MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 7, 2023

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 7, 2023, at 9:00 a.m.

Councilmembers:

Present: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Absent:

The meeting was called to order. The Council reviewed and discussed the agenda for their meeting to be held today at 10:30 a.m.

Approved:

____
COUNCIL PRESIDENT

____
CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 7, 2023

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, February 7, 2023, at 10:30 a.m., for the regular meeting.

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

Reverend Milton Saffold, Stone Street Baptist Church, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman: Small
Vice-Chairman: Gregory
Councilmembers: Penn, Carroll, Reynolds, Daves, and Jones
Absent:

STATEMENT OF RULES BY PRESIDING OFFICER

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

APPROVAL OF MINUTES

The minutes of the meetings of January 24th and 31st, 2023, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

James Barber, Chief of Staff, stated that Mayor Stimpson had to leave so he would be making comments on his behalf.

James Barber thanked and commended all City employees for helping to bring a weekend of fantastic events together.

James Barber noted that last Friday night was the first parade for the 2023 Mardi Gras season, a parade for the Reese's Senior Bowl, and free concert at Mardi Gras Park.

James Barber thanked the Reese's Senior Bowl Teams, the parading organizations, and the citizens of Mobile for coming out to enjoy the festivities on Friday night.

James Barber pointed out that this is Black History Month and invited the community to Hillsdale Recreation Center on Thursday, February 8, 2023, at 6:00 p.m. for free family portraits.

James Barber announced that the family-friendly "Friday Night Live" concert series will begin on Friday, February 10, 2023, at Cathedral Square from 5:30 pm. – 10:00 p.m.

James Barber stated that the "Saturdays at the Coop" concert series will begin on Saturday, February 11, 2023, at Cooper Riverside Park from 7:00 p.m. – 10:00 p.m.

NOTE: Councilmember Carroll recognized National Honor Society and student government members from Leinkauf Middle School along with their teachers, Mrs. Denson and Ms. Mitchell.

ADOPTION OF THE AGENDA:

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPEALS

Request of Amber Houston for a waiver of the Noise Ordinance at 3101 Heather Street on March 25, 2023, from 5:00 p.m. – 10:00 p.m. (District 1).

Councilmember Carroll moved to grant the waiver, which motion was seconded by Councilmember Penn and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

Request of Richards DAR House for a waiver of the Noise Ordinance at Mardi Gras Park on March 11, 2023, from 12:00 p.m. – 3:00 p.m. (District 2).

Councilmember Carroll moved to grant the waiver, which motion was seconded by Councilmember Penn and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

Request of Pyro Productions, on behalf of Mobile Mystics, for a waiver of the Noise Ordinance at Arthur R. Outlaw Convention Center on February 11, 2023, from 11:59 p.m. – 12:30 a.m. (District 2).

Councilmember Carroll moved to grant the waiver, which motion was seconded by Councilmember Penn and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory

Nays: None

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

PUBLIC HEARINGS

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1605 ROBINSON STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1605 Robinson Street a public nuisance 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 later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2554 HALLS MILL ROAD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2554 Halls Mill Road a public nuisance 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 later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2556 HALLS MILL ROAD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2556 Halls Mill Road a public nuisance 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 later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 503 MALVERN DRIVE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 5).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 503 Malvern Drive a public nuisance 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 later in the meeting.

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 2051 A & B WOODLAWN DRIVE, N., 2055 A & B WOODLAWN DRIVE, N., 2059 A & B WOODLAWN DRIVE, N., 2063 A & B WOODLAWN DRIVE, N., 1050 A & B WOODLAWN DRIVE E., 1052 A & B WOODLAWN DRIVE, E., 1056 A & B WOODLAWN DRIVE E., 1058 A & B WOODLAWN DRIVE, E., 2050 A & B WOODLAWN DRIVE, S., 2052 A & B WOODLAWN DRIVE, S., 2054 A & B WOODLAWN DRIVE, S., 2056 A &

B WOODLAWN DRIVE, S., 2058 A & B WOODLAWN DRIVE, S., 2060 A & B WOODLAWN DRIVE, S., AND MAINTENANCE BUILDING; $143,845.88 (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structures at 2051 A & B Woodlawn Drive, N., 2055 A & B Woodlawn Drive, N., 2059 A & B Woodlawn Drive, N., 2063 A & B Woodlawn Drive, N., 1050 A & B Woodlawn Drive E., 1052 A & B Woodlawn Drive, E., 1056 A & B Woodlawn Drive E., 1058 A & B Woodlawn Drive, E., 2050 A & B Woodlawn Drive, S., 2052 A & B Woodlawn Drive, S., 2054 A & B Woodlawn Drive, S., 2056 A & B Woodlawn Drive, S., 2058 A & B Woodlawn Drive, S., 2060 A & B Woodlawn Drive, S., and maintenance building; $143,845.88 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 later in the meeting.

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURES AT 2004 A, B, C, & D WOODLAWN DRIVE, N., 2006 A & B WOODLAWN DRIVE, N., 2008 A & B WOODLAWN DRIVE, N., 2010 A & B WOODLAWN DRIVE, N., 2012 A, B, C, & D WOODLAWN DRIVE, N., 2014 A & B WOODLAWN DRIVE, N., 2050 A & B WOODLAWN DRIVE, N., 2052 A & B WOODLAWN DRIVE, N., 2054 A & B WOODLAWN DRIVE, N., 2056 A & B WOODLAWN DRIVE, N., 2060 A & B WOODLAWN DRIVE, N., 2062 A & B WOODLAWN DRIVE, N., 2064 A & B WOODLAWN DRIVE, N., AND LAUNDRY BUILDING; $159,236.60 (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to fix the costs for demolition of the structures at 2004 A, B, C, & D Woodlawn Drive, N., 2006 A & B Woodlawn Drive, N., 2008 A & B Woodlawn Drive, N., 2010 A & B Woodlawn Drive, N., 2012 A, B, C, & D Woodlawn Drive, N., 2014 A & B Woodlawn Drive, N., 2050 A & B Woodlawn Drive, N., 2052 A & B Woodlawn Drive, N., 2054 A & B Woodlawn Drive, N., 2056 A & B Woodlawn Drive, N., 2060 A & B Woodlawn Drive, N., 2062 A & B Woodlawn Drive, N., 2064 A & B Woodlawn Drive, N., and laundry building; $159,236.60 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 later in the meeting.

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURES AT 1060 A, B, C, & D DAUPHIN ISLAND PARKWAY, 2055 A & B WOODLAWN DRIVE, N., 1051 A & B WOODLAWN DRIVE, E., 1053 A & B WOODLAWN DRIVE, E., 1057 A & B WOODLAWN DRIVE, E., 1059 A & B WOODLAWN DRIVE, E., 2051 A & B WOODLAWN DRIVE, S., 2053 A & B WOODLAWN DRIVE, S., 2055 A & B WOODLAWN DRIVE, S., AND 2059 A & B WOODLAWN DRIVE, S.; $113,064.62 (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structures at 1060 A, B, C, & D Dauphin Island Parkway, 2055 A & B Woodlawn Drive, N., 1051 A & B Woodlawn Drive, E., 1053 A & B Woodlawn Drive, E., 1057 A & B Woodlawn Drive, E., 1059 A & B Woodlawn Drive, E., 2051 A & B Woodlawn Drive, S., 2053 A & B Woodlawn Drive, S., 2055 A & B Woodlawn Drive, S., and 2059 A & B Woodlawn Drive, S.; $113,064.62 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 later in the meeting.

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURES AT 2101 A & B WOODLAWN DRIVE, S., AND 2013 A & B WOODLAWN DRIVE, S.; $20,720.84 (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structures at 2101 A & B Woodlawn Drive, S., and 2013 A & B Woodlawn Drive, S.; $20,720.84 and asked if there was anyone present to speak for or against this matter.

Mr. Steadman, a representative for the owner, wanted to confirm the fixed cost amount for the demolition of the structures.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURES AT 2100 A & B WOODLAWN DRIVE, S., 2102 A & B WOODLAWN DRIVE, S., 2104 A & B WOODLAWN DRIVE, S., 2106 A & B WOODLAWN DRIVE, S., AND 2108 A & B WOODLAWN DRIVE, S.; $51,502.10 (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structures at 2100 A & B Woodlawn Drive, S., 2102 A & B Woodlawn Drive, S., 2104 A & B Woodlawn Drive, S., 2106 A & B Woodlawn Drive, S., and 2108 A & B Woodlawn Drive, S.; $51,502.10 and asked if there was anyone present to speak for or against this matter.

Mr. Steadman, a representative for the owner, wanted to confirm the fixed cost amount for demolition of the structures.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

NON-AGENDA ITEMS:

David Richey, 2346 Chapel Hill Drive, offered comments regarding annexation.

Kalenski Adams, 1623 Briar Drive, provided information about a community school tour.

Patsy Alexander, 6721 Candlelight Court, requested verbal, physical ,and financial support for the Holiday Transitional Center, a non-profit for homeless women.

Timothy Hollis, 1924 Seale Street, spoke about a petition to move Council meetings to 6:00 p.m.

Alphonso Muhammad, 269 N. Broad Street, introduced himself as the representative for the Nation of Islam.

Derick Payne, 6805 Autumn Ridge Drive, asked for updates on projects at Heroes Park.

Reggie Hill, 1007 Center Street, offered comments regarding committee meetings, citizen engagement, and social service spending.

ORDINANCES HELD OVER

ORDINANCE APPROVING A LAND EXCHANGE AND AUTHORIZING THE EXECUTION OF A LAND EXCHANGE AGREEMENT BETWEEN THE BOARD OF SCHOOL COMMISSIONERS OF MOBILE COUNTY AND THE CITY OF MOBILE. The following ordinance which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

ORDINANCE: 88-006-2023

Sponsored by: Mayor Stimpson

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

SECTION ONE: It is hereby found and determined by the City Council of the City of Mobile, Alabama, that the City seeks to acquire that certain real property within Lot 3 of the De Tonti Pointe Subdivision (see attached Exhibit "A") and that Lot 1 of said subdivision is not now needed for public or municipal purposes and that it is in the best interest of the City of Mobile and in the public interest that said property be transferred to The Board of School Commissioners of Mobile County.

Additionally, it is hereby found and determined by the City Council of the City of Mobile, Alabama, that the City seeks to acquire those certain real properties shown on the 1107 Arlington Street Survey (see attached Exhibit “B”) and on the 261 Rickarby Street Survey (see attached Exhibit “C”).

SECTION TWO: In order to accomplish said transfer and acquisition, the Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, for and in the name of and on behalf of the City of Mobile, the Land Exchange Agreement for the property shown above.

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

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

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

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

The ordinance was read by the City Clerk, whereupon Councilmember Daves moved to hold the ordinance over until April 4, 2023, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the ordinance held over until April 4, 2023.

CONSENT RESOLUTIONS HELD OVER

DECLARE THE STRUCTURE AT 1812 LEGRANDE DRIVE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution which was introduced and read at the regular meeting of December 13, 2022, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 40-1089-2022

Sponsored by: Councilmember Penn

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at **1812 LeGrande Drive** has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that It is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A - No. 4, 7, 8, 12, 14 and 15;** and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1812 LeGrande Drive described as:

LOT 75 BEAU TERRA SUB 2ND UNIT MBK 8 PG 94 #SEC 1 T4S R2W #MP28 01 01 2 003

Parcel Number: 29 01 01 2 003 067

Last Assessed to: NATHANIEL & SHIRLEY OAKLEY

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Penn moved to table the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

RESOLUTIONS HELD OVER

AUTHORIZE A PROJECT AGREEMENT BETWEEN THE CITY AND ADAMS STREET PROPERTY, LLC. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 01-106-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council (the “City Council”) of the City of Mobile, Alabama (the “City”), as follows:

Section 1. The City Council, upon evidence duly presented to and considered by it, has found and determined, and does hereby find, determine and declare as follows:

(a) Pursuant to the applicable laws of the State of Alabama, the City and Adams Street Property, LLC, an Alabama limited liability company (the “Company”) have agreed to the terms of that certain Project Agreement to be dated the date of delivery (the “Agreement”), as set forth hereinafter, for the purposes referenced therein.

(b) The Company, a Related Company (as defined in the Agreement) of Gulf Distributing of Mobile, LLC, an Alabama limited liability company (“Gulf”), has acquired certain real property and buildings located at 401 North Water Street in downtown Mobile (the “Facility”) and proposes to make improvements to, and expand, the buildings and structures thereon so as to allow Gulf to expand its existing operation in the City.

(c) Gulf proposes to acquire and install fixtures and equipment within the Facility, and make tenant improvements to the Facility for operation as a beverage distribution facility and commercial offices (the Company’s improvement work and Gulf’s improvement work collectively referred to as the “Project”).

(d) As part of the Project, it is expected that Gulf will employ 245 full-time employees, including employees currently working at Gulf’s existing facility in the City, with a combined total capital investment required for the Project by the Company and Gulf estimated to be approximately Twenty-One Million, Two Hundred Fifty Thousand Dollars ($21,250,000) within the timelines provided in the Agreement.

(e) In reliance on the Company’s and Gulf’s representations of the capital investment by the Company and Gulf, employment and wage levels provided by Gulf, and the development, performance, and operation of the Project as described herein, and in consideration of the economic impact, the increased tax revenues, and other benefits to be received by the City and its citizens, the City has committed to make available to the Company certain incentives in the manner described in the Agreement, subject to applicable State and Federal laws, particularly by conveying approximately three (3) acres of real property currently owned by the City and located adjacent to the Facility (the “Property”) to the Company, at no cost to the Company, subject to certain recapture provisions as set forth in the Agreement. The estimated value of the Property is Two Hundred Seventy-Five Thousand Dollars ($275,000) (the “Incentive”). The Company and Gulf will each be a direct beneficiary of the Agreement.

(f) The Company and Gulf will each be a direct beneficiary of the Agreement.

(g) The Incentive will benefit the Company and Gulf in consideration of the Company’s and Gulf’s development of the Project, subject to fulfillment by the Company and Gulf of certain commitments as described in the Agreement.

(h) The City is authorized to do any of the actions or undertakings referenced in Section 94.01 of the Constitution of Alabama of 1901 (as amended) (“Section 94.01” or “Amendment 772”).

(i) The City is authorized under Section 94.01 to grant public funds or things of value to or in aid of any private entity for the purpose of promoting the economic development of the City, including by conveying real property to any private entity for less than the fair market value thereof.

(j) Pursuant to and for the purposes of Section 94.01, it is necessary, desirable and in the public interest for the City to convey the Property to the Company at no cost to the Company as set forth in the Agreement.

(k) The conveyance of real property for less than the fair market value thereof for the purposes specified in the Agreement will serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities.

(l) The Property no longer serves a municipal or public purpose.

(m) (1) On January 22, 2023, the City caused to be published in the newspaper with the largest circulation in the City, the notice required by Section 94.01(c)(2).

(2) The information set forth in said notice is true and correct.

(3) Publication of said notice is hereby ratified and confirmed.

Section 2. The City Council does hereby approve, adopt, authorize, direct, ratify and confirm:

(a) the agreements, covenants, and undertakings of the City set forth in the Agreement; and

(b) the terms and provisions of the Agreement, in substantially the form submitted to the City Council.

Section 3. The Mayor is hereby authorized and directed to execute and deliver the Agreement for and on behalf of and in the name of the City. The Clerk is hereby authorized and directed to affix the official seal of the City to the Agreement and to attest the same.

Section 4. The Mayor and the officers of the City are each hereby authorized and directed to take all such actions, and execute, deliver and perform all such agreements, documents, instruments, notices, and petitions and proceedings, with respect to the Agreement, as the Mayor and such officers shall determine to be necessary or desirable to carry out the provisions of this Resolution and the Agreement and to duly and punctually observe and perform all agreements and obligations of the City under the Agreement.

Section 5. All prior actions taken, and agreements, documents or notices executed and delivered, by the Mayor or any officer or member of the City Council or other representative of the City, in connection with the agreements, covenants, and undertakings of the City hereby approved, or in connection with the preparation of the Agreement and the terms and provisions thereof, are hereby approved, ratified, and confirmed.

Section 6. All resolutions, orders, or parts of any thereof, of the City Council in conflict or inconsistent with any provision of this Resolution hereby are, to the extent of such conflict or inconsistency, repealed.

Section 7. This Resolution shall take effect immediately.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory.

Following comments from Councilmember Reynolds; Councilmember Daves then moved to withdraw his motion to adopt resolution 01-106, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

The Presiding Officer declared the motion withdrawn.

Councilmember Carroll moved to hold the resolution over for one week, which was seconded by Councilmember Jones and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over for one week until the regular meeting of February 14, 2023.

APPROVE ITEM BASED BID FOR PRINTING OF PARKS & REC. DEPT. QUARTERLY EVENT BOOKS. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-107-2023

Sponsored by: Mayor Stimpson

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

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
5748	PRINTING & MAILING OF MPRD QUARTERLY EVENT BOOKS	1	$1.50025 per book min 4000 books	Six months, renewable for five additional six-month periods.	(99211) INTERSTATE PRINTING & GRAPHICS INC

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPROVE ITEM BASED BID FOR APPROVAL OF PRINTING OF BANNERS, POSTERS, AND POSTCARDS FOR VARIOUS CITY DEPARTMENTS. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-108-2023

Sponsored by: Mayor Stimpson

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

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
5752	Printing of Banners, Posters, Postcards for various departments	6	See bid tab	Six months, renewable for five additional six-month periods.	(280002) Source One Legal Copy of Mobile Inc

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO GAMETIME FOR SURFACE REPAIR MATERIALS AND SERVICES FOR HENRY AARON PARK; $15,460.00. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-109-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
1509	2023	(3032) ARCHITECTURAL ENGINEERING	POURED IN PLACE SURFACE REPAIR MATERIALS AND SERVICES FOR HENRY AARON PARK (OMNNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$15,460.00	(289913) GAMETIME

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO GAMETIME FOR SURFACE REPAIR MATERIALS AND SERVICES FOR DOYLE PARK; $28,924.00. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-110-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
1503	2023	(3032) ARCHITECTURAL ENGINEERING	POURED IN PLACE SURFACE REPAIR MATERIALS AND SERVICES FOR DOYLE PARK (OMNNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$28,924.00	(289913) GAMETIME

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO GAMETIME FOR SURFACE REPAIR MATERIALS AND SERVICES FOR MEDAL OF HONOR PARK; $28,359.48. The following resolution was held over until the regular meeting of February 7, 2023.

RESOLUTION: 08-111-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
1504	2023	(3032) ARCHITECTURAL ENGINEERING	POURED IN PLACE SURFACE REPAIR MATERIALS AND SERVICES FOR MEDAL OF HONOR PARK (OMNNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$28,359.48	(289913) GAMETIME

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPROVE PURCHASE ORDERS FOR FUEL FOR VARIOUS CITY DEPARTMENTS. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-112-2023

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
4572	2023	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$25,961.25	(279229) PETROLEUM TRADERS CORPORATION
4573	2023	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$25,961.25	(279229) PETROLEUM TRADERS CORPORATION
4574	2023	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$25,961.25	(279229) PETROLEUM TRADERS CORPORATION
4575	2023	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	$25,961.25	(279229) PETROLEUM TRADERS CORPORATION

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory

Nays: None

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

APPROVE PURCHASE ORDER TO GRAYBAR ELECTRIC CO., INC. FOR PARKING LOT LIGHT FIXTURES AND SUPPLIES AT MEDAL OF HONOR PARK; $16,378.92. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-113-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
3261	2023	(3035) FACILITY MAINTENANCE	76 PARKING LOT LED LIGHT FIXTURES AND SUPPLIES FOR MEDAL OF HONOR PARK (SEALED BID 5751)	$16,378.92	(075199) GRAYBAR ELECTRIC CO INC

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO HARRELLS, LLC FOR FERTILIZER FOR AZALEA CITY GOLF COURSE; $15,058.60. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-114-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
3152	2023	(F6130) AZALEA CITY GOLF COURSE	FERTILIZER FOR AZALEA CITY GOLF COURSE (SEALED BID 5759)	$15,058.60	(270772) HARRELLS LLC

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO WORLD CLASS ATHLETIC SURFACES, INC. FOR TENNIS COURT PAINT AND REPAIR MATERIALS; $34,500.00. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-115-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
3603	2023	(F6110) TENNIS CENTER	TENNIS COURT PAINT AND REPAIR MATERIALS (SEALED BID 5755)	$34,500.00	(239522) WORLD CLASS ATHLETIC SURFACES INC

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC. FOR 16 CREW CAB PICKUP TRUCKS FOR MOTOR POOL; $651,738.00. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-116-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisitions	Fiscal Year	Department	Description	Amount	Vendor
2949,2950,4583	2023	(F7000) MOTOR POOL	16 FORD F150 CREW CAB 4X4 PICKUP TRUCKS FOR MOTOR POOL (AL STATE CONTRACT)	$651,738.00	(292393) STIVERS FORD LINCOLN INC

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

AUTHORIZE CONTRACT WITH MOTT MACDONALD ARCHITECTS, INC. FOR PHASE ONE ENGINEERING & DESIGN AT THE AFRICATOWN WELCOME CENTER; $399,974.50. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-117-2023

Sponsored by: Mayor Stimpson and Councilmember Carroll

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: MOTT MACDONALD ARCHITECTS, INC.

Project Name: AFRICATOWN WELCOME CENTER
PHASE 1 - ENGINEERING AND DESIGN

Project Number: CL-036-21

Amount: $399,974.50
(GRANT - G-WLCMCTR1.CONTRSERVC)

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

AUTHORIZE CONTRACT WITH BARTER & ASSOCIATES, INC. FOR STRUCTURAL WALL REPLACEMENT DESIGN AT SULLIVAN AND LANGAN PARKS; $46,650.00. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-118-2023

Sponsored by: Mayor Stimpson and Councilmembers Carroll & Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayorand 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: BARTER & ASSOCIATES, INC.

Project Name: STRUCTURAL WALL REPLACEMENT

Project Numbers: PR-020-22 SULLIVAN PARK $24,200.00 (C0818)
PR-020A-22 LANGAN PARK $22,450.00 (CO817)

Amount: $46,650.00 COMBINED TOTAL

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

AUTHORIZE CONTRACT WITH EVAN TERRY ASSOCIATES, LLC FOR DESIGN SERVICES OF NEW PARKING FACILITY AT THE MOBILE CIVIC CENTER; $850,000.00. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-119-2023

Sponsored by: Mayor Stimpson and Councilmember Carroll

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: EVAN TERRY ASSOCIATES, LLC

Project Name: MOBILE CIVIC CENTER
NEW PARKING FACILITY

Project Number: CC-085-22

Amount: $850,000.00

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None
Abstain: Jones

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

AUTHORIZE A GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, IN THE AMOUNT OF $1,421,630.00 FOR THE FY22 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM (10% MATCH REQUIREMENT). The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 31-120-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply, accept and receive from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), a Notice of Award for grant assistance in the amount of $1,421,630.00 for the FY 2022 Assistance to Firefighters Grant Program.
BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the grant application and to provide any information required by the U.S. Department of Homeland Security. Any agreements for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

BE IT FURTHER RESOLVED that the Council authorizes the expenditure of 10% matching funds in the amount of $142,163.00 in the event this grant is received.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

AUTHORIZE A GRANT APPLICATION TO THE ALABAMA HISTORICAL COMMISSION FOR FY23 CERTIFIED LOCAL GOVERNMENT GRANT PROGRAM; $13,600.80 (60:40 MATCH REQUIREMENT). The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 31-121-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply, accept and receive Historic Preservation grant funding from the U.S. Department of Interior through the Alabama Historical Commission in the amount of $13,600.80. Said funds are in support of the Certified Local Government (CLG) Grant Program for continued efforts in the digitization project by the Historic Development Office. There is a 60:40 match requirement bringing the total project cost to $22,668.00.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the grant application and to provide any information required by the U.S. Department of Interior and the Alabama Historical Commission. Any agreements for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

BE IT FURTHER RESOLVED that the Mobile City Council commits to a local cash match in the amount of $9,067.20 if awarded.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

ADOPT THE COMMUNITY & HOUSING DEVELOPOMENT CDBG, HOME, AND ESG 2023-24 ACTION PLAN. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 60-122-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Action Plan for 2023 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 first installment within the City's overall five-year "2023-2027 Consolidated Housing and Community Development Plan," and establishes projects for the next Program Year from May 1, 2023 through April 30, 2024, 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). This funding being authorized and permitted to be drawn on a first in first out accounting basis. 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 Subrecipient 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.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory

Nays: None

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

ADOPT AN ADDITIONAL PUBLIC SERVICE PROVIDER TO THE CDBG 2023-24 ACTION PLAN – BOYS AND GIRLS CLUB. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 60-123-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Action Plan for 2023 adds the below public service provider.

Public Services	HUD Category	
Boys and Girls Club of South Alabama	Public Services	40,000
SUBTOTAL – ADDITIONAL PUBLIC SERVICES		40,000

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 the 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 Subrecipient 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 as described.

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

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Small, following comments from Councilmember Penn the vote was as follows:

Ayes: Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None
Abstain: Penn

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

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; WOOD. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 60-124-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized and directed to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the settlement agreement and release of claims to settle the claim for personal property loss of Shaun L. Wood suffered on June 7, 2022, when his vehicle was struck by a vehicle owned by the City, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

APPROVE PURCHASE ORDER FOR A REAR-MOUNT AERIAL QUINT FIRE TRUCK; $1,052,024.00. The following resolution which was introduced and read at the regular meeting of January 31, 2023, and held over until the regular meeting of February 7, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-130-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
4110	2023	(1510) FIRE ADMINISTRATION	2024 PIERCE ENFORCER AERIAL FIRE TRUCK FOR MFRD TO INCLUDE TRADING IN 2012 E-ONE CYCLONE AERIAL TRUCK FOR CREDIT AND PREPAYMENT OF NET PURCHASE PRICE (HGAC COOPERATIVE PRUCHASING AGREEMENT, NOT ON STATE CONTRACT)	$1,052,024.00	(294963) EMERGENCY EQUIPMENT PROFESSIONAL, INC.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

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

Councilmember Gregory moved for the suspension of the rules to consider Resolutions 09-131 through 60-148 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

TRANSFER FUNDS FROM DISTRICT 1 DISCRETIONARY ACCOUNT TO MOBILE POLICE DEPARTMENT GENERAL FUND ACCOUNT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 09-131-2023

Sponsored by: Councilmember Penn

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $3,034.58 be transferred from the District 1 General Fund, Discretionary Account DSC-01, from General Fund Account 10041020-42080 to the Mobile Police Department General Fund Account 10041534-43130 and will be used for traffic control for the Toulminville-Leflore Alumni Association parade.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

TRANSFER FUNDS FROM DISTRICT 3 DISCRETIONARY ACCOUNT TO MOBILE POLICE DEPARTMENT GENERAL FUND ACCOUNT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 09-132-2023

Sponsored by: Councilmember Small

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $3,839.33 be transferred from the District 3 General Fund, Discretionary Account DSC-03, from General Fund Account 10041020-42080 to the Mobile Police Department General Fund Account 10041534-43130 and will be used for traffic control for the float escorts regarding the “DIP Christmas Parade” on December 3, 2022.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A LOUNGE RETAIL LIQUOR CLASS I LICENSE TO BOHAYDENS, 622 ST. LOUIS STREET. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-133-2023

Sponsored by: Councilmember Carroll

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

Type of application: Lounge Retail Liquor Class I License

Submitted by: Bohaydens, LLC

Location: Bohaydens
622 St. Louis Street
Mobile, AL 36602

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE TO EL MILAGRO, 5955 OLD SHELL ROAD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-134-2023

Sponsored by: Councilmember Jones

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

Type of application: Restaurant Retail Liquor License

Submitted by: Brandon Wilfredo Martir

Location: El Milagro 5955
Old Shell Road
Mobile, AL 36608

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

DECLARE THE STRUCTURE AT 1605 ROBINSON STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-135-2023

Sponsored by: Councilmember Carroll

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at **1605 ROBINSON** STREET has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance:

WHEREAS, the Code Official has identified the following factors, in accordance with **Section 4, Subsection 5** of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A** - **No. 3, 4, 5, 6, 7, 8, 14 and 15 ;** and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1605 ROBINSON **STREET described as:**

LOT 7 BYRDS SUBDIV DBK 141 PG 353 S 21 FT OF LOT 6 OF BYRDS S ALL LAND #SEC 44 T7S R3W #MP29 02 44 0 033

Parcel Number: **29 02 44 0 033 024**

Last Assessed to: **GET MAD LLC**

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

DECLARE THE STRUCTURE AT 2554 HALLS MILL ROAD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-136-2023

Sponsored by: Councilmember Small

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at **2554 HALLS MILL ROAD** has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with **Section 4, Subsection 5** of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A** - **No. 3, 4, 5, 7, 8, 14 and 15;** and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCEPRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **2554 HALLS MILL ROAD** described as:

BEG ON NW R/W HALLS MILL RD 398 FT(S) SLY FROM INTERSEC SD RD & S/L POLLARD LANE TH RUN NW 130 FT(S) TH SW 43 FT(S) SE 135 FT(S) TH NE 50 FT TO POB #SEC 51 T4S R1W #MP29 09 51 0 007

Parcel Number: **29 09 51 0 007 243.01**

Last Assessed to: **COOLEY WILBERT**

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

DECLARE THE STRUCTURE AT 2556 HALLS MILL ROAD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-137-2023

Sponsored by: Councilmember Small

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at **2556 HALLS MILL ROAD** has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance:

WHEREAS, the Code Official has identified the following factors , in accordance with **Section 4, Subsection 5** of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A** - **No. 3, 4, 5, 7, 8, 14 and 15;** and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **2556** HALLS **MILL ROAD** described as:

COMG AT TH INTER OF THE N/L OF HALL MILL RD & TH S/L OF POLLARD LN TH RUN SW-LY ALG N/L OF HALLS MILL RD 448 FT(S) TO POB TH RUN NW-LY 139 FT(S) TH SWLY 95.2 FT TH SELY 180.47 FT TH NE-LY 115 FT(S) TO POB #SEC 51 T4S R1W #MP29 09 51 0 007

Parcel Number: **29 09 51 0 007 243**

Last Assessed to: **COOLEY WILBERT**

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

DECLARE THE STRUCTURE AT 503 MALVERN DRIVE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-138-2023

Sponsored by: Councilmember Daves

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at **503 MALVERN DRIVE** has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors , in accordance with **Section 4, Subsection 5** of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A** - **No. 3, 4, 5, 6, 7, 8, and 15;** and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **503 MALVERN DRIVE** described as:

LOT 30 MONTCLIFF SUB UNIT 3 MBK 14 P 81 #SEC 36 T4S R2W #MP28 07 36 2 000

Parcel Number: **28 07 36 2 000 061**

Last Assessed to: **NGUYEN QUAN CONG**
is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said

structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 2051 A & B WOODLAWN DRIVE, N., 2055 A & B WOODLAWN DRIVE, N., 2059 A & B WOODLAWN DRIVE, N., 2063 A & B WOODLAWN DRIVE, N., 1050 A & B WOODLAWN DRIVE E., 1052 A & B WOODLAWN DRIVE, E., 1056 A & B WOODLAWN DRIVE E., 1058 A & B WOODLAWN DRIVE, E., 2050 A & B WOODLAWN DRIVE, S., 2052 A & B WOODLAWN DRIVE, S., 2054 A & B WOODLAWN DRIVE, S., 2056 A & B WOODLAWN DRIVE, S., 2058 A & B WOODLAWN DRIVE, S., 2060 A & B WOODLAWN DRIVE, S., AND MAINTENANCE BUILDING. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-139-2023

Sponsored by: Councilmember Small

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 demolition of the structure at 2051 A & B Woodlawn Drive, N., 2055 A & B Woodlawn Drive, N., 2059 A & B Woodlawn Drive, N., 2063 A & B Woodlawn Drive, N., 1050 A & B Wood Drive, E., 1052 A & B Woodlawn Drive, E., 1056 A & B Woodlawn Drive, E., 1058 A & B Woodlawn Drive, E., 2050 A & B Woodlawn Drive, S., 2052 A & B Woodlawn Drive, S, 2054 A & B Woodlawn Drive, S., 2056 A & B Woodlawn Drive, S., 2058 A & B Woodlawn Drive, S., 2060 A & B Woodlawn Drive, S., and Maintenance Building 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 the structure 2051 A & B Woodlawn Drive, N., 2055 A & B Woodlawn Drive, N., 2059 A & B Woodlawn Drive, N., 2063 A & B Woodlawn Drive, N., 1050 A B Wood Drive, E., 1052 A & B Woodlawn Drive, E., 1056 A & B Woodlawn Drive, E., 1058 A & B Woodlawn Drive, E., 2050 A & B Woodlawn Drive, S., 2052 A & B Woodlawn Drive, S., 2054 A & B Woodlawn Drive, S., 2056 A & B Woodlawn Drive, S., 2058 A & B Woodlawn Drive, S., 2060 A & B Woodlawn Drive, S., and Maintenance Building to be $143,845.88 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 $143,845.88 shall constitute a special assessment against the property at 2051 A & B Woodlawn Drive, N., 2055 A & B Woodlawn Drive, N., 2059 A & B Woodlawn Drive, N., 2063 A & B Woodlawn Drive, N., 1050 A & B Wood Drive, E,, 1052 A & B Woodlawn Drive, E., 1056 A & B Woodlawn Drive, E., 1058 A & B Woodlawn Drive, E., 2050 A & B Woodlawn Drive, S., 2052 A & B Woodlawn Drive, S., 2054 A & B

Woodlawn Drive, S., 2056 A & B Woodlawn Drive, S., 2058 A «& B Woodlawn Drive, S., 2060 A & B Woodlawn Drive, S., and Maintenance Building and being that property more particularly described as follows:

LOT 5 DAUPHIN CREEK ESTATES MBK136 PAGE 81

Parcel No.: **29 11 32 1 000 063.001**

Owner: **DAUPHIN CREEK ESTATES LLC**
PO BOX 91866
MOBILE AL 36691-1866

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 the 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 Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURES AT 2004 A, B, C, & D WOODLAWN DRIVE, N., 2006 A & B WOODLAWN DRIVE, N., 2008 A & B WOODLAWN DRIVE, N., 2010 A & B WOODLAWN DRIVE, N., 2012 A, B, C, & D WOODLAWN DRIVE, N., 2014 A & B WOODLAWN DRIVE, N., 2050 A & B WOODLAWN DRIVE, N., 2052 A & B WOODLAWN DRIVE, N., 2054 A & B WOODLAWN DRIVE, N., 2056 A & B WOODLAWN DRIVE, N., 2060 A & B WOODLAWN DRIVE, N., 2062 A & B WOODLAWN DRIVE, N., 2064 A & B WOODLAWN DRIVE, N., AND LAUNDRY BUILDING. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-140-2023

Sponsored by: Councilmember Small

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 demolition of the structure at 2004 A, B, C, & D Woodlawn Drive, N., 2006 A & B Woodlawn Drive, N., 2008 A & B Woodlawn Drive, N., 2010 A & B Woodlawn Drive, N., 2012 A, B, C, & D Woodlawn Drive, N., 2014 A & B Woodlawn Drive, N., 2050 A & B Woodlawn Drive, N., 2052 A & B Woodlawn Drive, N., 2054 Wood A & B Woodlawn Drive, N., 2056 A & B Woodlawn Drive, N., 2060 A & B Woodlawn Drive, N., 2062 A & B Woodlawn Drive, N., 2064 A & B Woodlawn Drive, N., and Laundry Building 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 the structure 2004 A, B, C, & D Woodlawn Drive, N., 2006 A & B Woodlawn Drive, N., 2008 A & B Woodlawn Drive, N., 2010 A & B Woodlawn Drive, N., 2012 A, B, C, & D Woodlawn Drive, N., 2014 A & B Woodlawn Drive, N., 2050 A & B Woodlawn Drive, N., 2052, A & B Woodlawn Drive, N., 2054 Wood A & B Woodlawn Drive, N., 2056 A & B Woodlawn Drive, N., 2060 A & B Woodlawn Drive, N., 2062 A & B Woodlawn Drive, N., 2064 A & B Woodlawn Drive, N., and Laundry Building to be $159,236.60 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 $159,236.60 shall constitute a special assessment against the property at 2004 A, B, C, & D Woodlawn Drive, N., 2006 A & B Woodlawn Drive, N, 2008 A & B Woodlawn Drive, N., 2010 A & B Woodlawn Drive, N., 2012 A, B, C, & D Woodlawn Drive, N,, 2014 A & B Woodlawn Drive, N., 2050 A & B Woodlawn Drive, N., 2052 A & B Woodlawn Drive, N., 2054 Wood A & B Woodlawn Drive, N., 2056 A & B Woodlawn Drive, N., 2060 A & B Woodlawn Drive, N., 2062 A & B Woodlawn Drive, N., 2064 A & B Woodlawn Drive, N. and Laundry Building and being that property more particularly described as follows:

LOT 1 DAUPHIN CREEK ESTATES MBK136 PAGE 81

Parcel No.: **29 11 32 1 000 062**

Owner: **DAUPHIN CREEK ESTATES LLC PC**
BOX 91866
MOBILE AL 36691-1866

DC DEVELOPMENTS, AN ALABAMA LLC
PO BOX 21505
WACO TX 76702-1505

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 the 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 Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

TO FIX COSTS FOR DEMOLITION OF THE STRUCTURES AT 1060 A, B, C, & D DAUPHIN ISLAND PARKWAY, 2055 A & B WOODLAWN DRIVE, N., 1051 A & B WOODLAWN DRIVE, E., 1053 A & B WOODLAWN DRIVE, E., 1057 A & B WOODLAWN DRIVE, E., 1059 A & B WOODLAWN DRIVE, E., 2051 A & B WOODLAWN DRIVE, S., 2053 A & B WOODLAWN DRIVE, S., 2055 A & B WOODLAWN DRIVE, S., AND 2059 A & B WOODLAWN DRIVE, S. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-141-2023

Sponsored by: Councilmember Small

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 demolition of the structure at 1060 A, B, C, & D Dauphin Island Parkway, 2055 A & B Woodlawn Drive, N., 1051 A & B Woodlawn Drive, E., 1053 A & B Woodlawn Drive, E., 1057 A & B Woodlawn Drive, E., 1059 A & B Woodlawn drive, E., 2051 A & B Woodlawn Drive, S., 2053 A & B Woodlawn Drive, S., 2055 A & B Woodlawn Drive S., 2059 A & B Woodlawn Drive, S. 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 the structure 1060 A, B, C, & D Dauphin Island Parkway, 2055 A & B Woodlawn Drive, N., 1051 A & B Woodlawn Drive, E., 1053 A & B Woodlawn Drive, E., 1057 A & B Woodlawn Drive, E., 1059 A & B Woodlawn drive, E., 2051 A & B Woodlawn Drive, S., 2053 A & B Woodlawn Drive, S., 2055 A & B Woodlawn Drive S., 2059 A & B Woodlawn Drive, S. to be $113,064.62 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 $113,064.62 shall constitute a special assessment against the property at structure 1060 A, B, C, & D Dauphin Island Parkway, 2055 A & B Woodlawn Drive, N., 1051 A & B Woodlawn Drive, E., 1053 A & B Woodlawn Drive, E., 1057 A & B Woodlawn Drive, E., 1059 A & B Woodlawn drive, E., 2051 A & B Woodlawn Drive, S., 2053 A & B Woodlawn Drive, S., 2055 A & B Woodlawn Drive S., 2059 A & B Woodlawn Drive, S. and being that property more particularly described as follows:

LOT 6 DAUPHIN CREEK ESTATES MBK136 PAGE 81

Parcel No.: **29 11 32 1 000 091**

Owner: **DAUPHIN CREEK ESTATES LLC**
PO BOX 91866
MOBILE AL 36691-1866

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 the 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 Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

TO FIX COSTS FOR DEMOLITION OF THE STRUCTURES AT 2101 A & B WOODLAWN DRIVE, S., AND 2013 A & B WOODLAWN DRIVE, S. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-142-2023

Sponsored by: Councilmember Small
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 demolition of the structure at 2101 A & B Woodlawn Drive, S., and 2013 A & B Woodlawn

Drive, S. 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 the structure 2101 A & B Woodlawn Drive, S., and 2013 A & B Woodlawn Drive, S. to be $20,720.84 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 $20,720.84 shall constitute a special assessment against the property at structure 2101 A & B Woodlawn Drive, S., and 2013 A & B Woodlawn Drive, S. and being that property more particularly described as follows:

LOT 3 DAUPHIN CREEK ESTATES MBK 136 PAGE 81

Parcel No.: **29 11 32 1 000 062.002**

Owner: **DC DEVELOPMENTS C/O JTS CAPITAL REALTY**
PO BOX 21505
WACO TX 76720-1505

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 the 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 Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURES AT 2100 A & B WOODLAWN DRIVE, S., 2102 A & B WOODLAWN DRIVE, S., 2104 A & B WOODLAWN DRIVE, S., 2106 A & B WOODLAWN DRIVE, S., AND 2108 A & B WOODLAWN DRIVE, S. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-143-2023

Sponsored by: Councilmember Small

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 demolition of the structure at 2100 A & B Woodlawn Drive, S., 2102 A & B Woodlawn Drive, S., 2104 A & B Woodlawn Drive, S., 2106 A & B Woodlawn Drive., S., and 2108 A & B Woodlawn Drive, S. 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 the structure 2100 A & B Woodlawn Drive, S., 2102 A 4& B Woodlawn Drive, S., 2104 A & B Woodlawn Drive, S., 2106 A & B Woodlawn Drive., S., and 2108 A & B Woodlawn Drive, S. to be $51,502,10 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 $51,502.10 shall constitute a special assessment against the property at structure 2100 A & B Woodlawn Drive, S., 2102 A & B Woodlawn Drive, S., 2104 A & B Woodlawn Drive, S., 2106 A & B Woodlawn Drive., S., and 2108 A & B Woodlawn Drive, S. and being that property more particularly described as follows:

LOT 4 DAUPHIN CREEK ESTATES MBK136 PAGE 81

Parcel No.: **29 11 32 1 000 063**

Owner: **DAUPHIN CREEK ESTATES**
PO BOX 91866
MOBILE AL 36691-1866

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 the 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 Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

HONRARILY RENAME SEALE STREET TO "HONORARY CHARLIE JACKSON, JR. STREET". The following resolution was introduced by Councilmember Daves.

RESOLUTION: 46-144-2023

Sponsored by: Councilmember Penn

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, THAT Seale Street be honorarily renamed "Honorary Charlie Jackson, Jr. Street".

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

AUTHORIZE STIPEND FOR CAPTAIN JONATHAN D. LEE TO ATTEND FBI NATIONAL ACADEMY. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-145-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City supervisors, recommends to the City Council that it authorize and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a stipend of $3,150.00, to be trusted to Captain Jonathan D. Lee of the Mobile Police Department, for expenses accrued while attending said training at the FBI National Academy from April 3rd, 2023 to June 8th, 2023.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO THE UNITED WAY OF SOUTHWEST ALABAMA, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-146-2023

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate **$1,000.00** to The United Way of Southwest Alabama, Inc., from his discretionary funds; and

WHEREAS, The United Way of Southwest Alabama, Inc., is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to The United Way of Southwest Alabama, Inc., will be used to assist with the Fox 10 Playground project at the new Dearborn YMCA, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **$1,000.00** to The United Way of Southwest Alabama, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO PEOPLE UNITED TO ADVANCE THE DREAM, MOBILE, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-147-2023

Sponsored by: Councilmembers Penn and Carroll

WHEREAS, Councilmember Penn wishes to appropriate **$1,200.00** and Councilmember Carroll wishes to appropriate **$500.00 (TOTAL $1,700.00)** to People United to Advance the Dream, Mobile, Inc., from his discretionary funds; and

WHEREAS, People United to Advance the Dream, Mobile, Inc., is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to People United to Advance the Dream, Mobile, Inc., will be used for the 8th annual Youth Ambassador Awards & Breakfast celebration in honor of Dr. Martin Luther King Jr. birthday, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **$1,700.00** to People United to Advance the Dream, Mobile, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO KINGDOM COVENANT CONNECTIONS, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-148-2023

Sponsored by: Councilmembers Reynolds and Gregory

WHEREAS, Councilmember Reynolds wishes to appropriate **$500.00** and Councilmember Gregory wishes to appropriate **$700.00 (TOTAL $1,200.00)** to Kingdom Covenant Connections, Inc., from their discretionary funds; and

WHEREAS, Kingdom Covenant Connections, Inc, is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Kingdom Covenant Connections, Inc., will be used to assist with the cost of their 18th Annual Unity

Walk Weekend (stage, table, rental, security and food), which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **$1,200.00** to Kingdom Covenant Connections, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

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

CIP RESOLUTIONS BEING INTRODUCED

AUTHORIZE CONTRACT WITH PARTEN SMITH, INC. FOR 2023 CIP CITY WIDE SIDEWALK REPAIR & MAINTENANCE; $1,911,000.00. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 21-149-2023

Sponsored by: Councilmembers Penn, Carroll, Small, Reynolds, Daves, Jones, Gregory, and Mayor Stimpson

WHEREAS, bids for sidewalk repairs and maintenance for districts 1-7 were received and opened on December 7, 2022.

WHEREAS, the City Engineer has recommended award to the lowest bid meeting specifications from Parten Smith, Inc., in the amount of $1,911,000.00.

WHEREAS, the City Council finds that the lowest responsible bid was submitted by Parten Smith, Inc.

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

Name of Company: Parten Smith, Inc.

Project Name: 2023 City Wide Sidewalk Repair & Maintenance (D1-7)

Project Number: 2023-3005-01

Amount: $1,911,000.00

RESOLUTIONS BEING INTRODUCED

AUTHORIZE AGREEMENT WITH QWALLY, INC. TO ELECTRONICALLY TRACK LOCAL SMALL AND DISADVANTAGED BUSINESS PARTICIPATION WITH CITY CONTRACTS; $81,000 PER YEAR FOR 3 YEARS. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 01-150-2023

Sponsored by: Mayor Stimpson

WHEREAS, the City of Mobile adopted Ordinance 14-080-2020 on July 7, 2020 for the purpose of providing equal access to City contracts by those businesses and individuals that are disadvantaged; and

WHEREAS, the City procured Qwally, Inc., in compliance with federal requirements in 2019 to implement and design a website to promote the development and contracting capacity of local small and disadvantaged businesses as described in the City's Request for Proposals; and

WHEREAS, to remain in compliance with the previously mentioned ordinance, the City finds that it is beneficial to continue its use of the website and tracking system that has been installed to assist in the capacity of local small and disadvantaged businesses; and

WHEREAS, the City's Office of Supplier Diversity tracks participation by these businesses and individuals so as to comply with Ordinance 14-080-2020;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to enter into an agreement with Qwally, Inc., in an amount not to exceed $81,000 per year for 3 years, to assist the Office of Supplier Diversity to more efficiently track, through electronic means, participation by contractors and subcontractors as described in Ordinance 14-080-2020:

AUTHORIZE CONSULTING SERVICE AGREEMENT WITH JOHN HOGGARD, D/B/A UTILITY PLANNING NETWORK. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 01-151-2023

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, the Consulting Service Agreement between the City of Mobile and John Hoggard d/b/a Utility Planning Network, attached hereto or one substantially similar, and made a part hereof, as though set forth in full, and to take such further action necessary to effectuate the Agreement. A copy of said Consulting Service Agreement is on file in the office of the City Clerk.

APPROVE PURCHASE ORDER TO UJ CHEVROLET CO., INC. FOR CHEVROLET TAHOE FOR PUBLIC SAFETY DEPT.; $65,190.00. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 08-152-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
3369	2023	(F7000) MOTOR POOL	2023 CHEVROLET TAHOE SUV FOR PUBLIC SAFETY (SEALED BID 5756)	$65,190.00	(210000) UJ CHEVROLET CO INC

APPROVE PURCHASE ORDER TO CELLEBRITE, INC. FOR FORENSIC SOFTWARE RENEWAL FOR MPD; $217,841.08. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 08-153-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
4545	2023	(1545) POLICE CYBER DIVISION	FORENSIC SOFTWARE RENEWAL FOR MPD CYBER (SOLE SOURCE RENEWAL OF EXISTING SOFTWARE)	$217,841.08	(293683) CELLEBRITE INC

APPROVE PURCHASE ORDER TO TOTER, LLC FOR GARBAGE CART LIDS, AND WHEELS; $62,578.40. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 08-154-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
4710	2023	(209A) TRASH COLLECTION	2500 GARBAGE CART LIDS, 864 CART WHEELS FOR TRASH COLLECTION (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$62,578.40	(205975) TOTER LLC

APPROVE PURCHASE ORDER TO JOE BULLARD CHEVROLET FOR 2 CHEVROLET TAHOES; $118,146.00. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 08-155-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
2313	2023	(1510) FIRE ADMINISTRATION	2 2023 CHEVROLET TAHOE LT SUVS FOR MFRD (SEALED BID 5737)	$118,146.00	(296800) JOE BULLARD CHEVROLET

APPROVE PURCHASE ORDER TO TAMERON CDJRF, LLC FOR DODGE RAM CREW-CAB PICKUP TRUCK; $65,552.22. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 08-156-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
2421	2023	(1545) POLICE CYBER DIVISION	2022 DODGE RAM 4X4 CREW-CAB PICKUP TRUCK FOR GULF COAST TECHNOLOGY CENTER (SEALED BID 5749)	$65,552.22	(298277) TAMERON CDJRF LLC

APPROVE PURCHASE ORDER TO HAMMCO TREE SERVICE FOR REMOVAL OF VARIOUS TREES AND STUMPS; $102,585.75. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 08-157-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
5254	2023	(2018) FORESTRY	REMOVAL OF VARIOUS TREES AND STUMPS FOR FORESTRY (SEALED BID 5762)	$102,585.75	(297611) HAMMCO TREE SERVICE

APPROVE PURCHASE ORDER TO CDW GOVERNMENT, LLC FOR MILESTONE XPROTECT VIDEO MANAGEMENT SOFTWARE FOR MPD; $19,341.91. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 08-158-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
4506	2023	(1530) POLICE ADMIN SERVICES	MILESTONE XPROTECT VIDEO MANAGEMENT SOFTWARE (AL STATE CONTRACT)	$19,341.91	(272932) CDW GOVERNMENT LLC

TRANSFER FUNDS FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO CAPITAL IMPROVEMENT FUND FOR IMPROVEMENTS AT 200 GOVERNMENT STREET; $1,000,000.00. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 09-159-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $1,000,000.00 in the General Fund Unassigned Fund Balance (Fund 1000) be transferred to Capital Improvement Fund (Fund 2000); Capital Project # C0829; 200 Government St. Bldg. Improv.

AUTHORIZE CONTRACT WITH THOMPSON ENGINEERING, INC. FOR S. MCGREGOR AVE. WIDENING (AIRPORT BLVD. TO DAUPHIN ST.) $1,547,335.00. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 21-160-2023

Sponsored by: Councilmember Daves and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and the company listed below, for work as outlined in the agreement 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 agreement will be on file in the office of the City Clerk.

Name of Company: Thompson Engineering, Inc.

Project Name: McGregor Ave Widening (Airport to Dauphin) / COM Project # 2013-202-07

Estimated Cost: $1,547,335.00

AUTHORIZE CONTRACT WITH ENGINEERED COOLING SERVICES, LLC FOR CHILLER SERVICE AND MAINTENANCE AT VARIOUS CITY LOCATIONS; $207,000.00 FIRST YEAR. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 21-161-2023

Sponsored by: Mayor Stimpson

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

Name of Company: ENGINEERED COOLING SERVICES, LLC

Project Name: CHILLER SERVICE AND MAINTENANCE@
VARIOUS CITY OF MOBILE LOCATIONS
(3 -YEAR SERVICE CONTRACT)

Project Number: FM-190-22

Amount: $639,815.00 TOTAL CONTRACT SUM:
$207,000.00 FIRST YEAR
$213,210.00 SECOND YEAR
$219,605.00 THIRD YEAR

AUTHORIZE CONTRACT WITH GEOTECHNICAL ENGINEERING TESTING, INC. FOR 2022 PAYGO RESURFACING; $24,858.00. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 21-162-2023

Sponsored by: Councilmember Reynolds and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF M OBILE, 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: Geotechnical Engineering Testing, Inc.

Project Name: 2022 PAYGO Resurfacing Commission District 3,
MCR-2022-308 /COM Pro ject#2023-3005-06

Estimated Cost: $24,858.00

AUTHORIZE CONTRACT WITH CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC FOR ENGINEERING SERVICES FOR 2022 PAYGO RESURFACING; $90,500.00. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 21-163-2023

Sponsored by: Councilmember Reynolds 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: CERM, LLC
(Corporate Environmental Risk Management, LLC)

Project Name: 2022 PAYGO Resurfacing Commission District 3
COM Pro ject#2023-3005 -06

Estimated Cost: $90,500.00

APPROVE THE EQUAL EMPLOYEMENT OPPORTUNITY PROGRAM FOR THE WAVE TRANSIT SYSTEM. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 60-164-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Equal Employment Opportunity Program for the WAVE Transit System is hereby approved by the City Council of the City of Mobile, and the General Manager of the WAVE and the City Clerk be, and hereby are authorized and directed, respectively, to accept and adopt the said EEO Program, attached hereto and incorporated herein.

APPROVE THE PUBLIC TRANSPORTATION AGENCY SAFETY PLAN FOR THE WAVE TANSIT SYSTEM. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 60-165-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Public Transportation Agency Safety Plan for the WAVE Transit System is hereby approved by the City Council of the City of Mobile, and the General Manager of the WAVE and the City Clerk be, and hereby are authorized and directed, respectively, to accept and adopt the said Plan, attached hereto and incorporated herein.

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIM; HAYNES. The following resolution was held over until the regular meeting of February 14, 2023.

RESOLUTION: 60-166-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized and directed to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Geico Insurance Company as Subrogee of their insured Tujuanna Haynes, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

ANNOUNCEMENTS

Councilmember Jones thanked all the Public Safety employees for helping to make the first Mardi Gras parade and Senior Bowl parade safe.

Councilmember Reynolds commended Lawrence Battiste, Public Safety Executive Director, and Chief Paul Prine, Mobile Police Department, for making sure citizens were safe during this past weekend's events.

Councilmember Penn thanked the Mobile Police Department and the Mobile Fire Department for helping to make the first Mardi Gras parade, the Senior Bowl parade, and the free concert in Mardi Gras park safe for citizens.

Councilmember Penn pointed out that it is Black History Month and he spotlighted Mrs. Irmatean Watson, the first African American on the Mobile City Council in District 1.

Councilmember Penn announced a Toulmnville neighborhood planning meeting will be held at LeFlore High School on February 28, 2023, at 6:00 p.m.

Councilmember Daves commended Public Safety and Public Services employees for all of their hard work this past weekend.

Councilmember Daves announced that a District 5 community meeting will be held at E.R. Dickson Elementary School on February 7, 2023, at 6:00 p.m.

Councilmember Gregory stated that free family photos will be taken at Hillsdale Recreation Center in conjunction with Black History Month on February 8, 2023, from 6:00 p.m. – 9:00 p.m.

Councilmember Gregory said that renovations of the amphitheater at Langan Park have started.

Councilmember Small mentioned that he visited the Light of the World Church this past Sunday.

Councilmember Small noted that it is Black History Month and he spotlighted Leroy Roberts "Satchel" Paige, the first black pitcher to play in the American Baseball League.

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Jones, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourn at approximately 11:50 a.m.

Adopted:

____
COUNCIL PRESIDENT

____

CITY CLERK