MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 12, 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 12, 2019, at 9:00 a.m.

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

The Presiding Officer adjourned the meeting.

Approved: February 19, 2019

COUNCIL VICE PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 12, 2019

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, February 12, 2019, at 10:30 a.m., in regular meeting.

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

Council Vice President Manzie, District two, 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 5, 2019 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

None.

ADOPTION OF THE AGENDA:

Councilmember Small moved to adopt the agenda, which move was seconded by Councilmember Gregory, 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 agenda adopted.

NOTE: Councilmember Rich introduced representatives from Adoption Rocks and the Mitchell Cancer Center who provided information regarding the "Touch a Truck" event. Proceeds from the event will benefit both organizations.

APPEALS:

The Council considered the request of the American Cancer Society for a waiver of the Noise Ordinance at Mardi Gras Park on March 30, 2019, from 11:00 a.m. until 3:00 p.m., for the American Cancer Society's Chili Cook-Off (District 2).

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

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

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

The Council considered the request of Dessie L. O'Cain for a waiver of the Noise Ordinance at 1816 LeGrande Drive on March 2, 2019, from 4:00 p.m. until 10:00 p.m. (District 2).

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

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

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

PUBLIC HEARINGS:

PUBLIC HEARING TO FIX COSTS FOR SECURING OF THE STRUCTURE AT 153 CRENSHAW STREET, $2,700.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix costs for securing of structure at 153 Crenshaw Street and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 2651 HAYLES STREET, $1,500.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 2651 Hayles Street and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 2653 HAYLES STREET, $1,569.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 2653 Hayles Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 1569 POLK STREET, $2,200.00 (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 1569 Polk Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR THE SECURING OF THE STRUCTURE AT 359 CAMMEL STREET, $1,800.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the securing of the structure at 359 Cammel Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 550 CEDAR AVENUE, $2,200.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 550 Cedar Avenue and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 1458 CLOVERLEAF CIRCLE NORTH, $2,450.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 1458 Cloverleaf Circle North and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 456 ENGLISH STREET, $2,400.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 456 English Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 851 GRIMES STREET, $1,200.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 851 Grimes Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 607 RICKARBY STREET, $1,700.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 607 Rickarby Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 366 ST. CHARLES STREET, $1,700.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 366 St. Charles Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 1851 BOYKIN BOULEVARD, $3,700.00 (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 1851 Boykin Boulevard and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR THE SECURING OF THE STRUCTURE AT 1101 SOUTH BROAD STREET, $1,800.00 (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 1851 Boykin Boulevard and asked if there was anyone present to speak for or against this matter.

Ruby Evans, 1507 Eslava Street, expressed her concerns regarding the cost of the securing the structure.

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

PUBLIC HEARING TO FIX COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 724 BANKHEAD PLACE, $1,400.00 (DISTRICT 5).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 724 Bankhead Place and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 162 LINCOLN BOULEVARD, $1,990.00 (DISTRICT 7).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 162 Lincoln Boulevard and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 431 WINSTON HOPKINS DRIVE, $2,699.00 (DISTRICT 7).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 431 Winston Hopkins Drive and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

None.

NON-AGENDA ITEMS:

Elizabeth Luther, 258 North Claiborne Street, addressed the Council regarding the lack of notification to residents when a Waiver of the Noise Ordinance is granted.

RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH YOUNGBLOOD BARRETT CONSTRUCTION & ENGINEERING, LLC FOR DOG RIVER PARK IMPROVEMENTS-PHASE 2-

RENOVATIONS AND NEW RESTROOM, $591,142.00 (PR-116B-17; CIP 2017 #273, 274, 276, 284; 2018 CIP #2017, 283, 286). The following resolution, which was introduced and read at the regular meeting of Tuesday, February 5, 2019 and held over for one (1) week until the regular meeting of February 12, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-112-2019

Sponsored by: Councilmember Williams 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: Youngblood Barrett Construction & Engineering, LLC

Project name: Dog River Park Improvements - Phase 2
Renovations and New Restroom

Project number: PR-116B-17

Amount: $591,142.00

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

Ayes: 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 resolution adopted.

RE-ALLOCATE $29,716.00 FROM CAPITAL PROJECT (C0339), GOVERNMENT STREET SIGNAL IMPROVEMENTS 20002000.48050 ARCHITECTURAL, TO GRANT FUND (G-STPMB-PE) CONGESTION MANAGEMENT PROJECT STPMB-0016(525) GOVERNMENT STREET FROM BROAD STREET TO BANKHEAD TUNNEL, 50015001.48020 ENGINEERING FEES. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 5, 2019 and held over for one (1) week until the regular meeting of February 12, 2019, was called up by the Presiding Officer.

RESOLUTION: 09-114-2019

Sponsored by: Councilmember Manzie

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $29,716.00 be reallocated from Capital Project (C0339) Government Street Signal Improvements 20002000.48050 Architectural to Grant Fund (G-STPMB-PE) Congestion Management Project STPMB-0016(525) - Government Street from Broad Street to Bankhead Tunnel 50015001.48020 Engineering Fees. These funds will be a grant match for preliminary engineering fees for the design of signal improvements on Government Street from Broad Street to the Bankhead Tunnel.

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

Ayes: 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 resolution adopted.

RE-ALLOCATE $1,662,144.07 FROM THE STORM WATER FUND TO CAPITAL PROJECT #C0446 MUNICIPAL STORM WATER FEES PROJECT FOR THE PURCHASE OF A VACTOR TRUCK, VIDEO PIPE INSPECTION DEVICE AND OTHER ADDITIONAL STORM WATER MANAGEMENT ACTIVITIES. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 5, 2019 and held over for one (1) week until the regular meeting of February 12, 2019, was called up by the Presiding Officer.

RESOLUTION: 09-115-2019

Sponsored by: Mayor Stimpson

WHEREAS, THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, on August 21. 2018 adopted Ordinance No. 01-024 to levy a stormwater fee on Residential and Commercial Property to support the Storm Water Management Program (MS4): and

WHEREAS, Ordinance No. 01-024 is now codified at Article III, Chapter 17 of the Mobile City Code; and

WHEREAS, Sec.17-47 of the Mobile City Code states:

"The stormwater fees levied and collected pursuant to this division shall be deposited into a fund known as the stormwater fund to be designated for expenses incurred complying with the City's NPDES permit for operation of its MS4, including but not limited to eliminating floatables from and improving water quality in the rivers, streams and waterways of the city and other stormwater management activities required by the City's stormwater management program. All amounts remaining in the stormwater fund at the end of the fiscal year shall not lapse but shall retain their dedication to stormwater purposes."

WHEREAS, the Revenue Commissioner of Mobile County assessed, collected, enforced and remitted the fees to the City of Mobile; and

WHEREAS, the sums remitted by the Revenue Commissioner in excess of $1,662,144.07 have been deposited into the stormwater fund; and

WHEREAS, in order for such funds to be utilized for the purposes set forth in section 17-47, the Mobile City Council desires to allocate the funds to a capital project;

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

1. The sum of $1,662,144.07 is hereby allocated to Capital Project #C0446 Municipal Stormwater Fees Project;

2. That the allocated sums may be used to purchase one or more vactor trucks, video pipe inspection devices, and other stormwater management activities allowed by section 17-47;

3. Provided, however, no funds shall be expended except upon contract duly approved by the city council.

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

Ayes: 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 resolution adopted.

AUTHORIZE CONTRACT WITH CHRIS BREWER CONTRACTING, INC. FOR CONCEPTION STREET ROAD CULVERT REPLACEMENT AND MCNALLY PARK DREDGE SPOIL REMOVAL (2018-3005-32; D2) (2018-3005-23; D3), $222,863.93. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 5, 2019 and held over for one (1) week until the regular meeting of February 12, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-116-2019

Sponsored by: Councilmembers Manzie and 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 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: Chris Brewer Contracting, Inc.

Project name: Conception Street Road Culvert Replacement
(2018-3005-32) (D2)
McNally Park Maintenance Dredging (material removal)
(2018-3005-23) (D3)

Estimated cost: $222,863.93

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

Ayes: 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 resolution adopted.

AUTHORIZE CONTRACT WITH THOMPSON ENGINEERING, INC. FOR 2016 PAYGO HILLCREST ROAD RESURFACING (GEOTECH ENGINEERING), $14,000.00 (C0427; 20002000-48020). The following resolution, which was introduced and read at the regular meeting of Tuesday, February 5, 2019 and held over for one (1) week until the regular meeting of February 12, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-117-2019

Sponsored by: Councilmember Rich and Mayor Stimpson

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

Name of company: Thompson Engineering, Inc.

Project name: 2016 PAYGO Hillcrest Road Access Management

Estimated cost: $14,000.00

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

Ayes: 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 resolution adopted.

AUTHORIZE CONTRACT WITH CORPORATE ENVIRONMENTAL RISK MANAGEMENT FOR 2016 PAYGO HILLCREST ROAD RESURFACING, $40,000.00 (CONSTRUCTION INSPECTION SERVICES) (C0427; 20002000-48010). The following resolution, which was introduced and read at the regular meeting of Tuesday, February 5, 2019 and held over for one (1) week until the regular meeting of February 12, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-118-2019

Sponsored by: Councilmember Rich and Mayor Stimpson

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

Name of company: Corporate Environmental Risk Management

Project name: 2016 PAYGO Hillcrest Road Access Management

Estimated cost: $40,000.00

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

Ayes: 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 resolution adopted.

AUTHORIZE CONTRACT WITH H. O. WEAVER & SONS, INC. FOR 2016 PAYGO HILLCREST ROAD RESURFACING (CONSTRUCTION), $724,469.10 (C0427; 20002000-48010). The following resolution, which was introduced and read at the regular meeting of Tuesday, February 5, 2019 and held over for one (1) week until the regular meeting of February 12, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-119-2019

Sponsored by: Councilmember Rich and Mayor Stimpson

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

Name of company: H.O. Weaver & Sons, Inc.

Project name: 2016 PAYGO Hillcrest Road Access Management

Estimated cost: $724,469.10

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

Ayes: 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 resolution adopted.

AUTHORIZE PERFORMANCE CONTRACT WITH MOBILE BOTANICAL GARDENS, $150,000.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 5, 2019 and held over for one (1) week until the regular meeting of February 12, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-120-2019

Sponsored by: Councilmember Gregory and Mayor Stimpson

THIS AGREEMENT, (the "Agreement") is hereby made and entered into this the __ day of ____, 2019, by and between the South Alabama Botanical & Horticultural Society ("SOCIETY"), a nonprofit organization organized under the laws of the State of Alabama, to develop and improve the entrance and surrounding areas of the Mobile Botanical Gardens (the "Gardens"), and the City of Mobile, an Alabama municipal corporation ("City").

WHEREAS, in August 1999, SOCIETY entered a 49 year real property lease with the City to develop and operate a botanical garden for the benefit and use of the citizens of Mobile (see Exhibit A, copy of lease); and,

WHEREAS, said lease is for a period of 49 years and requires the SOCIETY to keep the Leased Premises and its improvements in safe condition and good repairs; and,

WHEREAS, SOCIETY desires to enhance the grounds of the Gardens (the "Project"), and, thereafter, to maintain the Project as part of the Leased Premises; and

WHEREAS, City desires to provide finding for the Project which will provide recreational and educational opportunities for the residents of Mobile and will thereby, serve a public purpose;

NOW, THEREFORE, upon and in consideration of the mutual promises and covenants contained herein, which consideration both parties recognize as valuable and sufficient, SOCIETY and the City agree as follows:

ARTICLE 1

CITY COMMITMENT

In consideration of the completion of the Project, which will improve property owned by the City and enjoyed by the public, SOCIETY and the City hereby agree to the following:

Section 1.1 City shall fund the Project in an amount not to exceed $150,000.00, which will be paid in one lump sum payment following the execution of this Agreement. Said funds shall be used exclusively for the Project. In the event the Project is completed at a cost less than $150,000.00, SOCIETY will refund the unexpended balance promptly following the completion of the Project.

Section 1.2 City shall review plans for the Project as further described in Section 2.2 herein.

Section 1.3 CITY will receive copies of as-built drawings, warranties, and other documentation relevant to the care and maintenance of the Gardens.

Section 1.4 CITY at all times retains the right to audit and examine the books and records of SOCIETY that relate to the funds provided under this Agreement.

ARTICLE II

SOCIETY COMMITMENT

In consideration of City's agreement to fund the Project, SOCIETY agrees to the following:

Section 2.1 SOCIETY will design and construct the Project. SOCIETY will commit the funds received from the CITY under Section 1.1 no later than September 30, 2020, and will diligently and timely pursue the Project to completion.

Section 2.2 When hiring consultants, SOCIETY shall secure the services of consultants licensed in the disciplines practiced to design the Project and oversee its construction. Consultants shall provide Certificates of Insurance as required by the City (Refer to Insurance Section 2.3 below). Prior to final design and before submission for permitting the Project, SOCIETY will submit the plans for review by the City as Owner and Lessor of the Gardens and will proceed only after obtaining the City's written approval, which approval will not be unreasonably withheld, see also Lease Section 9.1.

Section 2.3 At all times- at which Contractors hired by SOCIETY are undertaking construction on City property, said contractors shall maintain in full force and effect the following liability and comprehensive insurance issued by a company licensed and qualified to do business in the State of Alabama, which such insurance shall name the City of Mobile as an additional insured:

Insurance - For the duration of this agreement, Consultants and Contractors shall maintain the following minimum amounts for this project:

A. Workers' Compensation/Employer's Liability:

1. Workers' Compensation insurance in the amounts required by all applicable laws, rules or regulations of the State of Alabama.

2. Employer's Liability with limits of not less than:

Bodily Injury by Accident $ 1,000,000 each accident
Bodily Injury by Disease $ 1,000,000 policy limit
Bodily Injury by Disease $ 1,000,000 each employee

3. Borrowed Servant/Alternate Employer endorsement in favor of City of Mobile.

B. Comprehensive General Liability Insurance:

1. Comprehensive General Liability (occurrence form) including coverage for products/completed operations, independent contractors, blanket contractual liability specifically covering the obligations assumed by Consultant or Contractor.

2. Limit of Liability: $ 1,000,000 combined single limit of liability each occurrence bodily injury or property damage.

C. Automobile Liability Insurance:

1. Automobile Liability Insurance to cover all owned, non-owned, and hired vehicles, with a $1,000,000 combined single limit of liability each accident for bodily injury and/or property damage.

D. Excess/Umbrella Liability Insurance:

1. Providing following form coverage for Employer's Liability, Comprehensive General Liability, and Automobile Liability.

2. Limit of Liability: $1,000,000 combined single limit of liability each occurrence for bodily injury and/or property damage.

E. Professional Liability Insurance Consultants only:

1. Projects $0 - $1,000,000 $1,000,000 /$2,000,000 annual aggregate Projects over $1,000,000 to be determined by Owner.

F. Builders Risk Insurance (Contractors only):

1. The Contractor shall carry for the City, himself, and all Subcontractors Builder's Risk Insurance to cover the full amount of the Contract during construction, fabrication or erection of any equipment. Such coverage shall be written on "All Risk" basis.

All endorsements listed below are required and must be listed separately on an endorsement page attachment to the certificate of insurance.

Waiver of Subrogation - All policies of insurance shall be endorsed to waive rights of subrogation in favor of City of Mobile.

Additional Insured - Ail policies of insurance, except those referenced under paragraph A, shall be endorsed to name City of Mobile as an Additional Insured.

Primary Insurance - All policies of insurance, except those referenced under paragraph A, shall be endorsed to provide that all such insurances are primary and non-contributing with any other insurance maintained by City of Mobile.

Certificates of Insurance - The certificates shall provide that such insurance shall not be subject to cancellation, non-renewal nor material change without 30 days or more (except 10 days for non-payment) prior written notice thereof to the City of Mobile.

Prior to commencement of the Work. Consultant or Contractor shall deliver to the City of Mobile certificates of insurance certifying the existence and limits of the insurance coverages, noting applicable endorsements, described above and shall deliver same and renewals thereof to the City of Mobile.

Section 2.4 SOCIETY its agents, employees, officers and members, hereby agree to indemnify, protect and hold harmless the City from all claims of any nature whatsoever arising in connection with any acts or omission in the performance of this Agreement, and, further, to release the City, its elected officials and employees, from any and all claims for loss or injury to person or property arising from its undertakings pursuant to this Contract.

Section 2.5 SOCIETY will obtain lien waivers from its contractors prior to payment, and will provide copies to the City within fourteen (14) days following receipt. SOCIETY will not permit any lien to be attached to the Leased Premises, in accordance with Section 9.2 of the Lease.

Section 2.6 SOCIETY will maintain documentation of all moneys spent under this Agreement, and will provide the City a complete accounting at the close of the Project. SOCIETY will allow the City access to its books and records during regular business hours.

Section 2.7 In the event SOCIETY uses any funds provided under this Agreement for any purpose other than work on the Project as authorized herein, SOCIETY will, on demand, return any and all misspent funds to the City and will pay all costs of collection, including reasonable attorneys' fees.

ARTICLE III

MUTUAL COMMITMENTS

Section 3.1 Term. This Agreement shall remain in effect until the Project is fully constructed and fully accepted.

Section 3.2 SOCIETY and City agree to consult with each other during planning and construction of the Project and agree to execute such other agreements, documents, or articles of conveyance as may be necessary to accomplish the goals and objectives of this Agreement.

Section 3.3 Force Majeure. In the event that either SOCIETY or City being rendered unable, wholly or in part, by reason of Force Majeure to carry out its obligations hereunder, the obligations of such party suffering such Force Majeure event shall be suspended during the continuance of any inability so caused, but for no longer period, provided, however, that such party suffering the Force Majeure event shall (a) deliver prompt notice to the Party to whom the obligations are due of the occurrence of such Force Majeure event (such notice to describe the circumstances creating the event and the steps that such party proposes to take to eliminate the event or the effects thereof, (b) use its best efforts to eliminate such event or the effects thereof and shall deliver periodic status reports regarding such efforts to the party to whom the obligations are due, (c) promptly deliver notice to the party to whom the obligations are due when such event has been eliminated or has ceased to prevent the performance of the suffering party's obligations and (d) proceed or perform such obligations as soon as reasonably practical after the event has been eliminated or has ceased to prevent the performance of the suffering party's obligations. "Force Majeure^' means any event or circumstance, or combination of events or circumstances, that is beyond the reasonable control of the party claiming Force Majeure, not reasonably-foreseeable, which materially and adversely affects, in cost or time, the ability of such party to perform its obligations under this Agreement, including (i) any explosions, implosions, fires, conflagrations, accidents or contamination, (ii) unusual and unforeseeable weather condition such as floods, torrential rain, hail, tornadoes, hurricanes, lightning or other natural calamities or acts of God, (iii) acts of war (whether or not declared), carnage, blockage or embargo, (iv) acts of public enemy, threats of terrorism or acts of terrorists, riot, public disorder, or violent demonstrations, (v) strikes or other labor disturbances, or (vi) expropriation, requisition, confiscation, impoundment, seizure, nationalization, or compulsory acquisition of the site upon which the Project shall be located; provided, however, than in no event or circumstance or combination thereof shall constitute a Force Majeure hereunder to the extent that it could have been prevented, overcome or remedied, in whole or in part, by the affected party through the exercise of reasonable diligence and due care; provided further, that in no event will the unavailability of funds constitute a Force Majeure.

Section 3.4 SOCIETY agrees that it will require its Consultants and Contractors to comply with all the requirements of the State of Alabama Immigration Law (Act No. 2011-535 as amended by Act No. 2012-491, Alabama Code (1975) Section 31-13.1, et, seq., see Section 31-13-9) and all provisions of said Law, including all penalties for violation thereof. Compliance shall be evidenced by the Consultants' and the Contractor's documentation of enrollment in the E-Verify Program. By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien with the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting there from.

Section 3.5 SOCIETY is an independent contractor and not an agent, partner or joint venture of the CITY.

Section 3.6 SOCIETY and the CITY enter this Agreement for the mutual benefit and no third parties are beneficiaries of this Agreement.

IN WITNESS WHEREOF, SOCIETY and City have executed this Agreement as of the date first above indicated.

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

Ayes: 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 resolution adopted.

AUTHORIZE A PERFORMANCE CONTRACT WITH THE FRIENDS OF MAGNOLIA CEMETERY, $188,640.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, February 5, 2019 and held over for one (1) week until the regular meeting of February 12, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-121-2019

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 with The Friends of Magnolia Cemetery, Inc., for maintenance and operation of the Cemetery, in the amount of $15,720.00 per month during the term of this Agreement, for a total annual payment of $188,640.00 thereafter, as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

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

Ayes: 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 resolution adopted.

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 08-123 – 37-157 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:

APPROVE ITEM BASED BIDS (JANITORIAL AND WORK BOOTS). The following resolution was introduced by Councilmember Small.

RESOLUTION: 08-123-2019

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. 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)
5244	JANITORIAL SUPPLIES	17	VARIOUS, SEE BID TAB	Jan 31, 2019-Jan 30, 2020, renewable	DEES PAPER, FASTENAL, OFFICE SOLUTIONS
5249	WORK BOOTS	2	$95.00	One year upon award, renewable	RITZ SAFETY

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDERS FOR THE WEEK OF JANUARY 21. The following resolution was introduced by Councilmember Small.

RESOLUTION: 08-124-2019

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
1749	2019	(F7000) MOTOR POOL	3 FORD F450 4DR CREW CAB FLATBED DUMP TRUCKS (SEALED BID)	$159,541.50	(270013) AUTONATION FORD MOBILE
6292	2019	(2050) EQUIPMENT SERVICES	PRE-ORDER GARAGE UNLEADED FUEL (SEALED BID)	$13,546.50	(42474) DAVISON OIL COMPANY INC
6293	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT)	$15,855.00	(279229) PETROLEUM TRADERS CORPORATION
6294	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT	$15,855.00	(279229) PETROLEUM TRADERS CORPORATION
6295	2019	(2050) EQUIPMENT SERVICES	PREORDER MOTOR POOL UNLEADED FUEL (SEALED BID)	$13,546.50	(42474) DAVISON OIL COMPANY INC
6296	2019	(2050) EQUIPMENT SERVICES	PRE ORDER LANGAN PARK UNLEADED FUEL (SEALED BID)	$13,546.50	(42474) DAVISON OIL COMPANY INC
6297	2019	(2050) EQUIPMENT SERVICES	PRE ORDER 4TH PRECINCT UNLEADED FUEL (SEALED BID)	$13,546.50	(42474) DAVISON OIL COMPANY INC
6298	2019	(2050) EQUIPMENT SERVICES	PRE ORDER 4TH PRECINCT DIESEL FUEL (AL STATE CONTRACT)	$15,855.00	(279229) PETROLEUM TRADERS CORPORATION
6385	2019	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$15,750.00	(279229) PETROLEUM TRADERS CORPORATION

The resolution was read by the City Clerk; whereupon Councilmember Small moved, that the resolution be adopted, which was seconded by Councilmember Daves. Following comments from Councilmember Williams 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 resolution adopted.

AUTHORIZE A MEMORANDUM OF UNDERSTANDING-FUNDING AGREEMENT WITH FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION, INC., $17,994.94. The following resolution was introduced by Councilmember Small.

RESOLUTION: 31-125-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to enter into a Memorandum of Understanding - Funding Agreement with Firehouse Subs Public Safety Foundation, Inc. for grant assistance in the amount of $17,994.94. Responsibility includes the purchase of approved equipment on Ritz Safety Quote # 2101410, dated 11/8/2018.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to sign any agreements or other documents in connection with the grant and to provide any information required by Firehouse Subs Public Safety Foundation, Inc. The Memorandum of Understanding - Funding Agreement, together with the exhibits, shall be filed with the City Clerk after award and execution.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

<u>FIX COSTS FOR SECURING OF THE STRUCTURE AT 153 CRENSHAW STREET, $2,700.00 (DISTRICT 1).</u> The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-126-2019

Sponsored by: Councilmember Richardson

A RESOLUTION FIXING THE COSTS FOR THE SECURING OF STRUCTURE AT 153 Crenshaw Street

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the securing of structure at 153 Crenshaw Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the securing of structure at 153 Crenshaw Street to be $2,700.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $2,700.00 shall constitute a special assessment against the property at 153 Crenshaw Street and being that property more particularly described as follows:

LOT 21 BLK 17 DUBROCA TRT DBK 141 PG 39 #SEC 24 T4S R1W #MP29 07 24 0 006

Parcel #: 29 07 24 0 006 146

Last assessed to: MILLER MEAD P
P.O. BOX 980
EAST LANSING, MI 48826

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the securing of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 2651 HAYLES STREET, $1,500.00 (DISTRICT 1). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-127-2019

Sponsored by: Councilmember Richardson

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF STRUCTURE AT 2651 Navies Street

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the demolition of structure at 2651 Hayles Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of structure at 2651 Hayles Street to be $1,500.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $1,500.00 shall constitute a special assessment against the property at 2651 Hayles Street and being that property more particularly described as follows:

LOTS 13 & 14 BLK 2 SOUTH MILLVILLE DBK 128/253 #SEC 23 T4S R1W #MP29 07 23 0 002

Parcel #: 29 07 23 0 002 105

Last assessed to: STIELL DARNELL
202 S BROAD ST
MOBILE, AL 36603

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 2653 HAYLES STREET, $1,569.00 (DISTRICT 1). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-128-2019

Sponsored by: Councilmember Richardson

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF STRUCTURE AT 2653 Hayles Street

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the demolition of structure at 2653 Hayles Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of structure at 2653 Hayles Street to be $1,569.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $1,569.00 shall constitute a special assessment against the property at 2653 Hayles Street and being that property more particularly described as follows:

LOTS 13 & 14 BLK 2 SOUTH MILLVILLE DBK 128/253 #SEC 23 T4S R1W #MP29 07 23 0 002

Parcel #: 29 07 23 0 002 105

Last assessed to: STIELL DARNELL
202 S BROAD ST
MOBILE, AL 36603

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1569 POLK STREET, $2,200.00 (DISTRICT 1). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-129-2019

Sponsored by: Councilmember Richardson

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF STRUCTURE AT 1569 Polk Street

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the demolition of structure at 1569 Polk Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of structure at 1569 Polk Street to be $2,200.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $2,200.00.00 shall constitute a special assessment against the property at 1569 Polk Street and being that property more particularly described as follows:

LOT 9 BLK 7 OLLINGER & STEIN SUB DBK 128 P 101 #SEC 36 T4S R1W#MP29 11 36 0 004

Parcel #: 29 11 36 0 004 200

Last assessed to: ABRAMS GEORGIA, KATIE ALLEN
WILLIE MAE CRAYTON
1615 JOHNSTON ST
MOBILE, AL 36605

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

FIX COSTS FOR SECURING OF THE STRUCTURE AT 359 CAMMEL STREET, $1,800.00 (DISTRICT 2). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-130-2019

Sponsored by: Councilmember Manzie

A RESOLUTION FIXING THE COSTS FOR THE SECURING OF STRUCTURE AT 359 Cammel Street

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085,-adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the securing of structure at 359 Cammel Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs Involved In the securing of structure at 359 Cammel Street to be $1,800.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $1,800.00 shall constitute a special assessment against the property at 359 Cammel Street and being that property more particularly described as follows:

FROM SE COR OF N 1/2 OF DIV NO 2 OF TOULMIN, GORDON, GRIFFIN, & REEDY DIV OF ST LOUISE TRACT RUN TH S 82 DEG 5 MIN W 302.00 FT TO FOB OF PPTY DESC TH N 11 DEG 45 MIN W 94.15 FT TO PT ON S/L OF CAMMEL ST TH S 83 DEG 36 MIN 41 SEC W ALG SD S/L 56.12 FT TO A PT TH S 11 DEG 45 MIN E 95.65 FT TO A PT TH N 82 DEG 05 MINE 56.00 FT TO POB

Parcel #: 29 02 44 0 002 040

Last assessed to: STATE OF ALABAMA
MONTGOMERY, AL 36130

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the securing of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 550 CEDAR AVENUE, $2,200.00 (DISTRICT 2). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-131-2019

Sponsored by: Councilmember Manzie

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF STRUCTURE AT 550 Cedar Avenue

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the demolition of structure at 550 Cedar Avenue and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of structure at 550 Cedar Avenue to be $2,200.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $2,200.00 shall constitute a special assessment against the property at 550 Cedar Avenue and being that property more particularly described as follows:

THE W 85 FT OF LOT 1 BLK 8 OF WOLFE HEIGHTS OTHERWISE KNOWN AS 550 CEDAR AVE & BEING SAME PPTY CONVEYED TO SANDY PORTIS JR BY SANDY PORTIS SR & EMMA PORTIS #SEC 13 T4S R1W#MP29 06 13 0 003

Parcel #: 29 06 13 0 003 141

Last assessed to: PORTIS HELEN
P.O. BOX 10588
MOBILE, AL 36610-0588

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1458 CLOVERLEAF CIRCLE NORTH, $2,450.00 (DISTRICT 2). The following resolution was introduced by Councilmember Small.

RESOLUTION: 41-132-2019

Sponsored by: Councilmember Manzie

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF STRUCTURE AT 1458 Cloverleaf Circle North

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the demolition of structure at 1458 Cloverleaf Circle North and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of structure at 1458 Cloverleaf Circle North to be $2,450.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $2,450.00 shall constitute a special assessment against the property at 1458 Cloverleaf Circle North and being that property more particularly described as follows:

LOT 43 CLOVERLEAF PARK MBK 3 P 559 #SEC 27 T4S R1W #MP29 10 27 3 002

Parcel #: 29 10273 002013

Last assessed to: WALKER EDWARD A
P.O. BOX 501003
MOBILE, AL 36605-1003

and the assessment hereby made arid confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

<u>FIX COSTS FOR SECURING OF THE STRUCTURE AT 456 ENGLISH STREET, $2,400.00 (DISTRICT 2).</u> The following resolution was introduced by Councilmember Manzie.

RESOLUTION: 40-133-2019

Sponsored by: Councilmember Manzie

A RESOLUTION FIXING THE COSTS FOR THE SECURING OF STRUCTURE AT 456 English Street

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the securing of structure at 456 English Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the securing of structure at 456 English Street to be $2,400.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $2,400.00 shall constitute a special assessment against the property at 456 English Street and being that property more particularly described as follows:

LOT 11 BLK 1 WOLFF HEIGHTS DBK 112 P 191 #SEC 40 T4S R1W#MP29 06 40 0 006

Parcel #: 29 06 40 0 006 036

Last assessed to: MCMILLIAN ALBERT JR & JERRY DANIEL NETTLES
70 N MOBILE ST
MOBILE, AL 36607

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the securing of structure upon said property is hereby in all respects confirmed.

Section 2. it is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 851 GRIMES STREET, $1,200.00 (DISTRICT 2). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-134-2019

Sponsored by: Councilmember Manzie

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF STRUCTURE AT 851 Grimes Street

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the demolition of structure at 851 Grimes Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs Involved in the demolition of structure at 851 Grimes Street to be $1,200.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $1,200.00 shall constitute a special assessment against the property at 851 Grimes Street and being that property more particularly described as follows:

LOT 7 BLK B GRIMES & WINBUSH SUB MBK 11 P 192 #SEC 44 T3S R1W #MP22 08 44 0 019

Parcel #: 22 08 44 0 019 340.01

Last assessed to: STATE OF ALABAMA
MONTGOMERY, AL 36130

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 607 RICKARBY STREET, $1,700.00 (DISTRICT 2). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-135-2019

Sponsored by: Councilmember Manzie

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF STRUCTURE AT 607 Rickarbv Street

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the demolition of structure at 607 Rickarby Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of structure at 607 Rickarby Street to be $1,700.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $1,700.00 shall constitute a special assessment against the property at 607 Rickarby Street and being that property more particularly described as follows:

LOT 12 BLK 3 RICKARBY PLACE DBK 116 P 208 #SEC 28 T4S R1W#MP29 10 28 2 005

Parcel #:	29 10 28 2 005 026
Last assessed to:	PRAGER MRS BETTINA R 6504 AIRPORT BLVD MOBILE, AL 36605

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 366 ST. CHARLES STREET, $1,700.00 (DISTRICT 2). The following resolution was introduced by Councilmember Small.

RESOLUTION: 41-136-2019

Sponsored by: Councilmember Manzie

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF STRUCTURE AT 366 St, Charles Street

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the demolition of structure at 366 St Charles Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of structure at 366 St. Charles Street to be $1,700.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $1,700.00 shall constitute a special assessment against the property at 366 St. Charles Street and being that property more particularly described as follows:

FROM INT OF W/L OF ROBINSON ST & NEW S R/W LINE OF ST CHARLES ST RUN S 68 DEG 30 MIN W ALG S/L OF ST CHARLES AVE 29.45 FT TO BEG PT TH CONT S 68 DEG 30 MIN W ALG S/L OF ST CHARLES AVE 26 FT TH S 21 DEG 28 MIN 30 SEC E 80 FT TH N 59 DEG 17 MIN 30 SEC E 28 FT TH N 23 DEG 17 MIN W 75.5 FT TO BEG PT BEING PT OF BYRD SUB BEING PCL 1 OF PLAT OF SURVEY BY ROWE SURVEYING CO DTD 10/58 #SEC 44 T4S R1W #MP29 02 44 0 030

Parcel #: 29 02 44 0 030 361

Last assessed to: STATE OF ALABAMA
MONTGOMERY. AL 36130

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1851 BOYKIN BOULEVARD, $3,700.00 (DISTRICT 3). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-137-2019

Sponsored by: Councilmember Small

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF STRUCTURE AT 1851 Boykin Boulevard

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the demolition of structure at 1851 Boykin Boulevard and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of structure at 1851 Boykin Boulevard to be $3,700.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $3,700.00 shall constitute a special assessment against the property at 1851 Boykin Boulevard and being that property more particularly described as follows:

COM AT THE SE INTERSECTION OF BOYKIN BLVD AND E ALTA VISTA DR RUN TH EWLY ALG THE S/L OF BOYKIN BLVD 56 FT TO THE POB WHICH PT IS THE NE COR OF PPTY CONVEYED BY JETTIE I GOLEMAN TO JESSIE MAE BAKER MIMS ON JUNE 16, 1960 CONT EWLY ALG SAID S/L OF BOYKIN BLVD 77 FT TO A PT RUN TH SWLY AND PARALLEL WITH E ALTA VISTA DR 200 FT TO A PT RUN TH WLY AND PARALLEL WITH BOYKI N BLVD 77 FT TO A PT WHICH IS THE SE COR OF THE MIMS LOT HEREINABOVE MENTIONED RUN TH NWLY ALG THE E/L OF SAID MIMS LOT 200 FT TO POB #SEC 40 T5S R1W#MP32 10 40 0 002

Parcel #: 32 10 40 0 002 130.001

Last assessed to: LYONS ACQUISITIONS & REALTY LTD
P.O. BOX 92486
HENDERSON, NV 89009

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

FIX COSTS FOR SECURING OF THE STRUCTURE AT 1101 SOUTH BROAD STREET, $1,800.00 (DISTRICT 3). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-138-2019

Sponsored by: Councilmember Small

A RESOLUTION FIXING THE COSTS FOR THE SECURING OF STRUCTURE AT 1101 South Broad Street

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the securing of structure at 1101 South Broad Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the securing of structure at 1101 South Broad Street to be $1,800.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $1,800.00 shall constitute a special assessment against the property at 1101 South Broad Street and being that property more particularly described as follows:

LOTS 1 & 2 & W 10 FT(S) LOT 3 RESUB MC QUILLAN TRT DBK 156/318 GRT SEC 37 T4S R1W#SEC 37 T4S R1W#MP29 10 37 0 007

Parcel #: 29 10 370007 151

Last assessed to EVANS RUBY KENNEDY
1507 ESLAVA ST
MOBILE, AL 36604

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the securing of structure upon said property Is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 724 BANKHEAD PLACE, $1,400.00 (DISTRICT 5). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-139-2019

Sponsored by: Councilmember Daves

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF STRUCTURE AT 724 Bankhead Place

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the demolition of structure at 724 Bankhead Place and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved In the demolition of structure at 724 Bankhead Place to be $1,400.00 and the City Council, having received the report and heard all objections which have been raised by any of the Interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $1,400.00 shall constitute a special assessment against the property at 724 Bankhead Place and being that property more particularly described as follows:

LOT 9 BANKHEAD PL MBK 6 PG 515 #SEC 29 T4S R1W #MP29 09 29 4 002

Parcel #: 29 09 29 4 002 013

Last assessed to: STATE OF ALABAMA
MONTGOMERY, AL 36130

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 162 LINCOLN BOULEVARD, $1,999.00 (DISTRICT 3). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-140-2019

Sponsored by: Councilmember Small

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF STRUCTURE AT 162 Lincoln Boulevard

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the demolition of structure at 162 Lincoln Boulevard and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of structure at 162 Lincoln Boulevard to be $1,999.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $1,999.00 shall constitute a special assessment against the property at 162 Lincoln Boulevard and being that property more particularly described as follows:

LOTS 3 & 4 BLK 6 OF MOBILE TERRACE DBK 156 NS P 540 #SEC 18 T4S R2W #MP28 04 18 4 004

Parcel #: 28 04 18 4 004 037

Last assessed to ERVIN ROBERT L & BLANCHE E
P.O. BOX 60713
PASADENA, CA 91116

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 431 WINSTON HOPKINS DRIVE, $2,699.00 (DISTRICT 7). The following resolution was introduced by Councilmember Small.

REOSLUTION: 40-141-2019

Sponsored by: Councilmember Gregory

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF STRUCTURE AT 431 Winston Hopkins Drive

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the demolition of structure at 431 Winston Hopkins Drive and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of structure at 431 Winston Hopkins Drive to be $2,699.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of $2,699.00 shall constitute a special assessment against the property at 431 Winston Hopkins Drive and being that property more particularly described as follows:

LOTS 25, 26, 27 BLK 3 OLLINGER & STEIN SUB OF PART OF BLK 5 MANDEVILLE TRT DBK128 P 101 #SEC36T4S R1W#MP29 11 36 0 004

Parcel #: 28 04 18 1 001 101

Last assessed to: NICKLES EDDIE, JENNIE L. & MELVENIA NICKLES
430 WINSTON HOPKINS DR
MOBILE, AL 36608

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

ASSESS COST FOR REMOVAL OF WEEDS, WEED LIEN GROUP #1585. The following resolution was introduced by Councilmember Small.

RESOLUTION: 58-142-2019

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

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

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

Section 1. The amount set opposite each described parcel of real property contained in exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as Weed Lien Group 1585 shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

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

	WEED LIEN				
	GROUP 1585			Res. No.	
10/30/2018	LOTS TO BE DECLARED			58-763	
12/4/2018	LOTS FOR PUBLIC HEARING			58-839	
2/7/2019	LOTS TO BE ASSESSED FOR COST			58-	
			Amount	Dis	N/A
No.	Address	SRO No.	Assessed		CBO
1	1621 Levene Rd	894931	$ 251.54	3	
2	1306 Olive St	894932	$ -	3	CBO
3	1504 Terrell Rd	894934	$ -	3	CBO
4	2227 Cassie Ln	894938	$ 182.00	3	
5	1919 St Stephens Rd	894940	$ -	1	CBO
6	2506 Pineway Dr	894944	$ 209.00	4	
7	2972 Northwest Dr	894946	$ 185.00	1	
8	1577 Polk St	894948	$ 182.00	3	
9	2710 Ralston Rd	894949	$ 250.74	5	
10	1155 Cottrell St	889326	$ 182.00	3	
11	1153 Cottrell St	894951	$ 182.00	3	
12	1152 ½ Arlington St	890816	$ 185.00	3	
13	1106 Arlington St	894955	$ -	3	CBO
14	1257 Bernice Hudson Dr/1255 Easton St	894956	$ 188.00	3	
15	1151 Cottrell St	894958	$ 185.00	3	
16	1853 Toulmin Ave	895694	$ 185.00	1	
17	1454 Butler St	895696	$ 182.00	1	
18	1948 Bay Bridge Rd	895697	$ -	2	CBO
19	483 Chin St	895699	$ -	2	CBO
20	459 Chin St	895700	$ 182.00	2	
21	461 Chin St	895702	$ 182.00	2	
22	1802 Dr Martin Luther King Jr Ave	895703	$ -	2	CBO
23	811 Kentucky St	897478	$ -	3	CBO
	Total		$ 2,913.28		

District total for this group			Numbers of lots cut		
1	4		1	3	
2	5		2	2	
3	12		3	8	
4	1		4	1	
5	1		5	1	
6	0		6	0	
7	0		7	0	
	23			15	
*ADD Added in from other Groups			*CBD Cut Before Declared		
*CBO Cut By Owner			* CBC Cut By Contractor		
*N/A Taken out by Inspector					

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE FOR THE AUGUST HOUSE, 4513 OLD SHELL ROAD, UNIT E-5. The following resolution was introduced by Councilmember Small.

RESOLUTION: 37-143-2019

Sponsored by: Councilmember Daves

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

Type of application: Restaurant Retail Liquor License

Submitted by: The Kraken Catering Co., LLC

Location: The August House
4513 Old Shell Road, Unit E 5

Mobile, AL 36608

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE FOR ROCK N ROLL SUSHI, 2534-B OLD SHELL ROAD. The following resolution was introduced by Councilmember Small.

RESOLUTION: 37-157-2019

Sponsored by: Councilmember Richardson

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

Type of application: Restaurant Retail Liquor License

Submitted by: RNR Sushi Pen 1, LLC

Location: Rock N Roll Sushi
2534-B Old Shell Road
Mobile, AL 36607

The resolution was read by the City Clerk; whereupon Councilmember Small 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 City Clerk, whereupon the Presiding Officer declared the resolution adopted.

CIP RESOLUTIONS BEING INTRODUCED:

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

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.

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 was held over for one (1) week until the regular meeting of Tuesday, February 19, 2019.

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

RESOLUTIONS BEING INTRODUCED:

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 was held over for one (1) week until the regular meeting of Tuesday, February 19, 2019.

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.

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 was held over for one (1) week until the regular meeting of Tuesday, February 19, 2019.

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).

<u>AUTHORIZE CONTRACT WITH S & O ENTERPRISES, INC. FOR FIRE ALARM UPGRADES-AZALEA CITY GOLF COURSE, $9,995.00.</u> The following resolution was held over for one (1) week until the regular meeting of Tuesday, February 19, 2019.

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

<u>AUTHORIZE CONTRACT WITH KONE, INC. FOR EMERGENCY ELEVATOR REPAIRS DRIVE REPLACEMENT, MOBILE, ALABAMA CRUISE TERMINAL, $11,027.00.</u> The following resolution was held over for one (1) week until the regular meeting of Tuesday, February 19, 2019.

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

AUTHORIZE CONTRACT WITH J. PAYNE ORGANIZATION FOR PUBLIC WORKS ADMINISTRATION BUILDING-INTERIOR RENOVATIONS, $54,200.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, February 19, 2019.

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

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

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

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

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

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 was held over for one (1) week until the regular meeting of Tuesday, February 19, 2019.

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.

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 was held over for one (1) week until the regular meeting of Tuesday, February 19, 2019.

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.

DETERMINE EXPENDITURE OF DISCRETIONARY FUNDS FOR CONTRIBUTION TO THE ALABAMA KIDNEY FOUNDATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was held over for one (1) week until the regular meeting of Tuesday, February 19, 2019.

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.

ADOPT THE 2019 PROGRAM YEAR ACTION PLAN. The following resolution was held over for one (1) week until the regular meeting of Tuesday, February 19, 2019.

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**

ANNOUNCEMENTS:

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 noted that a district one community meeting will be held on Thursday, February 21, 2019, 6:00 p.m., at the Dumas Wesley community center.

Councilmember Richardson offered commentary in honor of Black History Month.

Councilmember Rich thanked all who attended and organized the Hand Tile Project this past weekend.

NOTE: At approximately 11:11 a.m. Councilmember Small excused himself from the meeting.

Councilmember Rich announced a district six community meeting will be held Tuesday, February 19, 2019, 6:30 – 8:30 p.m., at the Connie Hudson Senior Center.

Councilmember Williams invited the public to participate with World War II Veteran Mr. Ernie Andrus for a run to prepare for his second 2,600 mile coast to coast run. The event will begin at 3751 Government Boulevard at 9:00 a.m.

Councilmember Manzie congratulated Dr. Lonnie G. Johnson for having the educational complex at Williamson High School named for him.

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

Ayes: Richardson, Manzie, Small, Williams, 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 11:17 a.m.

Approved: February 19, 2019

COUNCIL VICE PRESIDENT

CITY CLERK