MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 26, 2019

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, February 26, 2019, at 9:00 a.m.

Present:	
Chairman:	Manzie
Councilmembers:	Richardson, Small, Daves, Rich and Gregory
Absent:	Williams

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.

Chris Kern, Assistant City Attorney, provided an oral declaration for the Council to enter into executive session.

Councilmember Daves then moved to enter into executive session to discuss possible litigation and to convene the regular Council meeting at the close, which move was seconded by Councilmember Rich.

and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the meeting moved into executive session.

Approved: March 6, 2019

COUNCIL VICE PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 26, 2019

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, February 26, 2019, at 10:30 a.m., in regular meeting.

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

Pastor Joel Brantner, Westminster Presbyterian Church, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Third grade students from Revelation Christian School sang "The Negro National Anthem" in honor of Black History Month.

Present on Roll Call:

Chairman:	Manzie
Councilmembers:	Richardson, Small, Daves, Rich and Gregory
Absent:	Williams

STATEMENT OF RULES BY PRESIDING OFFICER:

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

APPROVAL OF MINUTES:

The minutes of the meeting of February 19, 2019 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson presented a Certificate of Recognition to Firefighter Steven Millhouse naming him Firefighter of the Month for February 2019.

Mayor Stimpson offered comments concerning the recent decision of the Mobile Tree Commission regarding trees along Broad Street that will be affected by TIGER Grant projects.

John Peavy, interim Executive Director of Public Works, recognized retired Public Works employees who have come back to work to temporarily fill vacancies in the department.

Paul Wesch, Executive Director of Finance, stated:

"This is the January report. This really reflects what occurred during the month of December because of the way collections occur. January was a fairly solid, but not a great, month. Sales tax revenue was down about 1.5%. That comports with how the State did during the month of December, so probably a slight depression in Christmas time sales. Revenues for the year are about 5% up and that is a reflection primarily of how property taxes and business license fees performed in the month of January and you cannot project that into the balance of the year because most of those collections occur during January.

One interesting thing about sales tax, Wal-Mart has regular sales in their stores, but they also have an online platform. As opposed to Amazon and some of the other truly remote electronic sellers, Wal-Mart reports their online sales to the City of Mobile and pays the full 5 cents sales tax. In 2018, according to Wal-Mart's last full annual report, their electronic commerce sales for 2018 were 44% above 2017. That is phenomenal. We have talked about Amazon and how they are trying to become Wal-Mart. They are experimenting with physical stores and had a consolidation with Whole Foods. It looks like Wal-Mart is trying to become Amazon and succeeding very well. That is gratifying to see Wal-Mart succeed in that space and that will be to the long term benefit to the City of Mobile."

Mr. Wesch responded to questions from Councilmembers Manzie and Rich.

ADOPTION OF THE AGENDA:

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

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

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

PUBLIC HEARINGS:

PUBLIC HEARING TO REZONE PROPERTY AT 956 MOBILE STREET (EAST SIDE OF MOBILE STREET, 48' ± SOUTH OF BOYETT STREET, EXTENDING TO THE SOUTH SIDE OF BOYETTE STREET), FROM R-1 TO B-1 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to rezone property at 956 Mobile Street from R-1 to B-1 and asked if there was anyone present to speak for or against this matter.

Leoance D. Williams, Sr., 1012 Mobile Street, spoke in support of the application.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. Reggie Hill, 1007 Center Street, offered commentary regarding Resolution 31-180.

NON-AGENDA ITEMS:

1. Bill Boswell, 1609 Government Street, addressed the Council about the Tree Commission's recent decision to allow the removal of oak trees along Broad Street.

ORDINANCES HELD OVER:

REZONE PROPERTY AT 1564 AND 1568 HURTEL STREET AND 1577 FORREST STREET (NORTHEAST CORNER OF HURTEL STREET AND ANTWERP STREET, EXTENDING TO THE SOUTHEAST CORNER OF FORREST STREET AND ANTWERP STREET), FROM R-1 AND B-2 TO R-1 (DISTRICT 3). The following ordinance, which was introduced and read at the regular meeting of Tuesday, February 19, 2019 and held over for one (1) week until the regular meeting of February 26, 2019, was called up by the Presiding Officer.

ORDINANCE: 64-006-2019

Sponsored by: Councilmember Small

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:

LOTS 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 AND 21, BLOCK 10, OLLINGER & STEIN SUBDIVISION, PART OF SQUARE 5 MANDVILLE TRACT DEED BOOK 128, PAGE 101.

The classification of said property is hereby changed from R-1, Single-Family Residential District and B-2, Neighborhood Business District, to R-1, Single-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 a R-1, Single-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-1, Single-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 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 Small moved, that the ordinance be adopted, which was seconded by Councilmember Richardson and the vote was as follows:

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

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

STATE OF ALABAMA)
COUNTY OF MOBILE)

I, Lisa C. Lambert, City Clerk of Mobile, Alabama, hereby certify that Ordinance No. 64-006 Series 2019 was published in the Press-Register, a newspaper of general circulation in the City and County of Mobile, Alabama, on March 3, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand on this 4th day of March, 2019.

Lisa C. Lambert
City Clerk

DEEM CERTAIN PROPERTY NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZE THE LEASE TO CLOWER ELECTRIC SUPPLY COMPANY (172' X 25' STRIP LOCATED AT THE REAR OF THEIR BUSINESS AT 2488 HALLS MILL ROAD). The following ordinance, which was introduced and read at the regular meeting of Tuesday, February 19, 2019 and held over for one (1) week until the regular meeting of February 26, 2019, was called up by the Presiding Officer.

ORDINANCE: 88-007-2019

Sponsored by: Councilmember Small and Mayor Stimpson

AN ORDINANCE DEEMING CERTAIN PROPERTY NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING A LEASE THEREOF

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA as follows:

SECTION ONE: It is hereby found and determined by the City Council of the City of Mobile, Alabama, that the property located within the City of Mobile hereinafter described is not now needed for public or municipal purposes and that it is in the best interest of the City of Mobile and in the public interest to lease said property to Chancellor Properties, LLC, a Mississippi Limited Liability Company, f/k/a Clower Electric Supply Co., to wit:

That parcel owned by the City of Mobile, located in Section 32, Township 4 south, Range 1 west in the City and County of Mobile, Alabama, being approximately One hundred seventy two (172) feet by twenty five (25) feet, located to the rear of and adjacent to the business place of Lessee, which said business place is located at 2488 Halls Mill Road.

SECTION TWO: The Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, for and in the name and on behalf of the City of Mobile, the lease of the above described property for the purpose of Equipment Storage and a Parking Area and for no other purpose, for a term of five (5) years.

SECTION THREE: The Real Estate Officer or Designee of the City of Mobile is hereby authorized and directed to negotiate, and to execute for and in the name and on behalf of the City of Mobile, whatever supporting documents, affidavits, closing statements, or other ancillary forms necessary to complete the Lease of said property.

SECTION FOUR: The City has the right to cancel this lease by giving six (6) months written notice to Lessee.

SECTION FIVE: Said lease is by reference made a part of this ordinance and a copy of said lease will be on file in the office of the City Clerk and in the office of the Real Estate Department of the City of Mobile, 4th Floor, Government Plaza, 205 Government Street, Mobile, Alabama.

SECTION SIX: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

The ordinance was read by the City Clerk; whereupon Councilmember Daves moved, that the ordinance be held over for one (1) week until the regular meeting of Wednesday, March 6, 2019, which was seconded by Councilmember Small and the vote was as follows:

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

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

CONSENT RESOLUTIONS HELD OVER:

CONFIRM THE MAYOR'S APPOINTMENTS OF ROB MIDDLETON AND NICK SELLERS TO THE INDUSTRIAL DEVELOPMENT BOARD. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 19, 2019 and held over for one (1) week until the regular meeting of February 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 03-158-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, the Mayor's appointments of the following individuals to the Industrial Development Board effective November 28, 2018, are hereby approved and confirmed.

NAME	TERM ENDING
Rob Middleton	November 28, 2022
Nick Sellers	November 28, 2022

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

Ayes: Richardson, Manzie, Small, Daves, Rich 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 LOUNGE RETAIL LIQUOR-CLASS I LICENSE FOR LURE, 270 DAUPHIN STREET. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 19, 2019 and held over for one (1) week until the regular meeting of February 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 37-165-2019

Sponsored by: Councilmember Manzie

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

Type of application: Lounge Retail Liquor-Class I License

Submitted by: Lit Cigar Lounge, Inc.

Location: Lure
270 Dauphin Street
Mobile, AL 36602

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

Ayes: Richardson, Manzie, Small, Daves, Rich 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 MASTER SERVICES AGREEMENT WITH MOFFATT AND NICHOL TO PROVIDE PROJECT MANAGEMENT AND GRANT MANAGEMENT SUPPORT FOR PHASE II OF THE MOBILE BAY SHORE HABITAT CONSERVATION AND ACQUISITION INITIATIVE, $242,500.00 (NFWF GRANT-VARIOUS PROJECTS ASSOCIATED WITH PERCH CREEK AND LOWER 3-MILE CREEK; G-F2FII 50245024-93030). The following resolution, which was introduced and read at the regular meeting of Tuesday, February 19, 2019 and held over for one (1) week until the regular meeting of February 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-176-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk are authorized, for and on behalf of the City of Mobile, to enter into a Master Services Agreement with Moffatt and Nichol to provide project management and grant management support for the Phase II of the Mobile Bay Shore Habitat Conservation and Acquisition Initiative as funded by a grant from the National Fish and Wildlife's Gulf Environmental Benefit Fund as outlined agreement attached hereto and made a part hereof as though set forth in full herein. 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 Daves moved, that the resolution be held over for one (1) week until the regular meeting of Wednesday, March 6, 2019, which was seconded by Councilmember Rich and the vote was as follows:

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

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

RE-ALLOCATE $462,750.00 FROM THE CAPITAL IMPROVEMENT FUND (2000) TO THE NATIONAL FISH AND WILDLIFE FOUNDATION GRANT FUND (NFWFII 5024). The following resolution, which was introduced and read at the regular meeting of

Tuesday, February 19, 2019 and held over for one (1) week until the regular meeting of February 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 09-169-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the following Capital Projects totaling $462,750.00:

C0447	Perch Creek Bridge	$ 59,110.00
C0403	Helen Wood Park Improv	30,000.00
PKR03	Park Repair Projects-District 3	30,000.00
C0399	McNally Park Improvements	30,000.00
C0432	Ziebach Treatment Plant Demo	313,640.00

be reallocated from the Capital Improvement Fund (2000) to National Fish and Wildlife Foundation Grant Fund - NFWFII (5024). Consolidating the funds will enhance record keeping and reporting of the NFWFII expenditures.

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

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

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

AUTHORIZE CONTRACT WITH GAILLARD BUILDERS, INC. FOR QUIGLEY HOUSE-WALL REPAIRS, $108,827.00 (HI-064-18; C0449). The following resolution, which was introduced and read at the regular meeting of Tuesday, February 19, 2019 and held over for one (1) week until the regular meeting of February 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-170-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: Gaillard Builders, Inc.

Project name: Quigley House - Wall Repairs

Project number: HI-064-18

Amount: $108,827.00

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

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

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

AUTHORIZE CONTRACT WITH GORAM AIR CONDITIONING COMPANY, INC. FOR 1-YEAR SERVICE CONTRACT-HVAC MAINTENANCE AND REPAIR-VARIOUS CITY FACILITIES, $150,000.00 (FM-102-19). The following resolution, which was introduced and read at the regular meeting of Tuesday, February 19, 2019 and held over for one (1) week until the regular meeting of February 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-171-2019

Sponsored by: Mayor Stimpson

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

Name of company: GORAM AIR CONDITIONING COMPANY INC.

Project name: 1-YEAR SERVICE CONTRACT -
HVAC MAINTENANCE AND REPAIR
VARIOUS CITY OF MOBILE FACILITIES

Project number: FM-102-19

Amount: $150,000.00

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

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

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

AUTHORIZE PERFORMANCE CONTRACT WITH ALTAPOINTE, $600,000.00 (QUARTERLY PAYMENTS OF $150,000.00). The following resolution, which was introduced and read at the regular meeting of Tuesday, February 19, 2019 and held over for one (1) week until the regular meeting of February 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-175-2019

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, a performance contract, by and between the City of Mobile and Altapointe. 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 Daves moved, that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Daves, Rich and Gregory

Nays: None

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

ACCEPT A DEED FOR THE ACQUISITION OF PROPERTY APPROXIMATELY 0.28 ACRES ALONG SPRING HILL AVENUE FOR THE THREE MILE CREEK GREENWAY TRAIL PROJECT, $31,000.00 (C0291). The following resolution, which was introduced and read at the regular meeting of Tuesday, February 19, 2019 and held over for one (1) week until the regular meeting of February 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 23-172-2019

Sponsored by: Councilmember Gregory and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and hereby are, authorized to accept a Deed for the acquisition of approximately 0.28 acres or 12,292 ft. of land located on Spring Hill Avenue as set out in the instrument attached hereto for the price of $31,000.00.

Said property is being conveyed to the City of Mobile by Erla G. McMillan and is to be used as a trailhead and for public recreational space for the Three Mile Creek Greenway Trail.

Be it resolved that the Executive Director of Finance be and is authorized and directed to issue a check in the amount of sales price less prorate share of property taxes payable to Surety Land Title, Inc. of Mobile and forward said check to the City of Mobile Deputy Director of Real Estate Asset Management for delivery to Surety Land Title, Inc. of Mobile on February 15, 2019.

Be it further resolved that the Deputy Director of Real Estate Asset Management of the City of Mobile is hereby authorized and directed to execute for and in the name and on behalf of the City of Mobile whatever supporting documents, affidavits, closing statements, or other ancillary forms necessary to complete the sale of said property.

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

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

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

ACCEPT A DEED FOR THE ACQUISITION OF PROPERTY APPROXIMATELY 6.4 ACRES ALONG SPRING HILL AVENUE FOR THE THREE MILE CREEK GREENWAY TRAIL PROJECT, $36,000.00 (CO291). The following resolution, which was introduced and read at the regular meeting of Tuesday, February 19, 2019 and held over for one (1) week until the regular meeting of February 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 23-173-2019

Sponsored by: Councilmember Gregory and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and hereby are, authorized to accept a Deed for the acquisition of approximately 6.4 acres of land located on Spring Hill Avenue along Three Mile Creek as set out in the instrument attached hereto for the price of $36,000.00.

Said property is being conveyed to the City of Mobile by Roudy Broadway and is to be used as a trailhead and for public recreational space for the Three Mile Creek Greenway Trail.

Be it resolved that the Executive Director of Finance be and is authorized and directed to issue a check in the amount of sales price less prorate share of property taxes payable to Surety Land Title, Inc. of Mobile and forward said check to the City of Mobile Deputy Director of Real Estate Asset Management for delivery to Surety Land Title, Inc. of Mobile on February 15, 2019.

Be it further resolved that the Deputy Director of Real Estate Asset Management of the City of Mobile is hereby authorized and directed to execute for and in the name and on behalf of the City of Mobile whatever supporting documents, affidavits, closing statements, or other ancillary forms necessary to complete the sale of said property.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved, that the resolution be held over for one (1) week until the regular meeting of Wednesday, March 6, 2019, which was seconded by Councilmember Rich and the vote was as follows:

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

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

ACCEPT TWO PERMANENT SIDEWALK EASEMENTS AS NEEDED FOR THE BIT & SPUR SIDEWALK PROJECT #TAPMB-TA16(946). The following resolution, which was introduced and read at the regular meeting of Tuesday, February 19, 2019 and held over for one (1) week until the regular meeting of February 26, 2019, was called up by the Presiding Officer.

RESOLUTION: 25-174-2019

Sponsored by: Councilmember Daves and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the City hereby accepts the following as needed for the Bit & Spur Sidewalk Project # TAPMB-TA16(946).

1. Permanent Sidewalk Easement from Joyce L. Gorosh.

4. Permanent Sidewalk Easement from Steven James & Sarah Duncan.

SAID documents 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 Daves moved, that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

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

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

ORDINANCES BEING INTRODUCED:

REZONE PROPERTY AT 956 MOBILE STREET (EAST SIDE OF MOBILE STREET, 48’ ± SOUTH OF BOYETT STREET, EXTENDING TO THE SOUTH SIDE OF

BOYETTE STREET), FROM R-1 TO B-1 (DISTRICT 1). The following ordinance was held over for one (1) week until the regular meeting of Wednesday, March 6, 2019.

ORDINANCE: 64-008-2019

Sponsored by: Councilmember Richardson

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:

LOT 1, KIMBERLY CARE, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOTS 255, 256, AND 257 TRINITY GARDENS EXTENTION SOUTH, AS RECORDED IN MAP BOOK 4 PAGE 21 IN TH EOFFIC EOF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA.

The classification of said property is hereby changed from R-1, Single-Family Residential District, to B-1, Buffer Business 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 a B-1, Buffer Business 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 B-1, Buffer Business District, until all of the conditions set forth below have been complied with: 1) 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.

DEEM PROPERTY A 2407 OLD SHELL ROAD (ASHLAND FIRE STATION) NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE TO LAFAYETTE LAND ACQUISITIONS, $368,850.00. The following ordinance was held over for one (1) week until the regular meeting of Wednesday, March 6, 2019.

ORDINANCE: 88-009-2019

Sponsored by: Councilmember Richardson and Mayor Stimpson

AN ORDINANCE DEEMING CERTAIN PROPERTY NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE THEREOF

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA as follows;

SECTION ONE: It is hereby found and determined by the City Council of the City of Mobile, Alabama, that the real property hereinafter described is not now needed for public or municipal purposes and that it is in the best interest of the City of Mobile-and in the public interest that said property be sold to Lafayette Land Acquisitions, II, LLC.

SEE ATTACHED EXHIBIT “A”

SECTION TWO: The Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, for and in the name of and on behalf of the City of Mobile, the Purchase and Sale Agreement for the property shown above.

SECTION THREE: Said Agreement is by reference made a part of this Ordinance as fully as if set forth herein and a copy of such will be on file in the office of the City Clerk of the City of Mobile, 9th Floor, Government Plaza, 205 Government Street, Mobile, Alabama.

SECTION FOUR: The Mayor and City Clerk are also hereby authorized and directed to execute and attest, respectively, for and in the name and on behalf of the City of Mobile, the deed for the property shown above, when said deed is prepared.

SECTION FIVE: The Deputy Director of Real Estate and Asset Development of the City of Mobile is hereby authorized and directed to negotiate, and to execute for and in the name and on behalf of the City of Mobile, whatever supporting documents, affidavits, closing statements, or other ancillary forms necessary to complete the sale of said property.

SECTION SIX: The proceeds from this sale are to be placed in a Capital Building Acquisition Fund.

SECTION SEVEN: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

EXHIBIT A

Real Property Address: 2407 Old Shell Road, Mobile, AL 36608

Legal Description

LOTS FOUR (4) AND FIVE (5) IN BLOCK THREE (3) OF HOMER PLACE, ACCORDING TO THE MAP RECORDED IN DEED BOOK 116 N.S., PAGE 241 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE OF MOBILE COUNTY, ALABAMA.

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

Councilmember Richardson moved for the suspension of the rules to consider Consent Resolutions 01-177 – 60-187 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

APPROVE ELECTRIC VEHICLE SUPPLY EQUIPMENT INSTALLATION AND SALES AGREEMENT WHEREBY ALABAMA POWER COMPANY WOULD SELL TO THE CITY ELECTRIC VEHICLE CHARGING STATIONS. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 01-177-2019

Sponsored by: Mayor Stimpson

WHEREAS, the mayor has recommended that the city council approve the execution of that certain agreement Electric Vehicle Supply Equipment Installation and Sales Agreement whereby Alabama Power Company would sell and install up to fourteen electric vehicle charging stations at various locations in and around downtown as specified by the city;

WHEREAS, the council finds that that there are no current charging stations downtown, and that the addition of electric vehicle charging stations will serve a public purpose by, among other things, attracting new customers to downtown businesses; promoting the use of clean energy and improved air quality; supporting tourism and a progressive image of the city;

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, that certain Electric Vehicle Supply Equipment Installation and Sales Agreement for and on behalf of the City of Mobile and Alabama Power Company, which is attached hereto and made a part.

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

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

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

APPROVE PAYMENT FOR INVOICES EXCEEDING $7,500.00 ($15,000.00- SOUTHERN TENNIS ASSOCIATION, INC.; $15,000.00 – FLORIDA-CARRIBEAN CRUISE ASSOCIATION). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 08-178-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Comptroller is authorized to issue, for and on behalf of the City of Mobile, payment to the indicated vendor in the approximate amount stated, for the following invoice as indicated below and attached herein:

Invoice	Department	Description	Amount	Vendor
174929	(FUND 6110) TENNIS CENTER	COMBO DOUBLES SECTIONAL CHAMPIONSHIPS 2019 BID FEE	$15,000.00	SOUTHERN TENNIS ASSOCIATION INC (294768)
15790	(FUND 6020) CRUISE TERMINAL	FCCA PLATINUM MEMBERSHIP DUES FOR 2/17/19-2/17/20	$15,000.00	FLORIDA-CARIBBEAN CRUISE ASSOCIATION (294038)

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

Ayes: Richardson, Manzie, Small, Daves, Rich and Gregory

Nays: None

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

APPROVE PURCHASE ORDERS FOR THE WEEK OF FEBRUARY 18, 2019, $323,568.83. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 08-179-2019

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
7153	2019	(2050) EQUIPMENT SERVICES	PUMP REBUILD 2003 E-ONE PUMPER (PRICE QUOTE)	$10,289.96	SUNBELT FIRE, INC
7021	2019	(2050) EQUIPMENT SERVICES	PARTS TO REPAIR 1997 DEERE BULLDOZER (PRICE QUOTE)	$11,095.64	(022254) BEARD EQUIPMENT COMPANY
6923	2019	(2055) LITTER & RECYCLING	RECYCLE COACH SOFTWARE LICENSE ANNUAL FEE (SOLE SOURCE)	$9,900.00	(295158) MUNICIPAL MEDIA CORP
6870	2019	(F6080) CONVENTION CENTER	CONVENTION CENTER 2019 MITSUBISHI FGC28N FORKLIFT (SEALED BID)	$27,677.60	(203865) THOMPSON TRACTOR CO INC
6278	2019	(2076) CONCRETE & SIDEWALK REPAIR	11 CAST IRON CURB FRAMES (PRICE QUOTE)	$8,185.00	(045095) DL DEWS & SONS FOUNDRY AND MACHINERY INC
7188	2019	(2050) EQUIPMENT SERVICES	PRE ORDER MOTOR POOL UNLEADED FUEL (SEALED BID)	$14,289.00	(42474) DAVISON OIL COMPANY INC
7186	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT)	$16,232.50	(279229) PETROLEUM TRADERS CORPORATION

7185	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE UNLEADED FUEL (SEALED BID)	$14,289.00	(42474) DAVISON OIL COMPANY INC
7189	2019	(2050) EQUIPMENT SERVICES	4TH PRECINCT UNLEADED FUEL (SEALED BID)	$14,289.00	(42474) DAVISON OIL COMPANY INC
7210	2019	(F6060) WAVE TRANSIT	WAVE TRANSIT DIESEL FUEL (AL STATE CONTRACT)	$16,232.50	(279229) PETROLEUM TRADERS CORPORATION
7190	2019	(3000) SENIOR PLANNING DIRECTOR	E-BUILDER SOFTWARE LICENSE RENEWAL (GSA CONTRACT)	$55,574.36	(295201) E-BUILDER INC
7187	2019	(2050) EQUIPMENT SERVICES	REPAIR FUEL PUMPS/STARTER 2013 INTERNATIONAL TRASH SHUTTLE TRUCK (PRICE QUOTE)	$7,507.54	(291971) DS DIESEL SERVICES INC
6711	2019	(F7000) MOTOR POOL	2019 HINO 195 CAB OVER CHASSIS ROLL BACK WRECKER (SEALED BID)	$88,190.03	(272818) DIXIE TRUCKS INC
4320	2019	(1530) POLICE ADMIN SERVICES	NARCOTICS VEHICLE/CHEVROLET CAMARO (SEALED BID)	$29,816.70	(295747) GMGC, LLC

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

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

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

AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF SCHOOL COMMISSIONERS OF MOBILE FOR FY18 STOP SCHOOL VIOLENCE PREVENTION PROGRAM (SVPP), $525,246.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 31-180-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor Is authorized to enter into a Memorandum of Agreement with the Board of School Commissioners of Mobile County to partner on the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS Office), the FY2018 STOP School Violence Prevention Program (SVPP) Grant in the amount of $525,246.00.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to sign any agreements or other documents in connection with the grant and to provide any information required by the U. S. Department of Justice and any other federal agency. The Memorandum of Agreement for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE FOR HK MARKET, 65 CODY ROAD NORTH, SUITE E. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 37-181-2019

Sponsored by: Councilmember Gregory

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

Type of application: Retail Beer/Table Wine (Off Premises Only) License

Submitted by: HK Market, LLC

Location: HK Market
65 Cody Road North, Suite E
Mobile, AL 36608

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

Ayes: Richardson, Manzie, Small, Daves, Rich 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 SPECIAL EVENTS RETAIL LICENSE FOR LUCKY FEST 2019, 3692 AIRPORT BOULEVARD. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 37-182-2019

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: Special Events Retail License

Submitted by: AirportLucky, LLC

Location: Lucky Pest 2019
3692 Airport Boulevard
Mobile, AL 36608

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

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

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

AUTHORIZE REMOVAL OF WEEDS, GROUP #1589. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 58-183-2019

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 23 described in the resolution adopted on the 22nd day of January, 2019, 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 23, as described in the resolution adopted on the 22nd day of January, 2019, 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. 1589, 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.

	WEED LIEN					
	GROUP 1589				Res. No.	
1/22/2019	LOTS TO BE DECLARED				58-	
2/26/2019	LOTS FOR PUBLIC HEARING				58-	
//2018	LOTS TO BE ASSESSED FOR COST				58-	
				Amount	Dis	N/A
No.	Address	SRO No.	CASE #	Assessed		CBO
1	2907 Fredrick St	902146	734		1	
2	2713 College St	897285	735		1	
3	559 Belsaw Ave	897897	736		2	
4	1655 Belfast St	896028	737		2	
5	160 Page Ave	896028	738		1	
6	164 Page Ave	895923	739		1	
7	469 Creek Circle Dr W.	896278	740		1	
8	2655 Farnell Dr	896853	741		4	
9	1422 Tampa Dr	901401	742		3	
10	2055 Victory Dr E.	900581	743		3	
11	2163 Robinson Dr	900885	816		3	
12	367 Chin St	901157	793		2	
13	1464 B St	903188	794		3	
14	857 Marine St	903543	795		3	
15	1907 Pinecrest Ln	903039	796		3	
16	202 Cuba St	900967	797		2	
17	1110 Congress St	900954	798		2	
18	909 Minor St	898711	800		1	
19	664 Burden St	898071	801		1	
20	754 Holcombe Ave	902045	802		5	
21	5361 Raines Dr	898801	803		4	
22	1011 McRae Ave	903674	804		3	
23	2663 Betbeze St	899358	805		1	
	Total			$ -		
District total for this group		Numbers of lots cut				
1	8	1				
2	5	2				
3	7	3				
4	2	4				
5	1	5				
6	0	6				
7	0	7				
	23			0		
*ADD Added in from other Groups		1				
*CBO Cut By Owner						
*N/A Taken out by Inspector						

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

Ayes: Richardson, Manzie, Small, Daves, Rich 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 #26. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 58-184-2019

A 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 cutting 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 #26 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.

	REPEAT WEED LIEN							
	GROUP 26						Res. No.	
11/9/2018	1st REPEAT WEED LIEN LETTERS SENT						11-058	
2/26/2019	REPEAT WEED LIEN LOTS TO BE ASSESSED FOR COST							
Item No.	Address/Parcel No.	Dis	SRO Repeat Num	Case Num	Initial Nuisance Declaration	Times cut within 36 months	Amount Assessed	CBO
1	2007 Florence St	1	886534	603	3/1/2016	1	$ 50.00	CBO
2	457 Chin St	2	889383	604	5/31/2016	1	$ 433.64	
3	469 Chin St	2	889375	605	5/31/2016	1	$ 331.00	
4	254 Roper St	2	887695	606	5/30/2017	1	$ 296.00	
5	1254 Cook Ave	3	890641	607	9/6/2016	2	$ 506.13	
6	2918 Berkley Ave	1	882852	608	12/5/2017	1	$ 317.00	
7	460 Chin St	2	889385	609	6/14/2016	1	$ 275.00	
8	1618 Bryan Ave	3	887869	610	3/1/2016	1	$ 544.44	
9	204 Furr St	1	883687	611	5/3/2016	1	$ 281.00	
10	2905 Edgewood St	1	891425	612	3/22/216	1	$ 529.00	
11	963 Dearborn St	3	892965	613	3/22/2016	1	$ 282.00	
12	1766 Dublin St	2	893084	614	4/5/2016	3	$ 475.00	
13	909 Center St	2	890241	615	2/14/2018	1	$ 50.00	CBO
14	5509 Vienna Ave	7	888038	616	12/20/2016	1	$ 325.65	
15	Burma Road W	4	889065	620	1/19/2016	1	$ 557.23	
	Parcel No.(33 02 03 4 001 021.XXX)							
16	1333 Adams St	2	892628	621	5/17/2016	2	$ 375.00	
17	1161 Texas St	2	890249	628	1/23/2018	1	$ 324.00	
18	1201 Hercules St	2	896755	629	6/27/2017	3	$ 531.00	
19	2911 Nall St	1	891653	630	3/20/2018	1	$ 275.00	
20	2665 McKinney St	1	889478	631	9/5/2017	1	$ 275.00	
21	1524 Katye St	1	891495	632	7/24/2018	1	$ 345.00	
22	1951 St Stephens Rd	1	894009	633	3/6/2018	1	$ 586.23	
23	1827 St. Charles Ave	1	891165	634	10/3/2017	1	$ 410.00	
	Total						$ 8,376.32	

District total for this group		Numbers of lots cut	
1	9	1	8
2	9	2	8
3	3	3	3
4	1	4	1
5	0	5	0
6	0	6	0
7	1	7	1
	23		21

*CBO Cut By Owner

*N/A Taken out by Inspector

*UDL Undeveloped Lot

*ADD Added in from other Groups

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

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

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

APPROVE AWARD OF SPECIAL BONUS TO FEBRUARY FIREFIGHTER OF THE MONTH-STEVEN R. MILLHOUSE, $500.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 60-185-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor, upon the 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 each to the employees on the attached list marked as Exhibit A.

These employees are to be commended for their exemplary work performance or innovations that significantly reduce costs or result in an outstanding improvement in service to the public.

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

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

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

DETERMINE EXPENDITURE OF DISCRETIONARY FUNDS FOR CONTRIBUTION TO THE PENELOPE HOUSE SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced to Councilmember Rich.

RESOLUTION: 60-186-2019

Sponsored by: Councilmember Williams

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

WHEREAS, Councilmember Williams wishes to donate $2,500.00 to the Penelope House from his discretionary funds and

WHEREAS, the Penelope House 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 payment of certain expenses is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this contribution to the Penelope House will be used to install a vent, security camera and a computer programs for the children's IT room so they can complete their homework

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that a donation to the Penelope House serves a public purpose and further approves and directs the payment of same.

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

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

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

DETERMINE EXPENDITURE OF DISCRETIONARY FUNDS FOR THE DUMAS WESLEY COMMUNITY CENTER SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 60-187-2019

Sponsored by: Councilmember Richardson

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

WHEREAS, Councilmember Richardson wishes to donate $1,000.00 to the Dumas Wesley Community Center from his discretionary funds, and

WHEREAS, the Dumas Wesley Community Center 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 payment of certain expenses is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this contribution to the Dumas Wesley Community Center will be used for the "4th Annual Airplane Pull" to be held on Saturday, May 18, 2019 at the Brookley Aeroplex

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that a donation to the Dumas Wesley Community Center serves a public purpose and further approves and directs the payment of same.

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

Ayes: Richardson, Manzie, Small, Daves, Rich 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 CIP RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Richardson moved for the suspension of the rules to consider CIP Resolution 21-189 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the item.

AUTHORIZE CONTRACT WITH JAMES H. ADAMS & SON CONSTRUCTION CO., INC. FOR THE 2018 CIP CITY WIDE MISCELLANEIOUS DRAINAGE REPAIRS-GROUP B, $949,044.00 (2018-3005-22). The following resolution was held over for one (1) week until the regular meeting of Wednesday, March 6, 2019.

REOLUTION: 21-188-2019

Sponsored by: City Council

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: James H. Adams & Son Construction Co., Inc.

Project name: 2018 CIP City Wide Miscellaneous Drainage Repairs-Group B
(D1 #27, D2 #95, D3 #199, D4 #264, D6 #390, 07 #446)

Estimated cost: $949,044.00

AUTHORIZE CONTRACT WITH DELL CONSULTING, LLC FOR MEDAL OF HONOR PARK-NEW LIGHTING-SOFTBALL FIELDS “A” & “B”, $42,000.00 (CIP #1057, D6). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-189-2019

Sponsored by: Councilmember Rich

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: Dell Consulting, LLC

Project name: Medal of Honor Park - New Lighting - Softball Fields "A" & "8"

Project number: PR-016-19

Amount: $42,000.00 (2019 CIP #1057. D6)

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

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

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

NOTE: At approximately 12:21 p.m. Councilmember Daves excused himself from the meeting.

RESOLUTIONS BEING INTRODUCED:

AUTHORIZE AGREEMENT WITH THE MOBILE COUNTY COMMISSION FOR THE PICK-UP AND DISPOSAL OF SCRAP TIRES AND RECEIVE COMPENSATION FOR SERVICES. The following resolution was held over for one (1) week until the regular meeting of Wednesday, March 6, 2019.

RESOLUTION: 01-190-2019

Sponsored by: Councilmember Gregory

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 Agreement between the City of Mobile and the; Mobile County Commission, for serviced consisting of the pick-up and appropriate disposal of scrap tires found in the City and/or its police jurisdiction and receive compensation for the services provided, and to perform all acts necessary in connection with the 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.

AUTHORIZE CHANGE ORDER #1 TO THE CONTRACT WITH ROB'T J. BAGGETT, INC. FOR CITY OF MOBILE ALABAMA CRUISE TERMINAL PARKING DECK REPAIRS, $15,787.00 (CT-004-19). The following resolution was held over for one (1) week until the regular meeting of Wednesday, March 6, 2019.

RESOLUTION: 13-191-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE. ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, Change Order No. one (1) to the Contract with Rob't J Baggett, Inc., whereby the sum of $15,787.00 is added to the original contract amount. A copy of said change order is on file in the office of the City Clerk.

Project name: City of Mobile Alabama Cruise Terminal
Parking Deck Repairs - Phase 2

Project number: CT-004-19

AUTHORIZE CONTRACT WITH ROB'T J. BAGGETT, INC. FOR COOPER RIVERSIDE PARK-REMOVE AND REINSTALL FLOATING DOCK (IN EMERGENCY ONLY), $28,498.00). The following resolution was held over for one (1) week until the regular meeting of Wednesday, March 6, 2019.

RESOLUTION: 21-192-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile and Rob't J. Baggett, Inc., for one year, to provide as needed, pre-storm floating dock removal, storage, and post storm reinstallation, 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: Rob't J. Baggett, Inc.

Project name: Cooper Riverside Park
Remove & Reinstall Floating Dock (EMERGENCY ONLY)

Project number: PR-011-19

Amount: $28,498.00

AUTHORIZE CONTRACT WITH TWIN CITY SECURITY, LLC FOR UNARMED GUARD AND PROTECTIVE SERVICES-VARIOUS CITY FACILITIES, $164,520.72 PER YEAR). The following resolution was held over for one (1) week until the regular meeting of Wednesday, March 6, 2019.

RESOLUTION: 21-193-2019

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 Twin City Security, LLC., and to approve the supporting bid award, for Unarmed Guard and Protective Services as needed at the hourly rate indicated, for one year, renewable without further Council approval for two additional one year periods, 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 A PERFORMANCE CONTRACT WITH MOBILE ARTS COUNCIL, $35,000.00. The following resolution was held over for one (1) week until the regular meeting of Wednesday, March 6, 2019.

RESOLUTION: 21-194-2019

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, a performance contract, by and between the City of Mobile and Mobile Arts Council, Inc. A copy of said contract is on file in the office of the City Clerk.

AUTHORIZE A PERFORMANCE CONTRACT WITH GOODWILL EASTER SEALS OF THE GULF COAST, INC. FOR $10,000.00. The following resolution was held over for one (1) week until the regular meeting of Wednesday, March 6, 2019.

RESOLUTION: 21-195-2019

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, a performance contract, by and between the City of Mobile and Goodwill Easter Seals of the Gulf Coast, Inc. A copy of said contract is on file in the office of the City Clerk.

AUTHORIZE CONTRACT AMENDMENT WITH MCCRORY & WILLIAMS FOR ANN ST. STREET AND DRAINAGE REHABILITATION, SECTION B (TENNESSEE ST. DITCH TO GOVERNMENT ST.) (DESIGN CLOSEOUT), ADD $32,218.18. The following resolution was held over for one (1) week until the regular meeting of Wednesday, March 6, 2019.

RESOLUTION: 21-196-2019

Sponsored by: Councilmembers Manzie and Small and Mayor Stimpson

WHEREAS, the City entered into a contract dated November 15, 2011, for engineering services on the project known as Ann St. Street & Drainage Rehabilitation, Section B (Tennessee St. Ditch to Government St.), City of Mobile Project No. 2011-202-10.

WHEREAS, at the time the contract was executed, construction costs were estimated to be $3,000,000; and fees for engineering services were based on percentages of the total project cost; and the fee percentage for this contract is 5% for the design aspect of the project. Engineering fees were estimated to be $163,000.00, based on the estimated construction cost and including Geotechnical Services and Design Option Fees.

WHEREAS, the final cost amount for the project is estimated to total $3,704,413.50 Engineering fees shall be adjusted to properly compensate McCrory & Williams, Inc., in accordance with the contractual agreed percentage In the City of Mobile Professional Services Contracts. The professional engineering fees will be increased by $32,218.18, to a total of $195,218.18.

WHEREAS, the contract provides on Page 14 (V., B., 1, g.) the "Total payment to the ENGINEER shall not exceed $163,000.00, unless authorized by the CITY".

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the COUNCIL does hereby authorize the additional fee of $32,218.18, for a total of $195,218.18, to be paid to McCrory & Williams, Inc., for engineering services associated with Ann St. Street & Drainage Rehabilitation, Section B (Tennessee St. Ditch to Government St.), City of Mobile Project No. 2011-202-10.

AUTHORIZE CONTRACT AMENDMENT WITH THOMPSON ENGINEERING, INC. FOR AIRWAY PARK DRIVE AT SCHILLINGER ROAD DRAINAGE IMPROVEMENTS, ADD $8,454.06 (COM PROJECT NO. 2016-202-15; D7; #344). The following resolution was held over for one (1) week until the regular meeting of Wednesday, March 6, 2019.

RESOLUTION: 21-197-2019

Sponsored by: Councilmember Gregory and Mayor Stimpson

WHEREAS, the City entered into a contract dated December 15, 2015 with Thompson Engineering, Inc. for engineering services on the project known as Airway Park @ Schillinger Road Drainage Improvements, C.O.M. Project No. 2016-202-15

WHEREAS, at the time the contract was entered into it was estimated that the contract cost would be $100,000.00, and engineering fees based on that contract amount, combined with additional services, would have been $18,000.00; and

WHEREAS, the final project cost is $173,433.05, with the fee percentage for contracts between $100,000.00 and $250,000.00 being 7.8% for the design stage and 6.3% for the construction stage, the professional engineering fees have been adjusted to properly compensate Thompson Engineering, thereby increasing professional engineering fees by $8,454.06 to a total of $26,454.06; and

WHEREAS, the contract provides on Page 13 (V, A, 1(f)) that the "Total fees (design and construction phases) to be paid the ENGINEER shall not exceed $18,000.00 unless authorized by the CITY";

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Council does hereby authorize the additional fee of $8,454.06, for a total of $26,454.06, to be paid to Thompson Engineering, Inc., for engineering services on the Airway Park @ Schillinger Road Drainage Improvements, C.O.M. Project No. 2016-202-15.

AUTHORIZE CONTRACT WITH DORTCH, FIGURES & SONS FOR NUISANCE ABATEMENT-SECURING OF STRUCTURE 955 MARYLAND STREET, $8,000.00 (MES-600-17C0111). The following resolution was held over for one (1) week until the regular meeting of Wednesday, March 6, 2019.

RESOLUTION: 21-198-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: Dortch, Figures & Sons

Project name: Nuisance Abatement-Securing of Structure
955 Maryland Street
Mobile, Alabama 36603

Project number: MES-&00-17

Amount: $8,000.00

ANNOUNCEMENTS:

City Clerk Lisa Lambert announced that due to the Mardi Gras holiday the next Council meeting will be held on Wednesday, March 6, 2019.

Council Vice President Manzie requested the Council's March 12 meeting be rescheduled for Thursday, March 14, 2019. The pre-Council meeting will be held at 9:00 a.m. and the regular meeting will be held at 10:00 a.m.

Councilmember Richardson offered commentary in honor of Black History Month.

Councilmember Gregory stated a district seven meeting will be held on Thursday, March 28, 2019 at Mobile Botanical Gardens.

Councilmember Gregory provided updates for street re-surfacing projects in district seven.

Councilmember Small thanked New Bayside Baptist Church for inviting him to speak in honor of Black History Month.

Councilmember Small announced a meeting will be held Tuesday, March 26, 2019, at 6:00 p.m., at Gilliard Elementary School to provide information regarding the relocation of commercial flights to Brookley Aeroplex.

Councilmembers Small, Rich and Manzie wished everyone a safe and happy Mardi Gras. They also thanked Public Safety and Public Works employees for their hard work during the season.

Councilmember Rich thanked everyone who attended the district six community meeting last week at the Connie Hudson Senior Center.

NOTE: At approximately 12:31 p.m. Councilmember Gregory excused herself from the meeting.

Councilmember Manzie announced a meeting to discuss the new bridge over Mobile Bay will be held on Tuesday, March 19, 2019, 6:00 p.m., at Union Baptist Church.

Councilmember Manzie thanked Alabama Power for working with the City to implement electric vehicle charging stations throughout Mobile.

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:37 p.m.

Approved: March 6, 2019

COUNCIL VICE PRESIDENT

CITY CLERK