MUNICIPAL BUILDING, MOBILE, ALABAMA, SEPTEMBER 6, 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, September 6, 2022, at 9:00 a.m.

Councilmembers:

Present:	Penn, Carroll, Small, Reynolds, 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, SEPTEMBER 6, 2022

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, September 6, 2022, at 10:30 a.m., for the regular meeting.

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

Pastor Frederick Thompson, Tabernacle 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 30, 2022, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson invited citizens to the Harmon Thomas Community Center for a public workshop regarding the "Brookley By the Bay Project" on September 13, 2022, from 5:30 p.m. to 7:30 p.m.

Mayor Stimpson read a proclamation declaring September 22, 2022, as "National Recovery Month" in Mobile.

Mayor Stimpson read a proclamation declaring September 4, 2022, to September 10, 2022, as "National Suicide Prevention Week in the city of Mobile.

ADOPTION OF THE AGENDA:

Councilmember Jones moved to adopt the agenda, which move was seconded by Councilmember Small, 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 Neva Rodgers for a waiver of the Noise Ordinance at Spanish Plaza on October 10, 2022, from 8:00 a.m. – 12:00 p.m. (District 2).

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember 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 waiver granted.

Request of Wayne Bumpers for a waiver of the Noise Ordinance on S. Reed Avenue on October 15, 2022, from 6:00 p.m. – 10:00 p.m. (District 2).

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember 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 waiver granted.

Request of India Andrews Hartman for a waiver of the Noise Ordinance at Public Safety Memorial Park on November 19, 2022, from 11:00 a.m. – 5:00 p.m. (District 5)

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember 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 waiver granted.

PUBLIC HEARINGS:

PUBLIC HEARING TO CONSIDER ADOPTION OF THE 2022-2023 GENERAL FUND, CAPITAL, AND CONVENTION CENTER BUDGETS.

The Presiding Officer announced that today was the day for the public hearing to consider adoption of the 2022-2023 general fund, capital, and convention center budgets, and asked if there was anyone present to speak for or against this matter.

1. Ronald Hunt, 7 N. Fulton Street, Apt. A, offered budget ideas for the next fiscal year.

2. William Erickson, President of Mobile Firefighters Association, 433 Jane Drive, Fairhope, Al, requested pay raises for firefighters.

3. Barja Wilson, Executive Director for Groundwork Mobile County, 1000 Old Shell Road, asked the Council to consider placing Groundwork Mobile County into the budget.

4. Jennifer Prince, Youth Program Coordinator at Groundwork Mobile County, 320 Stanton Road, offered comments in support of placing Groundwork Mobile County into the budget.

5. Sylvia Reed, 1783 Princeton Woods Drive W., offered comments in support of allocating funding in the next budget toward housing.

6. Reggie Hill, 1007 Center Street, offered comments regarding the budget.

The Presiding Officer declared the hearing concluded and that the necessary resolution 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 09-744, and 60-755 through 60-761.

NON-AGENDA ITEMS:

1. Elizabeth Chiepalich, 1860 Government Street, requested the City of Mobile's support to help with the homelessness in Tillman's Corner.

2. Jaubrki Dickerson, 279 N. Washington Avenue (Waterfront Rescue Mission), shared his business idea, "Seeds Dat Grow" to help bring jobs and educational programs to Mobile.

3. Cedric Myles, 1312 Forest Cove Drive, asked questions about why the Harmon Thomas Recreation Center was not being included in the All-Star After School Program.

CIP RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH SOUTHERN EARTH SCIENCES, INC., FOR 2022 CIP CITY-WIDE RESURFACING; $160,000.00. The following resolution which was introduced and read at the regular meeting of August 30, 2022, was called upon by the Presiding Officer.

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

The resolution was read by the City Clerk; whereupon Councilmember Daves 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.

RESOLUTIONS HELD OVER:

AUTHORIZE AGREEMENT WITH AVENU INSIGHTS & ANALYTICS, LLC TO HELP THE CITY IDENTIFY AND COLLECT SALES/USE TAX AND DELINQUENT LICENSE REVENUE. The following resolution which was introduced and read at the regular meeting of August 30, 2022, was called upon by the Presiding Officer.

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.

The resolution was read by the City Clerk; whereupon Councilmember Gregory 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.

APPROVE PURCHASE ORDER TO GLOBAL INDUSTRIAL EQUIPMENT FOR COOLING FANS FOR MUNICIPAL GARAGE; $19,248.40. The following resolution which was introduced and read at the regular meeting of August 30, 2022, was called upon by the Presiding Officer.

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
11852	2022	(2050) FLEET MANAGEMENT-GARAGE	4 EVAPORATIVE COOLING FANS FOR MUNICIPAL GARAGE (SEALLED BID 5716)	$19,248.40	(273315) GLOBAL INDUSTRIAL EQUIPMENT

The resolution was read by the City Clerk; whereupon Councilmember Gregory 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.

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 which was introduced and read at the regular meeting of August 30, 2022, was called upon by the Presiding Officer.

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:

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

The resolution was read by the City Clerk; whereupon Councilmember Gregory 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.

APPROVE PURCHASE ORDERS FOR FUEL FOR WAVE TRANSIT. The following resolution which was introduced and read at the regular meeting of August 30, 2022, was called upon by the Presiding Officer.

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
14256	2022	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$28,952.00	(279229) PETROLEUM TRADERS CORPORATION
14257	2022	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$28,952.00	(279229) PETROLEUM TRADERS CORPORATION
14258	2022	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$28,952.00	(279229) PETROLEUM TRADERS CORPORATION

The resolution was read by the City Clerk; whereupon Councilmember Gregory 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.

APPROVE PURCHASE ORDER TO TRALIANT HOLDINGS, INC. FOR ONLINE TRAINING SERVICES; $29,366.00. The following resolution which was introduced and read at the regular meeting of August 30, 2022, was called upon by the Presiding Officer.

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
14363	2022	(0535) OFFICE OF PROF RESPONSIBILITY	CODE OF CONDUCT ONLINE TRAINING SERVICES FOR CITY EMPLOYEES (PROFESSIONAL SERVICE)	$29,366.00	(297983) TRALIANT HOLDINGS INC

The resolution was read by the City Clerk; whereupon Councilmember Gregory 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.

APPROPRIATE $1,500,000.00 IN THE REBUILD ALABAMA SPECIAL REVENUE FUND FOR THE TIGER/DR. MARTIN LUTHER KING, JR. AVENUE/BROAD STREET PROJECT. The following resolution which was introduced and read at the regular meeting of August 30, 2022, was called upon by the Presiding Officer.

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

The resolution was read by the City Clerk; whereupon Councilmember Gregory 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 NEWMAN'S MEDICAL SERVICES, INC. FOR DECEASED BODY TRANSPORT SERVICES. The following resolution which was introduced and read at the regular meeting of August 30, 2022, was called upon by the Presiding Officer.

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.

The resolution was read by the City Clerk; whereupon Councilmember Gregory 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 EMS MANAGEMENT AND CONSULTANTS, INC. FOR EMERGENCY MEDICAL SERVICES BILLING AND SUPPORT. The following resolution which was introduced and read at the regular meeting of August 30, 2022, was called upon by the Presiding Officer.

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.

The resolution was read by the City Clerk; whereupon Councilmember Gregory 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 ROB'T J. BAGGETT FOR OIL/WATER SEPARATOR REPLACEMENT FOR MUNICIPAL GARAGE; $205,940.00. The following resolution which was introduced and read at the regular meeting of August 30, 2022, was called upon by the Presiding Officer.

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.

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

The resolution was read by the City Clerk; whereupon Councilmember Gregory 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.

APPROVE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO DROP OFF TRANSIT TO OPERATE A SHUTTLE SERVICE. The following resolution which was introduced and read at the regular meeting of August 30, 2022, was called upon by the Presiding Officer.

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.

The resolution was read by the City Clerk; whereupon Councilmember Gregory 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 SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; THOMPSON. The following resolution which was introduced and read at the regular meeting of August 30, 2022, was called upon by the Presiding Officer.

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.

The resolution was read by the City Clerk; whereupon Councilmember Gregory 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 INTERGOVERNMENTAL AGREEMENT WITH MOBILE COUNTY, ALABAMA FOR THE DEVELOPMENT AND EXPANSION OF THE MOBILE COUNTY SPORTSPLEX. The following resolution which was introduced and read at the regular meeting of August 30, 2022, was called upon by the Presiding Officer.

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

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.

The resolution was read by the City Clerk; whereupon Councilmember Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves, following comments by Councilmembers, Reynolds, Gregory, and Jones 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.

Councilmember Gregory moved for the suspension of the rules to consider Consent Resolutions 37-751 through 60-761 being introduced for the first time. The motion was seconded by Councilmember Daves, 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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A SPECIAL EVENTS RETAIL LIQUOR LICENSE FOR SATURDAYS AT THE COOP; COOPER RIVERSIDE PARK. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-751-2022

Sponsored by: Councilmember Carroll

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: Special Events Retail License

Submitted by: Lit Cigar Lounge, Inc.

Location: Saturdays at the Coop

1 Government Street
Cooper Riverside Park
Mobile, Al 36602

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: 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 RETAIL BEER (OFF PREMISES ONLY) TABLE WINE (ON/OFF PREMISES) LICENSE TO MOBILE ORIENTAL MARKET; 480 AZALEA ROAD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-752-2022

Sponsored by: Councilmember Daves

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 (Off Premises Only)
Retail Wine (On/Off Premises)

Submitted by: Mobile Oriental Market, Inc.

Location: Mobile Oriental Market
480 Azalea Road
Mobile, AL 36609

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: 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 A LOUNGE RETAIL LIQUOR CLASS II (PACKAGE STORE) LICENSE TO ONE STOP SHOP; 1218 HILLCREST ROAD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-753-2022

Sponsored by: Councilmember Jones

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: Lounge Retail Liquor Class
(Package Store) License

Submitted by: AJ 365 LLC

Location: One Stop Shop
1218 Hillcrest Road
Suite C
Mobile, AL 36695

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: 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.

ASSESS COST FOR REMOVAL OF WEEDS, REPEAT WEED LIEN GROUP 56. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-754-2022

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

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

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

Section 1. The amount set opposite each described parcel of real property contained In Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as **Repeat Weed Lien Group G-56** shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land Is hereby in all respects confirmed.

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

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: 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 GEMINI STUDIOZ EMPOWERMENT SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-755-2022

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wish to appropriate $2,500.00 to Gemini Studioz Empowerment, from his discretionary funds: and

WHEREAS, Gemini Studioz Empowerment, 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 Gemini Studioz Empowerment will be used for their "2nd annual "DIA-BEAT IT'" 5K run/walk that will be held on November 19, 2022, at the Tricentennial 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 $2,500.00 to Gemini Studioz Empowerment 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 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.

DETERMINE AN APPROPRIATION TO THE U.J. ROBINSON MEMORIAL CENTER, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-756-2022

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate $2,000.00 to The U. J. Robinson Memorial Center, Inc., from his discretionary funds: and

WHEREAS, The U. J. Robinson Memorial Center, 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 The U J. Robinson Memorial Center, Inc., will be used to assist with daycare for the elderly and disabled, 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 U. J. Robinson Memorial Center, 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 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.

DETERMINE AN APPROPRIATION TO SENIOR CITIZENS SERVICES, INC. D/B/A VIA! SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-757-2022

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate $7,000.00 to Senior Citizens Sen/ices, Inc. dba VIA! from his discretionary funds; and

WHEREAS, Senior Citizens Services, Inc. dba VIA! 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 Senior Citizens Services, Inc. dba VIA! will be used to assist with the cost of buying a variety of food items to be distributed once a month 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 $7,000.00 to Senior Citizens Services, Inc dba VIA.', 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 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.

DETERMINE AN APPROPRIATION TO STATE STREET COMMUNITY DEVELOPMENT CORPORATION SERVES A PUBLIC PURPOSE AND APPROVE PARYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-758-2022

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate $2,000.00 to State Street Community Development Corporation, from his discretionary funds: and

WHEREAS, State Street Community Development Corporation, 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 State Street Community Development Corporation, will be used to provide school uniform shoes for students at Calloway-Smith Middle School and Florence Howard School Elementary School, 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 State Street Community Development Corporation, 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 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.

DETERMINE AN APPROPRIATION TO COUNTRY CLUB ESTATES NEIGHBORHOOD ASSOCIATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-759-2022

Sponsored by: Councilmember Daves

WHEREAS, Councilmember Daves wishes to appropriate $3,635.00 to Country Club Estates Neighborhood Association, Inc., from his discretionary funds; and

WHEREAS, Country Club Estates Neighborhood 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 Country Club Estates Neighborhood Association, Inc., will be used to purchase decorative poles for all the street and traffic signs throughout the neighborhood, 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 $3,635.00 to Country Club Estates Neighborhood Association, Inc., for the purpose 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 therein.

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: 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 SUGAR CREEK HOMEOWNERS ASSOCIATION, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-760-2022

Sponsored by: Councilmember Jones

WHEREAS, Councilmember Jones wishes to appropriate $2,000.00 to Sugar Creek Homeowners Association, Inc., from her discretionary funds and

WHEREAS, Sugar Creek Homeowners 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 Sugar Creek Homeowners Association, Inc., will be used for the production of lighting for the front entrance of the neighborhood to help illuminate the entrance which accommodates security cameras that is linked to the Mobile Police Department Project Shield Program, 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 Sugar Creek Homeowners 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 Daves moved that the resolution be adopted, which was seconded by Councilmember 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.

DETERMINE AN APPROPRIATION TO AMERICAN NATIONAL RED CROSS SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-761-2022

Sponsored by: Mayor Stimpson

WHEREAS, Mayor Stimpson wishes to appropriate $2,500.00 to American National Red Cross, from his discretionary funds, and

WHEREAS, American National Red Gross, 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 American National Red Cross will be used as aid to the Red Cross as they prepare to respond to a variety of disasters and around Mobile county, 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 $2,500.00 to American National Red Cross, 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 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.

RESOLUTIONS BEING INTRODUCED

AUTHORIZE AGREEMENT WITH UNITI FIBER, LLC FOR MCGREGOR AVE. WIDENING; AIRPORT BLVD. TO DAUPHIN ST. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 01-762-2022

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 an agreement, and any necessary amendments thereafter, between Uniti Fiber LLC. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: Uniti Fiber LLC

Project Name: McGregor Ave. Widening from Airport Blvd. to Dauphin Street
and Installation of a Roundabout at Dauphin Street
COM Project No. 2013-202-07 STPMB-7508 (600)

Agreement: Non-Reimbursable Agreement for Relocation of Utility
Facilities on Private or Public Right-of-Way to be Performed
By State Contractor

AUTHORIZE AGREEMENT WITH ALABAMA POWER FOR MCGREGOR AVE. WIDENING; AIRPORT BLVD. TO DAUPHIN ST. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 01-763-2022

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, an agreement, and any necessary amendments thereafter, between Alabama Power (Distribution). A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: Alabama Power (Distribution)

Project Name: McGregor Ave. Widening from Airport Blvd. to Dauphin Street
and Installation of a Roundabout at Dauphin Street
COM Project No. 2013-202-07 STPMB-7508 (600)

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

AUTHORIZE AGREEMENT WITH SPIRE-GULF FOR MCGREGOR AVE. WIDENING; AIRPORT BLVD. TO DAUPHIN ST. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 01-764-2022

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, an agreement, and any necessary amendments thereafter, between Spire-Gulf. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: Spire-Gulf

Project Name: McGregor Ave. Widening from Airport Blvd. to Dauphin Street
and Installation of a Roundabout at Dauphin Street
COM Project No. 2013-202-07 STPMB-7058 (600)

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

AUTHORIZE AGREEMENT WITH COMCAST CABLE COMMUNICATION OF ALABAMA FOR MCGREGOR AVE. WIDENING; AIRPORT BLVD. TO DAUPHIN ST. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 01-765-2022

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, an agreement, and any necessary amendments thereafter, between Comcast Cable Communication of Alabama. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: Comcast Cable Communication of Alabama

Project Name: McGregor Ave. Widening from Airport Blvd. to Dauphin Street

and Installation of a Roundabout at Dauphin Street
COM Project No. 2013-202-07 STPMB-7508 (600)

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

AUTHORIZE AGREEMENT WITH CENTURYLINK COMMUNICATIONS, LLC FOR MCGREGOR AVE. WIDENING; AIRPORT BLVD. TO DAUPHIN ST. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 01-766-2022

Sponsored by: Councilmember Daves and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and 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 Centurylink Communications, LLC. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: Centurylink Communications, LLC

Project Name: McGregor Ave. Widening from Airport Blvd. to Dauphin Street
and Installation of a Roundabout at Dauphin Street
COM Project NO. 2013-202-07 STPMB-7508 (600)

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

AUTHORIZE AGREEMENT WITH AT&T ALABAMA FOR MCGREGOR AVE. WIDENING; AIRPORT BLVD. TO DAUPHIN ST. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 01-767-2022

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, an agreement, and any necessary amendments thereafter, between AT&T Alabama. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: AT&T Alabama

Project Name: McGregor Ave. Widening from Airport Blvd. to Dauphin Street
and Installation of a Roundabout at Dauphin Street
COM Project No. 2013-202-07 STPMB-7508 (600)

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

APPROVE PURCHASE ORDER TO ROUTEWARE, INC. FOR GARBAGE COLLECTION MANAGEMENT SYSTEM; $21,030.00. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 08-768-2022

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
13479	2022	(2090B) GARBAGE COLLECTION	ADDITIONAL CAMERAS AND HARDWARE FOR ROUTEWARE GARBAGE COLLECTION ROUTE MANAGEMENT SYSTEM (HGAC COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$21,030.00	(296885) ROUTEWARE INC

APPROVE PURCHASE ORDER TO GALLS, LLC FOR BODY-ARMOR CARRIER-VESTS FOR MPD; $20,553.00. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 08-769-2022

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
11937	2022	(1530) POLICE ADMIN SERVICES	93 BODY-ARMOR CARRIER-VESTS FOR MPD (BUY BOARD COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$20,553.00	(70216) GALLS LLC

APPROVE PURCHASE ORDER TO SITEONE LANDSCAPE SUPPLY FOR IRRIGATION CONTROLLERS, SENSORS, CARTRIDGES & CABINETS FOR VARIOUS CITY PARKS; $19,720.00. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 08-770-2022

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
12030	2022	(2012) PARKS MAINTENANCE	RAINBIRD IRRIGATION CONTROLLERS, SENSORS, CARTRIDGES, & CABINETS FOR VARIOUS PARKS (SEALED BID 5719)	$19,720.00	(293780) SITEONE LANDSCAPE SUPPLY LLC

APPROVE PURCHASE ORDER TO CDW GOVERNMENT, LLC FOR APPLE IPAD PRO TABLETS AND CASES; PARKS & REC. DEPT.; $27,998.67. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 08-771-2022

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
14196	2022	(2012) PARKS MAINTENANCE	21 APPLE IPAD PRO TABLETS WITH CASES FOR MPRD (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT AT PRICE LESS THAN STATE CONTRACT)	$27,998.67	(272932) CDW GOVERNMENT LLC

APPROVE PURCHASE ORDER TO ASPLUNDH TREE EXPERT, LLC FOR TREE AND TREE-LIMB REMOVAL ON DAUPHIN ST.; FORESTRY DEPT.; $109,000.00. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 08-772-2022

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
14391	2022	(2018) FORESTRY	TREE AND TREE-LIMB REMOVAL/TRIMMING ON DAUPHIN ST (SEALED BID 5701)	$109,000.00	(295712) ASPLUNDH TREE EXPERT LLC

APPROVE PURCHASE ORDER TO INSIGHT PUBLIC SECTOR FOR DESKTOP COMPUTERS; MPD; $38,827.10. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 08-773-2022

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
11734	2022	(1530) POLICE ADMIN SERVICES	65 REFURBISHED HP ELITEDESK G3 800 DESKTOP COMPUTERS FOR MPD (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$38,827.10	(296399) INSIGHT PUBLIC SECTOR

APPROVE PURCHASE ORDER TO GRAYBAR ELECTRIC CO., INC. FOR DECORATIVE STREET LIGHTING POLES AND FIXTURES; TRAFFIC ENGINEERING DEPT.; $40,111.68. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 08-774-2022

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
12189	2022	(2060) TRAFFIC ENGINEERING	12 ALUMINUM DECORATIVE STREET LIGHTING POLES WITH FIXTURES FOR MCGREGOR AVE (SEALED BID 5710)	$40,111.68	(075199) GRAYBAR ELECTRIC CO INC

APPROVE PURCHASE ORDER TO STRUTHERS RECREATION, LLC FOR BENCHES, TRASH RECEPTACLES, AND PICNIC TABLES FOR VARIOUS CITY PARKS; $108,038.00. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 08-775-2022

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
12154, 12161, 12163, 12166, 12173, 12179, 12181	2022	(2012) PARKS MAINTENANCE	14 BENCHES, 14 TRASH RECEPTACLES W/BONNETS & LINERS, 28 PICNIC TABLES FOR PARKS (SEALED BID 5712)	$108,038.00	(297065) STRUTHERS RECREATION LLC

APPROVE PURCHASE ORDER TO CDW GOVERNMENT, LLC FOR NETWORK CAMERAS WITH MOUNTS; MPD; $25,470.55. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 08-776-2022

Sponsored by: Mayor Stimpson

Requisition	Fiscal Year	Department	Description	Amount	Vendor
11737	2022	(1530) POLICE ADMIN SERVICES	10 NETWORK CAMERAS W/ MOUNTS AND 5 POE INJECTORS FOR MPD (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$25,470.55	(272932) CDW GOVERNMENT LLC

ADOPT THE 2022-2023 GENERAL FUND, CAPITAL IMPROVEMENTS FUND, AND CONVENTION CENTER FUND BUDGETS. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 09-777-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the 2022-2023 General Fund, Capital Improvements Funds, and Convention Center Fund budgets are adopted.

ACCEPT TEMPORARY CONSTRUCTION EASEMENT MISCELLANEOUS DRAINAGE – GROUP B. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 25-778-2022

Sponsored by: Councilmember Penn and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the City hereby accepts the following Temporary Construction Easement for the Project # 2019-3005-04 CIP Miscellaneous Drainage - Group B, located at 2054 Clemente Ct., Mobile, AL:

1. Temporary Construction Easement, from Senator Vivian Davis Figures

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

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; COX. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 60-779-2022

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 Herman Wright Cox, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; MOORE. The following resolution was held over until the regular meeting of September 13, 2022.

RESOLUTION: 60-780-2022
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 State Farm Insurance as Subrogee of their insured Billy R. Moore, 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.

CALL FOR PUBLIC HEARINGS

CALL FOR PUBLIC HEARING TO CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDEVAC ALABAMA, INC. TO OPERATE AN AMBULANCE SERVICE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-781-2022

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City Clerk be, and she hereby is, instructed to publish in a newspaper of general circulation within the municipality the attached notice stating the time and place a proposed resolution is to be considered by the City Council and further stating that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of the proposed resolution.

NOTICE OF HEARING ON PROPOSED CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE AN AMBULANCE SERVICE Notice is hereby given that the City Council of Mobile, Alabama, proposes to, consider the application of Medevac Alabama, Inc. to operate an Ambulance Service in the City of Mobile. The adoption of such Certificate will be considered by the City Council in the Auditorium of the Mobile Government Plaza, located at 205 Government Street, Mobile, Alabama, on r September 20, 2022, at 10:30 a.m. At such time and place, all persons who desire shall have an opportunity to be heard in opposition to or in favor of the proposed resolution.

Councilmember Daves then moved to call for the public hearing, which move 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 whereupon the Presiding Officer set the date for the public hearing as September 20, 2022.

CALL FOR PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 712, 716, AND 719 DAUPHIN ISLAND PARKWAY, FROM R-3 AND B-3 TO R-3 (DISTRICT 2). The following ordinance was introduced by Councilmember Daves.

RESOLUTION: 41-782-2022

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City Clerk be, and she hereby is, instructed to publish in a newspaper of general circulation within the municipality the attached notice stating the time and place a proposed amendment to the Zoning Ordinance is to be considered by the City Council and further stating that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of the proposed amendment.

Notice of Public Hearing for the Proposed Rezoning of Property
Located at 712, 716, and 718 Dauphin Island Parkway
(Northwest corner of Dauphin Island Parkway and Halls Mill Road,
Extending to the southeast corner of Johnston Avenue and Gosson Street)

Pursuant to Resolution of the Mobile, Alabama City Council adopted September 6, 2022, a public hearing will be held on the 10th day of October, 2022, at 10:30 a.m., to consider adoption of an ordinance to rezone property located at 712, 716 and 718 Dauphin Island Parkway (northwest corner of Dauphin Island Parkway and Halls Mill Road, extending to the southeast corner of Johnston Avenue and Gosson Street) from R-3, Multi-Family Residential District, and B-3, Community Business District, to R-3, Multi-Family Residential District.

The public hearing will be held in the Auditorium of Government Plaza, 205 Government Street, Mobile, Alabama. All persons who desire shall have an opportunity to be heard in favor of or in opposition to the proposed amendment at such time and place. Further, the City Council may consider zoning classifications other than the ones sought by the applicant, and may take other actions allowed by law.

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:

BEGINNING AT THE NORTHEAST CORNER OF LOT 2, CARMELITE NUNS DISCALCED, A SUBDIVISION RECORDED IN MAP BOOK 129, PAGE 117, PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA, SAID POINT LYING AND BEING ON THE WEST RIGHT OF WAY LINE OF DAUPHIN ISLAND PARKWAY, (62-FOOT PUBLIC R\W, FORMERLY FULTON SPEEDWAY); THENCE S00°47'33"W, ALONG THE WEST RIGHT OF WAY LINE OF SAID DAUPHIN ISLAND PARKWAY, FOR 281.00 FEET; THENCE S01°01'37"W, CONTINUING ALONG THE WEST RIGHT OF WAY LINE OF SAID DAUPHIN ISLAND PARKWAY, FOR 134.67 FEET; THENCE SOUTHWESTERLY, CONTINUING ALONG THE WEST RIGHT OF WAY LINE OF SAID DAUPHIN ISLAND PARKWAY AND AROUND A NON-RADIAL CURVE TO THE RIGHT HAVING A RADIUS OF 453.54 FEET AND A DELTA ANGLE OF 24°04'46", THE CHORD OF WHICH BEARS S21°32'36"W FOR 189.12 FEET, FOR AN ARC DISTANCE OF 190.52 FEET TO A POINT AT THE INTERSECTION OF THE WEST RIGHT OF WAY LINE OF SAID DAUPHIN ISLAND PARKWAY WITH THE NORTHWEST RIGHT OF WAY LINE OF HALLS MILL ROAD, (VARIABLE WIDTH

PUBLIC R\W); THENCE S47°17'57"W, ALONG THE WEST RIGHT OF WAY LINE OF SAID HALLS MILL ROAD, FOR 201.26 FEET; THENCE WESTERLY, ALONG THE WEST RIGHT OF WAY LINE OF SAID HALLS MILL ROAD, AND AROUND A CURVE TO THE

RIGHT HAVING A RADIUS OF 25.00 FEET AND A DELTA ANGLE OF 73°42'15" FOR AN ARC DISTANCE OF 32.16 FEET TO A POINT ON THE NORTHEAST RIGHT OF WAY LINE OF GOSSON STREET, (60-FOOT PUBLIC R\W); THENCE N58°59'48"W, ALONG THE NORTHEAST RIGHT OF WAY LINE OF SAID GOSSON STREET, FOR 465.46 FEET; THENCE NORTHWESTERLY, ALONG THE NORTHEAST RIGHT OF WAY LINE OF SAID GOSSON STREET AND AROUND A CURVE TO THE RIGHT HAVING A RADIUS OF 25.00 FEET AND A DELTA ANGLE OF 104°29'01" FOR AN ARC DISTANCE OF 45.49 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF JOHNSTON AVENUE, (60-FOOT PUBLIC R\W); THENCE N45°29'13"E, ALONG THE EAST RIGHT OF WAY LINE OF SAID JOHNSTON AVENUE, FOR 212.65 FEET; THENCE NORTHEASTERLY, ALONG THE EAST RIGHT OF WAY LINE OF SAID JOHNSTON AVENUE AND AROUND A CURVE TO THE LEFT HAVING A RADIUS OF 649.13 FEET AND A DELTA ANGLE OF 27°03'56", THE CHORD OF WHICH BEARS N-31°57'15"E FOR 303.80 FEET, FOR AN ARC DISTANCE OF 306.64 FEET TO A POINT AT THE NORTHWEST CORNER OF LOT 1, AFORESAID CARMELITE NUNS DISCALCED, SAID POINT BEING THE SOUTHWEST CORNER OF LOT 6, BLOCK 28 OF BON AIR ESTATES AS RECORDED IN DEED BOOK 156, PAGE 37, PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA; THENCE S89°59'37"E, LEAVING THE EAST RIGHT OF WAY LINE OF SAID JOHNSTON AVENUE AND ALONG THE NORTH LINE OF SAID LOT, FOR 194.04 FEET TO A POINT ON THE WEST LINE OF AFORESAID LOT 2; THENCE N00°47'07"E, ALONG THE WEST LINE OF SAID LOT 2, FOR 45.26 FEET TO THE NORTHWEST CORNER OF SAID LOT 2; THENCE S89°59'37"E, ALONG THE NORTH LINE OF SAID LOT 2, FOR 150.01 FEET TO THE POINT OF BEGINNING, AND CONTAINING 7.108 ACRES, MORE OR LESS.

The classification of said property is hereby changed from R-3, Multi-Family Residential District and B-3, Community Business District to R-3, Multi-Family Residential 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 R-3, Multi-Family Residential 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 R-3, Multi-Family Residential 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 codes and ordinances.

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

Councilmember Daves then moved to call for the public hearing, which move 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 whereupon the Presiding Officer set the date for the public hearing as October 4, 2022.

ANNOUNCEMENTS

Councilmember Jones encouraged citizens to attend the University of South Alabama's football game on September 24, 2022, for "City Appreciation Day".

Councilmember Penn announced that UMS Wright High School won the “Battle of District 1” game against Leflore High School.

Councilmember Penn informed citizens to report any issues to 311 or the Mobile Police Department’s non-emergency number at 251-208-7211.

Councilmember Carroll requested that the Administration take immediate action in repairing a series of potholes on Dauphin Street, Catherine Street, and Government Street.

Councilmember Carroll requested that the Administration make sure that utility companies are making proper repairs to streets after cutting into them.

Councilmember Gregory voiced her idea about contributing extra funding to Public Works to take care of potholes.

Councilmember Small stated that he will be announcing a series of upcoming District 3 meetings next week.

Councilmember Reynolds moved to adjourn the meeting, 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 regular meeting adjourn at approximately 11:56 p.m.

Adopted:

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COUNCIL PRESIDENT

____
CITY CLERK