

MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 30, 2022

The Council of the City of Mobile, Alabama, met in the City Council’s Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, August 30, 2022, at 9:00 a.m.

Councilmembers:

Present: Penn, Carroll, Small, Reynold, Daves, Jones, and Gregory
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.

Approved:

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 30, 2022

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

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

Pastor Ledell Cleveland, Sr., New Bayside Baptist Church, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman: Small
Councilmembers: Penn, Carroll, Reynolds, Daves, Jones, and Gregory
Absent: None

STATEMENT OF RULES BY PRESIDING OFFICER:

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

APPROVAL OF MINUTES:

The minutes of the meeting of August 23, 2022, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson reported that the GulfQuest Museum will continue free admission to active and reserve military families through September 3, 2022.

Mayor Stimpson announced that the Parks & Recreation Department will be hosting a movie at Langan Park on September 1, 2022, at 6:00 p.m.

Mayor Stimpson read a proclamation observing September 2022 as “Childhood Cancer Awareness Month” in Mobile.

PRESENTATIONS TO THE COUNCIL:

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Paul Prine, Chief, Mobile Police Department, presented Officer Michael McGuire (June) and Officer Roderick Miles (July) as “Officers of the Month.”

Joseph Snowden, Executive Director of Administrative Services, presented Maria Mason as “Administrative Services Employee of the Month.”

MONTHLY FINANCE REPORT:

Bob Holt, Executive Director of Finance, presented the Council with the monthly finance report for July 2022.

ADOPTION OF THE AGENDA:

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPEALS:

Request of Ann Meador Inge for a waiver of the Noise Ordinance at 1906 Springhill Avenue on November 5, 2022, from 6:00 p.m. - 11:00 p.m. (District 1).

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

Request of Caroline Hall for a waiver of the Noise Ordinance at Cooper Riverside Park on October 22, 2022, from 3:00 p.m. - 7:00 p.m. (District 2).

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

Request of Arthur Spears, Jr., for a waiver of the Noise Ordinance at 1365 Martin Luther King, Jr. Avenue on November 18, 2022, from 5:30 p.m. - 7:30 p.m. (District 2).

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

Request of Gloria Sullivan for a waiver of the Noise Ordinance at 82 Burtonwood Drive on September 4 & 5, 2022, from 1:00 p.m. - 10:00 p.m. (District 7).

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

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

Nays: None

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

Request of Jasmine Pruitt for a waiver of the Noise Ordinance at Langan Park on September 10, 2022, from 4:00 p.m. - 7:00 p.m. (District 7).

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

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

Nays: None

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

Request of Shante Prowell for a waiver of the Noise Ordinance at 6252 Fontaine Drive on September 3, 2022, from 4:00 p.m. - 10:00 p.m. (District 7).

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

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

Nays: None

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

PUBLIC HEARINGS:

PUBLIC HEARING TO CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO DROP OFF TRANSIT TO OPERATE A SHUTTLE 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 Drop Off Transit to operate a shuttle service, and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 215 1/2 NORMAN STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 215 1/2 Norman Street a public nuisance and order it demolished, and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1111 SPRINGHILL AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED/SECURED (DISTRICT 2).

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The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1111 Springhill Avenue a public nuisance and order it demolished/secured, and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary ordinance authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 423 MOHAWK STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED/SECURED (DISTRICT 5).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 423 Mohawk Street a public nuisance and order it demolished/secured, and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary ordinance authorizing the proper action would be introduced later in the meeting.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. Reggie Hill, 1007 Center Street, spoke regarding Resolutions 21-717, 60-706, 60-707, and 01-709.

NON-AGENDA ITEMS:

1. Greg Foster, 2500 Granada Avenue, requested a cost of living adjustment for active and retired firefighters.

2. Angela Chavers-Robinson, 1602 Navco Road, shared concerns about a ditch near her property.

ORDINANCES HELD OVER:

REZONE PROPERTY LOCATED AT 4119, 4161, 4173, AND 4175 HALLS MILL ROAD FROM R-1, B-3, AND I-1 TO I-1. The following ordinance, which was introduced and read at the regular meeting of August 23, 2022, and held over until the regular meetings of August 30, 2022, was called up by the Presiding Officer.

ORDINANCE: 64-042-2022

Sponsored by: Councilmember Reynolds

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

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

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

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 5 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA,

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RUN SOUTH 00°-13'-00" EAST, 660.33 FEET TO A ROWE REBAR AND CAP FOUND ON THE SOUTH RIGHT-OF-WAY OF MONTCLAIR CREEK AND BEING THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; THENCE SOUTH 59°-39'-33" EAST AND ALONG SAID RIGHT-OF-WAY, 287.69 FEET TO A RECOVERED CRIMP TOP, SAID POINT BEING IN THE PC OF A 616.80 FOOT RADIUS CURVE TO THE RIGHT; THENCE SOUTHWARDLY AND EASTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS SOUTH 49°-07'-55" EAST, 231.17 FEET), A DISTANCE OF 232.54 FEET TO A RECOVERED IRON CRIMP TOP; THENCE SOUTH 00°-09'-20" WEST, 149.06 FEET TO A SET ROD AND CAP (ROWE), SAID POINT BEING ON THE NORTHERLY RIGHT-OF-WAY OF INTERSTATE HIGHWAY 10 (300 FOOT RIGHT-OF-WAY) AND BEING ON THE ARC OF A 11612.07 FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHWARDLY AND WESTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS SOUTH 55°-44'-22" WEST, 514.72 FEET), A DISTANCE OF 514.76 FEET TO A RECOVERED IRON CRIMP TOP; THENCE CONTINUING ALONG AN 11612.07 FOOT RADIUS CURVE TO THE LEFT (CHORD BEARS SOUTH 53°-17'-55" WEST, 325.26 FEET), A DISTANCE OF 325.27 FEET TO A ROD AND CAP (ROWE); THENCE SOUTH 89°-17'-06" WEST, LEAVING SAID NORTH RIGHT-OF-WAY OF INTERSTATE HIGHWAY 10, 478.70 FEET TO A RECOVERED IRON CRIMP TOP; THENCE SOUTH 04°-23'-59" EAST, 281.38 FEET TO A ROD AND CAP (ROWE), SAID POINT BEING IN THE PC OF A 11672.07 FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHWARDLY AND WESTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS SOUTH 49°-27'-21" WEST, 130.34 FEET), A DISTANCE OF 130.34 FEET TO A RECOVERED ROD AND CAP (ROW); THENCE NORTH 40°-56'-16" WEST 230.57 FEET; THENCE SOUTH 49°-19'-17" WEST 33.38 FEET TO A RECOVERED ROD AND CAP (ROWE), SAID POINT BEING ON THE SOUTHERLY RIGHT-OF-WAY OF ALDEN DRIVE (50 FOOT RIGHT-OF-WAY); THENCE NORTH 40°-47'-08" WEST AND LONG THE NORTHERN LINE OF LOT 6, LLOYD'S STATION INDUSTRIAL DEVELOPMENT VENTURE, AS RECORDED IN MAP BOOK 72, PAGE 90, PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA, A DISTANCE OF 260.28 FEET TO A RECOVERED ROD AND CAP (BYRD); THENCE NORTH 89°-02'-15" EAST, 195.79 FEET; THENCE NORTH 00°-42'-00" WEST, 545.55 FEET TO A ROD AND CAP (ROWE); THENCE SOUTH 89°-27'-04" WEST, 1254.29 FEET TO A ROD AND CAP (ROWE); THENCE NORTH 00°-22'-55" WEST, 329.46 FEET; THENCE NORTH 75°-59'-53" WEST, 301.83 FEET TO A SET ROD AND CAP (ROWE), SAID POINT BEING ON THE EAST RIGHT-OF-WAY LINE OF HALLS MILL ROAD (RIGHT-OF-WAY VARIES); THENCE ALONG HALLS MILL ROAD AS FOLLOWS: NORTH 17°-28'-47" EAST, 218.55 FEET TO THE PC OF A 1616.46 FEET RADIUS CURVE TO THE RIGHT; THENCE NORTHWARDLY AND EASTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS NORTH 24°-48'-14" EAST, 412.13 FEET), A DISTANCE OF 413.25 FEET; THENCE NORTH 88°-44'-00" EAST, 49.96 FEET TO THE PC OF A 1599.93 FOOT RADIUS CURVE TO THE RIGHT; THENCE NORTHWARDLY AND EASTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS NORTH 35°-06'-53" EAST, 159.91 FEET), A DISTANCE OF 160.05 FEET TO A RECOVERED ROD AND CAP (RESTER & COLEMAN); THENCE SOUTH 59°-55'-08" EAST AND ALONG THE SOUTH LINE OF LOT 1, OLD NINETY INDUSTRIAL PARK, UNIT ONE, AS RECORDED IN MAP BOOK 59, PAGE 10, SAID PROBATE RECORDS, A DISTANCE OF 395.14 FEET TO THE PC OF A 496.55 FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHWARDLY AND EASTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS SOUTH 65°-44'-10" EAST, 99.50 FEET), A DISTANCE OF 99.67 FEET TO THE PC OF A 442.63 FOOT RADIUS CURVE TO THE RIGHT; THENCE SOUTHWARDLY AND EASTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS SOUTH 59°-59'-35" EAST, 176.39 FEET), A DISTANCE OF 177.58 FEET TO THE PC OF A 495.01 FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHWARDLY AND EASTWARDLY ALONG THE ARC OF SAID CURVE (CHORD BEARS SOUTH 51°-00'-20" EAST, 43.28 FEET), A DISTANCE OF 43.29 FEET; THENCE NORTH 30°-06'-04" EAST AND ALONG THE EAST LINE OF SAID LOT 1, OLD NINETY INDUSTRIAL PARK, UNIT ONE, A DISTANCE OF 196.93 FEET TO A ROD AND CAP (ROWE), SAID POINT BEING ON THE SOUTH RIGHT-OF-WAY LINE OF MONTCLAIR CREEK; THENCE SOUTH 59°-44'-19" EAST AND ALONG SAID SOUTH RIGHT-OF-WAY LINE, 1041.03 FEET TO THE POINT OF BEGINNING.

The classification of said property is hereby changed from R-1, Single-Family Residential District B-3, Community Business District, and I-1, Light Industry District, to I-1, Light

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

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

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

CIP RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH H. O. WEAVER & SONS CONSTRUCTION, INC., FOR 2022 CIP CITY-WIDE RESURFACING; \$10,062,169.24. The following resolution, which was introduced and read at the regular meeting of August 23, 2022, and held over until the regular meetings of August 30, 2022, was called up by the Presiding Officer.

RESOLUTION: 21-708-2022

Sponsored by: City Council and Mayor Stimpson

WHEREAS, bids for street resurfacing for districts 1-7 were received and opened on June 17, 2022.

WHEREAS, the City Engineer has recommended award to the lowest bid meeting specifications from H. O. Weaver & Sons Inc. in the amount of \$10,062,169.24.

WHEREAS, the City Council finds that the lowest responsible bid was submitted by H. O. Weaver & Sons 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: H. O. Weaver & Sons Inc.

Project Name: 2022 CIP Resurfacing, City Wide (D#1-7)

Project Number: 2022-3005-02

Amount: \$10,062,169.24

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

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

Nays: None

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

AUTHORIZE CONTRACT WITH MID-WESTERN COMMERCIAL ROOFERS, INC. FOR JAMES SEALS PARK COMMUNITY CENTER ROOF; \$267,720.00. The following resolution, which was introduced and read at the regular meeting of August 23, 2022, and held over until the regular meetings of August 30, 2022, was called up by the Presiding Officer.

RESOLUTION: 21-718-2022

Sponsored by: Councilmember Carroll and Mayor Stimpson

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

Name of Company: MID-WESTERN COMMERCIAL ROOFERS, INC.

Project Name: JAMES SEALS PARK COMMUNITY CENTER – ROOFING

Project Number: PR-065-20

Amount: \$267,720.00

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

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

Nays: None

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

RESOLUTIONS HELD OVER:

AUTHORIZE AGREEMENT BETWEEN THE CITY OF MOBILE, MOBILE COUNTY, MOBILE SACHEL, LLC AND REALTYLINK, LLC. The following resolution, which was introduced and read at the regular meeting of August 23, 2022, and held over until the regular meeting of August 30, 2022.

RESOLUTION: 01-709-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the Project Agreement between the City of Mobile (“City”), Mobile County, AL Mobile Satchel, LLC, and Realtylink, LLC, and to sign any agreements or other documents in connection with the Project

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Agreement, and to perform all acts necessary in connection with the Project Agreement, as outlined in the Project Agreement attached hereto and made a part hereof as though set forth in full. A copy of said Project Agreement is on file in the office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Reynolds moved that the resolution be adopted, which was seconded by Councilmember Penn. Following comments by Councilmembers Reynolds, Small, Jones, Penn, Carroll, and Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPROVE ITEM-BASED BID FOR BUNKER GEAR DECON CLEANING; MOBILE FIRE-RESCUE DEPARTMENT. The following resolution, which was introduced and read at the regular meeting of August 23, 2022, and held over until the regular meeting of August 30, 2022.

RESOLUTION: 08-710-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue Purchase Orders against, the below proposed Bid Awards, to the designated vendor for the specified items at the unit prices indicated, for the time periods and renewal options as indicated below and attached herein, and, further, that the Purchasing Agent is authorized to issue said orders without further approval or other action by the City Council. All Bid Awards may be extended at the discretion of the Purchasing Agent for a total award period not to exceed three years.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
<u>5715</u>	MFRD Bunker Gear Decon Cleaning	4	Various, see bid tab	One-year, renewable for two additional one-year periods.	<u>(77005) Gulf City Cleaners Inc</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO CINTAS CORPORATION FOR UNIFORMS FOR TRAFFIC ENGINEERING AND ELECTRICAL DEPARTMENTS; \$16,445.00. The following resolution, which was introduced and read at the regular meeting of August 23, 2022, and held over until the regular meeting of August 30, 2022.

RESOLUTION: 08-711-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13741</u>	2022	(2060) TRAFFIC ENGINEERING	UNIFORMS FOR TRAFFIC ENGINEERING AND ELECTRICAL DEPTS (OMNIA/US COMMUNITIES CCOOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$16,445.00	<u>(033070) CINTAS CORPORATION</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO TSA, INC. FOR DESKTOP COMPUTERS, MANAGEMENT OF INFORMATION TECHNOLOGY; \$16,800.00. The following resolution, which was introduced and read at the regular meeting of August 23, 2022, and held over until the regular meeting of August 30, 2022.

RESOLUTION: 08-712-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13907</u>	2022	(5000) INFORMATION TECHNOLOGY	12 HP Z2 G9 SFF WORKSTATION DESKTOP COMPUTERS (AL STATE CONTRACT)	\$16,800.00	<u>(279402) TECHNICAL AND SCIENTIFIC APPLICATION INC</u>

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

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

APPROVE PURCHASE ORDER TO CDW GOVERNMENT FOR WIRELESS INTERNET ACCESS POINTS FOR MOBILE POLICE DEPARTMENT; \$24,992.32. The following resolution, which was introduced and read at the regular meeting of August 23, 2022, and held over until the regular meeting of August 30, 2022.

RESOLUTION: 08-713-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13887</u>	2022	(1530) POLICE ADMIN SERVICES	16 SONICWAVE 681 WIRELESS INTERNET ACCESS POINTS (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$24,992.32	<u>(272932) CDW GOVERNMENT LLC</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO TOTER, LLC FOR GARBAGE CART LIDS, HINGES AND SCREWS; \$79,155.26. The following resolution, which was introduced and read at the regular meeting of August 23, 2022, and held over until the regular meeting of August 30, 2022.

RESOLUTION: 08-714-2022

Sponsored by: Mayor Stimpson

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

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Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13956</u>	2022	(2090B) GARBAGE COLLECTION	TOTER 96GAL GARBAGE CART LIDS, HINGES, AND SCREWS (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$79,155.26	<u>(205975) TOTER LLC</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO ALLIFT EQUIPMENT FOR BOOM TRUCK; \$129,900.00. The following resolution, which was introduced and read at the regular meeting of August 23, 2022, and held over until the regular meeting of August 30, 2022.

RESOLUTION: 08-715-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>7810</u>	2022	(F7000) MOTOR POOL	GENIE Z-62/40 SELF PROPELLED ARTICULATING BOOM TRUCK FOR FACILITY MAINTENANCE (SEALED BID 5692)	\$129,900.00	<u>(281858) ALLIFT EQUIPMENT</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

AUTHORIZE CHANGE ORDER WITH LON LINDQUIST, D/B/A LTS DEVELOPMENT GROUP, FOR DEMOLITION OF STRUCTURE AT 2775 SPRINGHILL AVENUE; \$10,493.00. The following resolution, which was introduced and read at the regular meeting of August 23, 2022, and held over until the regular meeting of August 30, 2022.

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RESOLUTION: 13-716-2022

Sponsored by: Councilmember Penn 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: Lon Lindquist dba LTS Development Group

Project Name: Change Order for Nuisance Abatement - Demolition of Structure 2775 Springhill Avenue

Project Number: ME-056-21

Amount: \$10,493.00

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

AUTHORIZE CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING SUPPORT RELATED TO GRANT PROPOSAL DEVELOPMENT; \$300,000.00. The following resolution, which was introduced and read at the regular meeting of August 23, 2022, and held over until the regular meeting of August 30, 2022.

RESOLUTION: 21-717-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of Mobile, Alabama, that the Mayor and the City Clerk by, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract, A copy of said executed agreement will be on file in the office of the City Clerk.

Name of Company: Kimley-Horn and Associates, Inc.

COM Project Name: Proposal Development and Support MSA

COM Project Number: 2022-2045-07/C0748 Contract

Amount: \$300,000.00

The resolution was read by the City Clerk; whereupon Councilmember Gregory moved that the resolution be adopted, which was seconded by Councilmember Penn.

Councilmember Reynolds asked that the following graphic be entered into the record:

MINUTES OF AUGUST 30, 2022

FUNDING OPPORTUNITIES SUBMITTED & UNDER CONSIDERATION (BIL)																																					
Last Updated 8/15/2023																																					
CURRENT PROGRAMS NEW PROGRAMS																																					
Priority	Agency	Grant Program	Award Range	Required Match	Deadline	Date to Council	Project	Staff	Feb.	Mar.	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Am. Requested	Date Submitted	Award Notification	Am. Awarded	
	NRWF	Hurricane Response Marine Debris Removal Fund	53 mil.; No min./max specified	N/A	6/29/22		Removal of abandoned, derelict vessels	Callaway, Bumpf																													
	ADDM	AL Recycling Fund	\$350,000	N/A	3/1/22	2/1/22	To expand recycling in the City	Callaway, Baxter																													
	ADCMR	AL Coastal Area Mgmt. Program	\$50,000		3/18/22	3/22/22	McNally Park Jetties	Gunn, Levy																													
	ADCCA	State ARPA	Up to \$25 mil.	N/A	4/1/22	3/25/22	Old Water Street	Callaway, Bumpf																													
	DOT	HAZE Program	Up to \$25 mil.	80/20	4/14/22	3/24/22	1-65 Pedestrian Bridge	Walt, Bumpf																													
	ADECA	Electric Vehicle Infrastructure	Up to \$250K	20%	6/10/22		8 EV charging stations around the City Projects under consideration are being identified through construction of bridges (close to roadway) or Dog River (along Shoreline Stabilization Feasibility Study & Design)	Callaway, Baxter																													
	NOAA	Transitional Habitat Restoration & Coastal Resilience	53 mil. - 48 mil.	Strongly encouraged	9/6/22			Callaway, Bumpf																													
	NOAA	Transitional Habitat Restoration & Coastal Resilience for underserved comm.	Average is \$250K - \$500K, can apply for more	Strongly encouraged	9/30/2022		Under discussion	Callaway, Bumpf																													
	DOT/TRA	Preserve Ferry Grant Program	Unspecified, \$48 mil total approx	80/20 w/ exceptions	9/6/22																																
	NOAA	Marine Debris Removal Under the IIA	\$100K - \$1 mil.	strongly encouraged	9/20/22		Large scale MDO removal from port/water; Capture of MDO/oil to pathways	Gunn, Callaway, Levy																													
	DOT	Reconnecting Communities Pilot Program	\$100K - \$2 mil. for planning grants	80/20	10/15/22																																
	WPS	WCT Outdoor Recreation League Partnership	TBA	dollar for dollar TBA			2 project updates, both on busway																														
	DOT	Healthy Streets Program																																			
	DOT	Wet Street Removal, Replacement & Restoration Grants																																			
	DOT	Charging & Parking Infrastructure Grants																																			
	DOT	Grants for Planning/Feasibility Analysis & Review/Forecasting (Bridge Investment Set Aside)																																			
	DOT	Bridge Investment Program																																			
	DOT	PROTECT Grants																																			
	TRA	Business, House, Recycling Education & Outreach Grants																																			
	TRA	Geographic Programs - Gift of Measles																																			

Following comments by Councilmember Reynolds, the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

MINUTES OF AUGUST 30, 2022

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

AUTHORIZE PERFORMANCE CONTRACT WITH THE EXPLORE CENTER, INC., D/B/A EXPLOREUM SCIENCE CENTER; \$60,000.00. The following resolution, which was introduced and read at the regular meeting of August 23, 2022, and held over until the regular meeting of August 30, 2022.

RESOLUTION: 21-719-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a performance contract with The Explore Center, Inc., d/b/a Exploreum Science Center in the amount of \$60,000.00, as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the Office of the City Clerk.

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

ACCEPT PERMANENT DRAINAGE EASEMENT FROM BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE FOR THE MOBILE BAY SHORE HABITAT CONSERVATION AND ACQUISITION INITIATIVE; THREE MILE CREEK. The following resolution, which was introduced and read at the regular meeting of August 23, 2022, and held over until the regular meeting of August 30, 2022.

RESOLUTION: 25-720-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the City hereby accepts a Permanent Drainage Easement from the BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE, as needed for the Mobile Bay Shore Habitat Conservation and Acquisition Initiative Phase II NFWF Task 6 - Pre-Implementation Activities: Three Mile Creek (Area 3)

SAID document being attached hereto and made a part hereof as fully as if set forth herein.

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

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

MINUTES OF AUGUST 30, 2022

Councilmember Gregory moved for the suspension of the rules to consider Consent Resolutions 03-722 through 60-737 being introduced for the first time. The motion was seconded by Councilmember Jones, and the vote was as follows:

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

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

APPOINT CHRISTOPHER A. ARLEDGE AND SHELBONNIE HALL AS FULL-TIME JUDGES OF THE MOBILE MUNICIPAL COURT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 03-722-2022

Sponsored by: City Council

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that Christopher A. Arledge and Shelbonnie Hall are hereby appointed as full-time judges of the Mobile Municipal Court for a term of four (4) years effective October 1, 2022.

The resolution was read by the City Clerk; whereupon Councilmember Gregory moved that the resolution be adopted, which was seconded by Councilmember Carroll. Following comments by Councilmembers Gregory, Jones, Carroll, Penn, Jones, Reynolds, Ricardo Woods, City Attorney and Lisa Lambert, City Clerk, the vote was as follows:

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

Nays: None

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

APPOINT JOSH MIMS TO THE MOBILE TREE COMMISSION. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 03-723-2022

Sponsored by: Councilmember Reynolds

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Josh Mims is appointed to the Mobile Tree Commission effective immediately for a term ending on August 30, 2027.

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

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

Nays: None

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE TO SERDAS COFFEE; 3 SOUTH ROYAL STREET. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 37-724-2022

Sponsored by: Councilmember Carroll

MINUTES OF AUGUST 30, 2022

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 License

Submitted by: HGFS, LLC

Location: Serdas Coffee Company
3 South Royal Street
Mobile, AL 36602

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

DECLARE THE STRUCTURE AT 215 1/2 NORMAN STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 40-725-2022

Sponsored by: Councilmember Carroll

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, “Abatement of Unsafe Buildings and Structural Nuisances” adopted December 5, 2017, the accessory structure at 215 1/2 NORMAN STREET has been found by the code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A – No. 3, 4, 5, 7, 8, 14 and 15; and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 215 1/2 NORMAN STREET described as:

COMG SW COR LOLA ST AND NORMAN STS TH S 36.5 FT TO POB CONT S 25 FT(S)
TH WLY 113.52 FT TH N 35 FT(S) TH ELY 125 FT TO BEG #SEC 40 T4S R1W #MP29
06 40 0 007

Parcel Number: 29 06 40 0 007 236

Last Assessed to: ZEINE RAYNODD & JAPONICA ZEINE

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be demolished in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, “Abatement of Unsafe Buildings and Structural Nuisances.”

MINUTES OF AUGUST 30, 2022

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

DECLARE THE STRUCTURE AT 1111 SPRINGHILL AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED/SECURED. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 40-726-2022

Sponsored by: Councilmember Carroll

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 1111 SPRINGHILL AVENUE has been found by the code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A – No. 4, 7, 8, 12, 14 and 15; and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1111 SPRINGHILL AVENUE described as:

COMG AT NW COR OF OAK & HALLETT STS TH RUN W 300 FT (S) TO POB TH CONT W 44.22 FT TH NLY 227 FT(S) TH E 38.53 FT TH N 225.1 FT TH ELY 54.08 FT TH S 100 FT TH SE 35 FTTH S 275 FT(S) TH W 126 FT TH S 227 FT(S) TO POB #SEC 40 T4S R1W #MP29 06 40 0 009

Parcel Number: 29 06 40 0 009 083.009

Last Assessed to: BENJAMIN E LOPER

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be demolished/secured in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

MINUTES OF AUGUST 30, 2022

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

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

Nays: None

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

DECLARE THE STRUCTURE AT 423 MOHAWK STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED/SECURED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-727-2022

Sponsored by: Councilmember Daves

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 423 MOHAWK STREET has been found by the code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A – No. 4, 7, 8, 12, 14 and 15; and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 423 MOHAWK STREET described as:

LOT 28 BLK 6 GOVT ST EXT DBK156 P 419 #419 #SEC 29 T4S R1W #MP29 09 29 1 004

Parcel Number: 29 09 29 1 004 018

Last Assessed to: TENEKIA & MARLON HILL

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be demolished/secured in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be held over until the regular meeting of November 1, 2022, which was seconded by Councilmember Carroll, and the vote was as follows:

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

Nays: None

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

MINUTES OF AUGUST 30, 2022

DECLARE WEEDS NOXIOUS, GROUP 1632. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 58-728-2022

A RESOLUTION DETERMINING WHAT OBJECTIONS SHALL BE ALLOWED AND WHAT OBJECTIONS SHALL BE OVERRULED TO THE REMOVAL OF NOXIOUS OR DANGEROUS WEEDS ON OR IN FRONT OF CERTAIN PARCELS OF LAND.

WHEREAS, notice has been duly given and posted at least five days prior to the date of this resolution in the manner provided by law offering full opportunity to all interested parties to object to the removal of noxious or dangerous weeds on the hereinafter described parcels of land, and the City Council of Mobile having held such public hearing in connection with the notices given and no objections having been filed or made by any of the interested parties; and

WHEREAS, Parcels Nos. 1 through 20 described in the resolution adopted on the 30th day of August, 2022, have not been cleared of noxious and dangerous weeds and continue to be public nuisances.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, as follows:

SECTION 1. It is hereby ascertained and determined that the dangerous and noxious weeds growing on the hereinafter described parcels of real property are public nuisances, and it is hereby ordered and directed that the employees of the City of Mobile assigned to that work promptly remove the weeds on such parcels of property:

PARCELS OR PIECES OF PROPERTY ON WHICH NOXIOUS OR DANGEROUS WEEDS ARE TO BE REMOVED:

Parcels of real property located in the City of Mobile and more particularly described as Parcels Nos. 1 through 20, as described in the resolution adopted on the 30th day of August 2022, and entitled: "A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES."

(Lot Cleaning Liens, Group No.1632 on file in the office of the City Clerk).

SECTION 2. The employees of the City of Mobile assigned to the work required by this resolution are hereby expressly authorized to enter upon such described pieces of property for the purpose of removing the weeds authorized by this resolution to be removed. The owner of any of the above described pieces of property shall have the right to remove the weeds ordered by this resolution to be removed from this property provided such removal is done prior to the arrival of the employees of the City of Mobile against his property by reason of any action taken hereunder. An accurate account of the costs with respect to each piece of property shall be kept by the employees of the City of Mobile covering the costs of removing such weeds in front of or in front of or on each separate lot or parcel of land where the work is done by the City of Mobile or its employees, and promptly thereafter an itemized report in writing shall be made to the City Council showing such costs with respect to each separate lot or parcel of land but before the report is submitted to the City Council a copy of the itemized costs with respect to each such lot or parcel of land shall be posted for at least three days prior to such report on the door of the Council Chamber at the City Hall of Mobile, Alabama, together with a notice of the time when the report will be submitted to the City Council for confirmation.

MINUTES OF AUGUST 30, 2022

WEED LIEN						
1632						Res. No.
8/30/2022	LOTS TO BE DECLARED					58-
10/4/2022	LOTS FOR PUBLIC HEARING					58-
//2022	LOTS TO BE ASSESSED FOR COST					58-
				Amount	Dis	N/A
No.	Address	SRO No.	CASE #	Assessed		CBO
1	505 Yazoo St	28217	20882		7	
2	557 Roslyn Dr W	28060	20883		7	
3	6208 Lampwood Ct	27265	20885		6	
4	3817 Lansdowne Cir W	27771	20886		4	
5	5375 U. S. Highway 90 W	28247	20887		4	
6	6504 Gaslight Ln S	9699	20889		6	
7	1162 Ginger Dr	27713	20890		4	
8	181 Sunset Dr E	10309	20891		5	
9	710 Louise Dr	280345	20892		5	
10	7138 11th St	28352	20893		7	
11	2853 Pleasant Valley Rd	28403	20894		4	
12	765 Kentucky St	27536	20895		3	
13	7103 10th St	18918	20896		7	
14	701 Montclair Way	28747	20897		5	
15	1057 Sutton Ave	28465	20898		3	
16	858 Charles St	28317	20899		3	
17	512 Maybrick Rd E	27884	20900		7	
18	1004 McNeil Ave	28607	20903		6	
19	951 McCay Ave	20226	20904		6	
20	4064 Sallie Ct	28719	20905		5	
				\$ -		
District total for this group		Numbers of lots cut				
1	0		1			
2	0		2			
3	3		3			
4	4		4			
5	4		5			
6	4		6			
7	5		7			
	20		0			
*ADD Added in from other Groups		*CBC Cut By Contractor				
*CBO Cut By Owner		*UDL Undeveloped Lot				
*N/A Taken out by Inspector						

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

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

Nays: None

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

DETERMINE APPROPRIATIONS TO MOBILE UNITED SERVE A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-729-2022

Sponsored by: Councilmembers Penn and Reynolds

WHEREAS, Councilmember Penn wishes to appropriate \$250.00 Councilmember Reynolds wishes to appropriate \$250.00, to Mobile United (TOTAL \$500.00), from their discretionary funds; and

MINUTES OF AUGUST 30, 2022

WHEREAS, Mobile United, is a/an 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 Mobile United, will be used to assist with their "Rodeo Roundup," project to provide resources for local and developing small business on August 30, 2022, and thus serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$500.00 to Mobile United, 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 Carroll moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO JOHN L. LEFLORE HIGH SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-730-2022

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$2,000.00 to John L. LeFlore High School, from his discretionary funds; and

WHEREAS, John L. LeFlore High School, is public school in Mobile, Alabama, which the Council may support pursuant to Code of Alabama § 16-13-36; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds 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 John L. Leflore High School will be used to assist with their football program operation costs, 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 \$2,000.00 to John L. LeFlore High School 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 Carroll moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

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

MINUTES OF AUGUST 30, 2022

Nays: None

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

DETERMINE AN APPROPRIATION TO THE AFRICAN TOWN COMMUNITY TEACH AND OUTREACH SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-731-2022

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate \$1,000.00 to African Town Community Teach and Outreach, from his discretionary funds; and

WHEREAS, African Town Community Teach and Outreach, 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 African Town Community Teach and Outreach, will be used to assist with the cost of their 7th Annual Community Day (tents, tables, chairs and a spacewalk) to be held on Sunday, September 4, 2022, 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 African Town Community Teach and Outreach, 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 Carroll moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

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

Nays: None

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

DETERMINE AN APPROPRIATION TO KINGDOM COVENANT CONNECTIONS, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-732-2022

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate \$1,000.00 to Kingdom Covenant Connections, Inc., from his discretionary funds; and

WHEREAS, Kingdom Covenant Connections, 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

MINUTES OF AUGUST 30, 2022

WHEREAS, the Mobile City Council determines that this appropriation to Kingdom Covenant Connections, Inc., will be used to assist with the cost of their Annual Unity Walk Weekend (stage, table, rental, security and food), 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 Kingdom Covenant Connections, 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 Carroll moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO THE DEARBORN YOUNG MEN'S CHRISTIAN ASSOCIATION, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-733-2022

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate \$500.00 to Dearborn Young Men's Christian Association, Inc., (Dearborn YMCA) from his discretionary funds; and

WHEREAS, Dearborn Young Men's Christian Association, 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 Dearborn Young Men's Christian Association, Inc., will be used to help with their "2nd Annual Jazzy Blues" by the bay benefit concert to support the Dearborn YMCA programs and services to be held on August 28, 2022 at the Cooper Riverside Park, 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 \$500.00 to Dearborn Young Men's Christian Association, 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 Carroll moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

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

DETERMINE AN APPROPRIATION TO THE MOBILE ALUMNI CHAPTER KAPPA ALPHA PSI, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-734-2022

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate \$2,000.00 to Mobile Alumni Chapter Kappa Alpha Psi, Inc., from his discretionary funds; and

WHEREAS, Mobile Alumni Chapter Kappa Alpha Psi, 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 Mobile Alumni Chapter Kappa Alpha, Inc., will be used to assist with the cost of distributing food to disadvantaged families during Thanksgiving time, 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 \$2,000.00 to Mobile Alumni Chapter Kappa Alpha Psi, 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 Carroll moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

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

Nays: None

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

DETERMINE AN APPROPRIATION TO THE UNITED WAY OF SOUTHWEST ALABAMA, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-735-2022

Sponsored by: Councilmember Small

WHEREAS, Councilmember Small wishes to appropriate \$1,000.00 to The United Way of Southwest Alabama, Inc., from his discretionary funds; and

WHEREAS, The United Way of Southwest Alabama, 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

MINUTES OF AUGUST 30, 2022

WHEREAS, the Mobile City Council determines that this appropriation to The United Way of Southwest Alabama, Inc., will be used to support their 2022 Annual Community Campaign by assisting the City of Mobile residents with their health and human service needs, 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 The United Way of Southwest Alabama, 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 Carroll moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO POSITIVE DENTAL IMPRESSIONS SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-736-2022

Sponsored by: Councilmember Reynolds

WHEREAS, Councilmember Reynolds wishes to appropriate \$500.00 to Positive Dental Impressions, from his discretionary funds; and

WHEREAS, Positive Dental Impressions, 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 Positive Dental Impressions, will be used to assist with the cost of their 2nd Annual Free Dental Day to be held on October 8, 2022 to provide free dental service to the community, 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 \$500.00 to Positive Dental Impressions, 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 Carroll moved that the resolution be adopted, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

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APPROVE AWARD OF SPECIAL BONUS TO THE ADMINSTRATIVE SERVICES EMPLOYEE OF THE MONTH; MASON. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-737-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City Supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 to the following employee:

JULY 2022 – MARIA MASON (Employee #10729) Administrative Services Fiscal Officer II - Payroll Department

This employee is to be commended for her exemplary work performance or innovations that significantly reduce costs or results in an outstanding improvement in service to the public.

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH SOUTHERN EARTH SCIENCES, INC., FOR 2022 CIP CITY-WIDE RESURFACING; \$160,000.00. The following resolution was held over until the regular meeting of September 6, 2022.

RESOLUTION: 21-738-2022

Sponsored by: City Council 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 set forth in full, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: Southern Earth Sciences, Inc.

Project Name: 2022 CIP City Wide Resurfacing (D1-7)

COM Project Number: 2022-3005-02

Estimated Cost: \$160,000.00

RESOLUTIONS BEING INTRODUCED

AUTHORIZE AGREEMENT WITH AVENU INSIGHTS & ANALYTICS, LLC TO HELP THE CITY IDENTIFY AND COLLECT SALES/USE TAX AND DELINQUENT LICENSE REVENUE. The following resolution was held over until the regular meeting of September 6, 2022.

MINUTES OF AUGUST 30, 2022

RESOLUTION: 01-739-2022

Sponsored by: Mayor Stimpson

WHEREAS the City of Mobile desires to enter an agreement with AVENU Insights & Analytics LLC, to help the City identify and collect sales/use tax and delinquent license revenue, with fees paid on a percentage of funds collected; and,

WHEREAS, the City Council of the City of Mobile finds and determines that said Agreement and expenditure serves a public purpose;

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, the attached Tax Revenue Enhancement Agreement Sales/Use Tax Discovery/Recovery Administration between the City of Mobile and AVENU Insights & Analytics, LLC, or one worded substantially the same, for the identification and collection of sales/use tax and delinquent license revenue, and to take all actions necessary to effectuate said Agreement, as outlined in the Agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the office of the City Clerk.

APPROVE PURCHASE ORDER TO GLOBAL INDUSTRIAL EQUIPMENT FOR COOLING FANS FOR MUNICIPAL GARAGE; \$19,248.40. The following resolution was held over until the regular meeting of September 6, 2022.

RESOLUTION: 08-740-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>11852</u>	2022	(2050) FLEET MANAGEMENT- GARAGE	4 EVAPORATIVE COOLING FANS FOR MUNICIPAL GARAGE (SEALED BID 5716)	\$19,248.40	<u>(273315) GLOBAL INDUSTRIAL EQUIPMENT</u>

APPROVE PURCHASE ORDER TO VARSITY BRANDS HOLDING COMPANY, INC. FOR FOOTBALL GOAL POSTS AND SOCCER GOALS FOR DOG RIVER/CRAWFORD PARKS; \$18,132.36. The following resolution was held over until the regular meeting of September 6, 2022.

RESOLUTION: 08-741-2022

Sponsored by: Mayor Stimpson

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

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Requisitions	Fiscal Year	Department	Description	Amount	Vendor
<u>12684,</u> <u>12689</u>	2022	(2012) PARKS MAINTENANCE	FOOTBALL GOAL POSTS FOR DOG RIVER/CRAWFORD PARKS, SOCCER GOALS FOR PARKS (SEALED BID 5713)	\$18,132.36	<u>(20087) VARSITY BRANDS HOLDING COMPANY INC</u>

APPROVE PURCHASE ORDERS FOR FUEL FOR WAVE TRANSIT. The following resolution was held over until the regular meeting of September 6, 2022.

RESOLUTION: 08-742-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, purchase orders to the indicated vendors in the approximate amounts stated, and to approve the supporting bid awards, for the following requisitions as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>14256</u>	2022	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	\$28,952.00	<u>(279229) PETROLEUM TRADERS CORPORATION</u>
<u>14257</u>	2022	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	\$28,952.00	<u>(279229) PETROLEUM TRADERS CORPORATION</u>
<u>14258</u>	2022	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	\$28,952.00	<u>(279229) PETROLEUM TRADERS CORPORATION</u>

APPROVE PURCHASE ORDER TO TRALIAN HOLDINGS, INC. FOR ONLINE TRAINING SERVICES; \$29,366.00. The following resolution was held over until the regular meeting of September 6, 2022.

RESOLUTION: 08-743-2022

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>14363</u>	2022	(0535) OFFICE OF PROF RESPONSIBILITY	CODE OF CONDUCT ONLINE TRAINING SERVICES FOR CITY EMPLOYEES (PROFESSIONAL SERVICE)	\$29,366.00	<u>(297983) TRALIAN HOLDINGS INC</u>

APPROPRIATE \$1,500,000.00 IN THE REBUILD ALABAMA SPECIAL REVENUE FUND FOR THE TIGER/DR. MARTIN LUTHER KING, JR. AVENUE/BROAD STREET

MINUTES OF AUGUST 30, 2022

PROJECT. The following resolution was held over until the regular meeting of September 6, 2022.

RESOLUTION: 09-744-2022

Sponsored by: City Council and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$1,500,000.00 be appropriated in the Rebuild Alabama Special Revenue Fund (Fund 4055) for the following Capital Project.

New TIGER/Dr. MLK Jr. Ave./Broad St. – \$1,500,000.00

AUTHORIZE CONTRACT WITH NEWMAN’S MEDICAL SERVICES, INC. FOR DECEASED BODY TRANSPORT SERVICES. The following resolution was held over until the regular meeting of September 6, 2022.

RESOLUTION: 21-745-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Newman’s Medical Services, Inc., for one-year, renewable for two additional one-year periods without further action by City Council, for deceased body transport services as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the Office of the City Clerk.

AUTHORIZE CONTRACT WITH EMS MANAGEMENT AND CONSULTANTS, INC. FOR EMERGENCY MEDICAL SERVICES BILLING AND SUPPORT. The following resolution was held over until the regular meeting of September 6, 2022.

RESOLUTION: 21-746-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and EMS MANAGEMENT AND CONSULTANTS, INC., in the amount of approximately \$210,000 per year, for provision of billing support for ambulance transport and medical treatment services provided by the City of Mobile, as outlined in the contract attached hereto and made a part hereof as though set forth in full.

A copy of said contract is on file in the Office of the City Clerk.

AUTHORIZE CONTRACT WITH ROB’T J. BAGGETT FOR OIL/WATER SEPARATOR REPLACEMENT FOR MUNICIPAL GARAGE; \$205,940.00. The following resolution was held over until the regular meeting of September 6, 2022.

RESOLUTION: 21-747-2022

Sponsored by: City Council and Mayor Stimpson

WHEREAS, bids for Oil/Water Separator Replacement-Municipal Garage were received and opened on August 3, 2022.

WHEREAS, the Senior Director of Public Services has recommended award to the lowest bid meeting specifications from Rob’t J. Baggett, Inc. in the amount of \$205,940.00.

MINUTES OF AUGUST 30, 2022

WHEREAS, the City Council finds that the lowest responsible bid was submitted by Rob't J. Baggett, 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 set forth in full. A copy of said contract is on file in the office of the City Clerk:

Name of Company: Rob't J. Baggett, Inc.

Project Name: Oil/Water Separator Replacement – Municipal Garage

Project Number: 2022-3005-05

Amount: \$205,940.00

APPROVE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO DROP OFF TRANSIT TO OPERATE A SHUTTLE SERVICE. The following resolution was held over until the regular meeting of September 6, 2022.

RESOLUTION: 37-748-2022

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

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; THOMPSON. The following resolution was held over until the regular meeting of September 6, 2022.

RESOLUTION: 60-749-2022

Sponsored by: Mayor Stimpson

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

AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH MOBILE COUNTY, ALABAMA FOR THE DEVELOPMENT AND EXPANSION OF THE MOBILE COUNTY SPORTSPLEX. The following resolution was held over until the regular meeting of September 6, 2022.

RESOLUTION: 01-750-2022

Sponsored by: Mayor Stimpson

WHEREAS, the City Council of the City of Mobile hereby determines that it is in the best interest of the City and will serve a public purpose to enter an agreement with Mobile County, under which the City will contribute \$5,000,000.00 towards a County project, as follows:

County Soccer Complex \$2,000,000

Aquatics Center \$3,000,000

MINUTES OF AUGUST 30, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the city of Mobile, the Intergovernmental Agreement between the City of Mobile (“City”) and Mobile County, Alabama (“County”) for the development and expansion of the Mobile County Sportsplex within the City of Mobile, Alabama, as outlined in the contract attached hereto and made a part hereof.

ANNOUNCEMENTS

Councilmember Penn invited the public to attend the UMS-Wright vs LeFlore football game on September 2, 2022.

Councilmember Daves noted that the Finance Committee will meet today in the 9th-floor conference room, at 1:00 p.m.

NOTE: At approximately 12:00 p.m., Councilmember Reynolds excused himself from the meeting.

Councilmember Carroll shared citizens’ concerns regarding Mardi Gras route changes.

Councilmember Carroll announced that the Administration will share the master plans for the Civic Center renovations.

Councilmember Jones encouraged citizens to support the University of South Alabama Jaguars football team this weekend.

Councilmember Gregory shared updates on the Langan Park project.

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

Ayes: Penn, Carroll, Small, Daves, Jones, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourn at approximately 12:04 p.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK