

MUNICIPAL BUILDING, MOBILE, ALABAMA, MARCH 31

The Council of the City of Mobile, Alabama, met in the auditorium of the Mobile Government Plaza on Tuesday, March 31, 2020, at 9:00 a.m.

Present:

Chairman:	Small
Councilmembers:	Richardson, Williams, Daves and Gregory
Joined by teleconference:	Manzie, Rich
Absent:	None

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

Adopted: April 7, 2020

COUNCIL VICE PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, MARCH 31, 2020

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, March 31, 2020, at 10:30 a.m., in regular meeting.

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

Councilmember Fred Richardson, District Two Representative, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Vice President Small requested everyone remain standing for a moment of silence in memoriam of all the lives lost because of the Covid-19 virus.

Present on Roll Call:

Chairman:	Small
Councilmembers:	Richardson, Williams, Daves and Gregory
Joined by teleconference:	Manzie, Rich
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 March 24, 2020 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson announced that at 3:00 p.m. he will hold a press conference to provide updates on the Covid-19 virus.

Mayor Stimpson advised the public to be cautious of potential scammers attempting to take advantage of the Covid-19 crisis.

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Mayor Stimpson stated that the City has tools available to enforce social distancing orders.

NOTE: Lisa Lambert, City Clerk, stated that the YouTube live stream of the meeting is experiencing difficulties, but a live stream is available on FaceBook.

ADOPTION OF THE AGENDA:

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

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

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

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

Councilmember Daves moved for the suspension of the rules to consider Essential/Covid-19 Resolutions 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/COVID-19 RESOLUTIONS BEING INTRODUCED:

APPROVE PURCHASE ORDER TO CDW GOVERNMENT LLC FOR 15 LAPTOP COMPUTERS, \$15,157.50. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-253-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>8481</u>	2020	(2570) REVENUE	15 HP PRO BOOK 430 G7 LAPTOP COMPUTERS (NATIONAL IPA COOPERATIVE PURCHASING AGREEMENT)	\$15,157.50	<u>(272932) CDW GOVERNMENT LLC</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 Gregory and Small 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 27 LAPTOP COMPUTERS AND DOCKING STATIONS, 43,807.84. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-254-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
8344	2020	(2560) PROCUREMENT	15 HP PROBOOK 430 G7 LAPTOP COMPUTERS, 12 HP SB ELITEBOOK LAPTOP COMPUTERS, 6 HP DOCKING STATIONS FOR CITY ISSUE (NATIONAL IPA COOPERATIVE PURCHASING AGREEMENT)	\$30,807.84	<u>(272932) CDW GOVERNMENT LLC</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 Gregory and the vote was as follows:

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

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

APPROVE PURCHASE ORDER TO RITZ SAFETY LLC FOR SANITIZER AND GLOVES, \$19,569.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-2552-2020
Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>8572</u>	2020	(9000) CITY HALL OVERHEAD	144 CASES SANITIZER, 30 CASES NITRILE GLOVES (COVID EMERGENCY EXEMPT)	\$19,569.00	<u>(190490) RITZ SAFETY LLC</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 Gregory and the vote was as follows:

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

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

APPROVE PURCHASE ORDER TO BOUND TREE MEDICAL LLC FOR ELECTROSTATIC SPRAYERS, 423,750.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-256-2020
Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
8625	2020	(3500) NEIGHBORHOOD DEVELOPMENT	25 DURISAN ELECTROSTATIC SPRAYERS (COVID EMERGENCY EXEMPT)	\$23,750.00	(25406) BOUND TREE MEDICAL LLC

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 Gregory and the vote was as follows:

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

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

APPROVE PURCHASE ORDER TO SANSOM EQUIPMENT, CO., INC. FOR TWO GARBAGE TRUCKS, \$584,058.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-257-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
8990	2020	(F7000) MOTOR POOL	2 PETERBILT CHASSIS, NEW-WAY SIDE LOAD BODY GARBAGE TRUCKS (SEALED BID 5084)	\$584,058.00	(190715) SANSOM EQUIPMENT CO INC.

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 Gregory and the vote was as follows:

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

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

APPEALS:

The Council considered the appeal of Buzz Jordan, on behalf of Cabana Royale, LLC, 401 Dauphin Street, concerning the Planning Commission’s denial of their application for Planning Approval to allow an occupancy load of over 100 in the Downtown Development District (District 2).

Councilmember Williams moved to hold the appeal over until the regular meeting of April 28, 2020, which motion was seconded by Councilmember Gregory and the vote was as follows:

Commented [E1]: I wasn't sure of the date

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

The vote was then announced by City Clerk, whereupon the Presiding Officer declared the appeal held over.

The Council considered the request of Melissa Carley for a waiver of the Noise Ordinance at the Bragg-Mitchell Mansion, on May 30, 2020, from 7:00 p.m. – 10:00 p.m. (District 1).

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

Ayes: Richardson, Small, Williams, Daves and Gregory

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Nays: None

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

PUBLIC HEARINGS:

PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 256 AND 260 ST. LOUIS STREET AND 257 ST. ANTHONY STREET (NORTHEAST CORNER OF ST. LOUIS STREET AND NORTH JACKSON STREET, EXTENDING TO THE SOUTH SIDE OF ST. ANTHONY STREET, 120' WEST OF NORTH JACKSON STREET) FROM T-5.1 SUB-DISTRICT AND T-4 SUB-DISTRICT TO T-5.1 SUB-DISTRICT (FOR PROPOSED LOT 1) AND T-4 SUB-DISTRICT (FOR PROPOSED LOT 2) (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to rezone property located at 256 and 260 St. Louis Street and 257 St. Anthony Street from T-5.1 Sub-District and T-4 Sub-District to T-5.1 Sub-District (for proposed Lot 1) and T-4 Sub-District (for proposed Lot 2) and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO CHARLES ALAN COPELAND, D/B/A GOTTACAB, TO OPERATE A TAXICAB SERVICE.

The Presiding Officer announced that today was the day for the public hearing to consider approval of a Certificate of Public Convenience and Necessity to Charles Alan Copeland, d/b/a Gottacab, to operate a taxicab service and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

None.

NON-AGENDA ITEMS:

None.

CIP RESOLUTIONS HELD OVER:

CONTRACT WITH JOHN G. WALTON CONSTRUCTION COMPANY, INC. FOR BALTIMORE STREET, STREET AND DRAINAGE REHABILITATION FROM ANN STREET TO I-10 SERVICE ROAD, \$5,995,977.00. The following resolution, which was introduced and read at the regular meeting of March 24, 2020 and held over until the regular meeting of March 31, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-236-2020

Sponsored by: Councilmember Small and Mayor Stimpson

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WHEREAS, bids for street and drainage improvements for district 3 were received and opened on January 15, 2020.

WHEREAS, the City Engineer has recommended award to the lowest bid meeting specifications from John G. Walton Construction Company, Inc., in the amount of \$5,995,977.00.

WHEREAS, the City Council finds that the lowest responsible bid was submitted by John G. Walton Construction Company, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively for and on behalf of the City of Mobile, a contract with the company listed below for work as outlined in the contract attached hereto and made a part hereof as through set forth in full. A copy of said contract is on file in the office of the City Clerk:

Name of company: John G. Walton Construction Company, Inc.
Project name: Baltimore Street, Street and Drainage Rehabilitation from Ann Street to I-10 Service Road
Project number: 2016-202-17
Amount: \$5,995,977.00

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

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

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

RESOLUTIONS HELD OVER:

AUTHORIZE A REIMBURSABLE AGREEMENT WITH MAWSS FOR ROUNDABOUT AT BROAD STREET AND CANAL STREET. The following resolution, which was introduced and read at the regular meeting of March 24, 2020 and held over until the regular meeting of March 31, 2020, was called up by the Presiding Officer.

RESOLUTION: 01-238-2020

Sponsored by: Councilmember Manzie 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 an agreement, and any necessary amendments thereafter, between Board of Water and Sewer Commissioners of the City of Mobile. A copy of said executed agreement will be on file in the office of the City Clerk.

Name of company: Board of Water and Sewer Commissioners of the City of Mobile
COM project name: HSIP Roundabout Installation at Canal Street and Broad Street
COM project number: 2019-3005-14

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Agreement: Reimbursable Agreement for Relocation
of Utility Facilities on Private or Public
Right-of-Way to be performed by State Contractor

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

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

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

AUTHORIZE CONTRACT AMENDMENT WITH KIMLEY-HORN & ASSOCIATES, INC. FOR THE GOVERNMENT STREET CONGESTION MANAGEMENT PROJECT, \$30,255.00. The following resolution, which was introduced and read at the regular meeting of March 24, 2020 and held over until the regular meeting of March 31, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-239-2020

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, a contract amendment, by and between the City of Mobile, and the company listed below; for work as outlined in the contract amendment attached hereto and made a part hereof as set forth in full, subject to the company signing the contact amendment. A copy of said executed contract amendment will be on file in the office of the City Clerk.

Name of company: Kimley-Horn and Associates, INC

COM project name: Government Street Congestion Management Project

Capital project no.: G-STPMB-PE

Change Order amount: \$30,255.00

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

Ayes: Richardson, Small, Williams, Daves 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 MALWAREBYTES SOFTWARE, \$39,345.00. The following resolution, which was introduced and read at the regular meeting of March 24, 2020 and held over until the regular meeting of March 31, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-240-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>7576</u>	2020	(5000) INFORMATION TECHNOLOGY	1500 SOFTWARE ONE YEAR LICENSES FOR MALEWAREBYTES ENPOINT PROTECTION (AL STATE CONTRACT)	\$39,345.00	<u>(272932) CDW GOVERNMENT LLC</u>

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

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

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

APPROVE PURCHASE ORDER TO AUTONATION FORD MOBILE FOR TWO 2020 FORD F250 PICKUP TRUCKS, \$56,381.00. The following resolution, which was introduced and read at the regular meeting of March 24, 2020 and held over until the regular meeting of March 31, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-241-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>7814</u>	2020	(F7000) MOTOR POOL	2 2020 FORD F250 PICKUP TRUCKS (SEALED BID 5200)	\$56,381.00	<u>(270013) AUTONATION FORD MOBILE</u>

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

Ayes: Richardson, Small, Williams, Daves 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 SPRINGHILL AUTOMOTIVE FOR ONE 2020 TOYOTA TUNDRA PICKUP TRUCK, \$37,000.00. The following resolution, which was introduced and read at the regular meeting of March 24, 2020 and held over until the regular meeting of March 31, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-242-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>5493</u>	2020	(1530) POLICE ADMIN SERVICES	1 2020 TOYOTA TUNDRA PICKUP TRUCK (SEALED BID 5388)	\$37,000.00	<u>(270798)</u> <u>SPRINGHILL</u> <u>AUTOMOTIVE</u> <u>INC</u>

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

Ayes: Richardson, Small, Williams, Daves 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 SANSOM EQUIPMENT CO., INC. FOR MECHANICAL STREET SWEEPER, \$244,320.00. The following resolution, which was introduced and read at the regular meeting of March 24, 2020 and held over until the regular meeting of March 31, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-243-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>8483</u>	2020	(F7000) MOTOR POOL	! ELGIN PELICAN THREE WHEELED MECHANICAL STREET SWEEPER (SEALED BID 5390)	\$244,320.00	<u>(190715)</u> <u>SANSOM</u> <u>EQUIPMENT CO</u> <u>INC</u>

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

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

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

ALLOCATE \$1,741,000.00 FROM THE STORM WATER FUND TO CAPITAL PROJECT #C0446 FOR THE PURCHASE OF DUMP TRUCKS, VACTOR TRUCKS, SWEEPERS, LOADERS, ETC. The following resolution, which was introduced and read at the regular meeting of March 24, 2020 and held over until the regular meeting of March 31, 2020, was called up by the Presiding Officer.

RESOLUTION: 09-244-2020

Sponsored by: Mayor Stimpson

WHEREAS, THE CITY COUNCIL OF THE CITY OF MOBILE adopted Ordinance Number 01-024 on August 21, 2018 levying a storm water fee on Residential and Commercial Property to support the Storm Water Management Program (MS4); and

WHEREAS, Ordinance No. 01-024 is now codified at Article III, Chapter 17 of the Mobile City Code; and

WHEREAS, Sec. 17-47 of the Mobile City Code states:

"The storm water fees levied and collected pursuant to this division shall be deposited into a fund known as storm water fund to be designated for expenses incurred complying with the City's NPDES permit for operations of its MS4, including but not limited to eliminating floatables from and improving water quality in the rivers, streams and waterways of the City and other storm water management activities required by the City's storm water management program. All amounts remaining in the fund at the end of the fiscal year shall not lapse but shall retain their dedication to storm water purposes."

WHEREAS, The Revenue Commissioner of Mobile County assessed, collected, enforced and remitted the fees to the City of Mobile; and

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WHEREAS, in order for such funds to be utilized for the purposes set forth in section 17-47, the Mobile City Council desires to allocate the funds to a capital projects;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the sum of \$1,741,000.00, currently deposited in the Storm Water Fund, be allocated to Capital Project #C0446 Municipal Storm Water Fees Project for the purchase of a Dump Trucks, Vactor Trucks, Sweepers, Loaders and other additional storm water management activities.

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

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

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

AUTHORIZE GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY FOR THE FY 2020 PORT SECURITY GRANT PROGRAM, \$2,564,300.88.
The following resolution, which was introduced and read at the regular meeting of March 24, 2020 and held over until the regular meeting of March 31, 2020, was called up by the Presiding Officer.

RESOLUTION: 31-245-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply, accept and receive from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), a Notice of Award and Memorandum of Agreement for grant assistance in the approximate amount of \$2,564,300.88 for the Department of Homeland Security FY 2020 Port Security Grant Program.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the grant application and to provide any information required by the U. S. Department of Homeland Security and any other federal agency.

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

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

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

APPROVE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR A SHUTTLE SERVICE TO SHANREK WATSON, D/B/A TRUSTING RELIABLE TRANSPORTATION, TO OPERATE A SHUTTLE SERVICE. The following resolution, which was introduced and read at the regular meeting of March 24, 2020 and held over until the regular meeting of March 31, 2020, was called up by the Presiding Officer.

RESOLUTION: 37-246-2020

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, pursuant to the provisions of Ordinance #59-073, 2005, that the application of Shanrek Watson, d/b/a Trusting Reliable Transportation, for a Certificate of Public Convenience and Necessity

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to operate a shuttle service is hereby approved. A copy of said application is on file in the office of the City Clerk.

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

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

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

ORDINANCES BEING INTRODUCED:

REZONE PROPERTY LOCATED AT 256 AND 260 ST. LOUIS STREET AND 257 ST. ANTHONY STREET (NORTHEAST CORNER OF ST. LOUIS STREET AND NORTH JACKSON STREET, EXTENDING TO THE SOUTH SIDE OF ST. ANTHONY STREET, 120' WEST OF NORTH JACKSON STREET) FROM T-5.1 SUB-DISTRICT AND T-4 SUB-DISTRICT TO T-5.1 SUB-DISTRICT (FOR PROPOSED LOT 1) AND T-4 SUB-DISTRICT (FOR PROPOSED LOT 2) (DISTRICT 2). The following ordinance was held over until the regular meeting of April 7, 2020.

ORDINANCE: 64-010-2020

Sponsored by: Councilmember Manzie

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

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

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

LOT 1 (PROPOSED T5.1 ZONING)

BEGINNING AT THE NORTHEAST INTERSECTION OF ST. LOUIS STREET AND JACKSON STREET, CITY OF MOBILE, ALABAMA, THENCE NORTH 22° - 08' - 43" WEST ALONG THE EAST LINE OF JACKSON STREET 154.03 FEET; THENCE NORTH 68° - 48' - 49" EAST 47.99 FEET; THENCE NORTH 68° - 28' - 54" EAST 62.24 FEET; THENCE SOUTH 22° - 25' - 01" EAST 1.87 FEET; THENCE NORTH 70° - 05' - 14" EAST 6.66 FEET; TEHNCE SOUTH 22° - 51' - 41" EAST 3.20 FEET; THENCE NORTH 67° - 23' - 12" EAST 7.10 FEET; THENCE SOUTH 22° - 27' - 00" EAST 23.19 FEET; THENCE NORTH 65° - 47' - 35" EAST 40.80 FEET; THENCE NORTH 21° - 57' - 37" WEST 2.17 FEET; THENCE NORTH 69° - 47' - 54" EAST 55.00 FEET; THENCE SOUTH 22° - 30' - 57" EAST 125.26 FEET TO A POINT ON THE NORTH LINE OF ST. LOUIS STREET; THENCE SOUTH 67° - 42' - 00" WEST ALONG SAID NORTH LINE 110.00 FEET; THENCE CONTINUE SOUTH 67° - 42' - 00" WEST ALONG SAID NORTH LINE 110.68 FEET TO THE POINT OF BEGINNING.

LOT 2 (PROPOSED T-4 ZONING)

COMMENCING AT THE NORTHEAST INTERSECTION OF ST. LOUIS STREET AND JACKSON STREET, CITY OF MOBILE, ALABAMA, THENCE NORTH 22° - 08' - 43" WEST ALONG THE EAST LINE OF JACKSON STREET 154.03 FEET; THENCE NORTH 68° - 48' - 49" EAST 47.99 FEET; THENCE NORTH 68° - 28' - 54" EAST 62.24 FEET TO THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; THENCE NORTH 22° - 25' - 01" WEST 100.56 FEET TO A POINT ON THE SOUTH

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LINE OF ST. ANTHONY STREET; THENCE NORTH 70° - 01' - 21" EAST ALONG SAID SOUTH LINE 55.70 FEET; THENCE NORTH 70° - 49' - 40" EAST ALONG SAID SOUTH LINE 53.74 FEET; THENCE SOUTH 22° - 01' - 31" EAST 83.88 FEET; THENCE PAGE 2 AN ORDINANCE SOUTH 23° - 37' - 56" EAST 38.49 FEET; THENCE SOUTH 69° - 47' - 54" WEST 55.00 FEET; THENCE SOUTH 21° - 57' - 37" EAST 2.17 FEET; THENCE SOUTH 65° - 47' - 35" WEST 40.80 FEET; THENCE NORTH 22° - 27' - 00" WEST 23.19 FEET; THENCE SOUTH 67° - 23' - 12" WEST 7.10 FEET; THENCE NORTH 22° - 51' - 41" WEST 3.20 FEET; THENCE SOUTH 70° - 05' - 14" WEST 6.66 FEET; THENCE NORTH 22° - 25' - 01" WEST 1.87 FEET TO THE POINT OF BEGINNING.

The classification of said property is hereby changed from T-5.1 Sub-district and T-4 Sub-district to T-5.1 Sub-district (for proposed lot 1) and T-4 Sub-district (for proposed lot 2), and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in a T-5.1 Sub-district and T-4 Sub-district, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a T-5.1 Sub-district and T-4 Sub-district, until all of the conditions set forth below have been complied with: 1) Completion of the Subdivision process; and 2) Full compliance with all other applicable municipal codes and ordinances.

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

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

Councilmember Daves moved for the suspension of the rules to consider Consent Resolutions 09-258 – 60-263 being introduced for the first time. The motion was seconded by Councilmember Williams and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

TRANSFER \$15,645.64 FROM THE DISTRICT 3 DISCRETIONARY ACCOUNT TO CAPITAL PROJECT #C0496 FOR PARKWAY SENIOR CENTER IMPROVEMENTS. ADDITIONAL SPACE FOR THE S.A.I.L. PROGRAM. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 09-258-2020

Sponsored by: Councilmember Small

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the following transfer be made from the General Fund (Fund 1000) to the Capital Improvements Fund (Fund 2000):

Re-allocate \$15,645.64 from the General Fund District Three Discretionary Account, DSC-03 to the Capital Improvements Fund, Capital Project #C0496 – CIP Project to the Parkway Senior Center Improvement for renovation of additional spaces for the S.A.I.L. Program.

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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. Following comments from Councilmember Small the vote was as follows:

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE FOR ROCK N ROLL SUSHI MIDTOWN, 2534 OLD SHELL ROAD, SUITE B. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-259-2020

Sponsored by: Councilmember Manzie

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama, is hereby recommended for grant of such license by said Board.

Type of application: Restaurant Retail Liquor

Submitted by: LBM LLC

Location: Rock N Roll Sushi Midtown
2534 Old Shell Road, Suite B

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, Small, Williams, Daves and Gregory
Nays: None

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (ON/OFF PREMISES ONLY) LICENSE FOR BREWHOUNDS, 806 MONROE STREET.. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-260-2020

Sponsored by: Councilmember Manzie

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama, is hereby recommended for grant of such license by said Board.

Type of application: Retail Beer/Table Wine
On/Off Premises Only

Submitted by: Alabama Dog Park LLC

Location: Brewhounds
806 Monroe Street

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DETERMINE AN APPROPRIATION TO CASA MOBILE, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$5,000.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-261-2020

Sponsored by: Councilmember Williams

A RESOLUTION TO DETERMINE CERTAIN EXPENDITURES SERVE A PUBLIC PURPOSE AND APPROVE PAYMENT

WHEREAS, Councilmember Williams wishes to appropriate \$5,000.00 to the CASA Mobile Inc., (Court Appointed Special Advocates), from his discretionary funds; and

WHEREAS, CASA Mobile, Inc., is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to CASA Mobile, Inc., will be used to ensure safe, loving and permanent homes for abused or neglected children which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$5,000.00 to CASA Mobile, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

Ayes: Richardson, Small, Williams, Daves and Gregory

Nays: None

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

DETERMINE AN APPROPRIATION TO KEEP MOBILE BEAUTIFUL, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$1,000.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-262-2020

Sponsored by: Councilmember Williams

A RESOLUTION TO DETERMINE CERTAIN EXPENDITURES SERVE A PUBLIC PURPOSE AND APPROVE PAYMENT

WHEREAS, Councilmember Williams wishes to appropriate \$1,000.00 to Keep Mobile Beautiful, Inc., from his discretionary funds; and

WHEREAS, Keep Mobile Beautiful, Inc., is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

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WHEREAS, the Mobile City Council determines that this appropriation to Keep Mobile Beautiful, Inc., will be used to help setting up their new office in the Bay Haas building with office furniture, computer equipment and supplies which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$1,000.00 to Keep Mobile Beautiful, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE APPROPRIATION TO FEEDING THE GULF COAST SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$6,300.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-263-2020

Sponsored by: Councilmember Manzie

A RESOLUTION TO DETERMINE CERTAIN EXPENDITURES SERVE A PUBLIC PURPOSE AND APPROVE PAYMENT

WHEREAS, Councilmember Manzie wishes to appropriate \$6,300.00 to Feeding the Gulf Coast, from his discretionary funds; and

WHEREAS, Feeding the Gulf Coast, is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Feeding the Gulf Coast will be used to provide food to people impacted by the spread of COVID-19 virus, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$6,300.00 to Feeding the Gulf Coast 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, Small, Williams, Daves and Gregory
Nays: None

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

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

Councilmember Daves moved for the suspension of the rules to consider CIP Resolution 21-264 being introduced for the first time. The motion was seconded by Councilmember Williams and the vote was as follows:

Ayes: Richardson, Small, Williams, Daves and Gregory

Nays: None

The Presiding Officer declared unanimous consent granted for the item.

AUTHORIZE CONTRACT WITH CHRISTIAN PREUS LANDSCAPE ARCHITECTURE, P.L.C.C. FOR LYONS PARK – IMPROVEMENTS PHASE I, \$35,510.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-264-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: Christian Preus Landscape Architecture, P.L.C.C.

Project name: Lyons Park – Improvements Phase I

Project number: PR-040-20

Amount: \$35,510.00

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, Small, Williams, Daves and Gregory

Nays: None

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

RESOLUTIONS BEING INTRODUCED:

APPROVE PURCHASE ORDER TO ITS PLUS, INC. FOR VIDEO IMAGING VEHICLE DETECTION SYSTEMS, \$18,140.00. The following resolution was held over until the regular meeting of April 7, 2020.

RESOLUTION: 08-265-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>4306</u>	2020	2062 ELECTRICAL	2 LOW MAINT VIDEO IMAGING VEHICLE DETECTION SYSTEMS (SEALED BID 5395)	\$18,140.00	<u>(295407) ITS PLUS INC</u>

APPROVE PURCHASE ORDER TO BAGBY & RUSSELL CO., INC. FOR LED LUMINAIRES, AMOUNTING ARMS AND BUCKET TRUCK SERVICE, \$21,250.00. The following resolution was held over until the regular meeting of April 7, 2020.

RESOLUTION: 08-266-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>5969</u>	2020	2060 TRAFFIC ENGINEERING	100 LED LUMINAIRES, 5 LUMINAIRE MOUNTING ARMS, 40 HRS OF BUCKET TRUCK SERVICE (MOBILE COUNTY SEALED BID 133-19)	\$21,250.00	<u>(20320) BAGBY & RUSSELL ELECTRIC CO INC</u>

APPROVE PURCHASE ORDER TO GMGC, LLC FOR TWO CHEVROLET EQUINOX SUVS, \$45,938.06. The following resolution was held over until the regular meeting of April 7, 2020.

RESOLUTION: 08-267-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>8224</u>	2020	(F7000) MOTOR POOL	2 2020 CHEVROLET EQUINOX SUVS (SEALED BID 5335)	\$45,938.06	<u>(295747) GMGC, LLC</u>

APPROVE PURCHASE ORDER TO CDW GOVERNMENT, LLC FOR LAPTOP COMPUTERS AND DOCKING STATIONS FOR THE GULFQUEST MARITIME MUSEUM, \$19,611.16. The following resolution was held over until the regular meeting of April 7, 2020.

RESOLUTION: 08-268-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>8225</u>	2020	(4020) GULFQUEST MARITIME MUSEUM	16 HP SB ELITEBOOK LAPTOP COMPUTERS; 3 DOCKING STATIONS (NATIONAL IPA COOPERATIVE PURCHASING AGREEMENT)	\$19,611.16	<u>(272932) CDW GOVERNMENT LLC</u>

APPROVE PURCHASE ORDER TO TOTER, LLC FOR TRASH CONTAINERS, LIDS AND HINGES, \$77,473.00. The following resolution was held over until the regular meeting of April 7, 2020.

RESOLUTION: 08-269-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>8279</u>	2020	(2090B) GARBAGE COLLECTION	588 96GAL TRASH CONTAINERS, 2000 96GAL LIDS, 800 64GAL LIDS, 2000 LID HINGES, 27,000 LID FASTENERS (OMNIA COOPERATIVE PURCHASING AGREEMENT)	\$77,473.00	<u>(205975) TOTER LLC</u>

AUTHORIZE CONTRACT WITH SOUTHERN EARTH SCIENCES, INC. FOR LABORATORY TESTING FOR HICKORY STREET LANDFILL PROFESSIONAL SERVICES, \$16,432.00. The following resolution was held over until the regular meeting of April 7, 2020.

RESOLUTION: 21-270-2020

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 to execute and attest, respectively, for and on behalf of the City of Mobile, an amendment to the contract, by and between the City of Mobile and Southern Sciences, Inc. dated May 21, 2019 to renew existing Professional Services contract for the second one-year renewal period. An amendment to the contract is attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

AUTHORIZE SERVICE CONTRACT WITH ALL FLORIDA MECHANICAL SERVICES, INC. FOR HVAC MAINTENANCE AND REPAIRS AT VARIOUS CITY-OWNED BUILDINGS; \$240,00000; FM-112-20 (100043035.42150). The following resolution was held over until the regular meeting of April 7, 2020.

RESOLUTION: 21-271-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: All Florida Mechanical Services, Inc.

Project name: HVAC Maintenance and Repairs for various City-owned Buildings (1-year service contract)

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Project number: FM-112-20

Amount: \$240,000.00

AUTHORIZE CONTRACT WITH SANDERS HYLAND CORPORATION FOR HAROLD L. JOHNSON POLICE HEADQUARTERS - PLANNING & PUBLIC INFORMATION- FLOORING REPLACEMENT AND PAINTING, \$53,595.00. The following resolution was held over until the regular meeting of April 7, 2020.

RESOLUTION: 21-272-2020

Sponsored by: Councilmember Daves and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: Sanders Hyland Corporation

Project name: Harold L. Johnson Police Headquarters
Planning & Public Information
Flooring Replacement and Painting

Project number: PD-079-19

Amount: \$53,595.00

AUTHORIZE AGREEMENT WITH PFM FINANCIAL ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES, NTE \$25,000.00 PER YEAR. The following resolution was held over until the regular meeting of April 7, 2020.

RESOLUTION: 01-273-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile and PFM Financial Advisors, LLC, as outlined in the agreement 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.

APPROVE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO CHARLES ALAN COPELAND, D/B/A GOTTACAB, TO OPERATE A TAXICAB SERVICE. The following resolution was held over until the regular meeting of April 7, 2020.

RESOLUTION: 37-274-2020

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, pursuant to the provisions of Ordinance #59-073, 2005, that the application of Charles Alan Copeland, d/b/a GottaCab, for a Certificate of Public Convenience and Necessity to operate a taxicab service is hereby approved. A copy of said application is on file in the office of the City Clerk.

CALL FOR PUBLIC HEARINGS:

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CALL FOR PUBLIC HEARING TO CONSIDER THE REVOCATION OF THE BUSINESS LICENSE OF CHRISTOPHER GULLEY, D/B/A SHOTGUN WILLIE'S. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-275-2020

RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER THE REVOCATION OF THE BUSINESS LICENSE OF CHRISTOPHER GULLEY, D/B/A SHOTGUN WILLIES FOR VIOLATING THE LAWS AND ORDINANCES OF THE CITY OF MOBILE, ALABAMA

Findings.

1. On December 5, 2018, Christopher Gulley was issued a business license to operate Shotgun Party Hall at 2605 Halls Mill Road, a location within the corporate limits of the city.
2. On August 11, 2019, Christopher Gulley was issued a zoning certificate to operate his business, Shotgun Party Hall, AKA Shotgun Willies at 3211 Springhill Avenue.
3. The Planning and Zoning Department of the City issued Mr. Gulley a zoning certificate allowing him to rent the location out for events. The business does not have a liquor license.
4. In December 2019, the Mobile Police Department (hereinafter referred to as MPD) received numerous complaints about loud noise, disorderly patrons fighting and displaying firearms and illegal drug activity occurring at Shotgun Willies.
5. On or about December 2019, MPD began undercover operations at the location.
6. MPD undercover officers were able to purchase ecstasy and marijuana from employees inside the establishment in January and February 2020.
7. Crystal methamphetamine, Xanax, marijuana and spice, all illegal narcotics, were also purchased by undercover officers from patrons inside the establishment. Open drug use was also observed by MPD officers.
8. On February 13, 2020, MPD undercover officers conducted an investigation regarding the illegal sale of alcohol at the business. Officers observed rows of liquor bottles behind the bar.
9. An employee of the business served alcohol beverages to an undercover officer on several occasions, in February 2020, which is a clear violation of the owner's business license.
10. From December 2018 to January 2020, MPD responded to forty-three (43) calls for service, which included Part I Crimes of gunshot wounds, stabbings, assaults and domestic violence.
11. Several criminal drug cases are pending in criminal court as a result of the illegal drug and alcohol sales conducted inside Shotgun Willies.
12. Section 34-64 of the City Code provides:

Any lawful license issued to any person to conduct any business shall be subject to revocation or suspension by the City Council for the violation by the licensee, his agent, servant, or employee, of any provision of the Code or of any ordinance of the City, or any statute of the state relating to the business from which such license is issued; and shall also be subject to revocation or suspension by the Council if the licensee, his agent, servant, or employee, under color of such license violates or aids or abets in violating or knowingly permits or suffer to be violated any penal ordinance of the City or any criminal law of the State; and shall also be subject to renewal of any license, the licensee or his

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agent filed or caused to be filed by application, affidavit, statement, certificate book or any other data containing false, deceptive, or other misleading information or omission of material fact.

Now, therefore, be it resolved by the City Council of the City of Mobile, Alabama as follows:

13. There is reasonable cause to believe that Christopher Gulley is unlawfully operating a business at the licensed premises;

14. That his matter is hereby set for a hearing to consider the revocation of said license on April 14, 2020 at 10:30 a.m. in the Council Chambers located at 205 Government Street, Mobile, Alabama;

15. That a copy of this resolution shall be personally served upon the licensee not less than ten (10) days before the date set for the hearing.

16. That on the date appointed for the hearing, the Council shall hear all evidence offered by any party and consider all evidence that may be presented bearing upon the question of revocation of the license; and

17. That following the hearing the Council will render a decision on the proposed revocation in accordance with Chapter 34 of the City Code.

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

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

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as April 14, 2020.

ANNOUNCEMENTS:

Councilmember Richardson encouraged the public to complete their census forms.

Councilmember Williams stated that he has requested the assistance of Jo Bonner, Chief of Staff to Governor Kay Ivey, to clarify the role of law enforcement related to State health orders regarding the Covid-19 virus.

Councilmember Gregory commented that other states and cities implemented measures to limit the number of people in a store to facilitate social distancing.

Councilmember Gregory announced the plan for Langan Park will be unveiled tomorrow.

Councilmember Gregory said that she will send out a newsletter containing the information that was to be given distributed at her April 7 community meeting.

Councilmembers Small and Rich urged the public to be safe and stay at home to slow the spread of the Covid-19 virus.

Councilmember Rich thanked the Mayor, the Mobile County Health Department and everyone involved for working to acquire more coronavirus tests for Mobile.

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

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

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The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:25 a.m.

Adopted: April 7, 2020

COUNCIL VICE PRESIDENT

CITY CLERK