MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 19, 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 19, 2019, at 9:00 a.m.

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

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.

Ricardo Woods, City Attorney, stated it is necessary for the Council to enter into executive session to discuss pending litigation.

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

and the vote was as follows:

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

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

Approved: February 26, 2019

COUNCIL VICE PRESIDENT

ASSISTANT CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 19, 2019

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, February 19, 2019, at 10:30 a.m., in regular meeting.

The meeting was called to order by Assistant City Clerk Mary Ann Merchant.

Interim Rabbi Howard A. Kosovske, Springhill Avenue Temple offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

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

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 12, 2019 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson presented a Certificate of Recognition to Officer Griffin Mullinix naming him Officer of the Month for January 2019.

Mayor Stimpson presented a proclamation to Life Lines Counseling Services declaring February 2019 as "United Way 211 Services Month" in Mobile.

ADOPTION OF THE AGENDA:

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

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

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

APPEALS:

The Council considered the request of the 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).

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

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

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

The Council considered the 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).

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

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

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

PUBLIC HEARINGS:

PUBLIC HEARING TO 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 Presiding Officer announced that today was the day for the public hearing to rezone property at 1564 and 1568 Hurtel Street and 1577 Forrest Street from R-1 and B-2 to R-1 and asked if there was anyone present to speak for or against this matter.

Ralph Carmichael, 471 Lake Place Court, spoke on behalf of the applicant 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:

None.

NON-AGENDA ITEMS:

1. Ann Pond, 300 South Georgia Avenue, addressed the Council regarding the importance of cultural development.

2. Reggie Hill, 1007 Center Street, offered commentary regarding public safety.

3. Marty O’Mally, L’Arche Mobile, 151 South Ann Street, provided a recap of the Mobile Marathon.

CIP RESOLUTIONS HELD OVER:

AUTHORIZE AGREEMENT WITH GRW ENGINEERS FOR STORMWATER GIS/GPS MAPPING, $249,000.00 (#C0336, CIP PROJECT #2018-3005-33). The following resolution, which was introduced and read at the regular meeting of Tuesday, February 12, 2019 and held over for one (1) week until the regular meeting of February 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-144-2019

Sponsored by: Councilmembers Richardson, Manzie, Williams and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an agreement with GRW Engineers, Inc., in the amount of $249,000.00 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, as outlined in the contract attached hereto and made a part hereof as through set forth in full. A copy of said contract is on file in the office of the City Clerk.

The resolution was read by the Assistant 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, Williams, Daves, Rich and Gregory
Nays: None

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

AUTHORIZE CONTRACT WITH C. THORNTON, INC. FOR 2017 CIP MCGREGOR AVENUE SIDEWALKS, PHASE 2, DISTRICT 5, $711,627.08, 2018-3005-06. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 12, 2019 and held over for one (1) week until the regular meeting of February 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-145-2019

Sponsored by: Councilmember Daves

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: C. Thornton, Inc.

Project name: 2017 CIP McGregor Avenue Sidewalks, Phase 2, District #5

COM project co.: 2018-3005-06

Estimated cost: $711,627.08

The resolution was read by the Assistant 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, Williams, Daves, Rich and Gregory
Nays: None

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

RESOLUTIONS HELD OVER:

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). The following resolution, which was introduced and read at the regular meeting of Tuesday, February 12, 2019 and held over for one (1) week until the regular meeting of February 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-146-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED, by the City Council of the City of Mobile, Alabama as follows:

1. That the City enters into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Construction program for Project ST-049-999-014, Project Reference Number 100066846, for bridge replacement over Pinto Pass on Dunlap Drive in the City of Mobile.

2. That the Agreement be executed in the name of the City, by its Mayor, for and on its behalf.

3. That the Agreement be attested by the City Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED that upon the completion of the execution of the Agreement by all parties that a copy of such Agreement be kept on file by the City Clerk.

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

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

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

APPROVE CHANGE ORDER #2 TO THE CONTRACT WITH CLARK, GEER, LATHAN & ASSOCIATES, INC. FOR THE MASTER SERVICES AGREEMENT FOR RIGHT-OF-WAY PERMIT APPLICATION REVIEWS, $40,000.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 12, 2019 and held over for one (1) week until the regular meeting of February 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 13-147-2019

Sponsored by: Mayor Stimpson

WHEREAS, the City entered into a master service agreement dated August 23, 2017 with Clark, Geer, Latham, and Associates, Inc. for engineering services related to optional right-of-way permit application reviews under Contract No. 1825 (Original Contract No. 1314); and

WHEREAS, the fees totaling $50,000.00 for the engineering services were originally based on an initial estimate of reviews for a time until said fees had been depleted; and

WHEREAS, the professional engineering fees have been previously adjusted and authorized by the City Council of the City of Mobile by a total increase of $40,000 to compensate Clark, Geer, Latham, and Associates, Inc. for extension and continuance of engineering services and these fees have since been depleted; and

WHEREAS, the professional engineering fees now need to be adjusted further to compensate Clark, Geer, Latham, and Associates, Inc. for extension and continuance of engineering services, thereby increasing professional engineering fees by $40,000.00 to a total of $130,000.00; and

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 $40,000.00, for a total of $130,000.00, to be paid to Clark, Geer, Latham, and Associates, Inc. for engineering services under Contract No. 1825 (Original Contract No. 1314).

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

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

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

AUTHORIZE CONTRACT WITH S & O ENTERPRISES, INC. FOR FIRE ALARM UPGRADES-AZALEA CITY GOLF COURSE, $9,995.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 12, 2019 and held over for one (1) week until the regular meeting of February 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-148-2019

Sponsored by: Councilmember Gregory 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: S & O Enterprises, Inc.

Project name: Fire Alarm Upgrades
Azalea City Golf Course

Project number: SR-025-18

Amount: $9,995.00

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

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

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

AUTHORIZE CONTRACT WITH KONE, INC. FOR EMERGENCY ELEVATOR REPAIRS DRIVE REPLACEMENT, MOBILE, ALABAMA CRUISE TERMINAL, $11,027.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 12, 2019 and held over for one (1) week until the regular meeting of February 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-149-2019

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: Kone Inc.

Project name: Emergency Elevator Repairs Drive
Replacement Mobile, Alabama Cruise Terminal

Project number: SR-006-19

Amount: $11,027.00

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

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

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

AUTHORIZE CONTRACT WITH J. PAYNE ORGANIZATION FOR PUBLIC WORKS ADMINISTRATION BUILDING-INTERIOR RENOVATIONS, $54,200.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 12, 2019 and held over for one (1) week until the regular meeting of February 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-150-2019

Sponsored by: Councilmember Small 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: J. Payne Organization

Project name: Public Works Administration Building - Interior Renovations

Project number: PW-085-18

Amount: $54,200.00

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

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

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

AUTHORIZE CONTRACT WITH J. PAYNE ORGANIZATIOIN FOR THE HISTORY MUSEUM OF MOBILE-ARCHED VEHICLE ENTRANCE WALL REPAIR, $62,800.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 12, 2019 and held over for one (1) week until the regular meeting of February 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-151-2019

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: J Payne Organization

Project name: History Museum of Mobile
Arched Vehicular Entrance Wall Repair

Project number: MU-005-18

Amount: $62,800.00

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

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

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

AUTHORIZE CONTRACT WITH GULF COAST FENCE COMPANY FOR HERNDON-SAGE PARK – FIELD C – CHAIN LINK FENCE REPAIR, $47,850.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 12, 2019 and held over for one (1) week until the regular meeting of February 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-152-2019

Sponsored by: Councilmember Richardson 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: Gulf Coast Fence Company, Inc.

Project name: Herndon-Sage Park - Field C - Chain Link Fence Repair

Project number: PR-042-18

Amount: $47,850.00

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

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

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

AUTHORIZE A CONTRACT WITH DRC EMERGENCY SERVICES, LLC TO PROVIDE POST-DISASTER DEBRIS REMOVAL SERVICES (AS NEEDED POST-DISASTER AT CONTRACT RATES). The following resolution, which was introduced and read at the regular meeting of Tuesday, February 12, 2019 and held over for one (1) week until the regular meeting of February 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-153-2019

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 DRC Emergency Services, LLC, for three years, renewable for an additional three years, to provide post-disaster debris removal services, as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the Office of the City Clerk.

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

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

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

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 STREET. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 12, 2019 and held over for one (1) week until the regular meeting of February 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 25-154-2019

Sponsored by: Councilmember Small and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an easement to ALABAMA POWER COMPANY as set out in W.B. #A6553-05-A119, a copy of which is attached hereto and made a part hereof as though fully set forth herein, for and in consideration of the sum of ONE AND NO/l00 ($1.00) DOLLARS, heeded 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.

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

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

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

DETERMINE EXPENDITURE OF DISCRETIONARY FUNDS FOR CONTRIBUTION TO THE ALABAMA KIDNEY FOUNDATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 12, 2019 and held over for one (1) week until the regular meeting of February 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 60-155-2019

Sponsored by: Councilmember Manzie

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

WHEREAS, Councilmember Manzie wishes to donate $1,000.00 to the Alabama Kidney Foundation from his discretionary funds, and

WHEREAS, the Alabama Kidney Foundation, 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 Alabama Kidney Foundation will be used for their 2019 Mobile Kidney Walk to be held on March 16, 2019 at UMS-Wright Preparatory School,

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

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

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

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

ADOPT THE 2019 PROGRAM YEAR ACTION PLAN. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 12, 2019 and held over for one (1) week until the regular meeting of February 19, 2019, was called up by the Presiding Officer.

RESOLUTION: 31-156-2019

Sponsored by: Councilmember Richardson and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Action Plan for 2019 is hereby adopted. Said Plan shall direct resources to develop a viable urban community by providing decent affordable housing and a suitable living environment along with expanding economic opportunities for low and moderate-Income persons. Said Action Plan is the second installment within the City's overall five-year “2018-2022 Consolidated Housing and Community Development Plan," and establishes projects for the next Program Year from May 1, 2019 through April 30, 2020, to be funded with assistance from the following three programs which are funded by the U.S. Department of Housing and Urban Development (HUD): Community Development Block Grants (CDBG), HOME Investment Partnership Grants (HOME), and Emergency Solutions Grants (ESG). The City followed its HUD and City Council approved Citizen Participation Plan throughout the process.

BE IT FURTHER RESOLVED that the Mayor, or his designee, is directed and authorized to act on behalf of the City of Mobile in the filing of this plan with HUD, and that this authorization extends to the execution of all required certifications and to all other actions required to obtain referenced Federal funds. The Mayor, or his designee, is further authorized to execute Sub-recipient Agreements, Conditional Commitment Letters, Developer Agreements, Administrative Agreements, Loan Agreements, and associated security documents on behalf of the City in accordance with the funding recommendations attached herein as Exhibit 1.

A copy of this Plan shall remain on file in the office of the City Clerk.

EXHIBIT 1

2019 Program Year Action Plan

PY 2019-2020 ACTION PLAN
PROJECTS AND COMMUNITY PARTNERS

Community Development Block Grant (CDBG)

City of Mobile Programs	HUD Category	
Administration (City of Mobile)	Administration	654,000
Section 108 Payment	Loan Repayment	220,000
Housing Rehabilitation	Decent Housing	649,301
Volunteer Paint Program	Decent Housing	100,000
Float Loan Program	Various Eligibilities	1,000,000
Residential Rehabilitation Loans	Decent Housing	250,000
Infrastructure	Suitable Living Environment	45,000
Blight Removal	Decent Housing	310,000
SUBTOTAL – CITY OF MOBILE PROGRAMS		3,228,301

Community Development Block Grant (CDBG)

Public Services	HUD Category	
100 Black Men	Public Services	15,000
Boys and Girls Clubs of South Alabama	Public Services (Kiwanis)	15,000
Boys and Girls Clubs of South Alabama	Public Services (Public Housing)	15,000
Foley Community Service Center/Spring Hill	Public Services	12,000
Ozanam Charitable Pharmacy	Public Services	20,000
United Methodist Inner City Mission	Public Services	30,000
Mobile Arc	Public Services	30,000
Legacy, Inc.	Public Services	15,000
Dumas Wesley Community Center	Public Services	15,000
Legal Services of Alabama	Public Services	50,000
Dearborn YMCA	Public Services	15,000
Family Counseling Center	Public Services	5,000
Senior Citizens (VIA)	Public Services	15,000
DFF African American Heritage Trail	Public Facility (Historic Marker)	5,800
Mobile Housing Board Nursing Cert. Program	Public Services	41,226
Individual Development Account Program	Public Services	9,000
Non-profit Capacity Building	Public Services	30,000
SUBTOTAL – PUBLIC SERVICES		338,026

TOTAL ANTICIPATED CDBG FUNDING $ 3,556,327

Emergency Solutions Grant (ESG)

	HUD Category	
Administration (City of Mobile)	Administration	14,484
Dumas Wesley Community Center	Rapid Rehousing	40,000
McKemie Place	Emergency Shelter	25,000
Family Promise	Emergency Shelter	30,000
Penelope House Family Violence Center	Emergency Shelter	40,000
Mobile Interfaith Conference	HMIS	2,000
Salvation Army	Emergency Shelter	20,000
Family Counseling Center	Homeless Prevention	21,638

TOTAL ANTICIPATED ESG FUNDING $ 193,122

HOME Investment Partnership Program (HOME)

City of Mobile and Developers	HUD Category	
Administration (City of Mobile)	Administration	99,351
CHDO Affordable Housing–Homeownership (TBD)	Decent Housing	150,000
Homebuyer Activities–(TBD)	Decent Housing	200,000
Affordable Housing–Homebuyer/Rental Activities (TBD)	Decent Housing	544,156

TOTAL ANTICIPATED HOME FUNDING $ 993,507

SUMMARY : 2019-2020 ANTICIPATED HUD FUNDING

Community Development Block Grant (CDBG)	**$ 3,556,327**
Emergency Solutions Grant (ESG)	**$193,122**
HOME Investment Partnership Program (HOME)	**$993,507**
GRAND TOTAL	**$ 4,742,956**

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

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

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

ORDINANCES BEING INTRODUCED:

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 was held over for one (1) week until the regular meeting of Tuesday, February 26, 2019.

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.

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 was held over for one (1) week until the regular meeting of Tuesday, February 26, 2019.

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.

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 08 - 159-60-168 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

CONFIRM THE MAYOR'S APPOINTMENTS OF ROB MIDDLETON AND NICK SELLERS TO THE INDUSTRIAL DEVELOPMENT BOARD. The following resolution was held over for one (1) week until the regular meeting of Tuesday, February 26, 2019.

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

APPROVE ITEM BASED BIDS (POLICE PACKAGE SPORTS UTILITY VEHICLES AND FIRE BUNKER GEAR). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-159-2019

Sponsored by: Mayor Stimpson

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

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
5121	POLICE PACKAGE SPORTS UTILITY VEHICLES	3	VARIOUS, SEE BID TAB	Current Model Year/Extendable for 2 additional model years.	MOBILE CHEVROLET
5248	FIRE BUNKER GEAR	3	VARIOUS, SEE BID TAB	One year upon award, renewable for two additional years	SUNBELT FIRE INC

The resolution was read by the Assistant 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, Williams, Daves, Rich and Gregory
Nays: None

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

APPROVE PURCHASE ORDERS, $68,719.32. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-160-2019

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
6514	2019	(3032) ARCHITECTURAL ENGINEERING	POLICE ACADEMY CARPET & INSTALLATION (NCPA COOPERATIVE PURCHASING AGREEMENT)	$8,056.14	(295691) ENGINEERED FLOORS
6483	2019	(2050) EQUIPMENT SERVICES	REPLACEMENT ENGINE FOR ASSET #52599 2011 ELGIN PELICAN STREET SWEEPER (PRICE QUOTE)	$9,920.79	(22254) BEARD EQUIPMENT COMPANY
6395	2019	(2050) EQUIPMENT SERVICES	REPAIR PARTS - ASSET #44796 2006 KOMATSU D39PX-21 (PRICE QUOTE)	$8,096.39	(206760) TRACTOR & EQUIPMENT COMPANY
6834	2019	(2050) EQUIPMENT SERVICES	PREORDER MOTOR POOL UNLEADED (SEALED BID)	$13,546.50	(42474) DAVISON OIL COMPANY INC
6833	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT)	$15,553.00	(279229) PETROLEUM TRADERS CORPORATION
6832	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE UNLEADED (SEALED BID)	$13,546.50	(42474) DAVISON OIL COMPANY INC

The resolution was read by the Assistant 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, Williams, Daves, Rich and Gregory
Nays: None

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

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 (SAKI) PROGRAM GRANT, $1,000,000.00 (NO LOCAL MATCH). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 31-161-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply, accept and receive from the U.S. Department of Justice, a Notice of Award and Memorandum of Agreement for grant assistance in the approximate amount of $1,000,000.00 for the Bureau of Justice Assistance FY 2019 National Sexual Assault Kit Initiative (SAKI).

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the grant application and to provide any information required by the U. S. Department of 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 Assistant 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, Williams, Daves, Rich and Gregory
Nays: None

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

AUTHORIZE THE MAYOR TO APPLY, ACCEPT AND RECEIVE FUNDING FROM THE DEPARTMENT OF JUSTICE FOR THE OFFICE ON VIOLENCE AGAINST WOMEN (OVW) FY19 IMPROVING CRIMINAL JUSTICE RESPONES TO DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT AND STALKING GRANT PROGRAM, $500,000.00 (NO LOCAL MATCH). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 31-162-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply, accept and receive from the U.S. Department of Justice, a Notice of Award and Memorandum of Agreement for grant assistance in the approximate amount of $500,000.00 for the Office on Violence Against Women (OVW) FY 2019 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the grant application and to provide any information required by the U. S. Department of 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 Assistant 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, Williams, Daves, Rich and Gregory
Nays: None

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

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). The following resolution was introduced by Councilmember Rich.

RESOLUTION: 31-163-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply, accept and receive from the U.S. Department of Justice, a Notice of Award and Memorandum of Agreement for grant assistance in the approximate amount of $500,000.00 for the Office on Violence Against Women (OVW) FY 2019 Consolidated Grant Program to Address Children and Youth Experiencing Domestic and Sexual Assault and Engage Men and Boys as Allies.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the grant application and to provide any information required by the U. S. Department of 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 Assistant 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, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the Assistant 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 2019 CALLAGHAN'S ST. PATRICK'S DAY, 250 MARINE STREET (VACANT LOT). The following resolution was introduced by Councilmember Small.

RESOLUTION: 37-164-2019

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: Special Events Retail License

Submitted by: Callaghan's Irish Social Club, Inc.

Location: 2019 Callaghan's St. Patrick's Day
250 Marine Street (Vacant Lot)
Mobile, AL 36604

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

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

The vote was then announced by the Assistant 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 was introduced by Councilmember Manzie.

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 Assistant City Clerk; whereupon Councilmember Manzie moved that the resolution be held over for two (2) weeks until the regular meeting of Wednesday, March 6, 2019, which was seconded by Councilmember Daves and the vote was as follows:

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

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

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. The following resolution was introduced by Councilmember Small.

RESOLUTION: 37-166-2019

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: Special Retail - More Than 30 Days License

Submitted by: PEEC of Mobile, Inc.

Location: Prestige Event Center
7054 Howells Ferry Road, Suite B
Mobile, AL 36618

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

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

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

AUTHORIZE REMOVAL OF WEEDS, GROUP #1588. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 58-167-2019

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 24 described in the resolution adopted on the 15th 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 24, as described in the resolution adopted on the 15th 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. 1588, 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 1588				Res. No.	
1/15/2019	LOTS TO BE DECLARED				58-	
2/19/2019	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	5500 Racine Ave	887063	710		7	
2	3065 Belmont St	897006	711		5	
3	307 Stocking St	894064	712		2	
4	1004 Alba St	897634	713		3	
5	969 Gorgas St	896237	714		3	
6	1863 Mott Dr S	894745	715		1	
7	6612 Garrow Ave (Aka) 6612 Howells Ferry Rd	887563	716		7	
8	4682 Airport Blvd	889779	717		6	
9	3370 Sheringham Dr	895002	718		5	
10	McArthur Ave	893817	719		1	
	Parcel No. (29 02 44 0 009 022.XXX)					
11	1917 Seale St	897147	720		1	
12	1150 Chinquepin St	896583	721		2	
13	1153 Chinquepin St	896584	722		2	
14	908 Fairmont St	891171	723		3	
15	729 Kentucky St	895710	724		3	
16	1114 Doyle Ave	898517	725		3	
17	1342 Lola St	898960	726		2	
18	355 Rylands St	898965	727		2	
19	951 Minor St	896414	728		1	
20	1910 Clinton Ave	898227	729		1	
21	1811 Lacey St	898086	730		1	
22	267 Burton Ave	898241	731		1	
23	269 Burton Ave	901079	732		1	
24	2822 Diamond Dr	885792	733		1	
	Total			$ -		
District total for this group		Numbers of lots cut				
1	9	1				
2	5	2				
3	5	3				
4	0	4				
5	2	5				
6	1	6				
7	2	7				
	24			0		
*ADD Added in from other Groups		1				
*CBO Cut By Owner						
*N/A Taken out by Inspector						

The resolution was read by the Assistant 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, Williams, Daves, Rich and Gregory
Nays: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE OFFICER OF THE MONTH AS PART OF THE MAYOR'S INCENTIVE PROGRAM, GRIFFIN MULLINIX, $500.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 60-168-2019

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.

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.

"Exhibit A"
Officer of the Month

Last Name	First Name	Award	Month
Mullinix	Griffin	Officer of the Month	January 2019

The resolution was read by the Assistant 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, Williams, Daves, Rich and Gregory
Nays: None

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

RESOLUTIONS BEING INTRODUCED:

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 was held over for one (1) week until the regular meeting of Tuesday, February 26, 2019.

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.

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 was held over for one (1) week until the regular meeting of Tuesday, February 26, 2019.

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.

AUTHORIZE CONTRACT WITH GAILLARD BUILDERS, INC. FOR QUIGLEY HOUSE-WALL REPAIRS, $108,827.00 (HI-064-18; C0449). The following resolution was held over for one (1) week until the regular meeting of Tuesday, February 26, 2019.

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

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 was held over for one (1) week until the regular meeting of Tuesday, February 26, 2019.

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

AUTHORIZE PERFORMANCE CONTRACT WITH ALTAPOINTE, $600,000.00 (QUARTERLY PAYMENTS OF $150,000.00). The following resolution was held over for one (1) week until the regular meeting of Tuesday, February 26, 2019.

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.

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 was held over for one (1) week until the regular meeting of Tuesday, February 26, 2019.

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.

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 was held over for one (1) week until the regular meeting of Tuesday, February 26, 2019.

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.

ACCEPT TWO PERMANENT SIDEWALK EASEMENTS AS NEEDED FOR THE BIT & SPUR SIDEWALK PROJECT #TAPMB-TA16(946). The following resolution was held over for one (1) week until the regular meeting of Tuesday, February 26, 2019.

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.

ANNOUNCEMENTS:

Councilmember Small recounted that he was honored at St. Mark Christian Church this past Sunday and will be speaking at New Bayside Baptist Church this Sunday in celebration 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.

Councilmember Richardson stated that a district one community meeting will be held this Thursday, 6:00 p.m., at the Dumas Wesley community center.

Councilmember Richardson provided updates on street re-surfacing projects in district one.

Councilmember Richardson offered commentary in honor of Black History Month.

Councilmember Daves announced a district five meeting will be held on Tuesday, April 2, 2019, 6:00 p.m., at Westminster Presbyterian Church.

Councilmember Daves joined Councilmember Small in welcoming the Transportation Services offices of the University of Alabama to Mobile.

Councilmember Rich reminded residents that a district six community meeting will be held tonight, 6:30 – 8:30 p.m., at the Connie Hudson Senior Center.

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

Councilmember Gregory stated she will meet with residents of the Spring Wood subdivision next Tuesday to discuss their concerns regarding the Three Mile Creek Greenway Initiative.

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 reported that he spoke at Clark-Shaw Magnet School this morning in honor of Black History Month. Mr. Manzie commended the school for their program.

Councilmember Manzie provided an update on re-surfacing projects in district two.

Councilmember Williams moved to adjourn the meeting, which was seconded by Councilmember Richardson, 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 12:02 p.m.

Approved: February 26, 2019

COUNCIL VICE PRESIDENT

ASSISTANT CITY CLERK