



AGENDA

MOBILE CITY COUNCIL MEETING

Tuesday, February 19, 2019, 10:30 AM

1. CALL TO ORDER

2. INVOCATION

Interim Rabbi Howard A. Kosovske, Springhill Avenue Temple

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. STATEMENT OF RULES BY COUNCIL PRESIDENT

6. APPROVAL OF MINUTES

February 12, 2019

7. COMMUNICATIONS FROM THE MAYOR

8. ADOPTION OF THE AGENDA

9. APPEALS

Request of Bill Moore, Infant Mystics, for a waiver of the Noise Ordinance at 911 Dauphin Street on March 3, 2019, from 5:00 p.m. until 11:00 p.m. (District 2).

Request of John Thompson, Callaghan's Irish Social Club, for a waiver of the Noise Ordinance at 250 Marine Street on March 16, 2019, from 12:00 p.m. until 10:00 p.m. (District 2).

10. PUBLIC HEARINGS

Public hearing to rezone property at 1564 & 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) (Applicant: West Bay Academy CDC, Inc.).

11. PRESENTATION OF PETITIONS AND OTHER

COMMUNICATIONS TO THE COUNCIL

Ann J. Pond

Reggie Hill

Marty O'Malley, L'Arche Mobile

12. CIP RESOLUTIONS HELD OVER

01-144 Authorize agreement with GRW Engineers for Stormwater GIS/GPS Mapping, \$249,000.00 (#C0336, CIP Project # 2018-3005-33) (sponsored by Councilmembers Richardson, Manzie, Williams and Mayor Stimpson) (submitted by Scott Kearney, GIS Department).

21-145 Authorize contract with C. Thornton, Inc., for 2017 CIP McGregor Avenue Sidewalks, Phase 2, District 5, \$711,627.08 2018-3005-06 (sponsored by Councilmember Daves) (submitted by Nick Amberger, City Engineering).

13. RESOLUTIONS HELD OVER

01-146 Authorize agreement with the Alabama Department of Transportation for Bridge Replacement over Pinto Pass on Dunlap Drive, \$1,000,000.00 (City \$800,000/State \$200,000) (sponsored by Mayor Stimpson) (submitted by Nick Amberger, City Engineering Department).

13-147 Approve Change Order #2 to the contract with Clark, Geer, Latham & Associates, Inc., for the Master Services Agreement for right-of-way permit application reviews, \$40,000.00 (sponsored by Mayor Stimpson).

21-148 Authorize contract with S & O Enterprises, Inc., for Fire Alarm Upgrades - Azalea City Golf Course, \$9,995.00 (sponsored by Mayor Stimpson and Councilmember Gregory) (submitted by Brad Christensen, REAM).

21-149 Authorize contract with Kone, Inc., for Emergency Elevator Repairs Drive Replacement, Mobile, Alabama Cruise Terminal, \$11,027.00 (sponsored by Mayor Stimpson & Councilmember Manzie) (submitted by Brad Christensen, REAM).

21-150 Authorize contract with J. Payne Organization for Public Works Administration Building - Interior Renovations, \$54,200.00 (sponsored by Councilmember Small & Mayor Stimpson) (submitted by Kim Harden, Architectural Engineering).

21-151 Authorize contract with J. Payne Organization for the History Museum of Mobile - Arched Vehicle Entrance Wall Repair, \$62,800.00 (sponsored by Councilmember Manzie and Mayor Stimpson) (submitted by Kim Harden, Architectural Engineering Department).

21-152 Authorize contract with Gulf Coast Fence Company for Herndon-Sage

Park - Field C - Chain Link Fence Repair, \$47,850.00 (sponsored by Councilmember Richardson & Mayor Stimpson) (submitted by Kim Harden, Architectural Engineering Department).

21-153 Authorize a contract with DRC Emergency Services, LLC, to provide post-disaster debris removal services (as needed post-disaster @ contract rates) (sponsored by Mayor Stimpson) (submitted by John Peavy, Public Works Department).

25-154 Grant easement to Alabama Power Company for installation of a span of #2 TPX secondary and service to a new meter pole for the City of Mobile for Police Camper and Horse Trailer Hookups in the Arena Area on Virginia St (sponsored by Councilmember Small & Mayor Stimpson) (submitted by Brad Christensen, Real Estate and Asset Management).

60-155 Determine expenditure of discretionary funds for contribution to the Alabama Kidney Foundation serves a public purpose and approve payment (sponsored by Councilmember Manzie).

31-156 Adopt the 2019 Program Year Action Plan (sponsored by Mayor Stimpson and Councilmember Richardson) (submitted by James Roberts, Community and Housing Development).

14. ORDINANCES BEING INTRODUCED

64-006 Rezone property at 1564 & 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) (Applicant: West Bay Academy CDC, Inc.).

88-007 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) (sponsored by Councilmember Small & Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department).

15. CONSENT RESOLUTIONS BEING INTRODUCED

03-158 Confirm the Mayor's appointments of Rob Middleton and Nick Sellers to the Industrial Development Board (sponsored by Mayor Stimpson).

08-159 Approve item based bids (Police Package Sports Utility Vehicles and Fire Bunker Gear) (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Department).

08-160 Approve purchase orders, \$68,719.32 (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Department).

31-161 Authorize the Mayor to apply, accept and receive funding from the

Department of Justice, for the Bureau of Justice Assistance FY 2019 National Sexual Assault Kit Initiative (SAKI) Program Grant, \$1,000,000.00 (no local match) (sponsored by Mayor Stimpson) (submitted by James H. Barber, Public Safety Department).

31-163 Authorize the Mayor to apply, accept and receive funding from the Department of Justice, for the Office on Violence Against Women (OVW) FY19 Consolidated Grant Program to Address Children and Youth Experiencing Domestic and Sexual Assault and Engage Men and Boys as Allies, \$500,000.00 (no local match) (sponsored by Mayor Stimpson) (submitted by Chief Lawrence L. Battiste, IV, Police Department).

37-164 Recommend approval to the ABC Board for issuance of a Special Events Retail License for 2019 Callaghan's St. Patrick's Day, 250 Marine Street (vacant lot) (sponsored by Councilmember Manzie).

37-165 Recommend approval to the ABC Board for issuance of a Lounge Retail Liquor-Class I License for Lure, 270 Dauphin Street (sponsored by Councilmember Manzie).

37-166 Recommend approval to the ABC Board for issuance of a Special Retail-More Than 30 Days License for Prestige Event Center, 7054 Howells Ferry Road, Suite B (sponsored by Councilmember Gregory).

58-167 Authorize removal of weeds, Group 1588.

60-168 Approve award of special bonus to the Officer of the Month as part of the Mayor's Incentive Program, Griffin Mullinix, \$500.00 (sponsored by Mayor Stimpson) (submitted by Chief Lawrence L. Battiste, IV, Police Department).

16. RESOLUTIONS BEING INTRODUCED

01-176 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 & Lower 3-mile Creek; G-FWFII 50245024-93030) (sponsored by Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

09-169 Re-allocate \$462,750.00 from the Capital Improvement Fund (2000) to the National Fish and Wildlife Foundation Grant Fund (NFWFII 5024) (sponsored by Mayor Stimpson) (submitted by Relya Gill Mallory, Finance Department).

21-170 Authorize contract with Gaillard Builders, Inc. for Quigley House-Wall Repairs, \$108,827.00 (HI-064-18; C0449) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

21-171 Authorize contract with Goram Air Conditioning Company, Inc. for 1-year service contract-HVAC Maintenance & Repair-Various City Facilities, \$150,000.00 (FM-102-19) (sponsored by Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department).

21-175 Authorize performance contract with Altapointe, \$600,000.00 (quarterly payments of \$150,000.00 (sponsored by Mayor Stimpson) (submitted by Paul Wesch, Finance Department).

23-172 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) (sponsored by Councilmember Gregory & Mayor Stimpson) (submitted by Michelle Melton, Real Estate Asset Management Department).

23-173 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 (C0291) (sponsored by Councilmember Gregory & Mayor Stimpson) (submitted by Michelle Melton, Real Estate Asset Management Department).

25-174 Accept two permanent sidewalk easements as needed for the Bit & Spur Sidewalk Project #TAPMB-TA16(946) (sponsored by Councilmember Daves & Mayor Stimpson) (submitted by Jennifer P. White, Traffic Engineering Department).

17. ANNOUNCEMENTS



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment

REDUCE

INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

2/14/2019 -
11:17 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment

REDUCE

INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

2/14/2019 -
11:16 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

2/14/2019 - 1:39
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

2/14/2019 - 1:40
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

1/17/2019 - 3:56
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

2/14/2019 - 1:51
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

2/14/2019 - 1:52
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

2/14/2019 - 1:53
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Scott Kearney, Deputy Director Information Technology - GIS

Sponsored by:

Councilmember Fredrick Richardson, Jr, Councilmember Levon Manzie, Councilmember John Williams, and Mayor Stimpson

Purpose and Scope of Project:

This agreement with GRW Engineers will cover professional engineering and land surveying services for the update and enhancement of the city's GIS stormwater network database with a GPS field inventory of stormwater catch basins/inlets, manholes, outfalls, and pipes. The digital mapping update will allow city engineers to efficiently manage, design, and model a complex system of waterways and pipes. Project Area I is located in the northeastern portion of the city within the Toulminville community and the Three Mile Creek watershed. Project Area II is in the southwestern portion of the city and encompasses the Skyland Park, Terrace Hills, and Airmont communities and is within the Upper Dog River and Halls Mill Creek watersheds.

Amount of Contract:

\$249,000

Effective Date of Contract:

2/21/2019

Funding Source

Project # Stormwater GIS/GPS Mapping #C0336
(CIP Project 2018-3005-33)

Discretionary Funds

Project String 20002000-42200

Contract Number:

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
GIS Department	Kearney, Scott	Approved	1/28/2019 - 4:00 PM
Capital	McMillan, Marilyn	Approved	1/30/2019 - 12:21 PM
Mayors Office	Wesch, Paul	Approved	1/31/2019 - 10:02 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Nick Amberger, P.E.
City Engineer

Sponsored by:

Mayor Sandy Stimpson
Councilmember Joel Daves, District 5

Purpose and Scope of Project:

Accept contract for sidewalks, curbing and drainage with C. Thornton, Inc.

Amount of Contract:

\$711,627.08

Funding Source

Project # C0224

Project String 20002000-48010

Discretionary Funds

Contract Number:COM Project No. 2018-3005-06
CONT#2063

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	2/1/2019 - 2:55 PM
Capital	McMillan, Marilyn	Approved	2/5/2019 - 9:23 AM
Legal	Hill, Ashton	Approved	2/5/2019 - 11:22 AM
Mayors Office	Wesch, Paul	Approved	2/7/2019 - 1:44 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Nick Amberger, P.E.
City Engineer

Sponsored by:

Mayor Sandy Stimpson

Purpose and Scope of Project:

Agreement for replacement of Pinto Pass Bridge on Dunlap Drive. City funds will be received from a third party in the amount of \$800K to be submitted to ALDOT for the city's share of this effort.

Amount of Contract:

\$1,000,000.00 (City Funds \$800,000.00/State Funds \$200,000.00)

Funding Source

Project # Bridge Replacement over Pinto Pass on
Dunlap Drive

Discretionary Funds

Project String 20002000-48010

Contract Number:Project ST-049-999-014

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	2/5/2019 - 2:50 PM
Capital	McMillan, Marilyn	Approved	2/6/2019 - 3:23 PM
Legal	Hill, Ashton	Approved	2/6/2019 - 3:12 PM
Mayors			2/7/2019 - 1:45

Office

Wesch, Paul

Approved

PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Nick Amberger, P.E.
City Engineer

Sponsored by:

Mayor Sandy Stimpson

Purpose and Scope of Project:

To accept Change Order No. 2 for extension of contract services with Clark, Geer, Latham & Associates for additional optional right-of-way permit application reviews.

Amount of Contract:

\$40,000.00

Funding Source

Project # C0389

Project String

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

Grant Funds

Discretionary Funds

Contract Number:1825 (originally #1314)

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	2/1/2019 - 2:57 PM
Capital	McMillan, Marilyn	Approved	2/5/2019 - 9:51 AM
Legal	Hill, Ashton	Approved	2/5/2019 - 9:22 AM
Mayors Office	Wesch, Paul	Approved	2/7/2019 - 1:45 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Brad Christensen, Director
Real Estate Asset Management

Sponsored by:

Mayor William S. Stimpson

Councilmember: Gina Gregory

Purpose and Scope of Project:

To provide and upgrade the Fire Alarm Panel and System in the Golf Cart Barn and in the Golf Course Maintenance Building

Amount of Contract:

\$9,995.00

Funding Source

Project # Fire Alarm Upgrades Azalea City Golf
Course SR-025-18

Discretionary Funds

Project String 4220020002000

Contract Number:2065

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Real Estate Asset Management	Christensen, Brad	Approved	1/30/2019 - 4:14 PM
Capital	McMillan, Marilyn	Approved	2/5/2019 - 9:40 AM
			2/5/2019 - 9:10

Legal
Mayors
Office

Hill, Ashton
Wesch, Paul

Approved
Approved

AM
2/7/2019 - 1:46
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Brad Christensen, Director
Real Estate Asset Management

Sponsored by:

Mayor William S. Stimpson
Councilmember: Levon C. Manzie

Purpose and Scope of Project:

To do Emergency Elevator Repairs and Drive Replacement at the Mobile, Alabama Cruise Terminal

Amount of Contract:

\$11,027.00

Funding Source

Project # Emergency Elevator Repairs Drive
Replacement Mobile, Alabama Cruise Terminal SR- **Discretionary Funds**
006-19

Project String 2000200048010

Contract Number:2064

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

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Real Estate Asset Management	Christensen, Brad	Approved	2/1/2019 - 3:12 PM
Capital	McMillan, Marilyn	Approved	2/5/2019 - 9:33 AM
			2/5/2019 - 9:05

Legal
Mayors
Office

Hill, Ashton
Wesch, Paul

Approved
Approved

AM
2/7/2019 - 1:46
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Small and Mayor Stimpson

Purpose and Scope of Project:

Interior Renovations in the Administration Building

Amount of Contract:

\$54,200.00

Funding Source

Project # Public Works Administration Building -
Interior Renovations, PW-085-18

Discretionary Funds

Project String 20002000-48010

Contract Number:2067

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	2/5/2019 - 10:33 AM
Capital	McMillan, Marilyn	Approved	2/5/2019 - 11:28 AM
Legal	Hill, Ashton	Approved	2/5/2019 - 11:18 AM
Mayors Office	Wesch, Paul	Approved	2/7/2019 - 1:44 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Manzie and Mayor Stimpson

Purpose and Scope of Project:

To repair the arched vehicle entrance wall at the History Museum of Mobile

Amount of Contract:

\$62,800.00

Funding Source

Project # History Museum of Mobile - Arched
Vehicle Entrance Wall Repair, MU-005-18

Discretionary Funds

Project String 20002000-48010

Contract Number:2068

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	2/5/2019 - 10:32 AM
Capital	McMillan, Marilyn	Approved	2/5/2019 - 12:10 PM
Legal	Hill, Ashton	Approved	2/5/2019 - 11:29 AM
Mayors Office	Wesch, Paul	Approved	2/7/2019 - 1:45 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Richardson and Mayor Stimpson

Purpose and Scope of Project:

To repair the chain link fence on Field C at Herndon-Sage Park

Amount of Contract:

\$47,850.00

Funding Source

Project # Herndon-Sage Park - Field C - Chain Link
Fence Repair, PR-042-18

Discretionary Funds

Project String 20002000-48010

Contract Number:2069

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	2/5/2019 - 10:32 AM
Capital	McMillan, Marilyn	Approved	2/5/2019 - 12:41 PM
Legal	Hill, Ashton	Approved	2/5/2019 - 1:27 PM
Mayors Office	Wesch, Paul	Approved	2/7/2019 - 1:47 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

John Peavy, Public Works Director

Purpose and Scope of Project:

To provide debris removal and disposal services from public rights of way and facilities in the event of storm emergency or other disaster.

Amount of Contract:

N/A Service as needed post-event based on unit prices

Effective Date of Contract:

3/1/2019

Renewal Date of Contract:

3/1/2022

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Accounting	Daniels, Bettye	Approved	2/6/2019 - 10:59 AM
Legal	Hill, Ashton	Approved	2/6/2019 - 5:20 PM
Mayors Office	Wesch, Paul	Approved	2/7/2019 - 1:46 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Brad Christensen, Director, REAM
Nick Amberger, Engineering

Sponsored by:

Mayor William S. Stimpson
Council Member C.J. Small

Purpose and Scope of Project:

Grant an Easement for installation of a span of #2 TPX secondary and service to a new meter pole for the City of Mobile for Police Camper and Horse Trailer Hookups in the Arena Area on Virginia Street, as shown in yellow on attached drawing.

Amount of Contract:

N/A

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

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

REVIEWERS:

Department	Reviewer	Action	Date
Real Estate	Christensen, Brad	Approved	2/4/2019 - 10:51 AM
Legal	Hill, Ashton	Approved	2/4/2019 - 10:14 AM
Mayors Office	Wesch, Paul	Approved	2/7/2019 - 1:44 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

REBECCA CHRISTIAN, COMPTROLLER

Sponsored by:

COUNCILMEMBER LEVON MANZIE

Purpose and Scope of Project:

FUNDS WILL BE USED FOR THEIR 2019 MOBILE KIDNEY WALK TO BE HELD ON MARCH 16, 2019 AT UMS-WRIGHT PREPARATORY SCHOOL

Amount of Contract:

\$1,000.00

Funding Source

Project # DSC-02 / 10041020

Discretionary Funds DSC-02

Project String

Contract Number:

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

Grant Funds

Matching Funds

ATTACHMENTS:

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

REVIEWERS:

Department Reviewer

Action

Date

Accounting Daniels, Bettye

Approved

2/6/2019 - 11:33
AM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Merchant, Mary Ann

Approved

2/8/2019 - 2:45
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

1/17/2019 - 3:56
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Brad Christensen, Director, Real Estate and Asset Mgt.
Michelle Melton, Deputy Director, Real Estate and Asset Mgt.

Sponsored by:

Mayor William S. Stimpson and Council Member C. J. Small

Purpose and Scope of Project:

Authorize the lease of vacant land to Chancellor Properties, LLC f/k/a Clower Electric Supply Co.

Amount of Contract:

N/A

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

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

REVIEWERS:

Department	Reviewer	Action	Date
Real Estate	Christensen, Brad	Approved	2/7/2019 - 1:50 PM
Legal	Hill, Ashton	Approved	2/7/2019 - 12:55 PM
Mayors Office	Wesch, Paul	Approved	2/14/2019 - 12:26 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

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Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

2/14/2019 - 3:20
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

John Paine , Purchasing Agent

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

For approval of annual fixed price, item award bids to be awarded by the Purchasing Agent.

Amount of Contract:

No limit, ordered as needed @unit prices

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

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

REVIEWERS:

Department Reviewer	Action	Date
Mayors Office Wesch, Paul	Approved	2/14/2019 - 12:25 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

John Paine, Purchasing Agent

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

To approve Requisitions over \$7,500 for issuance as Purchase Orders

Amount of Contract:

\$68,719.32

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer

Action

Date

Mayors
Office Wesch, Paul

Approved

2/14/2019 - 3:20
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

James Barber, Public Safety Department

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

Authorize the Mayor to apply, accept, and receive funding from the FY2019 National Sexual Assault Kit Initiative (SAKI) in the amount of \$1,000,000.00. There is no match requirement.

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds \$1,000,000.00

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Accounting Daniels, Bettye	Approved	2/11/2019 - 2:04 PM
Legal Hill, Ashton	Approved	2/11/2019 - 2:05 PM
Mayors Office Wesch, Paul	Approved	2/14/2019 - 12:24 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Chief Lawrence L. Battiste, IV, Mobile Police Department

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

Authorize the Mayor to apply, accept, and receive funding from the U.S. Department of Justice, Office on Violence Against Women (OVW), for the FY 19 Consolidated Grant Program to Address Children and Youth Experiencing Domestic and Sexual Assault and Engage Men and Boys as Allies. Award funding under this program is up to \$500,000.00.

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds \$500,000.00

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Accounting Daniels, Bettye	Approved	2/11/2019 - 2:38 PM
Legal Hill, Ashton	Approved	2/11/2019 - 2:08 PM
Mayors Office Wesch, Paul	Approved	2/14/2019 - 12:25 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

2/14/2019 - 3:55
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

2/14/2019 - 3:57
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

2/14/2019 - 3:58
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

2/14/2019 -
11:15 AM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Lawrence L. Battiste, IV, Chief of Police, Mobile Police Department

Sponsored by:

William S. Stimpson, Mayor

Purpose and Scope of Project:

Approve award of special bonus to the Officer of the Month as part of the Mayor's Incentive Program, Griffin Mullinix, \$500.00 (sponsored by Mayor Stimpson) (submitted by Chief Lawrence L. Battiste, IV, Police Department).

Amount of Contract:

\$500

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Zirlott, Kim	Approved	2/12/2019 - 2:13 PM
Mayors Office	Wesch, Paul	Approved	2/14/2019 - 12:24 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Nick Amberger, PE

Sponsored by:

William S. Stimpson, Mayor

Purpose and Scope of Project:

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

Amount of Contract:

\$242,000

Effective Date of Contract:

2/19/2019

Funding Source

Project # Mobile Bay Shore Habitat Conservation
and Acquisition Initiative - Phase II

Discretionary Funds

Project String G-FWFII 50245024-93030

Contract Number:

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Engineering Amberger, Nick	Approved	2/14/2019 - 3:02 PM
Accounting Christian, Rebecca	Approved	2/14/2019 - 3:25 PM

Legal

Hill, Ashton

Approved

2/14/2019 - 2:54
PM

Mayors
Office

Wesch, Paul

Approved

2/15/2019 - 2:30
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Relya Gill Mallory

Sponsored by:

Mayor Sandy Stimpson

Purpose and Scope of Project:

To transfer Capital Improvement Funds in various projects totaling \$462,750.00 to the National Fish and Wildlife Foundation Grant Fund for easier record keeping and reporting.

Amount of Contract:

\$472,750.00

Funding Source

Project # Various Capital Projects...Please see
Resolution

Discretionary Funds

Project String 2000.42140

Contract Number:

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Capital	Mallory, Relya	Approved	2/14/2019 - 9:57 AM
Capital	Mallory, Relya	Approved	2/14/2019 - 10:42 AM
Mayors Office	Wesch, Paul	Approved	2/14/2019 - 12:27 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Manzie and Mayor Stimpson

Purpose and Scope of Project:

To repair the building exterior and the east and west garden walls

Amount of Contract:

\$108,827.00

Funding Source

Project # Quigley House - Wall Repairs, HI-064-18 **Discretionary Funds**

Project String 20002000-48010 **Contract Number:**2081

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

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	2/14/2019 - 1:25 PM
Capital	McMillan, Marilyn	Approved	2/14/2019 - 2:39 PM
Legal	Hill, Ashton	Approved	2/14/2019 - 2:03 PM
Mayors Office	Wesch, Paul	Approved	2/14/2019 - 3:19 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Brad Christensen, Director of Real Estate Asset Management

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

Provide necessary service, maintenance and repair of heating, ventilation and air conditioning equipment for one (1) year at selected City-owned facilities.

Amount of Contract:

\$150,000.00

Funding Source

Project # HVAC Maintenance & Repair Service
Contract - Various City Facilities FM-102-19

Discretionary Funds

Project String 10043035-42150

Contract Number:

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Real Estate Asset Management	Christensen, Brad	Approved	2/7/2019 - 5:33 PM
Budget	Sapp, Celia	Approved	2/11/2019 - 3:02 PM
Legal	Hill, Ashton	Approved	2/11/2019 - 3:58 PM
Mayors Office	Wesch, Paul	Approved	2/14/2019 - 12:25 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

PAUL WESCH, FINANCE DEPARTMENT

Sponsored by:

MAYOR STIMPSON

Purpose and Scope of Project:

TO PROMOTE THE WELLNESS AND RECOVERY OF PEOPLE LIVING WITH MENTAL ILLNESS, SUBSTANCE ABUSE AND DEVELOPMENTAL DISABILITY

Amount of Contract:

600,000.00

Effective Date of Contract:

2/19/2019

Funding Source

Project # NA

Discretionary Funds

Project String 10049070 42080

Contract Number:2032

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Accounting Daniels, Bettye	Approved	2/12/2019 - 2:49 PM
Capital McMillan, Marilyn	Approved	2/12/2019 - 5:30 PM
Mayors Office Wesch, Paul	Approved	2/14/2019 - 12:24 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Michelle Melton, Deputy Director Real Estate Asset Management

Sponsored by:

Councilwoman Gina Gregory and Mayor Stimpson

Purpose and Scope of Project:

Acquisition of property for construction and development of Three Mile Creek Greenway Trail.

Amount of Contract:

\$31,000.00

Funding Source

Project # Mobile Greenway Initiative - C0291

Discretionary Funds

Project String Recreation (RC)

Contract Number:2078

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Real Estate Asset Management	Christensen, Brad	Approved	2/13/2019 - 1:30 PM
Capital	McMillan, Marilyn	Approved	2/13/2019 - 4:18 PM
Legal	Hill, Ashton	Approved	2/14/2019 - 8:07 AM
Mayors Office	Wesch, Paul	Approved	2/14/2019 - 12:26 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Michelle Melton, Deputy Director of Real Estate Asset Management

Sponsored by:

Councilwoman Gina Gregory and Mayor Stimpson

Purpose and Scope of Project:

Acquisition of property for construction and development of Three Mile Creek Greenway Trail.

Amount of Contract:

\$36,000.00

Funding Source

Project # Mobile Greenway Initiative - C0291

Discretionary Funds

Project String Recreation (RC)

Contract Number:2079

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

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Real Estate Asset Management	Christensen, Brad	Approved	2/13/2019 - 1:30 PM
Capital	McMillan, Marilyn	Approved	2/13/2019 - 4:16 PM
Legal	Hill, Ashton	Approved	2/14/2019 - 8:06 AM
Mayors Office	Wesch, Paul	Approved	2/14/2019 - 12:26 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:2/19/2019

Submitted by:

Jennifer P. White, Traffic Engineering

Sponsored by:

Mayor William S. Stimpson and Councilmember Joel Davis, District 5

Purpose and Scope of Project:

Accept two Permanent Sidewalk Easements as needed for the Bit & Spur Sidewalk Project #TAPMB-TA16(946)

Amount of Contract:

N/A

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Real Estate Christensen, Brad	Approved	2/11/2019 - 6:26 PM
Legal Hill, Ashton	Approved	2/12/2019 - 10:44 AM
Mayors Office Wesch, Paul	Approved	2/14/2019 - 11:00 AM