 Appoint Teresa Tessner to the Mobile Tree Commission (sponsored by Councilmember Williams).

08-359 Approve Requisitions over \$7,500 for the week of April 8, 2019 (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Department).

37-360 Recommend approval to the ABC Board for issuance of a Lounge Retail Liquor-Class I license for Bubble Lounge, 5546 Old Shell Road, Suites B & C (sponsored by Councilmember Gregory).

40-361 Declare the structure at 703 Euclid Avenue a public nuisance and order it demolished (District 5).

40-362 Declare the structure at 730 Bankhead Place a public nuisance and order it demolished (District 5).

40-363 Declare the structure at 614 Mohawk Street a public nuisance and order it demolished (District 5).

40-364 Declare the structure at 1004 Alba Street a public nuisance and order it demolished (District 3).

40-365 Declare the structure at 1611 Duval Street a public nuisance and order it demolished (District 3).

40-366 Declare the structure at 1561 Greenlawn Drive a public nuisance and order it demolished (District 4).

46-367 Name the walking trail in Taylor Park the "Rev. Tonny Algood Walking Trail" (sponsored by Councilmember Small)

60-368 Approve award of special bonus to the Officer of the Month, Tiffany Monte, \$500.00 (sponsored by Mayor Stimpson) (submitted by Lawrence L. Battiste, IV, Police Department).

60-369 Determine expenditure of discretionary funds for the Sugar Creek Homeowners Association serves a public purpose and approve payment, \$3,500.00 (sponsored by Councilmember Rich) (submitted by Rebecca Christian, Accounting Department).

60-370 Nominate the following for consideration as members of the Mobile County Board of Equalization: Dr. Arnold Luterman, Kirk Mattei, and Dr. Milton E. Saffold (sponsored by City Council).

60-389 Oppose Senate Bill 264 relating to the management and control of local rights-of-way (sponsored by City Council) (submitted by Wanda Cochran, Council Attorney).

## **16. CIP RESOLUTIONS BEING INTRODUCED**

01-371 Authorize agreement with the Alabama Department of Transportation for Airport Boulevard Intersection Improvement/Congestion Management (University to Hillcrest), \$500,000 (city match-\$125,000) (sponsored by Councilmember Rich & Mayor Stimpson) (submitted by Jennifer White, Traffic Engineering Department).

21-372 Authorize contract with Chris Brewer Contracting, Inc. for 2019 CIP 2019 City Wide Annual Sidewalk Repair & Maintenance, \$714,040.00 (2019 CIP #2017-30,98,201,266,337,393,449) Districts 1-7 (sponsored by all Councilmembers and Mayor Stimpson)(submitted by Nick Amberger, City Engineering Department).

21-373 Authorize contract with Lower Alabama Heating, Cooling & Refrigeration for Vault Cooling System Replacement at the Mobile Public Library - Local History & Genealogy Branch; \$14,700.00; MP-104-19 (C0154, 20002000-48010; 2018 CIP ID#2017-166 District 2) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department).

21-374 Authorize contract with Mayhall Service Group Inc D/B/A ServPro of South Mobile County, for Environmental Remediation at the Gymnastics Facility at Medal Of Honor Park; \$14,000.00; SR-027-19 (C0454, 20002000-42200, 2019 CIP ID #1059 D6) (sponsored by Councilmember Rich & Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department).

21-375 Authorize contract Southern Earth Sciences, Inc. for Trinity Gardens Area-2018 Street and Drainage Improvements (Warsaw Ave, Esau Ave, Harper Ave, Greenback Dr and Ridgeway St) (D1, #1013) sponsored by Councilmember Richardson & Mayor Stimpson) (Submitted by Nick Amberger, Engineering Department).

## **17. RESOLUTIONS BEING INTRODUCED**

01-376 Authorize agreement with the Alabama Department of Transportation for Dauphin Street Intersection Improvement/Congestion Management Project (Sage Avenue to Springhill Hospital), \$500,000 (City's share \$125,000) (sponsored by Councilmembers Richardson & Daves & Mayor Stimpson) (submitted by Jennifer White, Traffic Engineering Department).

09-377 Transfer \$390.00 from Mayor Stimpson's and Councilmember Richardson's discretionary accounts for the Annual Trinity Gardens Community Festival (total \$780.00) (sponsored by Councilmember Richardson & Mayor Stimpson) (submitted by Rebecca Christian, Accounting Department).

21-378 Authorize a performance contract with the Mobile City Youth Athletic Board, \$100,410.73 (sponsored by Mayor Stimpson) (submitted by Paul Wesch, Finance Director).

21-379 Authorize contract with Allen Southern Electric Motor Services Inc. for Removal, Repair & Re-installation of 40-HP Motor & Vertical Turbine Pump at the Mobile Civic Center; \$15,643.00; MP-114-19 (C0040, 20002000-42150) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department).

21-380 Authorize a performance contract with the Mobile Area Education Foundation, \$73,500.00 (sponsored by Mayor Stimpson) (submitted by Paul Wesch, Finance Director).

21-381 Authorize professional services contract with William Shaw, Cyber-Analyst/Cyber-Intelligence Specialist (Department of Justice Sexual Assault Kit Initiative) (sponsored by Mayor Stimpson) (submitted by James Barber, Public Safety Department).

21-382 Authorize professional services contract with Travis Dannelley, Cyber-Analyst/Cyber-Intelligence Specialist (Department of Justice Sexual Assault Kit Initiative) (sponsored by Mayor Stimpson) (submitted by James Barber, Public Safety Department).

21-383 Authorize performance contract with the Mobile Museum Board, \$1,150,000.00 (sponsored by Mayor Stimpson) (submitted by Paul Wesch, Finance Director).

21-384 Authorize contract with Lewis Engineering & Associates Inc for

Consulting Services-Chiller Replacement at the Police Special Operations office; \$19,050.00; MP-118-19 (CO455, 20002000-42200); (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department).

21-385 Authorize contract with Tindle Construction, LLC for Saenger Theater-Vortek Joist Drive Replacement & Programming, \$18,160.00 (CL-044-19; C0061) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

60-386 Adopt the Title VI Update for the City of Mobile Parks and Recreation Department and the Wave Transit System (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, City Attorney).

61-387 Resolution authorizing execution of Compromise Settlement Petition arising out of on the job injury of Zackary Davis (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, City Attorney).

**18. CALL FOR PUBLIC HEARINGS**

41-388 Call for public hearing to approve the application of Wayne E. McKathan and Michael R. Martin d/b/a Port City Pedicab, for a Certificate of Public Convenience and Necessity to operate a pedicab service (scheduled for April 30, 2019).

**19. ANNOUNCEMENTS**



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

### 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

4/11/2019 - 9:38  
AM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

### **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

4/15/2019 - 2:02 PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk    Henley, Jennifer

Approved

4/10/2019 - 1:46  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

### **Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk    Henley, Jennifer

Approved

4/10/2019 - 1:47  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Gary Jackson, Municipal Enforcement Program Coordinator

**Sponsored by:**

Councilmember Joel Daves - District 5

**Purpose and Scope of Project:**

Declaring the Structure a Public Nuisance - Demolition

**Amount of Contract:**

N/A

**Effective Date of Contract:**

4/16/2019

**Funding Source**

**Project #** 703 Euclid Avenue - ME-123-18

**Discretionary Funds** N/A

**Project String** N/A

**Contract Number:**N/A

**Budget Amendment**      **REDUCE** N/A    **INCREASE** N/A

**Grant Funds** N/A

**Matching Funds** N/A

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**REVIEWERS:**

| Department Reviewer            | Action   | Date                    |
|--------------------------------|----------|-------------------------|
| City Clerk    Henley, Jennifer | Approved | 4/11/2019 -<br>12:31 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Gary Jackson, Municipal Enforcement Program Coordinator

**Sponsored by:**

Councilmember Joel Daves - District 5

**Purpose and Scope of Project:**

Declaring the Structure a Public Nuisance - Demolition

**Amount of Contract:**

N/A

**Effective Date of Contract:**

4/16/2019

**Funding Source**

**Project #** 730 Bankhead Place - ME-585-17

**Discretionary Funds** N/A

**Project String** N/A

**Contract Number:**N/A

**Budget Amendment** REDUCE N/A INCREASE N/A

**Grant Funds** N/A

**Matching Funds** N/A

**ATTACHMENTS:**

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**REVIEWERS:**

| Department Reviewer         | Action   | Date                 |
|-----------------------------|----------|----------------------|
| City Clerk Henley, Jennifer | Approved | 4/11/2019 - 12:31 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Gary Jackson, Municipal Enforcement Program Coordinator

**Sponsored by:**

Councilmember Joel Daves - District 5

**Purpose and Scope of Project:**

Declaring the Structure a Public Nuisance - Demolition

**Amount of Contract:**

N/A

**Effective Date of Contract:**

4/16/2019

**Funding Source**

**Project #** 614 Mohawk Street - ME120-18

**Discretionary Funds** N/A

**Project String** N/A

**Contract Number:**N/A

**Budget Amendment**      **REDUCE** N/A   **INCREASE** N/A

**Grant Funds** N/A

**Matching Funds** N/A

**ATTACHMENTS:**

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**REVIEWERS:**

| Department Reviewer           | Action   | Date                    |
|-------------------------------|----------|-------------------------|
| City Clerk   Henley, Jennifer | Approved | 4/11/2019 -<br>12:31 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Gary Jackson, Municipal Enforcement Program Coordinator

**Sponsored by:**

Councilmember C. J. Small - District 3

**Purpose and Scope of Project:**

Declaring the Structure a Public Nuisance - Demolition

**Amount of Contract:**

N/A

**Effective Date of Contract:**

4/16/2019

**Funding Source**

**Project #** 1004 Alba Street - ME-154-18

**Discretionary Funds** N/A

**Project String** N/A

**Contract Number:**N/A

**Budget Amendment**      **REDUCE** N/A    **INCREASE** N/A

**Grant Funds** N/A

**Matching Funds** N/A

**ATTACHMENTS:**

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**REVIEWERS:**

| Department Reviewer            | Action   | Date                    |
|--------------------------------|----------|-------------------------|
| City Clerk    Henley, Jennifer | Approved | 4/11/2019 -<br>12:31 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Gary Jackson, Municipal Enforcement Program Coordinator

**Sponsored by:**

Councilmember C. J. Small - District 3

**Purpose and Scope of Project:**

Declaring the Structure a Public Nuisance - Demolition

**Amount of Contract:**

N/A

**Effective Date of Contract:**

4/16/2019

**Funding Source**

**Project #** 1611 Duval Street - ME-153-18

**Discretionary Funds** N/A

**Project String** N/A

**Contract Number:**N/A

**Budget Amendment**      **REDUCE** N/A    **INCREASE** N/A

**Grant Funds** N/A

**Matching Funds**

**ATTACHMENTS:**

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**REVIEWERS:**

| Department Reviewer            | Action   | Date                    |
|--------------------------------|----------|-------------------------|
| City Clerk    Henley, Jennifer | Approved | 4/11/2019 -<br>12:31 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Gary Jackson, Municipal Enforcement Program Coordinator

**Sponsored by:**

Councilmember C. J. Small - District 3

**Purpose and Scope of Project:**

Declaring the Structure a Public Nuisance - Demolition

**Amount of Contract:**

N/A

**Effective Date of Contract:**

4/16/2019

**Funding Source**

**Project #** 1561 Greenlwan Drive - ME-181-18

**Discretionary Funds** N/A

**Project String** N/A

**Contract Number:**N/A

**Budget Amendment**      **REDUCE** N/A    **INCREASE** N/A

**Grant Funds** N/A

**Matching Funds** N/A

**ATTACHMENTS:**

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**REVIEWERS:**

| Department Reviewer            | Action   | Date                    |
|--------------------------------|----------|-------------------------|
| City Clerk    Henley, Jennifer | Approved | 4/11/2019 -<br>12:31 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk    Henley, Jennifer

Approved

4/10/2019 - 1:36  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk    Henley, Jennifer

Approved

4/10/2019 - 1:42  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

### **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 Merchant, Mary Ann

Approved

4/11/2019 -  
11:42 AM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Brad Christensen, Director, REAM

Michelle Melton, Deputy Director, REAM

**Sponsored by:**

Mayor William S. Stimpson

Councilmember Joel Daves

**Purpose and Scope of Project:**

Authorize the Sale of city property located on Durande Drive, not now needed by the City of Mobile

**Amount of Contract:**

N/A

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment**

**REDUCE**

**INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

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**REVIEWERS:**

| Department Reviewer           | Action   | Date                 |
|-------------------------------|----------|----------------------|
| Real Estate Christensen, Brad | Approved | 2/26/2019 - 5:05 PM  |
| Legal Hill, Ashton            | Approved | 2/27/2019 - 10:13 AM |
| Mayors Office Wesch, Paul     | Approved | 2/28/2019 - 10:46 AM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

JAMES BARBER, DIRECTOR OF PUBLIC SAFETY

**Sponsored by:**

RICARDO WOODS, CITY ATTORNEY

**Purpose and Scope of Project:**

TO AMEND MOBILE CITY CODE CHAPTER 63 PERTAINING TO WRECKER SERVICE

**Amount of Contract:**

NA

**Effective Date of Contract:**

3/19/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String** NA

**Contract Number:**

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

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|-------------|------|-------------|
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**REVIEWERS:**

| Department    | Reviewer      | Action   | Date                 |
|---------------|---------------|----------|----------------------|
| Public Safety | Barber, James | Approved | 3/20/2019 - 11:21 AM |
| Legal         | Hill, Ashton  | Approved | 3/20/2019 - 11:12 AM |
| Mayors Office | Wesch, Paul   | Approved | 3/21/2019 - 8:06 AM  |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

### **Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk    Henley, Jennifer

Approved

3/7/2019 - 2:25  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Wanda Cochran

**Sponsored by:**

Councilmember Small

**Purpose and Scope of Project:**

Request the local legislative delegation to prepare and support legislation that would permit Class 2 municipalities to adopt reasonable regulations to prevent the theft of firearms from unlocked vehicles.

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

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**REVIEWERS:**

| Department Reviewer             | Action   | Date                |
|---------------------------------|----------|---------------------|
| City Clerk   Merchant, Mary Ann | Approved | 3/19/2019 - 4:37 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk    Henley, Jennifer

Approved

3/20/2019 -  
10:25 AM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Joseph Snowden, Waterfront Director

**Sponsored by:**

Mayor Stimpson

**Purpose and Scope of Project:**

Contract to provide consulting services regarding the cruise ship industry

**Amount of Contract:**

\$68,400 + incentives

**Funding Source**

**Project #**

**Project String** 60206020-42200

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Discretionary Funds**

**Contract Number:**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
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**REVIEWERS:**

| Department    | Reviewer     | Action   | Date                |
|---------------|--------------|----------|---------------------|
| Budget        | Sapp, Celia  | Approved | 4/1/2019 - 10:29 AM |
| Legal         | Hill, Ashton | Approved | 4/1/2019 - 12:01 PM |
| Mayors Office | Wesch, Paul  | Approved | 4/4/2019 - 10:33 AM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Councilmembers Rich and Manzie & Mayor Stimpson

**Sponsored by:**

Brad Christensen, Real Estate Asset Management Department

**Purpose and Scope of Project:**

For DDC Controls System Inspection & Preventative Maintenance at the West Regional Public Library and the Ben May (Main) Public Library (1-year Service Contract)

**Amount of Contract:**

\$10,123.00

**Funding Source**

**Project #** FM-107-19 DDC Controls System

Inspection & Preventative Maintenance at the West  
Regional Public Lib

**Discretionary Funds**

**Project String** 10043035.42150

**Contract Number:**

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department                         | Reviewer          | Action   | Date                   |
|------------------------------------|-------------------|----------|------------------------|
| Real Estate<br>Asset<br>Management | Christensen, Brad | Approved | 4/2/2019 - 1:35<br>PM  |
| Budget                             | Sapp, Celia       | Approved | 4/3/2019 - 6:13<br>PM  |
| Legal                              | Hill, Ashton      | Approved | 4/4/2019 - 8:23<br>AM  |
| Mayors<br>Office                   | Wesch, Paul       | Approved | 4/4/2019 - 10:32<br>AM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

GLORIA EDWARD - PARKS & RECREATION DEPT.

**Purpose and Scope of Project:**

AGREEMENT WITH THE UNITED METHODIST INNER CITY MISSION TO RUN, CONDUCT, OPERATE AND OTHERWISE MANAGE THE TAYLOR PARK RECREATION CENTER, PLAYGROUND, SWIMMING AND WADING POOL LOCATED ON THE CITY PARK AT 1050 BALTIMORE STREET

**Amount of Contract:**

\$123,500.00 PER YEAR (\$30,875.00 QUARTERLY)

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department Reviewer        | Action   | Date                |
|----------------------------|----------|---------------------|
| Accounting Daniels, Bettye | Approved | 4/2/2019 - 11:20 AM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Nick Amberger, PE  
City Engineer

**Sponsored by:**

Council President Gina Gregory  
Mayor Stimpson

**Purpose and Scope of Project:**

Professional engineering services with McCrory & Williams, Inc.

**Amount of Contract:**

\$125,000.00

**Funding Source**

**Project #** C0435

**Project String** 20002000-48020

**Discretionary Funds**

**Contract Number:**COM Project No. 2019-3005-19  
CONT#2168

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**      **Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department    | Reviewer          | Action   | Date                |
|---------------|-------------------|----------|---------------------|
| Engineering   | Amberger, Nick    | Approved | 4/4/2019 - 12:14 PM |
| Capital       | McMillan, Marilyn | Approved | 4/4/2019 - 12:40 PM |
| Legal         | Hill, Ashton      | Approved | 4/4/2019 - 12:14 PM |
| Mayors Office | Wesch, Paul       | Approved | 4/4/2019 - 1:40 PM  |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk    Henley, Jennifer

Approved

4/11/2019 - 1:33  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

John Paine, Purchasing Agent

**Sponsored by:**

Mayor Stimpson

**Purpose and Scope of Project:**

To approve requisitions over \$7,500 for issuance as purchase orders.

**Amount of Contract:**

\$97,992.21

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department Reviewer            | Action   | Date                 |
|--------------------------------|----------|----------------------|
| Mayors Office      Wesch, Paul | Approved | 4/11/2019 - 12:50 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk    Henley, Jennifer

Approved

3/20/2019 - 1:34  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Gary Jackson, Municipal Enforcement Program Coordinator

**Sponsored by:**

Councilmember Joel Daves - District 5

**Purpose and Scope of Project:**

Declaring the Structure a Public Nuisance - Demolition

**Amount of Contract:**

N/A

**Effective Date of Contract:**

4/16/2019

**Funding Source**

**Project #** 703 Euclid Avenue - ME-123-18

**Discretionary Funds** N/A

**Project String** N/A

**Contract Number:**N/A

**Budget Amendment**      **REDUCE** N/A    **INCREASE** N/A

**Grant Funds** N/A

**Matching Funds** N/A

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department            | Reviewer         | Action   | Date                |
|-----------------------|------------------|----------|---------------------|
| Municipal Enforcement | Henley, Jennifer | Approved | 4/11/2019 - 1:15 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Gary Jackson, Municipal Enforcement Program Coordinator

**Sponsored by:**

Councilmember Joel Daves - District 5

**Purpose and Scope of Project:**

Declaring the Structure a Public Nuisance - Demolition

**Amount of Contract:**

N/A

**Effective Date of Contract:**

4/16/2019

**Funding Source**

**Project #** 730 Bankhead Place - ME-585-17

**Discretionary Funds** N/A

**Project String** N/A

**Contract Number:**N/A

**Budget Amendment** REDUCE N/A INCREASE N/A

**Grant Funds** N/A

**Matching Funds** N/A

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department            | Reviewer         | Action   | Date                |
|-----------------------|------------------|----------|---------------------|
| Municipal Enforcement | Henley, Jennifer | Approved | 4/11/2019 - 1:17 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Gary Jackson, Municipal Enforcement Program Coordinator

**Sponsored by:**

Councilmember Joel Daves - District 5

**Purpose and Scope of Project:**

Declaring the Structure a Public Nuisance - Demolition

**Amount of Contract:**

N/A

**Effective Date of Contract:**

4/16/2019

**Funding Source**

**Project #** 614 Mohawk Street - ME120-18

**Discretionary Funds** N/A

**Project String** N/A

**Contract Number:**N/A

**Budget Amendment**      **REDUCE** N/A   **INCREASE** N/A

**Grant Funds** N/A

**Matching Funds** N/A

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department            | Reviewer         | Action   | Date                |
|-----------------------|------------------|----------|---------------------|
| Municipal Enforcement | Henley, Jennifer | Approved | 4/11/2019 - 1:19 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Gary Jackson, Municipal Enforcement Program Coordinator

**Sponsored by:**

Councilmember C. J. Small - District 3

**Purpose and Scope of Project:**

Declaring the Structure a Public Nuisance - Demolition

**Amount of Contract:**

N/A

**Effective Date of Contract:**

4/16/2019

**Funding Source**

**Project #** 1004 Alba Street - ME-154-18

**Discretionary Funds** N/A

**Project String** N/A

**Contract Number:**N/A

**Budget Amendment**      **REDUCE** N/A    **INCREASE** N/A

**Grant Funds** N/A

**Matching Funds** N/A

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department            | Reviewer         | Action   | Date                |
|-----------------------|------------------|----------|---------------------|
| Municipal Enforcement | Henley, Jennifer | Approved | 4/11/2019 - 1:02 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Gary Jackson, Municipal Enforcement Program Coordinator

**Sponsored by:**

Councilmember C. J. Small - District 3

**Purpose and Scope of Project:**

Declaring the Structure a Public Nuisance - Demolition

**Amount of Contract:**

N/A

**Effective Date of Contract:**

4/16/2019

**Funding Source**

**Project #** 1611 Duval Street - ME-153-18

**Discretionary Funds** N/A

**Project String** N/A

**Contract Number:**N/A

**Budget Amendment**      **REDUCE** N/A    **INCREASE** N/A

**Grant Funds** N/A

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department            | Reviewer         | Action   | Date                |
|-----------------------|------------------|----------|---------------------|
| Municipal Enforcement | Henley, Jennifer | Approved | 4/11/2019 - 1:03 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Gary Jackson, Municipal Enforcement Program Coordinator

**Sponsored by:**

Councilmember C. J. Small - District 3

**Purpose and Scope of Project:**

Declaring the Structure a Public Nuisance - Demolition

**Amount of Contract:**

N/A

**Effective Date of Contract:**

4/16/2019

**Funding Source**

**Project #** 1561 Greenlwan Drive - ME-181-18

**Discretionary Funds** N/A

**Project String** N/A

**Contract Number:**N/A

**Budget Amendment**      **REDUCE** N/A    **INCREASE** N/A

**Grant Funds** N/A

**Matching Funds** N/A

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department            | Reviewer         | Action   | Date                |
|-----------------------|------------------|----------|---------------------|
| Municipal Enforcement | Henley, Jennifer | Approved | 4/11/2019 - 1:03 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk   Merchant, Mary Ann

Approved

4/11/2019 - 9:37  
AM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Lawrence L. Battiste, IV, Chief of Police

**Sponsored by:**

William S. Stimpson, Mayor

**Purpose and Scope of Project:**

Approve award of special bonus to the Officer of the Month, Tiffany Monte, \$500.00 (sponsored by Mayor Stimpson) (submitted by Lawrence L. Battiste, IV, Police Department).

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department    | Reviewer      | Action   | Date                 |
|---------------|---------------|----------|----------------------|
| Public Safety | Barber, James | Approved | 4/9/2019 - 10:29 AM  |
| Mayors Office | Wesch, Paul   | Approved | 4/11/2019 - 12:55 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

REBECCA CHRISTIAN, COMPTROLLER

**Sponsored by:**

COUNCILMEMBER BESS RICH

**Purpose and Scope of Project:**

TO ASSIST WITH INSTALLATION OF SECURITY CAMERAS WITH LICENSE  
PLATE READER INTEGRATED WITH THE MOBILE POLICE DEPARTMENT  
PROJECT SHIELD PROGRAM

**Amount of Contract:**

\$3,500.00

**Funding Source**

**Project #** DSC-06 / 10041020-42080

**Discretionary Funds** DSC-06

**Project String**

**Contract Number:**

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department Reviewer        | Action   | Date                    |
|----------------------------|----------|-------------------------|
| Accounting Daniels, Bettye | Approved | 4/10/2019 -<br>10:03 AM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk    Henley, Jennifer

Approved

4/11/2019 - 1:40  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

### **Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk    Henley, Jennifer

Approved

4/15/2019 - 2:04  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Jennifer White, Traffic Engineering

**Sponsored by:**

Mayor William S. Stimpson & Councilmember Bess Rich

**Purpose and Scope of Project:**

Agreement with ALDOT to receive funding for intersection improvements along Airport Blvd from University Blvd to Hillcrest Rd.

**Amount of Contract:**

\$500,000

**Funding Source**

**Project #** Aiprport Blvd Intersection  
Improvement/Congestion Management STPMB-4918

**Discretionary Funds**

**Project String** 2000 20002000 42200

**Contract Number:**C0420 CONT#2182

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds** \$500,000

**Matching Funds** \$125,000

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department          | Reviewer          | Action   | Date                 |
|---------------------|-------------------|----------|----------------------|
| Traffic Engineering | White, Jennifer   | Approved | 4/10/2019 - 2:17 PM  |
| Capital             | McMillan, Marilyn | Approved | 4/10/2019 - 3:29 PM  |
| Mayors Office       | Wesch, Paul       | Approved | 4/11/2019 - 12:50 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Nick Amberger, PE  
City Engineer

**Sponsored by:**

All District Councilmembers  
Mayor Stimpson

**Purpose and Scope of Project:**

To accept contracting services with Chris Brewer Contracting, Inc.

**Amount of Contract:**

\$714,040.00

**Funding Source**

**Project #** SDW19

**Project String** 20002000-48010

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Discretionary Funds**

**Contract Number:**COM Project No. 2019-3005-02  
CONT#2169

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department  | Reviewer          | Action   | Date                |
|-------------|-------------------|----------|---------------------|
| Engineering | Amberger, Nick    | Approved | 4/4/2019 - 12:10 PM |
| Capital     | McMillan, Marilyn | Approved | 4/4/2019 - 12:48 PM |
| Legal       | Hill, Ashton      | Rejected | 4/4/2019 - 1:50 PM  |
| Engineering | Amberger, Nick    | Approved | 4/5/2019 - 10:48 AM |

|               |                   |          |                      |
|---------------|-------------------|----------|----------------------|
| Capital       | McMillan, Marilyn | Approved | 4/9/2019 - 4:27 PM   |
| Legal         | Hill, Ashton      | Approved | 4/9/2019 - 4:26 PM   |
| Mayors Office | Wesch, Paul       | Approved | 4/11/2019 - 12:52 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Brad Christensen, Real Estate Asset Management Department

**Sponsored by:**

Councilmember Manzie and Mayor Stimpson

**Purpose and Scope of Project:**

To provide labor & materials to replace vault cooling system at the Local History & Genealogy Branch of the Mobile Public Library

**Amount of Contract:**

\$14,700.00

**Funding Source**

**Project #** MP-104-19 Vault Cooling System

Replacement at the Mobile Public Library - Local  
History & Genealogy

**Discretionary Funds**

**Project String** C0154, 20002000-48010; 2018 CIP  
ID#2017-166 District 2

**Contract Number:**2178

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department                         | Reviewer          | Action   | Date                  |
|------------------------------------|-------------------|----------|-----------------------|
| Real Estate<br>Asset<br>Management | Christensen, Brad | Approved | 4/5/2019 - 4:57<br>PM |
| Capital                            | McMillan, Marilyn | Approved | 4/9/2019 - 4:12<br>PM |
| Legal                              | Hill, Ashton      | Approved | 4/9/2019 - 4:18<br>PM |
| Mayors                             |                   |          | 4/11/2019 -           |

Office

Wesch, Paul

Approved

12:53 PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Brad Christensen, Real Estate Asset Management Department

**Sponsored by:**

Councilmember Rich and Mayor Stimpson

**Purpose and Scope of Project:**

To provide labor & materials to remediate the first & second floors of the Gymnastics Facility at the Medal of Honor Park Water Tower

**Amount of Contract:**

\$14,000.00

**Funding Source**

**Project #** SR-027-19 Medal Of Honor Park  
Gymnastics Facility – Environmental Remediation

**Discretionary Funds**

**Project String** C0454 (20002000-42200), 2019 CIP  
ID #1059 D6

**Contract Number:**CONT #2184

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department                         | Reviewer          | Action   | Date                    |
|------------------------------------|-------------------|----------|-------------------------|
| Real Estate<br>Asset<br>Management | Christensen, Brad | Approved | 4/10/2019 - 8:44<br>AM  |
| Capital                            | McMillan, Marilyn | Approved | 4/10/2019 - 3:43<br>PM  |
| Legal                              | Hill, Ashton      | Approved | 4/10/2019 - 2:55<br>PM  |
| Mayors<br>Office                   | Wesch, Paul       | Approved | 4/11/2019 -<br>12:54 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Nick Amberger, PE  
City Engineer

**Sponsored by:**

Councilman Fred Richardson  
Mayor Stimpson

**Purpose and Scope of Project:**

Geotechnical engineering services with Southern Earth Sciences, Inc.

**Amount of Contract:**

\$15,500.00

**Funding Source**

**Project #** C0134

**Project String** 20002000-48030

**Discretionary Funds**

**Contract Number:**COM Project No. 2018-3005-06  
CONT #2183

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department    | Reviewer          | Action   | Date                 |
|---------------|-------------------|----------|----------------------|
| Engineering   | Amberger, Nick    | Approved | 4/10/2019 - 2:18 PM  |
| Capital       | McMillan, Marilyn | Approved | 4/10/2019 - 3:35 PM  |
| Legal         | Hill, Ashton      | Approved | 4/10/2019 - 2:52 PM  |
| Mayors Office | Wesch, Paul       | Approved | 4/11/2019 - 12:51 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Jennifer White, Traffic Engineering

**Sponsored by:**

Mayor William S. Stimpson

**Purpose and Scope of Project:**

Agreement with ALDOT to receive funds for a congestion management project. Project scope will include new signal equipment and new timing plans to address corridor congestion.

**Amount of Contract:**

\$500,000

**Funding Source**

**Project #** Dauphin Street Intersection  
Improvement/Congestion Management STPMB-4918

**Discretionary Funds**

**Project String** 2000 20002000 42200

**Contract Number:**C0337 CONT#2185

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds** \$500,000

**Matching Funds** \$125,000

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department          | Reviewer          | Action   | Date                 |
|---------------------|-------------------|----------|----------------------|
| Traffic Engineering | White, Jennifer   | Approved | 4/10/2019 - 2:05 PM  |
| Capital             | McMillan, Marilyn | Approved | 4/10/2019 - 4:06 PM  |
| Mayors Office       | Wesch, Paul       | Approved | 4/11/2019 - 12:50 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

REBECCA CHRISTIAN, COMPTROLLER

**Sponsored by:**

MAYOR WILLIAM STIMPSON - GIVING \$390.00

COUNCILMEMBER FRED RICHARDSON - GIVING \$390.00

**Purpose and Scope of Project:**

TO BE USED TO HELP PAY FOR THE RENTAL FEES CHARGED TO THE BAY AREA WOMEN COALITION, INC., FOR THE ANNUAL TRINITY GARDENS COMMUNITY FESTIVAL 2019 TO BE HELD ON APRIL 13, 2019 FROM 10:00 AM TO 4:00 PM

**Amount of Contract:**

\$780.00

**Funding Source**

**Project #** DSC-08 / 10040580-42080 AND DSC-01 / 10041020-42080 **Discretionary Funds** DSC-08 & DSC-01

**Project String**

**Contract Number:**

**Budget Amendment** REDUCE INCREASE

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department Reviewer        | Action   | Date                 |
|----------------------------|----------|----------------------|
| Accounting Daniels, Bettye | Approved | 4/10/2019 - 12:50 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Paul Wesch, Finance Director

**Sponsored by:**

Mayor Stimpson

**Purpose and Scope of Project:**

The Contractor provides services to the City by working with the City Recreation Department and community-based athletic organizations to promote wholesome athletic programs for the youth of the City

**Amount of Contract:**

110,400.73

**Effective Date of Contract:**

4/16/2019

**Funding Source**

**Project #**

**Project String** 10049070 42080

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Discretionary Funds**

**Contract Number:**2052

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department | Reviewer     | Action   | Date                |
|------------|--------------|----------|---------------------|
| Budget     | Sapp, Celia  | Approved | 4/9/2019 - 6:20 PM  |
| Budget     | Sapp, Celia  | Approved | 4/9/2019 - 6:21 PM  |
| Legal      | Hill, Ashton | Approved | 4/10/2019 - 8:05 AM |

Mayors  
Office

Wesch, Paul

Approved

4/11/2019 -  
12:51 PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Brad Christensen, Real Estate Asset Management Department

**Sponsored by:**

Councilmember Levon Manzie and Mayor Stimpson

**Purpose and Scope of Project:**

To provide labor & material to remove, repair & reinstall 40-HP Motor & Vertical Turbine Pump at the Mobile Civic Center

**Amount of Contract:**

\$15,643.00

**Funding Source**

**Project #** MP-114-19 Mobile Civic Center –

Removal, Repair & Re-installation of 40-HP Motor & **Discretionary Funds**  
Vertical Turbine

**Project String** C0040 (20002000-42150)

**Contract Number:**2179

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department                         | Reviewer          | Action   | Date                 |
|------------------------------------|-------------------|----------|----------------------|
| Real Estate<br>Asset<br>Management | Christensen, Brad | Approved | 4/5/2019 - 4:52 PM   |
| Capital                            | McMillan, Marilyn | Approved | 4/9/2019 - 4:19 PM   |
| Legal                              | Hill, Ashton      | Approved | 4/9/2019 - 4:20 PM   |
| Mayors<br>Office                   | Wesch, Paul       | Approved | 4/11/2019 - 12:52 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Paul Wesch, Finance Director

**Sponsored by:**

Mayor Stimpson

**Purpose and Scope of Project:**

To build community responsibility for improving public education outcomes in Mobile County

**Amount of Contract:**

73,500.00

**Effective Date of Contract:**

4/15/2019

**Funding Source**

**Project #**

**Project String** 10049070 42080

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Discretionary Funds**

**Contract Number:**2040

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department | Reviewer     | Action   | Date                |
|------------|--------------|----------|---------------------|
| Budget     | Sapp, Celia  | Approved | 4/9/2019 - 6:22 PM  |
| Budget     | Sapp, Celia  | Approved | 4/9/2019 - 6:22 PM  |
| Legal      | Hill, Ashton | Approved | 4/10/2019 - 8:10 AM |
| Mayors     |              |          | 4/11/2019 -         |

Office

Wesch, Paul

Approved

12:51 PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

James Barber, Public Safety Director

**Sponsored by:**

Mayor Stimpson

**Purpose and Scope of Project:**

To work in the Gulf Coast Technology Center performing tasks and services related to the USDOJ's Sexual Assault Kit Initiative

**Amount of Contract:**

43,000.00

**Effective Date of Contract:**

4/16/2019

**Renewal Date of Contract:**

4/16/2022

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String G-**

PDSAKI18.PROFTECHNC.ANALYST 53145314 **Contract Number:**  
42200

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

Description

Type

Upload Date

**REVIEWERS:**

Department Reviewer

Action

Date

Accounting Daniels, Bettye

Approved

4/10/2019 - 2:10  
PM

Legal

Hill, Ashton

Approved

4/10/2019 - 1:12 PM

Mayors  
Office

Wesch, Paul

Approved

4/11/2019 -  
12:55 PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

James Barber, Director of Public Safety

**Sponsored by:**

Mayor Stimpson

**Purpose and Scope of Project:**

to work in the Gulf Coast Technology Center performing tasks and services related to the USDOJ's Sexual Assault Kit Initiative

**Amount of Contract:**

43,000.00

**Effective Date of Contract:**

4/16/2019

**Renewal Date of Contract:**

4/16/2022

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String G-**

PDSAKI18.PROFTECHNC.ANALYST 53145314 **Contract Number:**  
42200

**Budget Amendment**      **REDUCE**    **INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

Description

Type

Upload Date

**REVIEWERS:**

Department Reviewer

Action

Date

Accounting Daniels, Bettye

Approved

4/11/2019 - 1:20  
PM

Legal

Hill, Ashton

Approved

4/11/2019 -  
12:54 PM

Mayors  
Office

Wesch, Paul

Approved

4/11/2019 - 2:01  
PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Paul Wesch, Finance Director

**Sponsored by:**

Mayor Stimpson

**Purpose and Scope of Project:**

To preserve and illuminate the socio-economical and culturally diverse history of the greater Mobile area and Southwest Alabama

**Amount of Contract:**

1,150,000.00

**Effective Date of Contract:**

4/16/2019

**Funding Source**

**Project #**

**Project String** 10049070 42080

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Discretionary Funds**

**Contract Number:**2036

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department | Reviewer     | Action   | Date                |
|------------|--------------|----------|---------------------|
| Budget     | Sapp, Celia  | Approved | 4/10/2019 - 2:26 PM |
| Budget     | Sapp, Celia  | Approved | 4/10/2019 - 2:26 PM |
| Legal      | Hill, Ashton | Approved | 4/10/2019 - 1:59 PM |
| Mayors     |              |          | 4/11/2019 - 1:04    |

Office

Wesch, Paul

Approved

PM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Brad Christensen, Real Estate Asset Management Department

**Sponsored by:**

Councilmember Manzie and Mayor Stimpson

**Purpose and Scope of Project:**

To provide Consulting Services for replacing two (2) air-cooled water chillers & central plant upgrade

**Amount of Contract:**

\$19,050.00

**Funding Source**

**Project #** MP-118-19 Police Special Operations  
office – Consulting Services-Chiller Replacement

**Discretionary Funds**

**Project String** C0455 (20002000-42200)

**Contract Number:**2186

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department                         | Reviewer          | Action   | Date                 |
|------------------------------------|-------------------|----------|----------------------|
| Real Estate<br>Asset<br>Management | Christensen, Brad | Approved | 4/10/2019 - 6:17 PM  |
| Capital                            | McMillan, Marilyn | Approved | 4/11/2019 - 10:52 AM |
| Legal                              | Hill, Ashton      | Approved | 4/11/2019 - 10:28 AM |
| Mayors<br>Office                   | Wesch, Paul       | Approved | 4/11/2019 - 12:52 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Kimberly Harden, Director of Architectural Engineering Department

**Sponsored by:**

Councilmember Manzie and Mayor Stimpson

**Purpose and Scope of Project:**

To provide and install four (4) new Vortek hoist drives and re-programming the existing Vortek control system

**Amount of Contract:**

\$18,160.00

**Funding Source**

**Project #** Saenger Theater-Vortek Joist Drive  
Replacement & Programming, CL-044-19

**Discretionary Funds**

**Project String** 20002000-48010

**Contract Number:**2187

**Budget Amendment**      **REDUCE**      **INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department                | Reviewer          | Action   | Date                 |
|---------------------------|-------------------|----------|----------------------|
| Architectural Engineering | Harden, Kim       | Approved | 4/11/2019 - 8:36 AM  |
| Capital                   | McMillan, Marilyn | Approved | 4/11/2019 - 10:59 AM |
| Legal                     | Hill, Ashton      | Approved | 4/11/2019 - 10:25 AM |
| Mayors Office             | Wesch, Paul       | Approved | 4/11/2019 - 12:54 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Ricardo Woods, City Attorney

**Sponsored by:**

Mayor Stimpson

**Purpose and Scope of Project:**

Adopt the Title VI Update for the Parks & Recreation Department and the Wave Transit System.

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment**

**REDUCE**

**INCREASE**

**Grant Funds**

**Matching Funds**

**ATTACHMENTS:**

Description

Type

Upload Date

**REVIEWERS:**

Department Reviewer

Action

Date

City Clerk Merchant, Mary Ann

Approved

4/11/2019 - 9:44  
AM



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Submitted by:**

Ricardo A. Woods, City Attorney

**Sponsored by:**

William S. Stimpson, Mayor

**Purpose and Scope of Project:**

to authorize the execution and attestation by the Mayor and City Clerk, respectively, of the Compromise Settlement Petition arising out of the on-the-job injury of Zackary Davis on April 1, 2016

**Amount of Contract:**

\$28,000.00

**Effective Date of Contract:**

4/23/2019

**Funding Source**

**Project #** Resolution authorizing Compromise Settlement Petition with Zackary Davis

**Discretionary Funds** n/a

**Project String** n/a

**Contract Number:**Account No. 10049050-49160

**Budget Amendment** REDUCE n/a INCREASE n/a

**Grant Funds** n/a

**Matching Funds** n/a

**ATTACHMENTS:**

| Description | Type | Upload Date |
|-------------|------|-------------|
|-------------|------|-------------|

**REVIEWERS:**

| Department | Reviewer         | Action   | Date                 |
|------------|------------------|----------|----------------------|
| Legal      | Henley, Jennifer | Approved | 4/11/2019 - 12:29 PM |



## AGENDA ITEM SUMMARY SHEET

**Agenda of:**4/16/2019

**Funding Source**

**Project #**

**Discretionary Funds**

**Project String**

**Contract Number:**

**Budget Amendment      REDUCE      INCREASE**

**Grant Funds**

**Matching Funds**

### **ATTACHMENTS:**

Description

Type

Upload Date

### **REVIEWERS:**

Department Reviewer

Action

Date

City Clerk    Henley, Jennifer

Approved

4/11/2019 - 1:54  
PM